

**AGENDA
CALIENTE CITY COUNCIL**

Date: MAY 19, 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 05/07/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny hiring James Ebert full-time for the utility crew.
 - ii. **For possible action:** Any and all action necessary to prepare FY 2015-2016 Final Budget and address any all action necessary for current FY 2014-2015 Budget.
 - iii. **For possible action:** Review and designation of lands for disposal from BLM.
 - iv. **For possible action:** Agreement between Lincoln County Meadow Valley Justice Court and the City of Caliente for the Justice of the Peace as ex officio for the City of Caliente Municipal Court Judge.
 - v. **For possible action:** Appoint a Council member to approve any training for FY 2015-2016, including per diem and travel, for all City Staff.
 - vi. **Update concerning ongoing Grants Administration – Sunrise Engineering**
 - a) CYC Bridge Project
 - b) SNPLMA Grant – Mountain Bike Trail Project
 - c) SHPO Grant – Depot Building
 - d) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - vii. **City Clerk's Report – Kelli Haluzak**
 - viii. **Discussion of Legal Issues – Dylan Frehner**
 - ix. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - x. **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.