

**AGENDA
CALIENTE CITY COUNCIL**

Date: June 7, 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 & 05/18/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny acceptance of Councilman Christensen's resignation and declaration of vacancy.
 - ii. **For possible action:** Approve/Deny renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approve for payment from fiscal year 2018/2019 funds.
 - iii. **For possible action:** Dave Luttrell presentation regarding Question No.3, Nevada Legislature to Minimize Regulations on the Energy Market and Eliminate Legal Energy Monopolies Amendment.
 - iv. **For possible action:** Approve/Deny allowing Raymond Thompson, Southwest Bikes, to have 3 to 5 vehicles parked at the Caliente Depot overnight on June 21 2018.
 - v. **For possible action:** Discussion of Pamela Jackson's concerns about the cat problem in town and possible solutions.
 - vi. **For possible action:** Approve/Deny Lease agreement for Little People's Head Start of Nevada.
 - vii. **For possible action:** Approve/Deny a donation of no more than \$1,000 to the Caliente Senior Center to help pay for liability insurance on the building, Bonnie Hadden.
 - viii. **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.
 - ix. **For possible action:** Approve/Deny appointment of Ashley Weideman as new City Clerk and setting of salary.
 - x. **For possible action:** Approve/Deny hiring Michael Rollins as Utility Groundman.
 - xi. **For possible action:** Approve/Deny hiring Logan Decker as Operator.
 - xii. **For possible action:** Approve/Deny acceptance of CDBG grant in the amount of \$527,994, with conditions outlined, for the restoration of the Depot.
 - xiii. **For possible action:** Approve/Deny City of Caliente Application Packet to operate a marijuana establishment within City limits.
 - xiv. **For possible action:** Discussion of the State of Nevada's marijuana cultivation methods, specifically "open grows", and whether or not to incorporate "open grow" provisions in the City's marijuana establishment ordinance.

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- xv. **For possible action:** Retain Sunrise Engineering to prepare maps/plats of annexed property for recording and update City zoning maps to reflect annexation and other zoning changes.
- xvi. **For possible action:** Approve/Deny request to use room tax money to replace Beautification's banner brackets.
- xvii. **For possible action:** Approve/Deny Resolution 2018-01 Creation of a Utility Standby Fee of \$30 a month effective July 1, 2018.
- xviii. **For possible action:** Approve/Deny Resolution 2018-02 Creation of a Stabilization Special Revenue Fund.
- xix. **For possible action:** Approve/Deny Resolution 2018-03 Creation of a Special License Revenue Fund.
- xx. **For possible action:** Approve/Deny Resolution 2018-04 Creation of a Parks Capital Project Fund.
- xxi. **For possible action:** Approve/Deny Resolution 2018-05 Creation of a Streets Capital Projects Fund.
- xxii. **For possible action:** Approve/Deny Resolution 2018-06 Creation of an Electrical Surcharge Debt Service Fund.
- xxiii. **For possible action:** Approve/Deny Resolution 2018-07 Creation of a Water Capital Projects Fund.
- xxiv. **For possible action:** Approve/Deny Resolution 2019-08 Creation of a Solid Waste Capital Projects Fund.
- xxv. **For possible action:** Approve/Deny Resolution 2019-09 Increasing the City Water Base Rate from \$30.00 to \$30.84 effective July 1, 2018.
- xxvi. **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
- xxvii. **City Clerk's Report –**
- xxviii. **Discussion of Legal Issues –** Dylan Frehner
- xxix. **Discussion of issues related to Public Safety –** Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xxx. **Building Inspector's report –** Ken Dixon
- b. Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee –** Councilman John Ahlstrom
 - ii. **Community Development/Planning –** Councilman Cody Christensen
 - 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.

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