

**AGENDA
CALIENTE CITY COUNCIL**

Date: June 1, 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 05/18/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny Conditional Use Permit for Frank Acuff to have two Nigerian Dwarf Goats.
 - ii. **For possible action:** Approve/Deny business license for Country Comfort Boutique, Morgan Stackhouse.
 - iii. **For possible action:** Approve/Deny appointment of Planning Commission Members.
 - iv. **For possible action:** Approve/Deny proposed Amendment to Solid Waste Hauling Contract with Lincoln County.
 - v. **For possible action:** Approve/Deny Resolution 2017-03 to increase Garbage Rates by \$1 per month for residential customers and to set a new schedule for commercial customers based upon increase in costs from Lincoln County for hauling and disposal.
 - vi. **For possible action:** Approve/Deny Resolution 2017- 04 to lower the Mosquito charge on utility bills from \$2 to \$1 per month.
 - vii. **For possible action:** Approve/Deny Resolution 2017-05 to adopt a \$1 Debt Reduction Charge to be on utility bills.
 - viii. **For possible action:** Approve/Deny contract with American Ramp Company for SNPLMA Round 15 Grant Mountain Bike Trailhead, Skills Park & Trails Project to be submitted to Lincoln County for final approval.
 - ix. **For possible action:** Review of bids and recommendation of award for SNPLMA Round 15 Grant Parking & Street improvement Alice Street Project to be submitted to Lincoln County for final approval.
 - x. **For possible action:** Review and possibly increase the Mayor's salary to reflect the Mayor's responsibilities as city manager.
 - xi. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Waterline Project
 - c) CDBG Flood Risk Assessment Plan
 - d) CDBG Depot Grant
 - xii. **City Clerk's Report** – Kelli Haluzak
 - xiii. **Discussion of Legal Issues** – Dylan Frehner
 - xiv. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xv. **Building Inspector's report** – Ken Dixon

AGENDA CALIENTE CITY COUNCIL

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 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.

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) 720-6382 (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