

**AGENDA
CALIENTE CITY COUNCIL**

Date: APRIL 2, 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 03/19/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Proclamation designating April 7, 2015 Mayor's Day of Recognition for National Service.
 - ii. **For possible action:** Gary Bodell presenting the Homecoming schedule and requesting use of Depot grounds.
 - iii. **For possible action:** Approve/Deny Ground Shakers race on June 27, 2015.
 - iv. **For possible action:** Request to close McKinley Street for Memorial Weekend Celebration
 - v. **For possible action:** Request to allow RVs to use the Meadow Valley Linear Park Parking Lot across from Dixon Park for the Memorial Weekend Celebration.
 - vi. **For possible action:** Approve/Deny a donation from the Room Tax Fund to the Memorial Day Softball Tournament.
 - vii. **For possible action:** Public Hearing and Adoption of Ordinance #2015-01 amending/updating Chapter 15 of City Code.
 - viii. **For possible action:** Osric Osborn and Chris Glassburn to attend Nevada Water Environment Association April 7-9, 2015.
 - ix. **For possible action:** Ratification of contract with SWCA Environmental Consultants Proposal to complete a Condition Assessment and Material Analysis of the Caliente Depot.
 - x. **For possible action:** City of Caliente to purchase land in front of transfer station from Adam Katschke for the cost of the survey and required paperwork.
 - xi. **For possible action:** Review of City of Caliente Standard Specifications for Water Line Work.
 - xii. **For possible action:** Review Lifeguard wages from last budget cycle.
 - xiii. **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
 - xiv. **City Clerk's Report – Kelli Haluzak**
 - xv. **Discussion of Legal Issues – Dylan Frehner**
 - xvi. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**

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- xvii. **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.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Callente 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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