

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** April 3, 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 03/20/14
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Approval for Best in The Desert events to be held in Caliente. Nevada "200" Trail Ride – April 4-6, 2014 a non-competitive event. Silver State "300" – April 19-20, 2014 - Pre-Fun-Run a non-competitive event with controlled speed. Off-Road Race for Cars, Trucks, Motorcycles, ATV's and UTV's on May 3, 2014, all with proof of insurance which needs to be provided to the City Clerk prior to the event(s) – Lynn Jackson.
    - ii. **For possible action:** Request from Gary Barnett to waive his building permit fee – Councilwoman Cardinal
    - iii. **For possible action:** Approval to request additional members for the Planning Commission according to the statutes which apply – Councilwoman Cardinal
    - iv. **For possible action:** Approval of Beautifications recommendation to add Darby Porter to the committee – Councilman Christensen
    - v. **For possible action:** Request from Darlene Harrington to refund garbage fees paid for 243 Cook St – Councilman Jones
    - vi. **For possible action:** Approval to adopt policy for handling past due utility bills – Councilman Jones
    - vii. **For possible action:** Approval of the Homecoming schedule for the Memorial Day weekend - Mayor Hurlburt
    - viii. **For possible action:** Approve request from Caliente Elementary School to use the pool on May 29<sup>th</sup> – Councilman Christensen
    - ix. **For possible action:** Approval of arbitration costs for the matter concerning the Meadow Valley Wash Linear Park Project – John Brown
    - x. **Update concerning ongoing Grants Administration – Sunrise Engineering**
      - 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
    - xi. **Discussion of Legal Issues – John Brown.**



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**AGENDA  
CALIENTE CITY COUNCIL  
BUDGET MEETING**

**Date:** April 4, 2014  
**Time:** 8:00 AM – Open Session  
**Place:** Caliente City Hall – Council Chambers

1. 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:** Any and all action necessary to prepare FY 2014-2015 Tentative Budget and address any all action necessary for current FY 2013-2014 Budget.
6. **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.
7. **For possible action:** Schedule date and review the next budget meeting.
8. **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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