
MINUTES
CALIENTE CITY COUNCIL

Date: June 5, 2014
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Councilman Victor Jones, Councilman Cody Christensen, Mayor Stana Hurlburt, Councilman Steve Rowe

Others Present: John Brown, Jerry Carter, Lavette Lee, Ashley Tibbetts, Dylan Frehner, Helen Lundgren, Mary Cordle, Donna Jones, Ken Dixon, John Havens, Cody Howick, Joe Phillips, Matthew Carling, Jim Henesh, Gordon Wadsworth, Wayne Carlson, Franklin Katschke, Jenny Scanland, Patrick Kell, Jaelyn Rowe, Rachel Williford

1. Mayor Hurlburt called the meeting to order at 6:09pm.
2. Mayor Hurlburt lead meeting in the Pledge of Allegiance.
3. Ashley Tibbetts provided Roll Call.
4. Ashley Tibbetts confirmed compliance with the Nevada Open Meeting Law.
5. **Public Comment:** Jenny Scanland representing the State Parks wants the council to know they support the Mountain Bike Trail plan 100% and will provide some financial aide.
6. Councilman Jones recused himself. Councilman Christensen motioned to approve the payment of bills. Councilman Rowe seconded. Vote unanimous. Motion carried.
7. Councilman Jones motioned to approve of meeting minutes for 05/15/2014 & 5/29/2014. 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. Mountain Bike Trail presentation by Patrick Kell from IMBA
 - a.ii. Presentation of proposals for the City Attorney position. Franklin Katschke, Matthew Carling, Dylan Frehner, Greg Barlow, John Brown.
 - a.iii. Councilman Christensen motioned to approve the renewal proposal from Nevada Public Agency Insurance POOL and approval for payment from fiscal year 2014-2015 funds. Councilman Jones seconded. Vote unanimous. Motion carried.
 - a.iv. Councilman Jones motioned to approve the Sunrise Project with changes reviewed by Joe Phillips, Sunrise Engineering. Councilman Rowe seconded. Vote unanimous. Motion carried
 - a.v. Councilman Jones motioned to approve having all change orders for the Spring Heights project approved by Councilman Rowe. Councilman Christensen seconded. Vote unanimous. Motion carried.
 - a.vi. Councilman Jones motioned to approve sending Head Lifeguard, Jana Rowe, to the free POOL/PACT Aquatic Risk Management training in Tonopah, NV, June 20, 2014 9:00 a.m. – 5:00 p.m. Includes use of the city car/mileage, per diem, and hotel. Councilman Christensen seconded. Vote unanimous. Motion carried.
 - a.vii. Councilman Jones motioned to approve the letter of response to negotiate an option to lease a 30-45 acre site in the City-owned Meadow Valley

Industrial Park for the purpose of siting their proposed ethanol refinery. Councilman Christensen seconded. Vote unanimous. Motion carried.

a.viii. Councilman Christensen motioned to approve a reduction of John Havens current water bill owed and wave the late fee on bill. . Councilman Jones seconded. Vote unanimous. Motion carried.

a.ix. Councilman Jones motioned to approve sending David Smith and Jeremy Davis to a Regional Transformer Seminar in Salt Lake City June 16-18, with payment of per diem, hotel stay and use of the city car. Councilman Christensen seconded. Vote unanimous. Motion carried.

a.x. Councilman Christensen motioned to approve conditional use permit for Kelli Haluzak to have 6 chickens at her home, 782 Lincoln St. Councilman Rowe seconded. Vote unanimous. Motion carried.

a.xi. Update concerning ongoing Grants Administration – Sunrise Engineering

- a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen
- b) SNPLMA Grants: Pool Park Building
- c) FEMA/ARRA Spring Heights Hazard Mitigation Grant
- d) CYC Bridge Project
- e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices

a.xii. Discussion of Legal Issues – John Brown.

a.xiii. Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee

a.xiv. Building Inspector’s report – Ken Dixon

b. Discussion of Council members’ Responsibilities

b.i. Parks / Beautification Committee – Councilman Christensen

b.ii. Community Development/Planning – Councilwoman Cardinal

b.iii. City Hall, the Depot, and the Boxcar Museum – Councilman Jones

b.iv. Public Utilities – Councilman Rowe

b.v. Mayor’s Report – Mayor Hurlburt

9. For possible action: Schedule date and review agenda topics for the next meeting.

10. Public Comment: James Henesh would like more dust control when there is a race.

11. ADJOURNMENT: 8:18pm

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