

**AGENDA
CALIENTE CITY COUNCIL**

Date: August 7, 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 07/17/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For possible action:** Mayor Hurlburt, Councilman Jones, and Kelli Haluzak to attend Nevada League of Cities September 22 through 26, with all expenses paid.
 - a.ii. **For possible action:** Tim Kincaid request for conditional use permit to raise chickens.
 - a.iii. **For possible action:** Jamie Chouquer request for business license for Jamie Ann Photography.
 - a.iv. **For possible action:** Silver State Refrigerator & HVAC, 971 Empire Mesa Way, Henderson, NV, request for business license.
 - a.v. **For possible action:** Indebtedness Report, 5-year Capital Improvement Plan, Debt Management Policy, Chief Financial Officer Information to be sent to the Department of Taxation.
 - a.vi. **For possible action:** Written general consent authorizing the City Attorney to represent criminal defendants in cases arising outside of the jurisdiction of the City of Caliente.
 - a.vii. **Update concerning ongoing Grants Administration – Sunrise Engineering**
 - a) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - b) CYC Bridge Project
 - c) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices

a.viii. Discussion of Legal Issues – Dylan Frehner & John Brown

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

a.x. Building Inspector’s report – Ken Dixon

b. Discussion of Council members’ Responsibilities

b.i. Parks / Beautification Committee – Councilman Ahlstrom

b.ii. Community Development/Planning – Councilman Christensen

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.

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