

MINUTES
CALIENTE CITY COUNCIL

Date: January 17, 2013
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Mayor Moore, Councilman Jones, Councilman Schimbeck, Councilman Acklin, Councilwomen Cardinal, Jo Whitlock, and Attorney John Brown.

Absent: Stana Hurlburt

Others Present: Zackery Whitlock, Jess Whitlock, Doreen Brown, David Smith, Christopher Glassburn, Sativa Courtney, Joe Phillips, Cody Howick, Shauna Drew, Osric and Cassandra Osborn, Steve Rowe, Hayley Gloeckner, Cathi Tennille, Roanne Moore, Dotty Hull, Tim Sheridan, Rhonda and Lee Bradshaw, Kerry McCarty, Isabella Gloeckner, Holly Gatzke, Mark and Linda Holt, and Rachel Williford

1. Councilman Moore opened the meeting at 6:00PM with roll call and Pledge of Allegiance.
2. Jo Whitlock confirmed Compliance with Nevada Open Meeting Law.
3. Public Comment: Sativa Courtney thanked the City of Caliente for the swim lessons during her illness.
4. Motion was made by Councilman Jones to approve the meeting minutes for 01/03/2012. Second was made by Mayor Moore. Vote: Unanimous. Motion Carried.

5. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF

a. Discussion of Matters Affecting the Council

- i. Motion was made by Councilman Schimbeck to discuss the presentation of ArcGIS Online utility by Sunrise Engineering, its benefits, weaknesses, and potential value to the City during budget. Second was made by Councilman Acklin. Vote: Unanimous. Motion Carried.
- ii. Motion was made by Councilman Acklin to discuss the ER and EPR for potential Water Projects presented by Sunrise Engineering during budget. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- iii. Motion was made by Councilman Acklin to go further with the completion of the Environmental Assessment for FEMA funded Spring Heights Flood Control Project presented by Sunrise Engineering. Second was made by Councilman Jones. Vote: Unanimous. Motion Carried.
- iv. Motion was made by Councilwoman Cardinal to approve the revised and updated Employee Handbook presented by Jo Whitlock with the proposed changes to the vacation accrual, removing Christmas Eve as a holiday, reducing the maximum accrual from 520 hours to 240 hours, adding prior to 30 days' notice subject to availability and reducing annual leave pay at termination from 300 hours to 240 hours.. Second was made by Councilman Acklin. Vote: Unanimous. Motion Carried.
- v. Motion was made by Councilman Schimbeck to approve the letter to Donna Squires regarding the pool repairs with the changes to: Request to have Terra Firma visit and adding C. Ashley Moore, Mayor. Second was made by Councilwoman Cardinal. Vote: Unanimous. Motion Carried.
- vi. Motion was made by Councilman Jones to assign Councilwomen Cardinal duties over the Depot. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- vii. Motion was made by Councilman Acklin to approve the appointment of a Mayor Moore to serve as a RTC Board member. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- viii. Motion was made by Councilman Acklin to approve the marking of City property and equipment sold to purchase clothing attire for the utility crew and labeling clothing

with City logo. Second was made by Councilman Cardinal. Vote: Unanimous. Motion Carried.

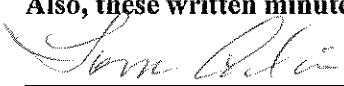
- ix. Motion was made by Councilman Jones to approve the suspension of the Hot Springs Motel business license for non-payment of room tax presented by Attorney John Brown and to give a fifteen (15) day notice for utilities to be disconnected from date of letter. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- x. Motion was made by Councilman Jones to approve the reading of the resolution Bill No. 2012-2 Ordinance #179 governing the ownership of animals within the limits of the City presented by Attorney John Brown. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- xi. Attorney John Brown discussed the landlord responsibilities regarding unpaid utilities bills on rental property pursuant to NRS 266.285. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- xii. **TABLED:** Proposed changes to the Pool Manager / Administrator position – Councilwoman Cardinal.
- xiii. **TABLED:** Proposed changes to the Grant Administrator position – Councilwomen Cardinal.
- xiv. **Update concerning ongoing Grants Administration – Stana Hurlburt.**
 - a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen.
 - b) SNPLMA Grants: Meadow Valley Wash Linear Park & Pool Park Building
 - c) NV Division of Forestry: Tree Planting Grant
 - d) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
- xv. **Discussion of Legal Issues – John Brown.**
- xvi. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
- xvii. **Building Inspector's report – Donald Lee Bradshaw Jr. / Councilwoman Cardinal**
- b. **Discussion of Council members' Responsibilities**
 - i. **Parks / Beautification Committee – Councilman Schimbeck**
 - ii. **Community Development – Councilman Jones**
 - iii. **Planning– Councilwoman Cardinal**
 - iv. **Public Utilities – Motion was made by Councilman Acklin to approve waiving late fees for January 2013 utility bills. Second was made by Councilman Jones. Vote: Unanimous. Motion Carried.**

6. Next Council meeting is scheduled for Tuesday January 29th at 7:00AM.

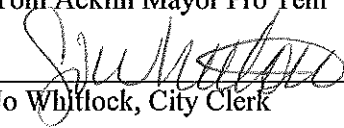
7. Public Comment: None

8. Meeting adjourned at 8:40PM.

Note: These minutes are only a summary of the meeting. They are unapproved until signed and dated. Also, these written minutes are not distributed to the public until approved.



Tom Acklin Mayor Pro Tem



Jo Whitlock, City Clerk

1/29/2013
Date

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Date