

**AGENDA
CALIENTE CITY COUNCIL**

Date: February 6, 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 01/09/14 and 01/23/14.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approval of conditional use permit for Gary Barnett – Councilwoman Cardinal
 - ii. **For possible action:** Request from Zach Livreri to hold off-road races at the motocross track with use of Rose Park in April, May and August – Councilman Jones
 - iii. **For discussion/ possible action:** Water line project on Spring Heights – Councilman Rowe
 - iv. **For possible action:** Appoint a member to the Nevada League of Cities Legislative Committee – Mayor Hurlburt
 - v. **For possible action:** Approval to auction off two city trucks not in use – Councilman Rowe
 - vi. **For possible action:** Approval to send Jerry Carter and Chris Glassburn to Nevada Rural Water Association Annual Conference March 18-20 – Councilman Rowe
 - vii. **For possible action:** Approval to update Nevada Bank & Trust signature cards to add Kelli Haluzak – Councilman Jones
 - viii. **For discussion/possible action:** Approval to nominate acreage for Lincoln County BLM Land Sales Disposal – Councilwoman Cardinal
 - ix. **For discussion/possible action:** Approval of Job Descriptions for the Deputy City Clerk and the Utility Clerk – Councilman Jones
 - x. **For discussion/possible action:** Approval of hiring process for a part-time Utility Clerk – Councilman Jones
 - xi. **Update concerning ongoing Grants Administration – Mayor 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
 - xii. **Discussion of Legal Issues – John Brown.**

- ## 10. ADJOURNMENT

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.

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