

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
September 16, 2008**

The Honorable City Council will meet in a regularly scheduled meeting on September 16, 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 Council meeting minutes for August 25, 2008 and September 2, 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. Request by Ramiro Pena for an on-premises/unrestricted liquor license for El Nuvo Maria Restaurant to be located at 66 West Center Street. (Action)
7. Public Hearing: Adoption of Resolution No. 08-14: General Fund Budget Augmentation.
(Action)
8. Adoption of Resolution No. 08-15: Equity Transfer. (Action)
9. Adoption of Resolution No. 08-16: Petty Cash Funds. (Action)
10. Confirmation hearing for appointment of Michael Miller to Assistant City Engineer and establishment of annual salary. (Action)
11. Presentation of the Police Department Report for August 2008. (Discussion)
12. Public Comments (Discussion)
13. Council and Staff Reports (Discussion)

14. Executive Session (Closed):

Discuss Litigation Matters (Discussion) (NRS 241 et.seq.)
Negotiations with Teamsters (Discussion)
Negotiations with Fallon Peace Officer's Association – General (Discussion)

This agenda has been posted on or before 9:00 a.m. on September 11, 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.