

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** May 17, 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 05/03/18.
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 June 9, 2018.
    - ii. **For possible action:** Approve/Deny Caliente Elementary School PTO request to waive fees for use of the concession stand.
    - iii. **For possible action:** Approve/Deny Caliente Elementary School request to waive fees for use of the concession stand for a Washington D.C. fundraiser over Memorial Day weekend.
    - iv. **For possible action:** Approve/Deny Caliente Memorial Day Committee request to close Clover Street for the Memorial Day parade.
    - v. **For possible action:** Approve/Deny Special Event Fees as approved at Planning Meeting on May 10, 2018.
    - vi. **For possible action:** Approve/Deny Planning Commission to become a decision-making body as approved at Planning Meeting on May 10, 2018.
    - vii. **For possible action:** Approve/Deny 2<sup>nd</sup> Amendment to the Agreement Between the City of Caliente and General Sales Drivers, Delivery Drivers & Helpers & Representing the Public Sector, Teamsters Local Union No. 14.
    - viii. **For possible action:** Approve/Deny raise for all employees, including seasonal, equal to that of the bargaining unit.
    - ix. **For possible action:** Approve/Deny creation of subcommittee to review the floodway report from Sunrise Engineering and to prioritize projects suggested.
    - x. **For possible action:** Discussion regarding standby fees being added to vacant property owner's utility bills.
    - 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
    - xiv. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee

