

**AGENDA
CALIENTE CITY COUNCIL**

Date: October 2, 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 09/14/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**

a. Discussion of Matters Affecting the Council

- i. **For possible action:** Make recommendation to Lincoln County Commission re: Submission of Round 15 S.N.P.L.M.A. Nomination Package for Mountain Bike Trails.
- ii. **For possible action:** Parcel map division of land from one parcel to two parcels for 97 Cemetery Lane (Parcel 003-121-45).
- iii. **For possible action:** Need for parcel map dedicating roads to the City in Young Development area.
- iv. **For possible action:** C and E Carpet and Tile Cleaning LLC request for business license.
- v. **For possible action:** Perks Skirts request for business license.
- vi. **For possible action:** New computer needed for council chambers.
- vii. **For possible action:** New recording software needed for council chambers.
- viii. **For possible action:** Emergency radios needed for utility crew and city hall.
- ix. **For possible action:** Training for Amanda Anderson on City office software (Caselle).
- x. **For possible action:** Direction/Policy/Procedure that City will seek to follow on the sale/lease of City owned property.
- 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**
- 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 Ahlstrom**
- ii. **Community Development/Planning – Councilman Christensen**
- iii. **City Hall, the Depot, and the Boxcar Museum – Councilman Jones (server replaced)**
- 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.

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 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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