

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** JANUARY 22, 2015  
**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 01/08/15
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - a.i. **For possible action:** Approve/Deny new council member to sit on the Joint City/County Impact Alleviation Committee.
    - a.ii. **For possible action:** Approve/Deny business license for JMPainting, St George, UT.
    - a.iii. **For possible action:** Approve/Deny proposed lease agreement with James Gatzke for up to 10 acres in the Meadow Valley Industrial Park.
    - a.iv. **For possible action:** Approve/Deny policy setting forth billing procedures for mobile home parks.
    - a.v. **For possible action:** Approve/Deny a change to Agua Caliente Mobile Home Park's for water services, effective January 1, 2015.
    - a.vi. **For possible action:** Review City of Caliente Infrastructure Plan. This plan is a list of priorities presented by the utility foreman for infrastructure projects planned for the next ten years.
    - a.vii. **For possible action:** Approve/Deny sending Jerry Carter, Chris Glassburn, and Osric Osborn to the Nevada Rural Water Association annual conference from March 17-19<sup>th</sup>.
    - a.viii. **For possible action:** Approve/Deny rates for utility service charges performed by the city crew, including work for private individuals or companies, disconnects, and other related fees.
    - a.ix. **For possible action:** Approve/Deny purchase of new FTR recording system for council chambers.
    - a.x. **Update concerning ongoing Grants Administration – Sunrise Engineering**

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- a) FEMA/ARRA Spring Heights Hazard Mitigation Grant
- b) CYC Bridge Project
- c) SNPLMA Grant – Mountain Bike Trail Project
- d) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices

**a.xi. Discussion of Legal Issues – Dylan Frehner**

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

**a.xiii. 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.

**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).

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