

**AGENDA
CALIENTE CITY COUNCIL**

Date: June 21, 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 06/07/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For Discussion:** S.N.O.R.E Awards presentation.
 - ii. **For possible action:** Approve/Deny Sending Amanda Anderson to the 2018 CDBG Grant Administration Workshop in Las Vegas on June 26th and 27th including Hotel, per diem and use of City car.
 - iii. **For possible action:** Approve/Deny new City Hall hours of operation to Monday-Friday 8:00 am-4:00 pm.
 - iv. **For possible action:** Approve/Deny City Clerk job description and salary range.
 - v. **For possible action:** Approve/Deny Deputy City Clerk job description and salary range.
 - vi. **For possible action:** Approve/Deny Utility Clerk job description and salary range.
 - vii. **For possible action:** Approve/Deny Letter from City Council to Utility customers regarding question #3.
 - viii. **For possible action:** Approve/Deny Letter in support of the proposed 2018 Round 7 disposal of approximately 160 acres of Bureau of Land Management (BLM) managed land located within the City of Caliente and Lincoln County per Lincoln County Conservation, Recreation and Development Act (LCCRDA).
 - ix. **For possible action:** Approve/Deny City of Caliente Application Packet to operate a marijuana establishment within City limits.
 - x. **For possible action:** Approve/Deny Resolution 2018-01 Creation of a Utility Standby Fee of \$10 per utility per month effective July 1, 2018.
 - xi. **For possible action:** Approve/Deny Resolution 2018-02 Creation of a Stabilization Special Revenue Fund.
 - xii. **For possible action:** Approve/Deny Resolution 2018-03 Creation of a Special License Revenue Fund.
 - xiii. **For possible action:** Approve/Deny Resolution 2018-04 Creation of a Parks Capital Project Fund.
 - xiv. **For possible action:** Approve/Deny Resolution 2018-05 Creation of a Streets Capital Projects Fund.
 - xv. **For possible action:** Approve/Deny Resolution 2018-06 Creation of an Electrical Surcharge Debt Service Fund.

