

**AGENDA
CALIENTE CITY COUNCIL**

Date: February 27, 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 02/06/14
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approval for Mayor Hurlburt to attend the Quarterly Nevada League of Cities Quarterly Board of Directors meeting February 27 & 28 in Pahrump, Nevada to include the use of the City car/mileage, per diem, and one night's stay at the Best Western Hotel – Mayor Hurlburt
 - ii. **For possible action/Make Recommendation to LC Commission:** Approval to review nomination acreage for Lincoln County BLM Land Sales Disposal - Councilwoman Cardinal
 - iii. **For possible action:** Approval of business license for David Bailey, Fort Bradley LLC. Federal Firearms Licensee – Councilman Jones
 - iv. **For possible action:** Approve and sign letter authorizing Judge Jack Lenardson and City Clerk Kelli Haluzak to be added to the America First Credit Union account – Councilman Jones
 - v. **For discussion/ possible action:** Discuss contract with Joseph Livreri for lease of Industrial Park property with the motocross track – Mayor Hurlburt
 - vi. **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
 - vii. **Discussion of Legal Issues – John Brown.**
 - viii. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - ix. **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.

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 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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