



AGENDA

CITY COUNCIL SPECIAL MEETING

55 West Williams Avenue Fallon, NV

June 27, 2024 at 9:00 AM

The Honorable City Council will meet in a special meeting on June 27, 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. Report on transfers of appropriations between functions or programs with the General Fund, Convention Center Fund and Convention Tourism Fund during fiscal year 2024 as required by NRS 354.598005. **(For discussion only)**
5. Consideration and possible approval and adoption of Resolution No. 24-06: A resolution augmenting the Fiscal Year 2024 budget of the General Fund in the amount of Four Million Four Hundred Seventeen Thousand Dollars (\$4,417,000.00), the Convention & Tourism Authority Fund in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00), the Mayor's Youth Fund in the amount of Fifteen Thousand Dollars (\$15,000.00) and other matters properly related thereto. **(For possible action)**
6. Consideration and possible approval and adoption of Resolution No. 24-07: A resolution authorizing a temporary interfund loan from the Landfill Enterprise Fund to the Water

Enterprise Fund in the amount of Six Hundred Thousand Dollars (\$600,000.00), and other matters properly related thereto. **(For possible action)**

7. Consideration and possible approval and adoption of Resolution No. 24-08: A resolution authorizing a temporary interfund loan from the Landfill Enterprise Fund to the Sewer Enterprise Fund in the amount of Four Hundred Thousand Dollars (\$400,000.00), and other matters properly related thereto. **(For possible action)**
8. Consideration and possible approval and adoption of Resolution No. 24-09: A resolution augmenting the fiscal year 2023-2024 budget of the Electric Enterprise Fund in the amount of One Million One Hundred Fifty-Five Thousand Dollars (\$1,155,000.00), the Water Enterprise Fund in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000), the Sewer Enterprise Fund in the amount of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00), the Sanitation Enterprise Fund in the amount of Four Hundred Ninety Thousand Dollars (\$490,000.00), the Landfill Enterprise Fund in the amount of Three Hundred Seventy-Four Thousand Dollars (\$374,000.00), the Data Processing Internal Service Fund in the amount of Twenty-Five Thousand Dollars (\$25,000.00), the Public Works Internal Service Fund in the amount of Two Hundred Forty-Three Thousand Dollars (\$243,000.00), and other matters properly related thereto. **(For possible action)**
9. Consideration and possible adoption of Resolution No. 24-10: Adjustment of Allowance for Doubtful Accounts – Enterprise Funds’ Accounts Receivable. **(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 June 24, 2024 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.