

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** January 9, 2014  
**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 12/19/2013 and 12/27/2013
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Discuss and approve to appoint a capital asset manager for the City. – Dan McArthur
    - ii. **For possible action:** Discuss and approve minimum capital asset amount. – Dan McArthur
    - iii. **For possible action:** Discuss and approve to support Rural Desert Southwest Brownfields Coalition in their application for an environmental grant. – Mayor Hurlburt
    - iv. **For possible action:** Permission for Joe Livreri to apply for Nevada Division of State Parks Motorized Trails Projects Grant for improvements to the Motocross Park/Recreation area at the Industrial Park– Mayor Hurlburt
    - v. **For possible action:** Approval of the RNDC survey/participation letter from the City of Caliente to have housing rehabilitation available to individuals in Caliente – Mayor Hurlburt
    - vi. **For possible action:** Review and discussion of proposed dog ordinance – Councilman Rowe
    - vii. **For possible action:** Approval to send Chris Glassburn to the University of NV Cooperative Extension 2014 Tree Care Seminar & Workshop January 31, 2014 – Jerry Carter
    - viii. **Update concerning ongoing Grants Administration – Stana Hurlburt.**
      - a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen.
      - b) SNPLMA Grants: 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
    - ix. **Discussion of Legal Issues – John Brown.**
    - x. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
    - xi. **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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