

**AGENDA
CALIENTE CITY COUNCIL**

Date: SEPTEMBER 17, 2015
Time: 5:00 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 09/03/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Request for Council to designate projects for the City.
 - ii. **For possible action:** Approve/Deny letter to the Lincoln County Commissioners requesting the County to specify what manpower and equipment the County is willing to provide to help the City with cleanup of the Meadow Valley Wash.
 - iii. **For possible action:** Approve/Deny letter to the State of Nevada requesting assistance and designation of manpower and equipment the State is willing to provide to help the City with cleanup of the Meadow Valley Wash.
 - iv. **For possible action:** Approve/Deny applying for grant funding from the Nevada Commission of Off-Highway Vehicles for improvements to Meadow Valley Industrial Park.
 - v. **For possible action:** Approve/Deny letter to the Governor's Office of Economic Development requesting and endorsing supplemental funding to the Lincoln County Regional Development Authority for downtown redevelopment initiatives.
 - vi. **Update concerning ongoing Grants Administration**
 - a) CYC Bridge Project
 - b) SNPLMA Grant – Mountain Bike Trail Project
 - 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.

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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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