

**AGENDA
CALIENTE CITY COUNCIL**

Date: August 4, 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. **For possible action:** Approval of meeting minutes for 7/21/2016 & 7/29/2016.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny Chad and Brenda Young parcel map separating residence from the Young's RV Park property.
 - ii. **For possible action:** Approve/Deny business license for Erin Larson, LuLaRoe Lovin Larsen.
 - iii. **For possible action:** Approve/Deny hiring Michael Shinkle as Utility Groundman.
 - iv. **For possible action:** Approve/Deny USDA loan refinance.
 - v. **For possible action:** Approve/Deny to change residential garbage pick up to Thursdays.
 - vi. **For possible action:** Approve/Deny Ebert Farms to cut and remove grass from City sewer pond fields.
 - vii. **For possible action:** Approve Deny amendment to Hauling Contract for solid waste to allow for renegotiation of contract after June 30, 2017.
 - viii. **For possible action:** Approve/Deny Resolution Joint City of Caliente and Lincoln County Hazard Mitigation Plan dated July 24, 2016.
 - ix. **For possible action:** Approve/Deny contract with Sunrise Engineering for Sunrise Cloud Smart GIS Mapping and Management Services.
 - x. **For possible action:** Approve/Deny change in hiring policy allowing Supervisor's the ability to hire new employees within budget constraints.
 - xi. **Update concerning ongoing Grants Administration**
 - a) CYC Bridge Project
 - b) SNPLMA Grant – Mountain Bike Trail Project
 - c) CDBG Waterline Project
 - xii. **City Clerk's Report** – Kelli Haluzak
 - xiii. **Discussion of Legal Issues** – Dylan Frehner
 - xiv. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xv. **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.

