AGENDA CALIENTE CITY COUNCIL

Date:November 15, 2018Time:6:00 PM – Open SessionPlace: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 11/01/18.

9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF

- a. Discussion of Matters Affecting the Council
 - i. For Discussion: Presentation from Caliente Development company regarding marijuana facilities.
 - **ii.** For Discussion: Information to the council regarding the N.D.F. commitment to the City of Caliente.
 - iii. For possible action: Approve/Deny Proclamation on November 24, 2018 for Shop Small.
 - **iv.** For possible action: Approve/Deny signature of map correction incorrect parcel numbers. Action was previously approved by council on March 15, 2018.
 - **v.** For possible action: Approve/Deny Amber Lee Rails Petition for Annexation of 49.8 +/- acres. Parcels are off Highway 93 NE of Caliente.
 - vi. For possible action: Approve/Deny submitting an application for the City of Caliente Historical Depot Restoration Project Phase II
 - vii. to the Community Development Block Grants for 2019.
 - viii. For possible action: Approve/Deny Danalee Fruend's request for a conditional use permit to run her business Tall Bike ED's Unlimited out of Paul & Dorothy Fruend's home at 390 Main St.
 - **ix.** For discussion/possible action: Review and negotiate with YESCO Outdoor Media regarding Outdoor Advertising Ground Lease and physical location of billboards.
 - 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 Curtis
 - xii. Discussion of Legal Issues Franklin Katschke
 - **xiii.** Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xiv. Building Inspector's report Ken Dixon

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- xv. 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 Keith Comella
 - iv. Public Utilities Councilman Steve Rowe
 - v. Mayor's Report & City Hall/Depot Mayor Victor Jones
- For possible action: Schedule date and review agenda topics for the next 10. 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

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NOTE 1: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Council. Items may be pulled or removed nom the agenda at any time. NOTE 2: Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. No action will be taken on any items raised in the public comment period. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126. NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O, Box 1006, Caliente, NV 89008-1006, has been designated to coordinate compliance with the nondiscrimination requirements contained in the Dept. of Housing and Urban Development Regulations implementing Section 504 at 24 Code of Federal Regulations Part B. Persons with disabilities who require special accommodations to rassistance (e.g. sign language interpreters or assistance listening device) at the meeting should notify City Hall at 775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV). NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

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