AGENDA CALIENTE CITY COUNCIL

Date: August 21, 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 08/07/2014
- 7. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
 - a. Discussion of Matters Affecting the Council
 - i. For possible action: Use of the Linear Park for Walk in Memory, Walk for Hope event to be held on September 13, 2014 for a suicide prevention community walk Janie Rippetoe.
 - ii. For possible action: Conditional Use Permit for Trudy Faulkner to relocate scaled down Sunshine Creations business to her home on 187 Market Street. – Ken Dixon
 - iii. For possible action: Use of storage room in the depot building for LCAT- Dave Hurd
 - iv. For discussion: Announcing the opening of a movie theater at the CCUMC. Dave Hurd
 - v. 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
 - vi. Discussion of Legal Issues Dylan Frehner & John Brown
 - vii. Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - viii. Building Inspector's report Ken Dixon
 - b. Discussion of Council members' Responsibilities
 - i. Parks / Beautification Committee Councilman Ahlstrom
 - ii. Community Development/Planning Councilman Christensen
 - 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

<u>NOTE 1</u>: 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

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

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