
**AGENDA
CALIENTE CITY COUNCIL**

Date: July 18, 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 07/01/2013.
6. **For possible action:** Approval of payment of bills received by the Council for the fiscal year 2012-13.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For discussion/possible action:** Indebtedness report, debt management policy and capital improvement plan – Dan McArthur.
 - a.ii. **For possible action:** Request funds from room tax for VFW Firework display for New Year’s Eve- VFW – Jack Horner.
 - a.iii. **For possible action:** Request funds from room tax for Demolition derby to be held in Panaca- Freedom Four Wheelers – Kirt Johnson/Victor Jones
 - a.iv. **For discussion/ possible action:** Request for Jerry Carter and Chris Glassburn to attend the Nevada Rural Water Association training to be held on September 17-18, 2013 in Laughlin Nevada –Steve Rowe.
 - a.v. **For discussion action:** Discussion on water rights and information to be share with the City of Caliente – Wade Polson.
 - a.vi. **For discussion/possible action:** Review the drafted settlement document to the State Engineer’s attorney with the drafted Resolution for the City’s consideration – Attorney John Brown, and/or Attorney Cassandra Joseph with SEO and Schroeder Law Office.
 - a.vii. **For discussion/possible action:** Resolution #2013-1 Authorizing Settlement of Litigation – JoLynn Cardinal/Attorney John Brown.
 - a.viii. **For discussion/possible action:** Transferring ownership of the old City lights to the Lincoln County School District – Cody Christensen.
 - a.ix. **For discussion/possible action:** Approval to have Bill Zelinski from Pool Pact present a training focused on Achieving a Harassment Free Workplace for all city employees and council personnel to attend – Cody Christensen.
 - a.x. **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.xi. Discussion of Legal Issues – John Brown.

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

b. Discussion of Council members’ Responsibilities

b.i. Parks / Beautification Committee – Councilman Christensen.

b.ii. Community Development and Planning– Councilwoman Cardinal.

b.iii. Public Utilities – Councilman Rowe.

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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