
AGENDA
CALIENTE CITY COUNCIL

Date: November 15, 2012
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. ROLL CALL AND OPENING REMARKS
2. Pledge of Allegiance.
3. Confirmation of Compliance with Nevada Open Meeting Law.
4. Public Comment (See Note 2) related to the items on the agenda below. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.
5. **For possible action:** Approval of meeting minutes for 11/01/2012.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For possible action:** Prioritize and choose the projects to be submitted to Community Development Block Grants for 2013 grant funding. Input will be heard from the community and Council for projects for consideration – Stana Hurlburt
 - a.ii. **For possible discussion / action:** Waiver request of gees on 2 vacant parcels – Greg Barlow.
 - a.iii. **For discussion / possible action:** Lincoln County Power District No. 1 is notify the City of Caliente regarding the annual Purchased Power Adjustment Clause adjusts – see handout.
 - a.iv. **For discussion / possible action:** Nomination and approval to appoint a new member of the Planning Commission to fill the vacancy left by Jack Lenardson – Councilman Acklin.
 - a.v. **For possible action:** Beautification is requesting \$500 from Room Tax to replace old Christmas lights - Evan Schimbeck
 - a.vi. **For discussion/possible action:** Utility Impact Fee for William & Janice Erdo.
 - a.vii. **Update concerning ongoing Grants Administration** – Stana Hurlburt.
 - a) CDBG Grants: French Drain North, Pool Park Building, & Effluent Splitter Screen.
 - b) SNPLMA Grants: Meadow Valley Wash Linear Park & Pool Park Building
 - c) NV Division of Forestry: Tree Planting Grant
 - d) Potential Grants: FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - f) Swimming Pool Report
 - a.viii. **Discussion of Legal Issues** – John Brown.

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

a.x. Building Inspector’s report – Donald Lee Bradshaw Jr. / Councilwoman Cardinal

b. Discussion of Council members’ Responsibilities

b.i. Parks / Beautification Committee – Councilman Schimbeck

b.ii. Community Development – Councilman Jones

b.iii. Planning– Councilwoman Cardinal

b.iv. Public Utilities – Councilman Acklin

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

8. Public Comment (See Note 2) related to any matters concerning the City of Caliente. In consideration of others, who may also wish to provide public comment, please avoid repetition and limit your comments to no more than three (3) minutes.

9. ADJOURNMENT

NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Council. Items may be pulled or removed from the agenda at any time.

NOTE 2: Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. **No action will be taken on any items raised in the public comment period.** *At the discretion of the Chairman,* public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126.

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