
**AGENDA
CALIENTE CITY COUNCIL**

Date: October 17, 2013
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. CALL TO ORDER, 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 10/03/2013.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For possible action:** Evaluate and revise the rates for Depot lease(s) – Councilman Jones
 - a.ii. **For possible action:** Updating the job description and duties of the City Clerk, Deputy City Clerk, and the City Utility Clerk – Councilman Christensen
 - a.iii. **For possible action:** Approve the new members to the Beautification committee. – Cody Christensen
 - a.iv. **For possible action:** Approve public participation process and applying for 2014 CDBG Grants – Sunrise Engineering
 - a.v. **For discussion/possible action:** Approve an ad in the Lincoln County Record celebration of the Nevada Sesquicentennial – Rachel Williford
 - a.vi. **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) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - d) CYC Bridge Project
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - a.vii. **Discussion of Legal Issues – John Brown.**
 - a.viii. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - a.ix. **Building Inspector’s report – Ken Dixon**
 - b. **Discussion of Council members’ Responsibilities**
 - b.i. **Parks / Beautification Committee – Councilman Christensen**
 - b.ii. **Community Development/Planning – Councilwoman Cardinal**
 - b.iii. **City Hall, the Depot, and the Boxcar Museum – Councilman Jones**
 - b.iv. **Public Utilities – Councilman Rowe**
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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