
**MINUTES
CALIENTE CITY COUNCIL**

Date: May 1, 2014
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Councilman Victor Jones, Councilman Cody Christensen, Councilwoman JoLynn Cardinal

Absent: Mayor Stana Hurlburt, Councilman Steve Rowe

Others Present: John Brown, Kelli Haluzak, Jerry Carter, Lavette Lee, Tommy Rowe, Ashley Tibbetts, Kevin Jacques, Jana Rowe, Holly Gatzke, James Gatzke, Dylan Frehner, Helen Lundgren, Mary Cordle, Donna Jones, Ken Dixon, Ben Segler, Griffin Gillman, John Havens

1. Councilman Jones called the meeting to order at 6:12pm.
2. Kelli Haluzak provided Roll Call.
3. Councilman Jones lead meeting in the Pledge of Allegiance.
4. Kelli Haluzak confirmed compliance with the Nevada Open Meeting Law.
5. **Public Comment:** Tommy Rowe stated he does not think the City Hall should be closed an extra day, the citizens shouldn't have to deal with only four days to get their business done. If employees want to work four tens they should stagger the days off. He requests the Council does not change the current hours.
6. Councilman Jones recused himself. Councilwoman Cardinal motioned to approve paying the the payables. Councilman Christensen seconded. Vote unanimous. Motion carried.
7. Councilman Jones motioned to approve 4/17/2014 minutes. Councilman Christensen seconded. Vote unanimous. Motion carried.
8. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**

a. Discussion of Matters Affecting the Council

- a.i.** Councilman Christensen motioned to approve the business license for G.R.G Service and Maintenance. He would like to see Mr. Gillman appear at the next meeting so the Council can meet him. Councilwoman Cardinal seconded. Vote unanimous. Motion carried. Mr. Gillman arrived at 7 and discussed his business with council.
- a.ii.** **Tabled**
- a.iii.** Councilman Jones motioned to approve the free swim at the City pool on May 24 for Homecoming weekend. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
- a.iv.** Mr. Gatzke gave a presentation showing his plans for Canyon Gardens LLC and the use of the property he would like to lease from the City. There was extensive discussion about the property, the impact fees, the long term use, roadways and easements. John Brown suggested a letter of intent from the city to Canyon

Gardens LLC pending these items getting resolved. Councilman Christensen motioned to approve the letter of intent. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.

- a.v.** Councilman Christensen motioned to approve a business license for Jump N Slide Party Rental, Benjamin Segler. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
- a.vi.** Councilwoman Cardinal motioned to approve a business license for Rooftop Realty, Ben Segler. Councilman Christensen seconded. Vote unanimous. Motion carried.
- a.vii.** **Tabled**
- a.viii.** Councilman Christensen motioned to approve applying for the RTC money. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
- a.ix.** Councilman Jones motioned to approve Kevin Jacques, Izzy Gloeckner, and Chesnee Harding as lifeguards for the summer. Councilman Christensen seconded. Vote unanimous. Motion carried.
- a.x.** Councilwoman Cardinal motioned to approve opening the Caliente City Pool to the public on June 6, 2014. Councilman Christensen seconded. Vote unanimous. Motion carried.
- a.xi.** Councilman Christensen motioned to approve closing City Hall on Fridays and having full time employees work ten hour days for a trial period of three months. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.
- a.xii.** Removed
- a.xiii.** Councilman Christensen motioned to approve hiring Jesse McKeighan, Justin Keith, and Buck Tennille as seasonal help for parks. Councilwoman Cardinal seconded. Vote unanimous. Motion carried.

9. Next meeting May 15, 2014 @ 6PM

10. Public Comment: Mary Cordle thanked Jerry Carter for the clean up around town.

11. ADJOURNMENT: 746pm

Note: These minutes are only a summary of the meeting. They are unapproved until signed and dated. Also, these written minutes are not distributed to the public until approved.

Stana Hurlburt, Mayor

Date

Kelli Haluzak, City Clerk

Date