

**AGENDA
CALIENTE CITY COUNCIL**

Date: FEBRUARY 5, 2015
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 01/22/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny SNORE Caliente Race Fuel 250 May 29, 2015.
 - ii. **For possible action:** Approve/Deny Silver State Trailblazers off-road race May 16, 2015 at the Motocross Track at the Meadow Valley Industrial Park. This request includes the closing of the gun range for the day.
 - iii. **For possible action:** Review the agreement with Mull's Midway Motel for payment of past due room tax.
 - iv. **For possible action:** Approve/Deny proposed lease agreement with James Gatzke for up to 10 acres in the Meadow Valley Industrial Park.
 - v. **For possible action:** Approve/Deny Stana Hurlburt and Ashley Tibbetts to travel to Las Vegas to give a grant presentation to SNPLMA for the Mountain Bike Trails project, including per diem and use of the city vehicle.
 - vi. **For possible action:** Approve/Deny starting a Neighborhood Watch Program, including joining the National Neighborhood Watch Program and paying required fees.
 - vii. **Update concerning ongoing Grants Administration – Sunrise Engineering**
 - a) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - b) CYC Bridge Project
 - c) SNPLMA Grant – Mountain Bike Trail Project
 - d) SHPO Grant – Depot Building
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - viii. **City Clerk's Report – Kelli Haluzak**
 - 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

S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.
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