

**AGENDA
CALIENTE CITY COUNCIL**

Date: April 6, 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 03/16/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For discussion:** American Conservation, Jake Powell, presenting Council with their plan for Phase I of BLM Mountain Bike Project (Barnes Canyon Trail network).
 - ii. **For possible action:** Approve/Deny request for the City to help Caliente Elementary with installing the new marquis.
 - iii. **For possible action:** Approve/Deny business license for Tall Bike ED's Unlimited Dana Lee Freund.
 - iv. **For possible action:** Approve/Deny request for donation to Lincoln County Fair Board.
 - v. **For possible action:** Approve/Deny business license for cleaning service for Kassidi Kreci.
 - vi. **For possible action:** Approve/Deny business license for Hot Mess Happy Housecleaning, Helen Lundgren.
 - vii. **For possible action:** Approve/Deny business license for Felicia's House Cleaning, Felicia Johnson.
 - viii. **For possible action:** Approve/Deny business license for Lillie's Pet Grooming, Elizabeth Fowler.
 - ix. **For possible action:** Approve/Deny Memorial Day events, Keith Larsen.
 - x. **For possible action:** Approve/Deny sending Ken Dixon to attend Nevada Alluvial Fan Flooding Workshop in Las Vegas on Friday April 14, 2017.
 - xi. **For possible action:** Approve/Deny renewal or revocation of Mull's Midway Motel business license.
 - xii. **For possible action:** Approve/Deny design/build request for proposal documents for Mountain bike trailhead, skills park and trails.
 - xiii. **For possible action:** Approve/Deny revised solid waste contract with Lincoln County.
 - xiv. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Waterline Project
 - c) CDBG Flood Risk Assessment Plan
 - xv. **City Clerk's Report** – Kelli Haluzak
 - xvi. **Discussion of Legal Issues** – Dylan Frehner