
**AGENDA
CALIENTE CITY COUNCIL**

Date: May 2, 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 04/18/2013.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For discussion/possible action:** Approval of the proposal submitted by Inland Potable Services for their services for the cleaning and inspection all three of the City of Caliente’s water tanks – Gaylon Baker.
 - a.ii. **For possible discussion/ action:** City Council to discuss whether it should create two functional supervisor position(s) to replace the current Utility Foreman position, or whether it should simply hire a replacement for the current Utility Foreman, who is retiring – Jo Whitlock.
 - a.iii. **For possible discussion/action:** Approval by the City Council to post the job opening for the Utility Foreman position, or for the newly created functional supervisor position(s) – Jo Whitlock.
 - a.iv. **For discussion/possible action:** Approval to pay Ken Dixon as a paid member of the Planning Board with a monthly fee of \$250.00. Discussion of length of term, expectations and terms of contract – Councilwomen Cardinal.
 - a.v. **For possible action:** Approval of the Election Poll Workers and Counters for the City of Caliente General Election to be held on June 4, 2013 – Jo Whitlock
 - a.vi. **For possible action:** Approval of hiring the summer parks applicants to work 500 hours starting May 6, 2013 – Chris Glassburn.
 - a.vii. **For possible action:** Review and possible approval of the quote for the wiring of the city hall phones from Piete Florence in the amount of \$9,400– Mayor Moore.
 - a.viii. **For possible action:** Approval to contribute \$800 to the Pioche Chamber of Commerce from the City of Caliente’s Room Tax to help fund the Hiko Turn-Off sign project that leads thru Caliente – 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

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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