

**\*\*REVISED\*\***

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** June 20, 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 06/06/2013.
6. **For possible action:** Approval of payment of bills received by the Council for the fiscal year 2012-13.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For discussion action:** Presentation will be an update on League activities as well as a brief recap of the legislative session – Wes Henderson with Nevada League of Cities.
    - ii. **For possible action:** Approval of 2013-2014 POOL/PACT Insurance Renewal – Dolan & Edwards.
    - iii. **For discussion action:** Discussion on Open Meeting Law and rules of order for meetings – Councilwoman Cardinal.
    - iv. **For discussion/possible action:** The Federal Lands Access Program (Access Program) provides funds for work on public highways, roads, bridges, trails, and transit systems that are located on, are adjacent to, or provide access to Federal Lands. These facilities must be owned or maintained by a state, county, town, township, tribe, municipal, or local government. This program is a new program, being created under Moving Ahead for Progress in the 21st Century (MAP-21). This program places emphasis on projects that provide access to high-use recreation sites or Federal economic generators – Sunrise Engineering.
    - v. **For possible action:** Approval for Resolutions to Augment the following funds for the fiscal year 2012-2013 Budget: General Fund by \$5,550.00; Room Tax Fund by \$10,000; Streets & Roads by \$120,847.00; Municipal Court Fees Fund by \$1, 7090.00; Flood Relief by \$5,457; Special Ad Valorem Capital Projects Fund by \$27,996.00; Fire Capital Projects Fund by \$40,000.00; Utility Waste Enterprise Fund by \$10,000.00 in order to appropriate previously unbudgeted resources – Mayor Moore.
    - vi. **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 –
    - vii. **For possible action:** Approval of a consulting contract for Gaylon Baker – Councilman Acklin.
    - viii. **For possible action:** Approval of contract for Jerry Carter – Councilman Acklin.

- ix. **For possible action:** Approval of contract for Chris Glassburn– Councilman Acklin.
- x. **For possible action:** Approval of contract for Kelli Haluzak – Councilman Acklin.
- xi. **For possible action:** Approval of contract for Jo Whitlock – Councilman Acklin.
- 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. **For possible action:** Approval of contract renewal for Attorney John Brown – Councilman Acklin.
- xv. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
- xvi. **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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