

**AGENDA
CALIENTE CITY COUNCIL**

Date: December 15, 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 12/01/2016.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny donating to the Caliente Elementary for a marquee to be installed.
 - ii. **For possible action:** Approve/Deny business license for Brittney's Nails, LLC., Britney Longman.
 - iii. **For possible action:** Approve/Deny business license for Jolly's Drug Store, Tyler Heaton.
 - iv. **For possible action:** Approve/Deny business license for Lincoln County Mobile Notary Service, Betsy Comella.
 - v. **For possible action:** Approve/Deny business license for Vortex Power, Inc., Marsha Hurd.
 - vi. **For possible action:** Discussion of items pertaining to the renewal of Nevada Public Agency Insurance Pool.
 - vii. **For possible action:** Approve/Deny appointing a resident to Lincoln County Regional Development Authority.
 - viii. **For possible action:** Approve/Deny appointing a resident to Caliente's Planning Board.
 - ix. **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
 - 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.
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.

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