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**AGENDA
CALIENTE CITY COUNCIL**

Date: June 6, 2013
Time: 5:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. ROLL CALL AND OPENING REMARKS
2. Invocation
3. Pledge of Allegiance.
4. Confirmation of Compliance with Nevada Open Meeting Law.
5. 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.
6. **For possible action:** Approval of meeting minutes for 5/9/2013, 5/2/2013 and 05/28/2013.
7. **For possible action:** Approval of payment of bills received by the Council.
8. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **Closed Personnel Session:** Pursuant to NRS 241.03, NRS 241.031 and NRS 1241.033 to consider the character, misconduct, professional competence, and physical and mental health of Jeremy J Davis and possible administrative action under NRS 241.034.
 - ii. **Closed Personnel Session:** Pursuant to NRS 241.03, NRS 241.031 and NRS 1241.033 to consider the character, misconduct, professional competence, and physical and mental health of David Smith and possible administrative action under NRS 241.034.
 - iii. **For approval:** Any and all action will be taken in Open Meeting regarding the Closed Personnel session.
 - iv. **For possible action:** Approval of 2013-2014 POOL/PACT Insurance Renewal – Dolan & Edwards.
 - v. **For possible action:** Approval of the Canvass and Abstract for the 2013 General Election held on June 4, 2013– Jo Whitlock.
 - vi. **For possible action:** Appointment of new member(s) to serve on the Planning Commission Board – Councilwomen Cardinal.
 - vii. **For discussion/possible action:** Approval to change zoning from commercial to residential for #14 Company Row – Attorney John Brown.
 - viii. **For discussion/possible action:** Response from the Attorney General's Office regarding the Open Meeting Law complaint– Attorney John Brown.
 - ix. **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
 - x. **Discussion of Legal Issues – John Brown.**

- xi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xii. **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

9. For possible action: Schedule date and review agenda topics for the next meeting.

10. 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.

11. 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.

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