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AGENDA
CALIENTE CITY COUNCIL

Date: November 14, 2013
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. CALL TO ORDER, 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 10/17/2013.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve waiving utility late fees for December – Councilman Jones
 - ii. **For possible action:** Projects to be submitted to Community Development Block Grants for 2014 funding. Input will be heard from the community and Council of projects for consideration – Sunrise Engineering
 - iii. **For possible action:** Approval of Conditional Use Permit for Brie Davis to have a manicurist service at 766 A. Street - Ken Dixon/Councilwoman Cardinal
 - iv. **For possible action:** Updating the job description and duties of the City Clerk, Deputy City Clerk, and the City Utility Clerk – Councilman Christensen
 - v. **For possible action:** Approval of a necessary electric utility rate increase resulting from Lincoln County Power increasing the cost of electricity sold to the City by approximately 15%.
 - vi. **For possible action:** Evaluate and revise the rates for Depot lease(s) – Councilman Jones
 - vii. **For possible action:** Decision on whether to advertise for sale, auction or scrap old pieces of City equipment – Councilman Rowe
 - viii. **For possible action:** Approval to apply for a Nevada State Historic Preservation Grant – Sunrise Engineering
 - 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) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - d) CYC Bridge Project
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - x. **Discussion of Legal Issues – John Brown.**
 - a) Acknowledgment of the findings of fact and conclusions of law of the Attorney General, regarding Open Meeting Law Complaint/AG File No. 13-025.

- xi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xii. **Building Inspector's report** – Ken Dixon
- b. **Discussion of Council members' Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman Christensen
 - ii. **Community Development/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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