

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** April 17, 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 04/03/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Approval to hire the 2014 Head Lifeguard position – Councilman Christensen
    - ii. **For possible action:** Approval to have Utilities stay in landlords names when property is rented – Councilman Jones
    - iii. **For possible action:** Approval to allow the kickboxing class use Room 5 once a week – Councilman Jones
    - iv. **For discussion:** Appointment of Trudy Faulkner and Anna Jump to the Planning Commission – Mayor Hurlburt
    - v. **For possible action:** Move to approve and recommend submission by Lincoln County of the 2013 Annual Report: Lincoln County Comprehensive Economic Development Strategy to the U.S. Economic Development Administration – Mayor Hurlburt
    - vi. **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
    - 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.
10. **ADJOURNMENT**

