

**AGENDA
CALIENTE CITY COUNCIL**

Date: December 7, 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 11/16/17.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For discussion:** Wes Henderson presentation about Nevada League of Cities activities.
 - ii. **For possible action:** Public Hearing to discuss how City should proceed with regulation/licensing/zoning of marijuana related businesses in City limits.
 - iii. **For possible action:** Approve/Deny Warren Eizman/Bert Cox request for a Marijuana Cultivation License.
 - iv. **For possible action:** Approve/Deny Warren Eizman/Bert Cox request for possible use of the Meadow Valley Industrial Park or other city property.
 - v. **For possible action:** Approve/Deny Petition from Bert and Natalie Cox to annex 40 acre parcel known as APN 013-110-07 (SE ¼ NW ¼ of Section 5, Township 4S, Range 67E) to the City. The parcel is contiguous to city territory and is owned by Bert and Natalie Cox.
 - vi. **For possible action:** Approve/Deny Todd Davis Genus Cannabis LLC request for Cultivation and Production License.
 - vii. **For possible action:** Public Hearing to discuss possible application for the funding under the current fiscal year State Community Development Block Grant (CDBG) to solicit citizen input on possible activities to be included in the application.
 - viii. **For possible action:** Approve/Deny changing the plan or releasing the funds for the CDBG Waterline Project.
 - ix. **For possible action:** Discussion of plan to identify excess City properties for potential sale.
 - x. **For discussion:** Review POOL/PACT policy for usage of City vehicles.
 - xi. **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
 - xii. **City Clerk's Report** – Kelli Haluzak
 - xiii. **Discussion of Legal Issues** – Dylan Frehner

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- xiv. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
 - xv. **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**
- 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. 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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