

**AGENDA
CALIENTE CITY COUNCIL**

Date: May 5, 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 04/19/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny Bud Sanders request to serve alcohol at the Fire Station for Best In the Desert dinner on May 5, 2018.
 - ii. **For possible action:** Approve/Deny Kathy Cook request for donation of \$1,500 for Entertainment at Lincoln County Fair & Rodeo.
 - iii. **For possible action:** Approve/Deny Clover Creek Organics/Jared Brackenbury parcel map.
 - iv. **For possible action:** Approve/Deny donation of City of Caliente's arena system to Lincoln County Fair Board.
 - v. **For possible action:** Approve/Deny LC Tropical Sno Dealer, Chantel Holt request for business license.
 - vi. **For possible action:** Approve/Deny Inline Automotive Group, Skyler Liston request for business license.
 - vii. **For possible action:** Approve/Deny Perkins Property Management LLC, Grant Perkins request for business license.
 - viii. **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
 - ix. **City Clerk's Report** – Kelli Haluzak
 - x. **Discussion of Legal Issues** – Dylan Frehner
 - xi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xii. **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.

