

**AGENDA  
CALIENTE CITY COUNCIL**

**Date:** November 1, 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 10/18/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **PUBLIC HEARING:** Discuss comments received on potential applications for funding under the next fiscal year's (July1, 2018 – June30, 2019) State Community Development Block Grant (CDBG) Program and rank projects to move forward with a full application to be submitted to the State CDBG Program.
  - b. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** Discussion and Reading of Bill No. 2018-03 (Ordinance # 187) regarding the annexation into the City of Caliente of approximately 253.1 acres owned by 3J Cattle, LLC, and approval/denial of adoption of Bill No. 2018-03 (Ordinance # 187).
    - ii. **For possible action:** Approve/Deny recommendation from the Planning Commission for City of Caliente Mission Statement.
    - iii. **For Discussion:** Presentation on the Capital Project/ Maintenance plan for the City of Caliente. – Jerry Carter
    - iv. **Update concerning ongoing Grants Administration**
      - a) SNPLMA Grant – Mountain Bike Trail Project
      - b) CDBG Flood Risk Assessment Plan
      - c) CDBG Depot Grant
    - v. **City Clerk's Report** – Ashley Curtis
    - vi. **Discussion of Legal Issues** – Franklin Katschke
    - vii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
    - viii. **Building Inspector's report** – Ken Dixon
    - ix. **Public Works Manager report** – Jerry Carter
  - c. **Discussion of Council Members Responsibilities**
    - i. **Parks / Beautification Committee** – Councilman John Ahlstrom
    - ii. **Community Development/Planning** – Councilman Keith Comella
    - iii. **Tourism and the Boxcar Museum** – Councilman Regen Gubler
    - 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.
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**

