

CITY OF LOVELOCK

CITY COUNCIL MEETING AGENDA

CITY HALL 400 14TH STREET ---- CITY COUNCIL MEETING ROOM
TUESDAY, APRIL 6, 2010 ----- 7:00 P.M.

I. CALL MEETING TO ORDER

II. MEETING MINUTES CORRECTION AND/OR APPROVAL

(The Council is expected to discuss and take action on this agenda item.)

March 16, 2010 – regular meeting

III. PUBLIC AND/OR PERSONAL COMMUNICATIONS AND CORRESPONDENCE

(This period is devoted to comments and discussion by the general public and for the Council and Staff to present correspondence, communications or comments. No action may be taken upon a matter presented under this section until it has been properly placed on an agenda for action.)

IV. DISCUSSION/ACTION ON ITEMS OF BUSINESS & OTHER REPORTS

(The Council is expected to discuss and take action on the agenda items in this section. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The agenda items may be heard in any order and at any time unless a time is specified by the City Clerk.)

1. Determination that one or more agenda items of this meeting agenda do or do not impose a direct and significant economic burden on a business (meaning a trade or occupation conducted for profit) or directly restrict the formation, operation or expansion of a business / Staff
2. Sewer-Disposal Departments / delinquent sewer and disposal accounts / authorization for adjustment, write-off or refund of fees or deposits / City Clerk
3. City Administration / proposal to establish a farmer's market board to oversee farmer's market activities within the city / John Shank-Rick Lattin
4. City Administration / tentative budget proposals and recommendations for fiscal year 2010-11 / submission of tentative budget to Department of Taxation / City Clerk
5. **7:15 p.m.** City Administration / public hearing on the matter of the fair market value of real property proposed for sale to Commnet Wireless for purposes of economic development / possible adoption of resolution finding that it is in the best interests of the public to sell the property without offering it to the public and at less than fair market value / approximately 8,450 square feet (0.194 ± acres) of city property identified as Pershing County Assessor's Parcel Number 001-128-10 situated at 805 West Broadway and Eighth Street in Lovelock, Pershing County, Nevada / City Attorney
6. City Administration / alley closures between Harvard and Grinnell and Harvard and Idaho near Lovelock Elementary School / Mayor-Council
7. City Administration / public hearing-ordinance adoption / ordinance authorizing the issuance of the sewer revenue interim debenture, providing the form, terms and conditions of the debenture, providing for adoption as f an emergency exists, and providing other details in connection therewith to provide interim financing for the installation of wastewater treatment pant expansion, the Meadows Lane lift station rehabilitation and the Public Works Department shop-maintenance facility construction / Bond Counsel-City Attorney

8. City Administration / Pershing County Economic Development Authority cooperative agreement / termination of agreement / Mayor
9. Sewer-Street Departments / report-update on engineering, project design, proposed construction and costs for installation of Wastewater Treatment Plant expansion-Meadows Lane lift station rehabilitation-Franklin and 17th Street Bridge projects / possible approval of proceeding with projects construction and obtaining bids to undertake projects work and services / authorization to obtain and expend funds for work or services related to the projects and acceptance or approval of agreements, amendments and funding documents / Staff

V. BUSINESS LICENSES, BUILDING PERMITS, LIQUOR LICENSES AND SPECIAL EVENTS LIQUOR LICENSES

(The Council is expected to discuss and take action on this agenda item, including placing conditions on submittals or requests and waiving the fees.)

VI. PROCLAMATIONS AND AWARDS

(The Mayor and/or Council may make a proclamation or present a service or other award on behalf of the City.)

VII. STAFF/COUNCIL REPORTS AND PROPOSALS

(This period is devoted to receiving reports, department updates and proposals by the department heads or department staff of the various City departments. No action may be taken upon a matter raised under this section until the matter has been properly placed on an agenda for action.)

1. Administration / Mayor and Council
2. Public Safety / Police Department / Fire Department
3. City Attorney
4. Public Works / Sewer Department / Building Department / City Hall, Parks, Streets and Disposal Department
5. Capital Improvements
6. Grant Review

VIII. VOUCHERS, CLAIMS AND PAYROLL APPROVAL

(The Council is expected to discuss and take action on this item.)

NOTICE: The City Council may by law receive information from legal counsel regarding potential or existing litigation involving a matter over which the City Council has supervision, control, jurisdiction or advisory power, and such gathering does not constitute a meeting of the City Council.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to contact the City Clerk's Office at 273-2356.

THIS AGENDA IS POSTED AT THE FOLLOWING LOCATIONS:

CITY HALL-FRONT ENTRANCE	U.S. POST OFFICE-SERVICE WINDOW
PERSHING COUNTY ADMIN. BUILDING	PERSHING COUNTY LIBRARY-ENTRANCE
PERSHING COUNTY COURTHOUSE-ENTRANCE	

THE LOVELOCK CITY COUNCIL REGULAR MEETINGS ARE BROADCAST LIVE ON THE SCHEDULED MEETING DATES EACH MONTH ON CHANNEL 19 AT 7:00 PM