

CITY OF LOVELOCK

CITY COUNCIL MEETING AGENDA

CITY HALL 400 14TH STREET ----- CITY COUNCIL MEETING ROOM
TUESDAY, JUNE 7, 2011 ----- 7:00 P.M.

I. CALL MEETING TO ORDER

II. CORRECTION-APPROVAL OF MINUTES

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

May 17, 2011 – regular meeting

III. PUBLIC-PERSONAL COMMUNICATION-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 / adjustment, write-off or refund of fees or deposits / City Clerk
3. City Administration / implications and effect of Governmental Accounting Standards Board (GASB) Statement No. 54 on local government budget accounting, including governing board decisions / Kafoury, Armstrong & Co.
4. City Administration / interlocal agreement with Western Nevada HOME consortium regarding receipt and administration of funds to states and local governments for acquisition, rehabilitation, and new construction of affordable housing, and tenant-based rental assistance / Rex Massey
5. City Administration / liability waiver form for users of City of Lovelock parks / Mayor-Council
6. City Administration / rental agreement renewals for Lovelock Meadows Water District (City Hall office space), Home Health Services (City Hall office space), and the Depot Building / City Clerk
7. City Administration / design initiation agreement with NV Energy for electric facilities for public works building / payment authorization / Mayor-Council
8. City Administration / proposed change orders and amendments to Owner-Engineer Agreement for the Wastewater Treatment Plant mechanical screen, Meadow Lane lift station, and Public Works facility / Mayor-Council
9. City Administration-Property / ordinance introduction / annexation of portion (approximately 7 acres) of APN 007-081-12 situated east of the east end of Main Street and east of I-80 right of way in Section 25, Township 27 North, Range 31 East, M.D.B.&M., Pershing County, Nevada / City Attorney
10. City Administration / Energy Efficiency and Conservation Block Grant (EECBG) projects for City Hall windows replacement, City Hall heating and air conditioning upgrade and Main

Street lighting retrofit / scope of work and services, expenditure of funds for work or services related to the projects and proposals for completion, installation or construction of projects / Mayor-Council

11. Sewer-Street Departments / engineering, project design, proposed construction and costs for installation of Wastewater Treatment Plant expansion, Meadows Lane lift station rehabilitation, Public Works shop building and Franklin and 17th Street Bridge projects / proceeding with projects construction and obtaining bids to undertake projects work and services / obtaining and expending 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-SPECIAL EVENTS
LIQUOR LICENSES**

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

VII. STAFF-COUNCIL REPORTS-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 / 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 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