## 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

## **AGENDA** CALIENTE CITY COUNCIL

- iv. Public Utilities Councilman Steve Rowe
- v. Mayor's Report & City Hall/Depot Mayor George T. Rowe
- Schedule date and review agenda topics for the next meeting. 10. For possible action:
- 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.

## 12. 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 Callente; 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).

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, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (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