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**AGENDA
CALIENTE CITY COUNCIL**

Date: November 21, 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 11/07/2013.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**

a. Discussion of Matters Affecting the Council

- i. **For possible action:** Approval for Jerry Carter and Steve Rowe to attend Water Rights class in Las Vegas on February 3, 2014. – Steve Rowe
- ii. **For possible action:** Approve business license for Reliant Firearms Training LLC, Leon Novak – Victor Jones
- iii. **For possible action:** Approval to reimburse the Utility staff up to \$150.00 to purchase the proper safety boots – Steve Rowe
- iv. **For possible action:** Prioritize and choose the projects to be submitted to Community Development Block Grants for 2013 grant funding Input will be heard from the community and Council for projects for consideration – Sunrise Engineering
- v. **For possible action:** Evaluate and revise the rates for Depot lease(s) – Councilman Jones
- vi. **For possible action:** Delegation of responsibility to Mayor or Specific Councilmember regarding decisions for Hardy Construction Litigation – John Brown
- 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 – 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**

v. Mayor's Report – Mayor Hurlburt

10. ADJOURNMENT

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