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**AGENDA**  
**CALIENTE CITY COUNCIL**

**Date:** December 6, 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:** Payment of bills received by the Council.
6. **For possible action:** Approval of meeting minutes for 11/15/2012.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - a.i. **For possible action:** Public comment on the Project Selection Notice; review additional items and finalize selected projects for submission to the Community Development Block Grant for 2013 grant funding- Stana Hurlburt.
    - a.ii. **For possible action:** Marking of City property and equipment sold to purchase clothing attire for the Utility crew and labeling clothing with City logo – Councilman Acklin.
    - a.iii. **For possible action:** Approval for VFW Firework display for New Year’s Eve- VFW.
    - a.iv. **For possible action:** Request funds from room tax for VFW Firework display for New Year’s Eve- VFW.
    - a.v. **For possible action:** Approval of the CDBG 8-Step Decision Making Process for Floodplain Management for Caliente Effluent Splitter Screen Retrofit – Stana Hurlburt.
    - a.vi. **For discussion and possible action:** Approve fiscal year 2012 audit report – Dan McArthur.
    - a.vii. **Update concerning ongoing Grants Administration – Stana Hurlburt.**
      - a) CDBG Grants: 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) FEMA/ARRA Spring Heights Hazard Mitigation Grant
      - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
    - 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

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

**9. 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.

**10. 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.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O, Box 1006, Caliente, NV 89008-1006, has been designated to coordinate compliance with the nondiscrimination requirements contained in the Dept. of Housing and Urban Development Regulations implementing Section 504 at 24 Code of Federal Regulations Part B. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assistance listening device) at the meeting should notify City Hall at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

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