

CITY OF LOVELOCK CITY COUNCIL MEETING AGENDA REGULAR MEETING

**CITY HALL 400 14TH STREET ----- CITY COUNCIL MEETING ROOM
TUESDAY, JUNE 19, 2018 ----- 7:00 P.M.**

I. CALL MEETING TO ORDER

II. PUBLIC COMMENT-PERSONAL COMMUNICATION-CORRESPONDENCE

(This period is for comments by the general public and for the Council and Staff to present correspondence, communications or comments. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to three (3) minutes per person.)

III. MEETING MINUTES REVIEW-APPROVAL

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

June 5, 2018 – City Council regular meeting minutes

IV. BUSINESS ITEMS-OTHER REPORTS

(The agenda items in this section are for discussion and possible action. The action may consist of approval, disapproval, acceptance, rejection, authorization, adoption, review, recommendation, referral to staff, or any other action as appropriate. The items may be heard in any order and at any time unless a time is specified; if a time is specified, the time may be the approximate time; two or more items may be combined for consideration; an item may be removed from the agenda; or, discussion relating to an item may be delayed at any time.)

1. City Administration / determination that the agenda item(s) 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. City Administration--Sewer-Disposal Departments / delinquent sewer service and disposal service accounts / payment responsibility for delinquent sewer service accounts / adjustment, write-off or refund of account fees or deposits / City Clerk-Mayor
3. City Administration / Nevada Public Agency Insurance Pool (NPAIP) liability insurance program / Public Agency Compensation Trust (PACT) workers compensation insurance program / renewal proposals and premium payment from fiscal year 2018-2019 funds / A & H Insurance Services--POOL-PACT
4. City Administration / request for approval of a parcel map to divide an existing parcel located at 13 Marzen Lane into a 10,810 sq. ft. parcel and a 9,613 sq. ft. parcel / Pershing County APN 001-221-15 / Pavilion Homes, LLC.
5. City Administration / City Hall office space rental agreement renewals for Lovelock Meadows Water District and Pershing County Economic Development Authority / City Clerk-City Attorney
6. City Administration / City Depot Building space rental agreement renewals for Pershing County Chamber of Commerce and Frontier Community Coalition / City Clerk-City Attorney

7. City Administration / cooperative agreement between City of Lovelock and Pershing County Hospital District to provide and compensate for security services at Pershing General Hospital / Police Chief-City Attorney
8. City Administration / Five Year Capital Improvement Plan priorities / plan adoption / City Clerk-Mayor-Council
9. City Administration / proposed twenty-five cents (\$0.25) per hour compensation increase for all City employees effective July 1, 2018 / Mayor-Council
10. City Administration / proposal to cancel the July 3, 2018 regular City Council meeting pursuant to Lovelock Municipal Code (LMC) 7.020 / Mayor-Council
11. City Administration--Public Works Department / City Wastewater Treatment Plant tank recoating project / project construction contract / project scope of work, modifications to scope of work, project budget-funding, professional services agreement with Shaw Engineering for engineering services / obtaining and expending funds for work or services related to the project and acceptance or approval of agreements, amendments and funding documents / Staff

V. BUSINESS LICENSES-BUILDING PERMITS-LIQUOR LICENSES-SPECIAL EVENTS LIQUOR LICENSES

(The Council is expected to review, discuss and possibly take action on licenses and/or permits presented under this agenda item, including placing conditions on submittals or requests, and waiving or modifying the fees.)

VI. PROCLAMATIONS-AWARDS

(The Mayor and/or Council may make a proclamation or present a service or other award on behalf of the City. No action may be taken upon items in this section.)

VII. STAFF-COUNCIL REPORTS-PROPOSALS

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

1. Administration / Mayor and Council
2. Public Safety / Police Department / Fire Department / Animal Control
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, EXPENDITURES AND PAYROLL REVIEW-APPROVAL

(The Council is expected to discuss and take action on the vouchers, claims, expenditures and payroll items presented under this agenda item.)

IX. PUBLIC COMMENT

(This period is for comments by the general public. No action may be taken upon a matter raised under this section until it is placed on an agenda for action. Public comment is generally limited to three (3) minutes per person.)

NOTICE: The City Clerk in the Lovelock City Clerk's Office located at the City Hall, 400 14th Street, Lovelock, Nevada, telephone number 775-273-2356, is the designated person from whom a member of the public may request the supporting material for the meeting and the City Clerk's Office is the only location where the supporting material is available to the public.

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: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Clerk's Office, telephone number 775-273-2356, not later than twenty-four hours in advance of the meeting start time.

NOTICE: The City of Lovelock is an equal opportunity provider and employer.

THIS AGENDA IS POSTED AT THE FOLLOWING LOCATIONS:

CITY OF LOVELOCK CITY HALL-front entrance	400 14th Street, Lovelock, Nevada
UNITED STATES POST OFFICE-service window	390 Main Street, Lovelock, Nevada
PERSHING COUNTY LIBRARY-entrance	1125 Central Avenue, Lovelock, Nevada
PERSHING COUNTY COURTHOUSE-entrance	400 Main Street, Lovelock, Nevada
PERSHING COUNTY ADMINISTRATION BUILDING-entrance	398 Main Street, Lovelock, Nevada
https://notice.nv.gov	www.cityoflovelock.com