

**AGENDA
CALIENTE CITY COUNCIL**

Date: October 19, 2017
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. CALL TO ORDER.
2. Pledge of Allegiance.
3. Roll Call.
4. Opening Remarks.
5. Confirmation of Compliance with Nevada Open Meeting Law.
6. 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.
7. **For possible action:** Payment of bills received by the Council.
8. **For possible action:** Approval of meeting minutes for 10/05/17.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For discussion:** Connie Simkins, Nuclear Oversight. Presentation to update Council on Yucca Mountain and flash drive studies.
 - ii. **For discussion:** Public Hearing for Resolution 2017-12 Caliente City Council to lease room 5 of the Caliente Depot to the Creative Artists of Lincoln County, a Nevada non-profit corporation, at no cost.
 - iii. **For possible action:** Approve/Deny Resolution 2017-12 Caliente City Council to lease room 5 of the Caliente Depot to the Creative Artists of Lincoln County, a Nevada non-profit corporation, at no cost.
 - iv. **For possible action:** Approve/Deny Lease agreement for Creative Artists of Lincoln County.
 - v. **For possible action:** Approve/Deny Creative Artists of Lincoln County to use storage space in the building.
 - vi. **For possible action:** Approve/Deny conditional use permit for DanaLee Fruend to have her business located at 390 First St.
 - vii. **For possible action:** Public Hearing on Complaint to Revoke Business License of Mull's Midway Motel for failure to comply with Caliente city ordinance.
 - viii. **For possible action:** Approve/Deny revocation of Mull's Midway Motel for failure to comply with Caliente city ordinance.
 - ix. **For possible action:** Approve/Deny 1st Amendment to the Collective Bargaining Agreement between the City of Caliente and the Teamsters Local 14.
 - x. **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
 - xi. **City Clerk's Report** – Kelli Haluzak
 - xii. **Discussion of Legal Issues** – Dylan Frehner
 - xiii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xiv. **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. **Tourism and the Boxcar Museum** – Councilman Victor Jones

- iv. **Public Utilities** – Councilman Steve Rowe
- v. **Mayor’s Report & City Hall/Depot** – Mayor George T. Rowe

11. 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.

Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall