

**AGENDA
CALIENTE CITY COUNCIL**

Date: July 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 06/19/2014 & 6/26/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Proposed water rate increase of \$2.00 for the base rate and 7.69% for each step as well as an increase of 1,000 gallons of allowable water usage for the base rate and each step, to be effective for the July 2014 utility bill– Councilman Rowe
 - ii. **For possible action:** Hiring of the Electrical Utilities Groundman- Councilman Rowe
 - iii. **For possible action:** Business license for Hire Gun Graphix at 160 Front Street Caliente NV - Councilman Jones
 - iv. **For possible action:** Business license for Reck Brothers, Ely NV, contractor for Spring Heights project – Councilman Jones
 - v. **For possible action:** Grover C. Dils request to have building permit fees/impact fees waived – Councilman Rowe
 - vi. **For possible action:** Memorandum of Agreement between the City of Caliente and Lincoln County Regional Development Authority regarding the design of a trail system by International Mountain Bike Association – Mayor Hurlburt
 - vii. **For possible action:** Month-to-month lease for Lincoln County Nuclear Oversight Program currently renting depot offices 14 & 15 – Councilman Jones
 - viii. **For possible action:** New signature cards for Nevada Bank & Trust removing JoLynn Cardinal as a signer and adding John Ahlstrom as a signer – Councilman Jones
 - ix. **For possible action:** Designate a councilperson to be the liaison between the council and the city attorney – Mayor Hurlburt
 - x. **For possible action:** Review assignment of councilmembers responsibilities – Mayor Hurlburt
 - xi. **Update concerning ongoing Grants Administration – Sunrise Engineering**
 - a) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - b) CYC Bridge Project
 - c) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - xii. **Discussion of Legal Issues – Dylan Frehner & 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** –
 - 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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