

CITY OF LOVELOCK

CITY COUNCIL MEETING AGENDA

CITY HALL 400 14TH STREET ----- CITY COUNCIL MEETING ROOM
TUESDAY, AUGUST 2, 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.)

July 12, 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 raised under this section until it is 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. **7:15 p.m.** City Administration / public hearing-ordinance adoption / voluntary annexation of property adjacent to City in SW ¼ of Section 26, T.27N., R.31E., M.D.B.&M. / Lovelock Municipal Code Chapter 3 amendment / Mayor-Council
4. City Administration / appointment of board member for position on the Pershing County Senior Center Advisory Board / Mayor-Council
5. City Administration / request for adoption of resolution to authorize transfer of the unused allocation of City's 2011 private activity volume cap for financing single family residential housing through Nevada Rural Housing Authority (NRHA) or other beneficial use / NRHA-City Attorney-City Staff
6. 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
7. 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 / Public Works building parking area improvements and payment for the improvements / 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 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 AND PAYROLL APPROVAL

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

IX. PUBLIC-PERSONAL COMMUNICATION-CORRESPONDENCE

(This period is devoted to comments and discussion 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.)

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