

**AGENDA
CALIENTE CITY COUNCIL**

Date: SEPTEMBER 3, 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 08/20/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Stana Hurlburt to attend the 35th Annual Community Development Block Grant Forum in Virginia City September 15 and 16, including two night stay and per diem, with authorization to use personal vehicle.
 - ii. **For possible action:** Request for business license from Curtis Kincaid, 147 Clover Street, to perform yardwork maintenance, window cleaning, and miscellaneous handyman services.
 - iii. **For possible action:** Request purchase of laptop for use by city employees while traveling.
 - iv. **For possible action:** Request purchase of a projector for use in City Hall and Utility Shop.
 - v. **For possible action:** Update Jerry Carter's title to more accurately reflect his duties.
 - vi. **Update concerning ongoing Grants Administration**
 - a) CYC Bridge Project
 - b) SNPLMA Grant – Mountain Bike Trail Project
 - c) 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.

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