AGENDA CALIENTE CITY COUNCIL AMENDED

Date:

NOVEMBER 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 10/22/2015 & 11/05/15.
- 7. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
 - a. Discussion of Matters Affecting the Council
 - i. For possible action: Approve/Deny request for business license by Stephen Scoville/S and M Wood Cutting, 197 Poplar St, Caliente, NV.
 - **ii. For possible action:** Approve/Deny request for business license by Frank Beard/Satellite FX, 77 Lincoln St, Caliente, NV.
 - **iii. For possible action:** Approve/Deny repair of roof over the bathroom area on the City Depot.
 - iv. For possible action: Approve/Deny sending Ken Dixon to Floodplain training to maintain ASFPM certification, Las Vegas November 30- December 3, 2015.
 - v. For possible action: Approve/Deny projects to be submitted to the Community Development Block Grant for 2016 funding. Input will be heard from the community and Council of projects for consideration.
 - vi. For possible action: Approve/Deny renewal of health insurance with a new carrier.
 - vii. For possible action: Public Hearing and Adoption of Bill # 2015-02 Ordinance 180 an ordinance governing the ownership of animals within the limits of the City.
 - viii. Update concerning ongoing Grants Administration
 - a) CYC Bridge Project
 - b) SNPLMA Grant Mountain Bike Trail Project
 - ix. City Clerk's Report Kelli Haluzak
 - x. Discussion of Legal Issues Dylan Frehner
 - xi. Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xii. 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.

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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

NOTE 2: public comment may be made on any issue and any discussion of those items related to the City of Callente; 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 quast 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 Half, 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 Itali at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

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