## 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.

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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.

## 10. 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 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. Callente City Hall, P.O. Box 1006, Callente, NV 89008-1006, has been designated to religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint or filerination write to USDA, Director, Office of Civil Rights, 1400 independence Avenue,

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