
**AGENDA
CALIENTE CITY COUNCIL**

Date: August 15, 2013
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. 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 07/01/2013, 07/18/2013 and 08/01/2013.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Silver State Trail Blazers requesting permission for alcohol consumption in Rose Park during the Awards Banquet on 8/24/13 and overflow dry camping in the rodeo grounds/gun range.
 - ii. **For possible action:** Approval of Conditional Use Permit for Danielle Hansen to have a day care at 40 Main Street – Councilwoman Cardinal.
 - iii. **For possible action:** Pat Fitzsimons requesting the City chip and seal Tailor Lane.
 - iv. **For discussion/possible action:** Authorizing settlement of the litigation between the City and the State Engineer, concerning the City's water rights, by approving Resolution #2013-1 – Councilwoman Cardinal.
 - v. **For possible action:** Permission for Councilman Jones to attend the Nevada League of Cities and Municipalities annual conference as the City of Caliente's designated representative. Including use of the city car, motel stay and per diem expenses for September 10 – 13, 2013.
 - vi. **For possible action:** Permission for Mayor Hurlburt to attend the 33rd CDBG Annual Forum 2013 and the Nevada League of Cities and Municipalities annual conference, including personal vehicle mileage, motel stay and per diem expenses for September 10 – 13, 2013.
 - vii. **For discussion/possible action:** Emergency, critical need hiring of an assistant utility clerk, Tara West – Councilman Jones.
 - viii. **For discussion/possible action:** Extension to the 500 total hours for the two part time seasonal park positions – Steve Rowe.
 - ix. **Update concerning ongoing Grants Administration – Sunrise Engineering/Mayor Hurlburt.**
 - 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) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - x. **Discussion of Legal Issues – John Brown.**

- xi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xii. **Building Inspector's report** – Councilwoman Cardinal
- b. **Discussion of Council members' Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman Christensen
 - ii. **Community Development and Planning** – Councilwoman Cardinal
 - iii. **City Hall, the Depot, and the Boxcar Museum** – Councilman Jones
 - iv. **Public Utilities** – Councilman Rowe
 - v. **Mayor's Report** – Mayor Hurlburt
- 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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