

**AGENDA
CALIENTE CITY COUNCIL**

Date: March 6, 2014
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:** Payment of bills received by the Council.
6. **For possible action:** Approval of meeting minutes for 02/27/14
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For possible action:** Approval to adopt policy to allow change of bank signature cards when there is a change in employees/council – Councilman Jones
 - a.ii. **For possible action:** Approve Kelli Haluzak to attend court training March 17-19 in Las Vegas with use of the city car, hotel stay, and per diem – Councilman Jones
 - a.iii. **For possible action/discussion:** Approve Plan of Corrective Action for Audit June 2013
 - a.iv. **For possible action:** Approve Mayor Hurlburt and Ashley Tibbetts to present the 2014 CDBG Grants in Carson City, NV, March 25 – 27, 2014, including use of the city car, per diem, and hotel stay for two nights – Mayor Hurlburt
 - a.v. **For possible action:** Recommendation, discussion and approval to hire for the Utility Clerk position – Councilman Jones
 - a.vi. **Update concerning ongoing Grants Administration – Sunrise Engineering**
 - a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen.
 - b) SNPLMA Grants: 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

b.v. Mayor's Report – Mayor Hurlburt

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.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O. Box 1006, Caliente, NV 89008-1006, has been designated to coordinate compliance with the nondiscrimination requirements contained in the Dept. of Housing and Urban Development Regulations implementing Section 504 at 24 Code of Federal Regulations Part B. Persons with disabilities who require special accommodations or assistance (e.g. sign language interpreters or assistance listening device) at the meeting should notify City Hall at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall

