

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** January 18, 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 1/04/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** American Ramp request to extend completion date of skills park and mountain bike trail.
    - ii. **For possible action:** Approve/Deny submitting application to Community Development Block Grants 2018 for City of Caliente Depot Restoration.
    - iii. **For possible action:** Creative Artists of Lincoln County Request to sell alcohol at its events under the Knotty Pine's Liquor license, beginning with the Winter Ball on January 20, 2018 to be held at the Creative Artists' room in the Caliente Depot
    - iv. **For possible action.** Weatherly Farms, LLC request for a conditional business license for marijuana cultivation within City limits.
    - v. **For possible action.** Weatherly Farms, LLC request for a conditional use permit to allow marijuana cultivation on 120 Cemetery Lane in Caliente. The land is currently zoned commercial
    - vi. **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
    - vii. **City Clerk's Report** – Kelli Haluzak
    - viii. **Discussion of Legal Issues** – Dylan Frehner
    - ix. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
    - x. **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**

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**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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