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## REVISED AGENDA

### CALIENTE CITY COUNCIL

**Date:** March 7, 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:** Payment of bills received by the Council.
6. **For possible action:** Approval of meeting minutes for 02/22/2013.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For discussion/possible action:** Presentation to honor Tommy Rowe – Mayor Moore.
    - ii. **For discussion action:** Presentation from City employee's regarding the future of the Utility Foreman position – Chris Glassburn, David Smith and Mayor Moore.
    - iii. **For discussion/possible action:** Retain the services of Dan McArthur as the CPA for the City of Caliente – Mayor Moore.
    - iv. **For possible action:** Appointment of new member(s) to serve on the Planning Commission Board – Councilwomen Cardinal.
    - v. **For possible action:** Appointment of new member(s) to serve on the Beautification Committee – Councilman Schimbeck.
    - vi. **For possible action:** Temporary liquor license for the annual Banquet to be held on April 6, 2013 at the Caliente Fire Station- George Rowe.
    - vii. **For discussion/possible action:** Hiring recommendation for Custodian position – Jo Whitlock.
    - viii. **For discussion/possible action:** Plan of corrective action year ending June 30, 2012 – Jo Whitlock.
    - ix. **For possible action:** Reduction of Workforce of the Grants Administrator position for fiscal year 2012-13– Attorney John Brown.
    - x. **For discussion/possible action:** Discussion and/or decision to replace or repair the Caliente swimming pool – Mayor Moore.
    - xi. **For discussion/possible action:** Review and possible revision of the Employee Handbook on Section 10 and how it relates with the City Council regarding employee discipline and/or termination process – Councilman's Schimbeck and Jones.
    - xii. **Update concerning ongoing Grants Administration – Sunrise Engineering.**
      - 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
- xiii. **Discussion of Legal Issues** – John Brown.
- xiv. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xv. **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
- 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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