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**MINUTES
CALIENTE CITY COUNCIL**

Date: January 3, 2013
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

Present: Mayor Moore, Councilman Jones, and Councilman Schimbeck
Absent: Councilman Acklin, Councilwomen Cardinal, and Attorney John Brown
Others Present: Jo Whitlock, Stana Hurlburt, Ralph Hughes, Bill Hartman 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: None.
4. Motion was made by Councilman Jones to approve the payment of bills received by the Council. Second was made by Councilman Schimbeck. Mayor Moore abstained. Motion Carried.
5. Motion was made by Councilman Jones to approve the meeting minutes for 12/28/2012. Second was made by Mayor Moore. Vote: Unanimous. Motion Carried.

6. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF

a. Discussion of Matters Affecting the Council

- i. Motion was made by Councilman Jones to approve Stana Hurlburt to attend High Desert RC & D Executive Council Annual Meeting on January 16, 2013 in Las Vegas and take the City. Second was made by Councilman Schimbeck. Vote: Unanimous. Motion Carried.
- ii. Motion was made by Councilman Schimbeck to approve the CDBG 8-Step Decision Making Process for Floodplain Management for Caliente Pool Complex Upgrades. Second was made by Councilman Jones. Vote: Unanimous. Motion Carried.
- iii. TABLED Approval for an ordinance governing the ownership of animals within the limits of the City by Attorney John Brown.
- iv. TABLED Completion of the Environmental Assessment for FEMA funded Spring Heights Flood Control Project by Stana Hurlburt.
- v. TABLED Reading and approval of resolution Bill No. 2012-2 Ordinance #179 by Attorney John Brown.
- vi. **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
- vii. **Discussion of Legal Issues – John Brown.**
- viii. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
- ix. **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 - Councilman Acklin

7. Next Council meeting is scheduled for Thursday January 17th at 6:00PM and a special meeting on January 29th at 7:00AM.
8. Public Comment: Rachel Williford thanked the VFW for the New Years fireworks and also provided the City with a copy of an article placed in the newspaper in 2010 regarding dog problems in Panaca. The council also wanted to publicly thank County Commissioner Tommy Rowe for his years of service.
9. Meeting adjourned at 6:28PM.

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.

C. Ashley Moore
C. Ashley Moore, Mayor

1-17-13
Date

Jo Whitlock
Jo Whitlock, City Clerk

1/17/13
Date