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**AGENDA
CALIENTE CITY COUNCIL**

Date: December 19, 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 11/21/2013 & 12/05/2013.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Review and discussion of proposed dog ordinance – Steve Rowe
 - ii. **For possible action:** Discussion and analysis of the electric utility rate increase passed by the City Council at the November 14, 2013 meeting, and consideration by the Council of possibly increasing or decreasing the City's utility rate to its customers, based on charge to the City from Lincoln County Power.
 - iii. **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
 - iv. **Discussion of Legal Issues – John Brown.**
 - v. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - vi. **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

