

**AMENDED
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. **For possible action:** Approve hiring recommended seasonal help, Jesse McKeighan, Justin Keith and Buck Tennille – Councilman Christensen
 - xiv. **Update concerning ongoing Grants Administration – Sunrise Engineering**

