

## AGENDA CALIENTE CITY COUNCIL

**Date:** October 20, 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 10/06/2016.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **PUBLIC HEARING:** Discuss possible applications for funding under the next fiscal year's (July1, 2016 – June30, 2017) State Community Development Block Grant (CDBG) Program & solicit additional citizen input on possible activities to be included in the application.
  - b. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Approve/Deny business license for Gettin it Inc., David Perkins.
    - ii. **For possible action:** Approve/Deny award contract for repairs of the HVAC system for the Depot.
    - iii. **For possible action:** Approve/Deny settlement agreement with Hardy Construction Inc. to resolve all pending litigation regarding Meadow Valley Linear Park.
    - iv. **Update concerning ongoing Grants Administration**
      - a) CYC Bridge Project
      - b) SNPLMA Grant – Mountain Bike Trail Project
      - c) CDBG Waterline Project
    - v. **City Clerk's Report** – Kelli Haluzak
    - vi. **Discussion of Legal Issues** – Dylan Frehner
    - vii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
    - viii. **Building Inspector's report** – Ken Dixon
  - c. **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.
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 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.

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