

**AGENDA
CALIENTE CITY COUNCIL**

Date: June 22, 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 06/01/17 & 06/21/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny request to build a batting cage at Super Park, McGarren Segler.
 - ii. **For possible action:** Lu C. Hales appeal of power rates, misreading of electric meter.
 - iii. **For possible action:** Approve/Deny donation of water to Nevada Department of Transportation for their road project.
 - iv. **For possible action:** Approve/Deny appointment of Planning Commission Members.
 - v. **For possible action:** Approve / Deny Resolution 2017-06 to set salaries for Mayor and Council, with an increase in the Mayor's salary when the Mayor's responsibilities include being the city manager.
 - vi. **For possible action:** Approve/Deny contract with Sterling Codifiers for update of city codes.
 - vii. **For possible action:** Approve/Deny Interlocal Agreement with Nevada Secretary's Office for access to Nevada's Business Portal.
 - viii. **For possible action:** Approve/Deny contract with Pearson Brothers for Parking/Street Improvements Portion of SNPLMA Round 15 Grant.
 - ix. **For possible action:** Approve/Deny Resolution 2017-07 to Transfer General Fund Expenditure Appropriations for the Budget Fiscal year 2016-2017.
 - x. **For possible action:** Approve/Deny Resolution 2017-08 to Augment the Budget for fiscal year 2016-2017 Parks and Recreation Fund (Operation transfers in) in the amount of \$29,000.
 - xi. **For possible action:** Approve/Deny Resolution 2017-09 to Augment the Budget for fiscal year 2016-2017 Heritage Museum Fund (Additional beginning fund balance) in the amount of \$1,955.
 - xii. **For possible action:** Approve/Deny Resolution 2017-10 to Augment the Budget for fiscal year 2016-2017 Room Tax Fund (Additional beginning fund balance) in the amount of \$40,740.
 - xiii. **For possible action:** Review and identify areas of City Employee Policy to update.
 - xiv. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project

AGENDA CALIENTE CITY COUNCIL

- b) CDBG Waterline Project
 - c) CDBG Flood Risk Assessment Plan
 - d) CDBG Depot Grant
 - xv. **City Clerk's Report** – Kelli Haluzak
 - xvi. **Discussion of Legal Issues** – Dylan Frehner
 - xvii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xviii. **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 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. Calliente 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).

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