

**AGENDA
CALIENTE CITY COUNCIL**

Date: May 1, 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 04/17/2014
7. **For possible action:** Approval of budget meeting minutes for 4/18/2014 and 4/25/2014
8. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve business license for G.R.G. Service & Maintenance. Griffin R. Gillman – Councilman Jones
 - ii. **For discussion/possible action:** John Havens would like to discuss waiving some of his water bill on 350 Front Street – Councilman Rowe
 - iii. **For possible action:** Approve free swim at Caliente City Pool for Saturday, May 24, 2014, during the Homecoming weekend – Councilman Christensen
 - iv. **For possible action:** Request from Canyon Gardens LLC – James Gatzke to lease land at the Meadow Valley Industrial Park – Councilman Christensen
 - v. **For possible action:** Approve business license for Jump N Slide Party Rental, Benjamin Segler – Councilman Jones
 - vi. **For possible action:** Approve business license for Rooftop Realty, Benjamin Segler – Councilman Jones
 - vii. **For possible action:** Approval to pay Ashley Tibbetts' accounting/business courses, including travel to Las Vegas for placement test with use of the City car – Councilman Jones
 - viii. **For possible action:** Approve to apply for RTC set aside money in the amount of \$70,200 – Mayor Hurlburt
 - ix. **For possible action:** Approve hiring lifeguards for 2014 Summer Season- Councilman Christensen
 - x. **For possible action:** Approve opening the Caliente City Pool to the public Friday June 6th for the summer – Councilman Christensen
 - xi. **For possible action:** Approve changing City Hall hours and having City Hall employees work four 10 hour days – Councilman Jones
 - xii. **For possible action:** Approval for Kelli Haluzak to attend a Retention of Local Government Records class with use of the city car and per diem for meals- Councilman Jones
 - xiii. **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
- xiv. Discussion of Legal Issues – John Brown.
- xv. Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xvi. 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
- 9. For possible action: Schedule date and review agenda topics for the next meeting.
- 10. 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.
- 11. 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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