

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
May 6, 2008**

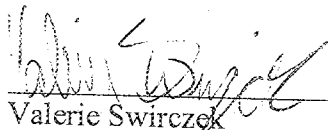
The Honorable City Council will meet in a regularly scheduled meeting on May 6, 2008 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

1. Pledge of allegiance to the flag.
2. Certification of compliance with posting requirements.
3. Approval of Special Council meeting minutes for March 28, 2008 and April 25, 2008 and Regular Council meeting minutes for April 1, 2008 and April 15, 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 to the Churchill County High School Academic Team. (Discussion)
7. Recognition of the City of Fallon Employee of the Quarter: Danelle Tupin. (Discussion)
8. Request by the Fallon Men's Softball Association for an on-premises/restricted liquor license at the North Maine Ballpark. (Action)
9. Adoption of Resolution 08-01: A Resolution of the City Council of the City of Fallon providing for the transfer of the City's 2008 Private Activity Bond Cap to the Nevada Rural Housing Authority; and other matters related thereto. (Action)
10. Introduction of Bill No. 743: Annexation of 0.77 acres on South Maine Street, APN 07-752-17. (Action)
11. Set a date for a public hearing to set zoning for 0.77 acres on South Maine Street, APN 07-752-17. (Action)
12. Approval of a contract with PBS&J for Construction Management Services, "Task 4" at the Fallon Municipal Airport. (Action)

13. Public Comments (Discussion)
14. Council and Staff Reports (Discussion)
15. Executive Session (Closed):

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

This agenda has been posted on or before 9:00 a.m. on May 1, 2008 at City Hall, Churchill County Law Enforcement Facility, Churchill County Office Complex and Churchill County Public Library.



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.