

**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**

