

**AGENDA
CALIENTE CITY COUNCIL**

Date: October 5, 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 09/21/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny Carolyn Harr's request to change the December 21st Council meeting to a different day so Room 5 can be used for a wedding reception on that day.
 - ii. **For discussion/possible action:** Approve/Deny LCAT's (Lincoln County Authority of Tourism) Pman (primitive man) and "Get Primitive" slogan as the branding for Lincoln County, Nevada's tourism and lincolncountynevada.com as the Lincoln County's tourism website.
 - iii. **For discussion/possible action:** Discussion of progress and plans of the mountain bike trail construction in Lincoln County.
 - iv. **For possible action:**
 - v. **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
 - vi. **City Clerk's Report** – Kelli Haluzak
 - vii. **Discussion of Legal Issues** – Dylan Frehner
 - viii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - ix. **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