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

- iv. Public Utilities Councilman Rowe
- v. Mayor's Report Mayor Hurlburt
- Schedule date and review agenda topics for the next meeting. 8. For possible action:
- 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

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

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