

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.
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 06/21/18.
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

