

**AGENDA  
CITY OF FALLON  
55 West Williams Avenue  
Fallon, Nevada  
February 3, 2009**

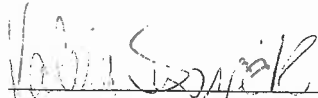
The Honorable City Council will meet in a regularly scheduled meeting on February 3, 2009 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

1. Pledge of allegiance to the flag.
2. Certification of compliance with posting requirements.
3. Approval of Council meeting minutes for January 20, 2009. (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 to waive 2009 business license fees for Fallon Recovery Association, Inc., a non-profit organization. (Action)
7. Approval of an extension for a Tentative Subdivision Map for Stone Bridge Subdivision.  
(Action)
8. Approval of a bid for Transformer Surplus Sale. (Action)
9. Approval of Resolution No. 09-02: Set New Rates For Encroachment And Excavation Permit. (Action)
10. Approval of Encroachment and Excavation Permit Application. (Action)
11. Confirmation of James R. Souba as a City of Fallon Representative to the Lahontan Valley Environmental Alliance Board. (Action)
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 January 29, 2009 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.