
**AGENDA
CALIENTE CITY COUNCIL**

Date: April 4, 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 payment of bills received by the Council.
6. **For possible action:** Approval of meeting minutes for 03/21/2013.
7. **BRIEFING TO AND FROM THE COUNCIL AND STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For possible action:** Freedom Four Wheelers annual mud race event to be held on May 18, 2013 at the Lincoln County Fair Grounds. Request for \$2,500 for advertising from Room Tax. The organization has sent 210 invitations in Utah, Arizona, Nevada and Idaho –
 - a.ii. **For possible action:** Approval to integrate the swimming pool as part of the Caliente Pool Park Complex and to use the insurance check to be used towards a new swimming pool at the Caliente Pool Park Complex – Attorney John Brown.
 - a.iii. **For discussion/possible action:** Review and possible revision of the Employee Handbook on Section 10 and how it relates with the City Council regarding employee discipline and/or termination process – Councilman’s Schimbeck and Jones.
 - a.iv. **For discussion/possible action:** Approval for a national race on August 24, 2013 at Motor Cross Track and Gun Range with a new map of the route. Proof of insurance has been provided – Zack Livreri.
 - a.v. **For discussion/possible action:** Discussion and approval to move the culinary water project from the capital improvements plan forward, the City should consider funding the Preliminary Engineering Report (PER) and Environmental Analysis (EA) out of its capital replacement reserve account – Sunrise Engineering / Mayor Moore.
 - a.vi. **For discussion/possible action:** Community involvement and awareness and the opportunity to form teams to provide the community with three specific areas – Gina Smith.
 - a.vii. **For possible action:** Approval for a 5K Family Fun Run/Walk to be held on Saturday April 27th starting and ending at the Caliente Elementary School from 10AM – Noon. This event will help support the 6th grade Washington DC trip – Janeal Christensen.

a.viii. For discussion/possible action: Discussion and approval for Amendment No. 2 for the environmental work related to the Spring Heights project – Sunrise Engineering / Mayor Moore.

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

- 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.x. Discussion of Legal Issues – John Brown.

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

a.xii. 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.

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