

AGENDA
CALIENTE CITY COUNCIL

Date: September 20, 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 09/06/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Rhea Roberts year review of conditional use permit for Vacation Rental House on property located at 290 Main Street in Caliente.
 - ii. **For discussion/possible action:** Review, Revise and/or update Caliente Employee Handbook.
 - iii. **For possible action:** Approve/Deny Professional Services Agreement with Katschke Law, LLC (Franklin Katschke) to provide legal services as City Attorney for the City of Caliente.
 - iv. **For possible action:** Approve/Deny Memorandum of Understanding between the City of Caliente and Lincoln County outlining the management, maintenance, ownership and other related items regarding the Caliente Communication Tower owned jointly by both parties.
 - v. **For possible action:** Resolution 2018-11 Establishing a yearly review and renewal by the City Council of all appointed boards and their members in the City of Caliente.
 - vi. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Flood Risk Assessment Plan
 - c) CDBG Depot Grant
 - vii. **City Clerk's Report** – Ashley Weideman
 - viii. **Discussion of Legal Issues** – Dylan Frehner
 - ix. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - x. **Building Inspector's report** – Ken Dixon
 - xi. **Public Works Manager report** – Jerry Carter
 - b. **Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman John Ahlstrom
 - ii. **Community Development/Planning** – Councilman Regen Gubler
 - iii. **Tourism and the Boxcar Museum** – Councilman
 - iv. **Public Utilities** – Councilman Steve Rowe
 - v. **Mayor's Report & City Hall/Depot** – Mayor Victor Jones
10. **For possible action:** Schedule date and review agenda topics for the next meeting.

