

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** August 16, 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 08/02/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For discussion/possible action:** City Council assignments.
    - ii. **For possible action:** Appoint Mayor Jones to fill the vacancy on the LC Regional Transportation Commission.
    - iii. **For possible action:** Appoint Mayor Jones to fill the vacancy on the Lincoln County Regional Development Authority.
    - iv. **For possible action:** Appoint Mayor Jones to fill the vacancy on the Lincoln County Southeastern Habitat Conservation Plan Committee.
    - v. **For possible action:** Approve/Deny Sue A Roberts request for a Zone Change at #12 & #13 Company Row from General Commercial (C-3) & Highway Commercial (HC) to Single Family Residential (R-1)
    - vi. **For possible action:** Approve/Deny City Attorney job description and salary range.
    - vii. **For possible action:** Set committee and timeline for review and appointment of new City Attorney.
    - viii. **For possible action:** Approve/Deny City Journeymen Lineman job description and salary range
    - ix. **For discussion/possible action:** Review, Revise and/or update Caliente Employee Handbook.
    - x. **For possible action:** Approve/Deny appointing a resident to Caliente's Planning Board.
    - xi. **For discussion/possible action:** Whether to move forward with approved CDBG Waterline Project.
    - xii. **For discussion/possible action:** Information to the council regarding the N.D.F. commitment to the City of Caliente.
    - xiii. **For possible action:** Approve/Deny proposal from Nevada Central Media, Ben Rowley, to redesign the City of Caliente's website effective September 1, 2018.
    - xiv. **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
    - xv. **City Clerk's Report** – Ashley Weideman
    - xvi. **Discussion of Legal Issues** – Dylan Frehner

