



# AGENDA

## CITY COUNCIL MEETING - 12/19/2023

55 West Williams Avenue Fallon, NV

December 19, 2023 at 9:00 AM

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The Honorable City Council will meet in a regularly scheduled meeting on December 19, 2023 at 9:00 a.m. in the City Council Chambers, 55 West Williams Avenue, Fallon, Nevada.

Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Unless otherwise allowed by the City Council, public comments by an individual will be limited to three minutes.

1. Pledge of Allegiance to the Flag

2. Certification of Compliance with Posting Requirements

3. 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. **(For discussion only)**

4. Approval of Warrants **(For possible action)**

A) Accounts Payable

B) Payroll

C) Customer Deposit

5. Consideration and possible approval of a professional services contract with J-U-B Engineers, Inc. for bidding and construction services for the Reconstruct Taxiways & Entrance Road, Relocate Taxiway G, Runway 3 Safety Area Erosion Control Improvement Project in an amount not-to-exceed Two Hundred Eighty-Four Thousand Three Hundred and Fifty Dollars (\$284,350), of which the FAA share would be 93.75% or Two Hundred Sixty-Six Thousand Five Hundred and Seventy-Eight Dollars and Twelve Cents (\$266,578.12) and the City's share would be 6.25% or Seventeen Thousand Seven Hundred and Seventy-One Dollars and Eighty-Eight Cents (\$17,771.88). **(For possible action)**

6. Possible adoption of Resolution No. 24-02 a resolution to appoint Sean Rowe, Deputy City Attorney, as the City of Fallon's representative to the Utah Associated Municipal Power Systems and to appoint Trent Debraga, Deputy City Attorney as the alternate representative. **(For possible action)**
7. Public Comments **(For discussion only)**
8. Council and Staff Reports **(For discussion only)**
9. Executive Session **(Closed)**
  - Discuss Litigation Matters **(For discussion only)** (NRS 241 et.seq.)
  - Negotiations with Operating Engineers Local Union No. 3 **(For discussion only)**
  - Negotiations with Fallon Peace Officers Association **(For discussion only)**

This agenda has been posted on or before 9:00 a.m. on December 14, 2023 at City Hall, District Court Building, Churchill County Office Complex, Churchill County Public Library and posted to the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>). Members of the public may request the supporting material for this meeting by contacting Elsie M. Lee, Deputy City Clerk, City Clerk's Office, City Hall, 55 West Williams Avenue, Fallon, Nevada, 775-423-5104. The supporting material for this meeting is also available to the public on the City's website (<https://fallonnevada.gov>) and the State of Nevada public notice website (<https://notice.nv.gov/>).

/s/ Elsie M. Lee

**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 775-423-5104 in advance so that arrangements may be conveniently made.