

**AGENDA
CALIENTE CITY COUNCIL**

Date: November 15, 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 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 Freund's request for a conditional use permit to run her business Tall Bike ED's Unlimited out of Paul & Dorothy Freund'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

