

## AGENDA

## **CITY COUNCIL SPECIAL MEETING**

## 55 West Williams Avenue Fallon, NV

## May 01, 2024 at 9:00 AM

The Honorable City Council will meet in a special meeting on May 1, 2024 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. Consideration and possible action to approve the contract for the purchase of City owned property, identified as Churchill County Assessor's Parcel No. 001-781-19, consisting of approximately 10.59 acres, by PDC RENO/LV/PHX LPIV, LLC and/or its assigns, in the amount of six hundred thirty-five thousand dollars (\$635,000) and for other matters properly related thereto. (For possible action)
- 5. Consideration and possible action to approve Resolution No. 24-04, a resolution approving PDC RENO/LV/PHX LPIV, LLC and/or its assigns intended use of the real property identified as Churchill County Assessor's Parcel No. 001-781-19 as a distribution facility. (For possible action)
- **6.** Consideration of application by Shane Mathias for a mobile food vendor license for Big Blue Q of Tahoe. (**For possible action**)

- 7. Consideration of application by Cori Egger for a mobile food vendor license for Fallon Catering LLC. (For possible action)
- **8.** Consideration of application by Jason Charleton for a mobile food vendor license for Slater's Ding-a-Wing. (**For possible action**)
- **9.** Consideration and possible approval of contract with Oasis Online to provide City of Fallon with Information Systems Management Services in the base amount of One Hundred Thirty-Three Thousand Two Hundred Dollars (\$133,200.00) and additional hourly fees as may become necessary pursuant to the terms of the contract. (**For possible action**)
- 10. Public Comments (For discussion only)
- 11. Council and Staff Reports (For discussion only)
- 12. 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 April 26, 2024 at City Hall, District Court Building, Churchill County Office Complex, Churchill County Public Library and posted to the City's website (<u>https://fallonnevada.gov</u>) and the State of Nevada public notice website (<u>https://notice.nv.gov/)</u>. 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 (<u>https://fallonnevada.gov</u>) and the State of Nevada public notice website (<u>https://notice.nv.gov/</u>).

/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.