

**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.

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.

Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall