## 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 26<sup>th</sup> and 27<sup>th</sup> 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.

## AGENDA CALIENTE CITY COUNCIL

- xvi. For possible action: Approve/Deny Resolution 2018-07 Creation of a Water Capital Projects Fund.
- xvii. For possible action: Approve/Deny Resolution 2018-08 Creation of a Solid Waste Capital Projects Fund.
- xviii. For possible action: Approve/Deny Resolution 2018-09 Increasing the City Water Base Rate from \$30.00 to \$30.84 effective July 1, 2018.
  - xix. For possible action: Approve/Deny Resolution 2018-10 to Transfer General Fund Expenditure Appropriations to the Nevada Rural Housing Authority for the Budget Fiscal year 2017-2018.
  - xx. 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
- xxi. City Clerk's Report Ashley Weideman
- xxii. Discussion of Legal Issues Dylan Frehner
- xxiii. Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xxiv. Building Inspector's report Ken Dixon
- b. Discussion of Council Members Responsibilities
  - i. Parks / Beautification Committee Councilman John Ahlstrom
  - ii. Community Development/Planning -
  - 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 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.

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).

NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

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