## AGENDA CALIENTE CITY COUNCIL

Date:

July 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.
- 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 06/21/18.
- 9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
  - a. Discussion of Matters Affecting the Council
    - i. For possible action: Approve/Deny Appointment of new councilmember to fill vacancy on Caliente City Council to serve until next city election.
    - ii. For possible action: Approve/Deny Hiring Amanda Anderson as Deputy City Clerk and setting wage.
    - **iii. For possible action:** Approve/Deny City Clerk job description and salary range.
    - iv. For possible action: Approve/Deny Deputy City Clerk job description and salary range.
    - v. For possible action: Approve/Deny Utility Clerk job description and salary range.
    - vi. For possible action: Approve/Deny Resolution 2018-01 Creation of a Monthly Utility Standby Fee effective July 1, 2018.
    - vii. For possible action: Approve/Deny Artisan Surveying Group, Timothy Wolf request for business license.
    - viii. For possible action: Approve/Deny Nevada Hospice Care, Julie Sartine request for business license.
    - ix. For discussion: Presentation by Danalee Fruend re: 2019 event called Tall Bike Ed's Caliente Bike Fest.
    - **x.** For possible action: Creation of plan to replace City Attorney, Dylan Frehner, on or before January 1, 2019.
    - **xi.** For possible action: Approve/Deny Communication Facilities License Agreement with Nevada Dept. of Transportation (NDOT) allowing NDOT to locate, maintain and operate communication equipment on Caliente Communication Tower.
    - xii. For possible action: Review of Financial effect on local government of referendum to repeal city ordinance: Bill No. 2017-02, ordinance #183 pertaining to marijuana establishments in the city.
    - xiii. 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

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- xiv. City Clerk's Report Ashley Weideman
- 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 -
  - 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. TOD Relay Service #800-326-6686 (Rural NV).

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