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**AGENDA**  
**CALIENTE CITY COUNCIL**

**Date:** September 19, 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 08/15/2013.
6. **For possible action:** Payment of bills received by the Council.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Forming a committee to examine the City's involvement in BLM Land disposal – Mayor Hurlburt
    - ii. **For possible action:** Approve applying for funding from the Commission for Cultural Affairs to rehabilitate the historic Depot building – Mayor Hurlburt
    - iii. **For possible action:** Invitation for council representative(s) to attend Engaged Leadership Finale sponsored by the UNR Cooperative Extension – Gina Smith
    - iv. **For possible action:** Caliente Elementary PTO to use Dixon Park for the annual Halloween Carnival. Requesting all fees associated with this to be waived – Cody Christensen
    - v. **For possible action:** Evaluate and revise the rates for Depot lease(s) – Councilman Jones
    - vi. **For possible action:** Appoint Nevada Public Agency Insurance Pool Board Members and contacts – John Brown
    - vii. **For possible action:** Approval to have consultant review and evaluate NPAIP related personnel matters – John Brown
    - viii. **For possible action:** Discussion of a policy for lodging and travel reimbursement, as well as per diem rates – John Brown
    - ix. **For possible action:** Approval for a business license for Helen Lundgren to provide pet sitting services in owner's homes.
    - x. **For possible action:** Approval to reinstate Eleanor Brown to the City's utility equal pay – Councilman Jones
    - xi. **Update concerning ongoing Grants Administration – Sunrise Engineering/Mayor Hurlburt**
      - a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen.
      - b) SNPLMA Grants: Meadow Valley Wash Linear Park & Pool Park Building
      - c) FEMA/ARRA Spring Heights Hazard Mitigation Grant
      - d) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
    - xii. **Discussion of Legal Issues – John Brown.**

- xiii. Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xiv. Building Inspector's report – Councilwoman Cardinal
- b. Discussion of Council members' Responsibilities
  - i. Parks / Beautification Committee – Councilman Christensen
  - ii. Community Development and Planning – Councilwoman Cardinal
  - iii. City Hall, the Depot, and the Boxcar Museum – Councilman Jones
  - iv. Public Utilities – Councilman Rowe
  - v. Mayor's Report – Mayor Hurlburt
- 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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