



AGENDA

CITY COUNCIL MEETING

55 West Williams Avenue Fallon, NV

May 07, 2024 at 9:00 AM

The Honorable City Council will meet in a regularly scheduled meeting on May 7, 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 approval of Council Meeting Minutes for March 19, 2024, April 2, 2024 and April 16, 2024. **(For possible action)**
5. Approval of Warrants **(For possible action)**
 - A) Accounts Payable
 - B) Payroll
 - C) Customer Deposit
6. Consideration of application by Stillwater Gaming LLC for a restricted gaming license for 8 slot machines for Stillwater Gaming LLC DBAT Oasis Bowl, to be located at 1555 S. Taylor Street. **(For possible action)**

7. Introduction and possible action to propose of Bill No.800: An Ordinance Designated by the Short Title “2024 Sanitation Enterprise Revenue Bond Ordinance”; Providing for the Issuance by City Of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the Form, Terms and Conditions of the Bond, the Use of its Proceeds and Providing for the Sale Thereof; Securing its Payment by a Pledge of Revenues Derived From The Sanitation Enterprise of the City; Ratifying Action Previously Taken Toward the Issuance Of The Bond; And Providing For Adoption as if an Emergency Exists. **(For possible action.)**

8. Public Hearing on Bill No.800: An Ordinance Designated by the Short Title “2024 Sanitation Enterprise Revenue Bond Ordinance”; Providing for the Issuance by City Of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the Form, Terms and Conditions of the Bond, the Use of its Proceeds and Providing for the Sale Thereof; Securing its Payment by a Pledge of Revenues Derived From The Sanitation Enterprise of the City; Ratifying Action Previously Taken Toward the Issuance Of The Bond; And Providing For Adoption as if an Emergency Exists. **(For discussion only)**

9. Consideration and possible adoption of Bill No. 800: An Ordinance Designated by the Short Title “2024 Sanitation Enterprise Revenue Bond Ordinance”; Providing for the Issuance by City Of Fallon, Nevada of its Sanitation Enterprise Revenue Bond, Series 2024; Providing the Form, Terms and Conditions of the Bond, the Use of its Proceeds and Providing for the Sale Thereof; Securing its Payment by a Pledge of Revenues Derived From The Sanitation Enterprise of the City; Ratifying Action Previously Taken Toward the Issuance Of The Bond; And Providing For Adoption as if an Emergency Exists. **(For possible action)**

10. Consideration and possible approval and adoption of Resolution 24-05: A resolution of the City Council of the City of Fallon regarding its intention to issue tax-exempt obligations and to reimburse the City from proceeds of such obligations for the costs incurred prior to issuance. **(For possible action)**

11. Public Comments **(For discussion only)**

12. Council and Staff Reports **(For discussion only)**

13. 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 May 2, 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.