

**AGENDA  
SPECIAL MEETING  
CALIENTE CITY COUNCIL**

**Date:** July 29, 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. **Closed Session:** To receive information from the City attorney pursuant to NRS 241.015(3)(b)(2) regarding potential litigation involving the City's Hauling Contract for Solid Waste.
    - ii. **For possible action:** Legal action to enforce the City's Hauling Contract for Solid Waste and other related items as discussed in the Closed Session.
    - iii. **For possible action:** Approve/Deny the assignment of the City's Hauling Contract for Solid Waste from Recology, Inc., to Lincoln County. Action may include, but is not limited to, accepting the assignment with proposed conditions from Lincoln County to take on the Contract.
6. **For possible action:** Schedule date and review agenda topics for the next meeting.
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 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 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 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 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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