

**AGENDA
CALIENTE CITY COUNCIL**

Date: November 20, 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 11/06/2014
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For discussion:** Public Hearing – Meadow Valley Industrial Park Lease Policy.
 - ii. **For possible action:** Approve/Deny Meadow Valley Industrial Park Lease Policy along with any proposed changes from the public hearing.
 - iii. **For possible action:** Adopting a standard contract/agreement form for independent contractors to work with the City.
 - iv. **For possible action:** Lura D. Beshears' request on the behalf of the Olsen Senior Center for the City to purchase new battery for the defibrillators at the senior center.
 - v. **For possible action:** Gary Barnett's request to discuss the fees for his lot on A street.
 - vi. **For possible action:** Approve/Deny Mayor Hurlburt to attend Nevada League of Cities Director's Meeting in Las Vegas on December 5, 2014.
 - vii. **For discussion:** City Clerk to present the quarterly report for the first quarter of the 2014/2015 fiscal year.
 - viii. **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
 - ix. **Discussion of Legal Issues – Dylan Frehner**
 - x. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - xi. **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.

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.

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