AGENDA CALIENTE CITY COUNCIL

Date:

October 16, 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 10/02/2014

- 7. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
 - a. Discussion of Matters Affecting the Council
 - i. For possible action: Emergency radios needed for utility crew and city hall.
 - **ii. For possible action:** Frank Johnson request for conditional use permit to change use of motel to apartments located at 884 A Street.
 - iii. For possible action: Payment of fees in the amount of \$28,269.00 to the Nevada Division of Water Resources for change applications 83307, 83308, 83309 and 83312. Action may include designating where payment shall be allocated from within the Caliente City Budget.
 - iv. For possible action: Proposed plan establishing requirements for the acquisition, sale or lease of real property within the Meadow Valley Industrial Park and setting a time and place for a public hearing on the proposed plan.
 - v. For possible action: Approve/Deny request from utility department to auction off surplus vehicles; 1986 F350 four door truck and 1967 F500 pole truck
 - 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

<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 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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