

**AGENDA  
AMENDED  
CALIENTE CITY COUNCIL**

**Date:** JUNE 18, 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 05/29/15 & 06/04/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Jamin Hunter request to discuss and adjust the delinquent bill incurred by Theresa Mora, previous renter at 510 Lincoln St.
    - ii. **For possible action:** Approve/Deny revised agreement for donation of land from Adam Katschke to the City of Caliente.
    - iii. **For possible action:** Review and adopt changes to Personnel Policy section "3. Employment".
    - iv. **For possible action:** Approve/Deny hiring James Ebert full-time for the utility crew.
    - v. **For possible action:** Approve/Deny free swim at Caliente Pool on Saturday, July 4 from 1-6pm.
    - vi. **For possible action:** Approve/Deny Mayor Hurlburt to attend the Nevada League of Cities Board of Directors meeting in Las Vegas on June 29, 2015 with use of city car and per diem.
    - vii. **For possible action:** Approve/Deny resolution authorizing temporary interfund loan of \$105,000 from Streets fund to Water fund for water main replacement on Spring Heights.
    - viii. **For possible action:** Agreement between Lincoln County Meadow Valley Justice Court and the City of Caliente to appoint the Justice of the Peace as ex officio Caliente Municipal Court Judge.
    - ix. **For possible action:** Approve/Deny increase to electrical kwh charge from \$0.113002 to \$0.114852.
    - x. **For possible action:** Approve/Deny possible increase of MLRA fee from \$7.18 up to \$10.00.
    - xi. **For possible action:** Approve/Deny implementing a Debt Surcharge on the City of Caliente Utility bill in the amount of \$9.67.
    - xii. **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
    - xiii. **City Clerk's Report – Kelli Haluzak**
    - xiv. **Discussion of Legal Issues – Dylan Frehner**

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- xv. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xvi. **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. Caliente 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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