

**AGENDA
CALIENTE CITY COUNCIL**

Date: May 19, 2016
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 5/5/2016.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - a.i. **For possible action:** Approve/Deny Final Budget for Fiscal Year 2016/2017.
 - a.ii. **For possible action:** Approve/Deny Resolution 16-03 Loan Repayment Plan from Water Utility fund to Streets fund.
 - a.iii. **For possible action:** Approve/Deny SNORE to use the Depot grounds June 10th and 11th.
 - a.iv. **For possible action:** Approve/Deny hiring of seasonal lifeguards.
 - a.v. **For possible action:** Approve/Deny Conditional Use Permit for NTCH alternate location for cell tower site on City transfer station property.
 - a.vi. **For possible action:** Approve/Deny donation to Memorial Day Softball Tournament.
 - a.vii. **For possible action:** Approve/Deny Homecoming Schedule of Events.
 - a.viii. **For possible action:** Approve/Deny adopting policy for rates to dispose of commercial septage.
 - a.ix. **For possible action:** Approve/Deny Resolution 16-04 Providing for the transfer of the City's 2016 Private Activity Bond Volume Cap to the Nevada Rural Housing Authority.
 - a.x. **For possible action:** Approve/Deny increase to water rate from \$28.00 to \$30.00.
 - a.xi. **For possible action:** Approve/Deny increase to sewer rate from \$25.00 to \$32.50
 - a.xii. **For possible action:** Approve/Deny renewal of contract for Ken Dixon, Building Inspector.
 - a.xiii. **For possible action:** Approve/Deny renewal of contract for Dylan Frehner, City Attorney.
 - a.xiv. **Update concerning ongoing Grants Administration**
 - a) CYC Bridge Project
 - b) SNPLMA Grant – Mountain Bike Trail Project
 - c) CDBG Waterline Project

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- a.xv. City Clerk's Report** – Kelli Haluzak
- a.xvi. Discussion of Legal Issues** – Dylan Frehner
- a.xvii. Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- a.xviii. 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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