
AGENDA
CALIENTE CITY COUNCIL

Date: January 17, 2013
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 01/03/2013.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For discussion/possible action:** Presentation of ArcGIS Online utility by Sunrise Engineering, its benefits, weaknesses, and potential value to the City – Councilman Schimbeck.
 - a.ii. **For discussion/possible action:** Proposal and approval of the ER and EPR for potential Water Projects - Sunrise Engineering.
 - a.iii. **For possible action:** Completion of the Environmental Assessment for FEMA funded Spring Heights Flood Control Project – Stana Hurlburt.
 - a.iv. **For possible action:** Approval of a revised and updated Employee Handbook – Jo Whitlock.
 - a.v. **For discussion/possible action:** Pool repairs – Councilman Schimbeck.
 - a.vi. **For discussion/possible action:** Council duties – Mayor Moore.
 - a.vii. **For discussion/possible action:** Appointment of a Council member to serve as a TRC Board member – Mayor Moore.
 - a.viii. **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.i. **For possible action/discussion:** Suspension of the Hot Springs Motel business license for non-payment of room tax – Attorney John Brown.
 - a.ix. **For possible action:** Reading and approval of resolution Bill No. 2012-2 Ordinance #179 governing the ownership of animals within the limits of the City – Attorney John Brown.
 - a.x. **For discussion/possible action:** Landlord responsibilities regarding unpaid utilities bills on rental property – Attorney John Brown.
 - a.xi. **For discussion/possible action:** Proposed changes to the Pool Manager / Administrator position – Councilwoman Cardinal.
 - a.xii. **For discussion/possible action:** Proposed changes to the Grant Administrator position – Councilwomen Cardinal.
 - a.xiii. **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.xiv. Discussion of Legal Issues – John Brown.

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

a.xvi. 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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