

AGENDA
CALIENTE CITY COUNCIL
REVISED

Date: October 4, 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 09/20/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny business license for Katschke Law, LLC, Franklin Katschke.
 - ii. **For possible action:** Approve/Deny waiving late fees on utility bill for Susan Devroy.
 - iii. **For possible action:** Approve/Deny waiving late fees on utility bill for Lynn & Rita Ivie.
 - iv. **For possible action:** Approve/Deny recommending to City Council a zone change for Company Row from General Commercial (C-3) & Highway Commercial (HC) to Single Family Residential (R-1)
 - v. **For discussion/possible action:** Review, Revise and/or update Caliente Employee Handbook.
 - vi. **For discussion/possible action:** Termination of Professional Services Agreement with Dylan V. Frehner, Attorney at Law, PC, removing Dylan Frehner as City Attorney.
 - vii. **For possible action:** First Reading of Bill No. 2018-03, Ordinance #187, An Ordinance of the City of Caliente Annexing Thereto Approximately 253.1 Acres of Land Owned by 3J Cattle, LLC: Namely APNs 013-030-18 and 013-030-21 Located in Section 2 of T3S R67E; APNS 013-060-02, 013-160-03, and 013-160-63 Located in Section 11 T3S R67E; and APN 013-020-27 Located in Section 21 of T3S R67E.
 - viii. **For possible action:** Information to the council regarding the N.D.F. commitment to the City of Caliente.
 - ix. **For possible action:** Approve/Deny the hiring of the Journeymen Lineman.
 - x. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Flood Risk Assessment Plan
 - c) CDBG Depot Grant
 - xi. **City Clerk's Report** – Ashley Weideman
 - xii. **Discussion of Legal Issues** – Dylan Frehner
 - xiii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee

