

**AGENDA
CALIENTE CITY COUNCIL**

Date: December 21, 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 12/07/17.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny business license application for Kristal Jackson for cleaning services.
 - ii. **For possible action:** First reading of Bill #2017-02 Ordinance #183, an Ordinance Amending Title 4 of the City of Caliente Code to add Chapter 9, 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 conditional use permit for Warren Eizman/Clover Creek Organics LLC to cultivate cannabis on land zoned agricultural.
 - iv. **For possible action:** Approve/Deny conditional business license for Warren Eizman/Clover Creek Organics LLC to cultivate cannabis within city limits.
 - v. **For possible action:** Approve/Deny conditional business license for Todd Davis/Caliente Development Company LLC to cultivate cannabis within city limits.
 - vi. **For possible action:** Approve/Deny conditional business license for John Goss to cultivate cannabis within city limits.
 - vii. **For possible action:** Approve/Deny staff request to have December 26th off in lieu of December 24th.
 - viii. **For possible action:** Approve/Deny waiving December utility late fees.
 - ix. **For possible action:** First reading 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.
 - 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

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- 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

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.

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