AGENDA SPECIAL MEETING CALIENTE CITY COUNCIL

Date:

June 30, 2016

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. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
 - a. Discussion of Matters Affecting the Council
 - i. For possible action: Approve/Deny a Resolution to Augment the Budget for fiscal year 2015-2016 General Fund (Revenues in excess of those Budgeted) in the amount of \$51,510.
 - ii. For possible action: Approve/Deny a Resolution to Augment the Budget for fiscal year 2015-2016 Parks and Recreation Fund (Revenues in excess of those Budgeted) in the amount of \$25,000.
 - iii. For possible action: Approve/Deny a Resolution to Transfer appropriations within the Room Tax Fund for fiscal year 2015-2016.
 - iv. For possible action: Approve/Deny a Resolution to Augment the Budget for fiscal year 2015-2016 Utility - Electric Fund (Expenditures in excess of those Budgeted) in the amount of \$50,000.
- Schedule date and review agenda topics for the next meeting. 6. For possible action:
- 7. 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.
- 8. 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 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. Callente City Hall, P.O. Box 1006, Callente, 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 ilstening 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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