

**AGENDA
CALIENTE CITY COUNCIL**

Date: March 16, 2017
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 2/16/17 & 03/02/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For discussion:** Presentation by Jake Powell, American Conservation Experience, about the plan regards to the construction of Phase I of the Mountain Bike Trails.
 - ii. **For possible action:** Approve/Deny request for Best in the Desert NV “200” Trail Ride to be located in Caliente City limits March 31st, April 1st and 2nd.
 - iii. **For possible action:** Approve/Deny a temporary liquor license for Meadow Valley Wilderness Unlimited annual banquet on March 18, 2017 at the Caliente Fire Station.
 - iv. **For possible action:** Award bid for the Locust/Tennille project.
 - v. **For possible action:** Approve/Deny Kelli Haluzak and Ashley Weideman to attend the Aquatic Risk Management class on April 20, 2017 in Reno, NV.
 - vi. **For possible action:** Proclamation #2017-01 for the 2017 General Election to be held on June 13, 2017.
 - vii. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Waterline Project
 - c) CDBG Flood Risk Assessment Plan
 - viii. **City Clerk’s Report** – Kelli Haluzak
 - ix. **Discussion of Legal Issues** – Dylan Frehner
 - x. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xi. **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.

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