

**AGENDA
CALIENTE CITY COUNCIL**

Date: February 15, 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 2/1/18.
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 for Sherry Pattinson, Better Homes & Gardens Realty.
 - ii. **For possible action:** Approve/Deny request from Lincoln County Authority on Tourism for a donation of \$8,000 from Caliente Room Tax Fund.
 - iii. **For possible action:** Approve/Deny request from Lincoln County Authority on Tourism for letter of support for a multi-use trail from Kershaw Ryan State Park to the Caliente Depot.
 - iv. **For possible action:** Approve/Deny request from David Martin/Groundshakers MC for their desert race in the City on April 28, 2018.
 - v. **For possible action:** Approve/Deny request from Chris Glassburn for a donation of \$5,000 for Caliente Room Tax Fund for the Memorial Day Softball Tournament.
 - vi. **For possible action:** Approve/Deny Raymond Thompson Petition for Annexation 200 acres +/- contiguous to City boundary and located at, 4902 S US 93, APN- 013-030-27.
 - vii. **For possible action:** Revocation of Mull's Midway Motel for failure to comply with Caliente city ordinance.
 - viii. **For possible action:** Review and possible revision of the current lease agreement with the Lincoln County Creative Artists.
 - ix. **For possible action:** Approve/Deny request from Trudy Faulkner to reduce her water bill due to an undetected water leak.
 - x. **For possible action:** First reading of Bill #2018-01 Ordinance #185, an Ordinance annexing into the City of Caliente APNs 013-140-18, 013-130-19, 013-130-20, 013-140-25, 013-140-08, 013-140-17, 013-140-23, 013-140-24, 013-140-26, 013-140-19, consisting of approximately _____ acres owned by John Huston, J&J Family Trust and Rainbow Land & Cattle Company, LLC; along with annexing into the City of Caliente a portion of APN 013-140-01 described as the SE1/4 of the SE1/4 of Section 24, T.4S. R.66E. consisting of approximately 40 acres.
 - xi. **For possible action:** Identify excess City property for sale/disposal.
 - xii. **For possible action:** Approve/Deny Special Event application and fees.
 - xiii. **Update concerning ongoing Grants Administration**

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- a) SNPLMA Grant – Mountain Bike Trail Project
- b) CDBG Waterline Project
- c) CDBG Flood Risk Assessment Plan
- d) CDBG Depot Grant
- xiv. **City Clerk's Report** – Kelli Haluzak
- xv. **Discussion of Legal Issues** – Dylan Frehner
- xvi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe
/ L.C. Sheriff Kerry Lee
- xvii. **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 Calliente; 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).

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