

**AGENDA
CALIENTE CITY COUNCIL**

AMENDED

Date: August 2, 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 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.

