

**AGENDA  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
February 5, 2008**

The Honorable City Council will meet in a regularly scheduled meeting on February 5, 2008 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

1. Pledge of allegiance to the flag.
2. Certification of compliance with posting requirements.
3. Approval of regular Council meeting minutes for January 2, 2008 and January 15, 2008 and special Council meeting minutes for January 18, 2008. (Action)
4. Approval of warrants: (Action)
  - A) Accounts Payable
  - B) Payroll
  - C) Customer Deposit
5. Public Comments: General in nature, not relative to any agenda items.  
No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. (Discussion)
6. Presentation of Letters of Commendation to Kristina Bernardo, Amanda Gallop, Monica Mills, Mahai Moon and Jessica Smith. (Discussion)
7. Approval of Bill No. 739 as Ordinance No. 721: An Ordinance providing for the annexation of 4.77 acres, more or less, APNs 08-891-08 and 08-891-17, contiguous to the south corporate limits of the City of Fallon, Nevada, to the City of Fallon, Nevada. (Action)
8. Public hearing to set zoning for two properties, APNs 08-891-08 and 08-891-17, on South Taylor Street. (Action)
9. Reversion to Acreage Map for Fallon Family Drug, Inc., APNs 001-683-10, 001-683-12 and 001-683-13. (Action)
10. Award Bid 08-3: Salvaging Metals at the Landfill. (Action)
11. Introduction of Bill No. 740: Annexation of 0.99 acres on Stains Road, APNs 10-331-05 and 10-331-06. (Action)
12. Set a date for a public hearing to set zoning for two properties on Stains Road, APNs 10-331-05 and 10-331-06. (Action)
13. Approval of a contract with Shaw Engineering, Ltd. to provide engineering services for the construction phase of the SW Interceptor and Lift Station Project. (Action)
14. Public Comments (Discussion)

15. Council and Staff Reports (Discussion)

16. Executive Session (Closed):

Discuss Litigation Matters (Discussion) (NRS 241 et.seq.)

This agenda has been posted on or before 9:00 a.m. on January 31, 2008 at City Hall, Churchill County Law Enforcement Facility, Churchill County Office Complex and Churchill County Public Library.

  
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Valerie Swirczek

NOTICE TO PERSONS WITH DISABILITIES: Reasonable effort will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the City Clerk's Office at 423-5104 in advance so that arrangements may be conveniently made. The City of Fallon does not discriminate on the basis of handicapped status in the admission or access to, or treatment or employment in, its federally assisted programs or activities. Hearing impaired individuals may use TDD# 775-356-8909 or 800-444-7861 (Rural Nevada) for information on any agenda item.