AGENDA CALIENTE CITY COUNCIL

AMENDED

Date:

August 2, 2018

Time:

6:00 PM - Open Session

Place:

Caliente City Hall - Council Chambers

- 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 07/19/18.
- 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 Mayor from existing City Council members to serve until next city election.
 - ii. For possible action: Approve/Deny Appointment of new council member to fill vacancy on Caliente City Council to serve until next city election.
 - iii. For possible action: Approve/Deny Hiring Linda Larson-Butler as Utility Billing Clerk and setting wage.
 - iv. For possible action: Approve/Deny Victor Jones, Regen Gubler, City Clerk Ashley Weideman and City Attorney Dylan Frehner to attend the Nevada league of Cities annual conference September 13-15, 2018.
 - v. For possible action: Approve/Deny City Clerk Ashley Weideman and Deputy City Clerk Amanda Anderson to attend the Caselle annual conference October 10-11, 2018 including hotel, per diem and use of City car.
 - vi. For possible action: Approve/Deny City Attorney job description and salary range.
 - vii. For possible action: Approve/Deny Public Works Manager job description and salary range.
 - viii. For possible action: Approve/Deny Apprentice Lineman job description and salary range.
 - ix. For discussion/possible action: Approve/Deny the floodway report from Sunrise Engineering and prioritize projects suggested.
 - x. For possible action: Approve/Deny Highland Farm, Kathy LeFevre request for business license.
 - xi. For possible action: Approve/Deny Victoria Gilpatrick request to serve alcohol at the Fire Station for The Friends of N.R.A. dinner on September 8, 2018.
 - xii. For possible action: Approve/Deny business license for High Country Counseling Services.
 - xiii. For possible action: Approve/Deny Lease agreement for High Country Counseling Services for Room 20/23.
 - **xiv. For possible action:** Letter to Nevada Department of Wildlife regarding deer problem within City limits.
 - xv. For discussion: Four-wheelers use within City limits and enforcement of existing laws.

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- xvi. For possible action: Approve/Deny appointing a resident to Caliente's Planning Board.
- xvii. For possible action: Approve/Deny making repairs to garbage truck.
- xviii. For discussion/possible action: Review future roles of the City's electric utility department.
 - xix. For discussion/possible action: Whether to move forward with approved CDBG Waterline Project.
 - 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 Councilman
 - iii. Tourism and the Boxcar Museum Councilman Victor Jones
 - iv. Public Utilities Councilman Steve Rowe
 - v. Mayor's Report & City Hall/Depot Mayor
- 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

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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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