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**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** April 18, 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 04/04/2013.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible discussion/ action:** Approve the newly created Functional Supervisor job description(s) to replace the current Utility Foreman position – Jo Whitlock.
    - ii. **For possible discussion/action:** Approval to post internally and/or externally the current Foreman Position or the newly the approved Functional Supervisor position(s) – Jo Whitlock.
    - iii. **For possible action:** Approval and request for funding in support of the Freedom Four-wheelers mud race to promote reduction on ovarian cancer to be held in Panaca Nevada on May 18, 2013 and requesting \$2,500.00 for advertising – Kirt Johnson.
    - iv. **For possible action:** Approval for Homecoming Weekend agenda for May 23-27, 2013 – Trudy Faulkner.
    - v. **For possible action:** Approval of the Planning Board recommendations for two new Planning members – JoLynn Cardinal.
    - vi. **For discussion action:** Equal pay process – Councilman Acklin.
    - vii. **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
    - viii. **Discussion of Legal Issues** – John Brown.
    - ix. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
    - x. **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. **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.

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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