

**AGENDA
CALIENTE CITY COUNCIL**

Date: January 4, 2018
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 12/21/17.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny audit of fiscal year 2016/2017 to be submitted to State Department of Taxation.
 - ii. **PUBLIC HEARING:** Discussion of Bill #2017-02 Ordinance #183, an Ordinance pertaining to recreational marijuana establishments; setting forth the procedures, regulations and requirements for the issuance of a marijuana establishment licenses; establishing fees and taxes required for such licenses; setting forth the provisions for renewal of such licenses and other matters properly related thereto.
 - iii. **For possible action:** Approve/Deny Bill #2017-02 Ordinance #183, an Ordinance pertaining to recreational marijuana establishments; setting forth the procedures, regulations and requirements for the issuance of a marijuana establishment licenses; establishing fees and taxes required for such licenses; setting forth the provisions for renewal of such licenses and other matters properly related thereto. Action may include changes or additions as discussed during public hearing.
 - iv. **PUBLIC HEARING:** Discussion of Bill #2017-03 Ordinance #184, an Ordinance annexing APN 013-110-07, approximately 40 acres, owned by Bert and Natalie Cox into the city limits.
 - v. **For possible action:** Approve/Deny Bill #2017-03 Ordinance #184, an Ordinance annexing APN 013-110-07, approximately 40 acres, owned by Bert and Natalie Cox into the city limits. Action may include changes or additions as discussed during public hearing.
 - vi. **For discussion:** Possible annexation of land owned by Rainbow Land & Cattle Company, LLC and J&J Family Trust.
 - vii. **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
 - viii. **City Clerk's Report** – Kelli Haluzak
 - ix. **Discussion of Legal Issues** – Dylan Frehner
 - x. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xi. **Building Inspector's report** – Ken Dixon

AGENDA CALIENTE CITY COUNCIL

b. Discussion of Council Member's 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

10. For possible action: Schedule date and review agenda topics for the next meeting.

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 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).

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, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, 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