

**AGENDA
CALIENTE CITY COUNCIL**

Date: October 6, 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 9/15/2016.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **PUBLIC HEARING:** Discuss possible applications for funding under the next fiscal year's State Community Development Block Grant (CDBG) Program & solicit citizen input on possible activities to be included in the application.
 - b. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny request to reduce Alice Rodowick's water bill due to water leak.
 - ii. **For possible action:** Approve/Deny business license for Grapevine Metal Worq, Keith Comella.
 - iii. **For possible action:** Approve/Deny request for fund raising for the Depot.
 - iv. **For possible action:** Approve/Deny business license for Ken Dixon Construction Consultant.
 - v. **For possible action:** Approve/Deny award contract for repairs of the HVAC system.
 - vi. **For discussion:** Responsibilities of the City of Caliente within the city limits.
 - vii. **For possible action:** Approve/Deny spending \$70,200 RTC funds previously allocated to the Clark Street to be spent on the Alice Street project.
 - viii. **For possible action:** Approve/Deny spending \$53,900 RTC funds on the Locust St. and Tennille St. project.
 - ix. **For possible action:** Approve/Deny Proclamation making October 9th through October 15th, 2016 Fire Prevention Week.
Update concerning ongoing Grants Administration
 - a) CYC Bridge Project
 - b) SNPLMA Grant – Mountain Bike Trail Project
 - c) CDBG Waterline Project
 - x. **City Clerk's Report** – Kelli Haluzak
 - xi. **Discussion of Legal Issues** – Dylan Frehner
 - xii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xiii. **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.

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 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).

NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall