

**AGENDA
CITY OF FALLON
55 West Williams Avenue
Fallon, Nevada
February 2, 2010**

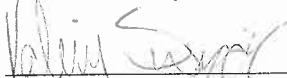
The Honorable City Council will meet in a regularly scheduled meeting on February 2, 2010 at 7:00 p.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

1. Pledge of allegiance to the flag.
2. Certification of compliance with posting requirements.
3. Approval of Council meeting minutes for January 5, 2010 and January 19, 2010.
(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. Appointment of Jack Beach to the Board of Adjustment. (Action)
7. Award Contract for City of Fallon Project 10-01: Oats Park Playground Equipment.
(Action)
8. Consideration of a consulting services agreement for analysis of the Fallon Golf Course.
(Action)
9. Consideration of Reaffirmation of North Broadway Street Dedication and Agreement.
(Action)
10. Parcel Map for Churchill County APN 001-051-03. (Action)
11. Record of Survey/Boundary Line Adjustment Map for Churchill County and Sierra Pacific Power Company d/b/a NV Energy APN(s) 001-051-02, 001-051-03 and 001-051-08. (Action)
12. Record of Survey/Boundary Line Adjustment Map for Churchill County APN(s) 001-051-03 and 001-051-09. (Action)

13. Consideration of Pooling Appendix between Utah Associated Municipal Power Systems, the City of Fallon and Truckee Donner Public Utility District. (Action)
14. Consideration of Government and Public Affairs Project Agreement between Utah Associated Power Systems and the City of Fallon. (Action)
15. Public Comments (Discussion)
16. Council and Staff Reports (Discussion)
17. Executive Session (Closed):

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

This agenda has been posted on or before 9:00 a.m. on January 28, 2010 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.