

**AGENDA
CALIENTE CITY COUNCIL**

Date: September 7, 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 08/17/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny request from Lincoln County Creative Artists to use the artisan room in the Depot as an active gift shop, art room for classes, receptions, and lectures.
 - ii. **For possible action:** Approve/Deny Jim Petrovich request for conditional use permit to put an RV as a permanent residence at 941 Holt Ave.
 - iii. **For possible action:** Approve/Deny Agreement with Sunrise Engineering for Engineering Services regarding Caliente Floodway Improvements Project, funded by City of Caliente Flood Risk Assessment CDBG Grant.
 - iv. **For possible action:** Approve/Deny policy setting rates for special event impact fees.
 - v. **For possible action:** Approve/Deny sending Kelli Haluzak to the annual POOL/PACT Human Resources Seminar in Reno, September 28-29 with costs to include travel and lodging.
 - vi. **For possible action:** Public Hearing to discuss possible application for the funding under the current fiscal year State Community Development Block Grant (CDBG) to solicit citizen input on possible activities to be included in the application.
 - vii. **For discussion:** Public Hearing on Bill #2017-01 Ordinance #182 adding Chapter 17 to the Caliente City Code and establishing the requirement and process for using appraisers and other procedures for the sale or lease of real property owned by the City of Caliente.
 - viii. **For possible action:** Approve/Deny adoption of Bill #2017-01 Ordinance #182 adding Chapter 17 to the Caliente City Code and establishing the requirement and process for using appraisers and other procedures for the sale or lease of real property owned by the City of Caliente.
 - ix. **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
 - x. **City Clerk's Report** – Kelli Haluzak
 - xi. **Discussion of Legal Issues** – Dylan Frehner

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- 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 John Ahlstrom**
 - ii. **Community Development/Planning – Councilman Cody Christensen**
 - iii. **City Hall, the Depot, and the Boxcar Museum – Councilman Victor Jones**
 - iv. **Public Utilities – Councilman Steve Rowe**
 - v. **Mayor's Report – Mayor George T. Rowe**
- 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).

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