

**AGENDA
CALIENTE CITY COUNCIL**

Date: September 18, 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 09/04/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Renew Ken Dixon's building inspector contract with the City
 - ii. **For possible action:** Rozanne Mangum request to discontinue parks, fire truck, and mosquito charges at 55 Lincoln Street
 - iii. **For possible action:** Beverly Bywater request to waive late fees on 108 Rowan Drive
 - iv. **For possible action:** Todd Parker request for adjustment to water charges for Agua Caliente
 - v. **For possible action:** Jeremy Davis to attend IPSA Hotline School November 2, 2014 - November 8, 2014
 - vi. **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
 - vii. **Discussion of Legal Issues – Dylan Frehner**
 - viii. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - ix. **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**

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.

Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall