

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** June 5, 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 05/15/2014 & 5/29/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Acceptance of renewal proposal from Nevada Public Agency Insurance POOL and approval for payment from fiscal year 2014-2015 funds – Councilman Jones
    - ii. **For discussion:** Mountain Bike Trails presentation by Patrick Kell from IMBA – Mayor Hurlburt.
    - iii. **For discussion/possible action:** Approval to execute agreement between City of Caliente and the low responsible responsive bidder for the Spring Heights Flood Control Project – Councilman Rowe
    - iv. **For possible action:** Approve sending Head Lifeguard, Jana Rowe, to the free POOL/PACT Aquatic Risk Management training in Tonopah, NV, June 20, 2014 9:00 a.m. – 5:00 p.m. Includes use of the city car/mileage, per diem, and hotel – Councilman Christensen.
    - v. **For possible action:** Approve the letter of response to negotiate an option to lease a 30-45 acre site in the City-owned Meadow Valley Industrial Park for the purpose of siting their proposed ethanol refinery – Mayor Hurlburt
    - vi. **For possible action:** Approve a reduction of John Havens current water bill owed – Councilman Rowe.
    - vii. **For possible action:** Approve sending David Smith and Jeremy Davis to a Regional Transformer Seminar in Salt Lake City June 16-18, with payment of per diem, hotel stay and use of the city car – Councilman Rowe.
    - viii. **For discussion:** Presentation of proposals for the City Attorney position – Councilman Jones.
    - ix. **For possible action:** Approve conditional use permit for Kelli Haluzak to have chickens at her home, 782 Lincoln St – Councilwoman Cardinal
    - x. **For possible action:** Approve having all change orders for the Spring Heights project approved by Councilman Rowe – Mayor Hurlburt
    - xi. **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
- xii. Discussion of Legal Issues – John Brown.
- xiii. Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xiv. 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

**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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