## **AGENDA** CALIENTE CITY COUNCIL

Date:

July 21, 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. For possible action: Payment of bills received by the Council.
- 6. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
  - a. Discussion of Matters Affecting the Council
    - i. For possible action: Approve/Deny Silver State Trailblazers, Zack Livreri, request to re-route race course for August 27, 2016.
    - ii. For possible action: Approve/Deny business license for Bright and Shiny Cleaning Services, Eysel Carattini.
    - iii. For possible action: Approve/Deny letter from Council sharing information about preventing the risk of blood borne pathogens.
    - iv. For possible action: Approve/Deny change in hiring policy allowing Supervisor's the ability to hire new employees within budget constraints.
    - v. For discussion: Update Council regarding City solid waste contract.
    - vi. Update concerning ongoing Grants Administration
      - a) CYC Bridge Project
      - b) SNPLMA Grant Mountain Bike Trail Project
      - c) CDBG Waterline 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
  - 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
- 7. For possible action: Schedule date and review agenda topics for the next meeting.
- 8. 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.
- 9. 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 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. Caliente City Hall, P.O, Box 1006, Caliente, NV 89008-1006, has been designated to

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