AGENDA CALIENTE CITY COUNCIL SPECIAL MEETING

Date: September 13, 2017 6:00 PM - Open Session Time:

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. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
 - a. Discussion of Matters Affecting the Council
 - i. For possible action: Approve/Deny final design proposal from America Ramp Company on Mountain Bike Skills Park and Trails.
 - ii. For possible action: Approve/Deny change order authorizing additional improvements upgrading contract price from original agreement with American Ramp Company.
 - iii. For possible action: Approve/Deny request form slurry seal company to waive all fees, except for business license fee, for the City of Caliente road project.
- 6. For possible action: Schedule date and review agenda topics for the next meeting.
- 7. 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.
- 8. 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

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. Callente City Hall, P.O, Box 1006, Callente, 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, Callente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

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