



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
Phone: 775-726-3131
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email: cityhall@cityofcaliente.com

CALIENTE CITY COUNCIL MEETING MINUTES

Date: June 6th, 2019

Time: 6:00 PM – Open Session

Place: Caliente City Hall – Council Chambers

Present: Mayor Victor Jones, Councilman Regan Gubler, Councilman Keith Comella, Councilman Jamin Hunter.

Absent: Councilman Steve Rowe

Others Present: MaryJo Shearer, Amanda Anderson, Franklin Katschke, Ken Dixon, Grant Perkins, Mary Cordle, Donna Mae Harrison, Bonni Smith, John Huston, Jan Cole, Torrey Ward, Brad Bryer, Alan Kalt, Sherry Pattinson, Donna Jones, Patrick Jack Horner, Melanie Evans, Gordon Wadsworth, Michelle Wadsworth, David Luttrell, and Keith Larson.

1. Mayor Jones called the meeting to order at 5:59pm.
2. Mayor Jones led the meeting in Pledge of Allegiance.
3. MaryJo Shearer provided roll call.
4. Opening Remarks – Mayor Jones
5. MaryJo Shearer confirmed compliance with the Nevada Open Meeting Law.
6. **Public Comment:** No Public Comment.
7. **For Possible Action:** Payment of Bills
 - a. Councilman Hunter made a motion to approve bills. Councilman Gubler seconded. Vote unanimous. Motion carried.
8. **For Possible Action:** Approval of meeting minutes for 05/16/2019 and 05/30/2019.
 - a. Councilman Gubler made a motion to approve meeting minutes for 05/16/2019. Councilman Comella seconded. Vote Unanimous. Motion carried.
 - b. Meeting minutes for 05/30/2019 TABLED by Mayor Jones.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - i. **For Possible Action:** Approve/Deny Grant Perkins' request for a special event permit for the Friends of NRA Dinner on June 8th, at the Caliente Fire Hall.
 1. Councilman Hunter made a motion to approve Grant Perkins' request for a special event permit for the Friends of NRA Dinner on June 8th, at the Caliente Fire Hall. Councilman Gubler seconded. Vote unanimous. Motion carried.
 - ii. **For Possible Action:** Approve/Deny Rainbow Land & Cattle Company LLC's request for a zone change for APN's 003-220-04, 003-220-05, 003-220-06, & 003-220-07, address 15132 & 15134 SR 317, Caliente, NV from Agriculture to HC Highway Commercial.



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1. Ken Dixon requested that Torrey James Ward conduct his presentation for the intended eco-friendly wave pool resort prior to giving his recommendation.
 2. Torrey James Ward conducted his presentation for the Eco-Friendly Wave Pool Resort.
 3. Ken Dixon made a recommendation to approve the zone change.
 4. Councilman Gubler stated that the Planning Commission also has submitted a recommendation to approve the zone change.
 5. Councilman Gubler made a motion to approve Rainbow Land & Cattle Company LLC's request for a zone change for APN's 003-220-04, 003-220-05, 003-220-06, & 003-220-07, address 15132 & 15134 SR 317, Caliente, NV from Agriculture to HC Highway Commercial. Councilman Comella seconded. Vote unanimous. Motion carried.
- iii. **For Possible Action:** Approve/Deny Rainbow Land & Cattle Company LLC's request for Conditional Use Permit for Resort for APN's 003-220-04, 003-220-05, 003-220-06, & 003-220-07, address 15132 & 15134 SR 317.
1. TABLED INDEFINITELY.
- iv. **For Possible Action:** Approve/Deny Nevada Rural Housing Authority's request to transfer unused Private Activity Bonds Cap to Nevada Rural Housing Authority to fund the single-family program.
1. Councilman Hunter made a motion to approve Nevada Rural Housing Authority's request to transfer unused Private Activity Bonds Cap to Nevada Rural Housing Authority to fund the single-family program. Councilman Comella seconded. Vote unanimous. Motion carried.
- v. **For Possible Action:** Approve/Deny the following: Resolution Of The City Of Caliente, Nevada Providing For The Transfer Of The City's 2019 Private Activity Bond Volume Cap To The Nevada Rural Housing Authority; And Other Matters Related Thereto
1. Councilman Gubler made a motion to approve the following: Resolution Of The City Of Caliente, Nevada Providing For The Transfer Of The City's 2019 Private Activity Bond Volume Cap To The Nevada Rural Housing Authority; And Other Matters Related Thereto. Councilman Hunter seconded. Vote unanimous. Motion carried.
- vi. **For Possible Action:** Approve/Deny MJ Distributing Inc's request for a change in ownership and sole member of each subsidiary from MJ Distributing Inc. to Vireo Health Nevada 1, LLC.
1. TABLED INDEFINITELY.
- vii. **For Possible Action:** Approve/Deny Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment for fiscal year 2019-2020 funds.
1. Councilman Hunter made a motion to approve acceptance of renewal proposal from Nevada Public Agency Insurance Pool



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- (POOL) and approval for payment for fiscal year 2019-2020 funds. Councilman Comella seconded. Vote unanimous. Motion carried.
- viii. For Discussion/Possible Action:** Review of Interlocal Power Service and Maintenance Agreement between City of Caliente and Lincoln County Power District.
1. Councilman Hunter requested that this agenda item be TABLED until next council meeting to allow the citizens of Caliente to have more time to assess the contract.
 2. TABLED until next agenda.
- ix. For possible action:** Approve/Deny Jacob Long as janitor for the City of Caliente.
1. Councilman Gubler made a motion to approve Jacob Long as janitor for the City of Caliente. Councilman Hunter seconded. Vote unanimous. Motion carried.
- x. For possible action:** Approve/Deny Jeff Johnson as Pool Manager for the City of Caliente.
1. Councilman Comella made a motion to approve Jeff Johnson as Pool Manager for the City of Caliente. Councilman Gubler seconded. Vote unanimous. Motion carried.
- xi. For possible action:** Approve/Deny Room Tax Board candidates.
1. The following candidates applied:
 - a. Jan Cole
 - b. Mary Love
 - c. Nolan Avery
 - d. Shawn Hubbard
 - e. David McMullen
 - f. Susan Willingham
 2. Councilman Gubler made a motion to approve Jan Cole, Mary Love, Nolan Avery, Shawn Hubbard, and Susan Willingham as the new Room Tax Board. Councilman Comella seconded. Vote unanimous. Motion carried.
 3. Councilman Gubler to contact board for initial committee setup
- xii. For possible action:** Approve/Deny accepting DETR's decision on unemployment benefit eligibility for Ashley Curtis.
1. Councilman Gubler made a motion to approve accepting DETR's decision on unemployment benefit eligibility for Ashley Curtis. Councilman Hunter seconded. Vote unanimous. Motion carried.
- xiii. For possible action:** Pre-approve hiring pool for Lifeguard/Pool Front Office positions for 2019 City Pool staff.
1. Councilman Gubler made a motion to pre-approve hiring pool for Lifeguard/Pool Front Office positions for 2019 City Pool staff. Councilman Comella seconded. Vote unanimous. Motion carried.
- 10. Public Comment:**
- a. Mary Cordle thanked Jamin for his follow up to her question.
 - b. Donna Jones thanked the Memorial Day/Homecoming Committee for all their dedication and hard work.

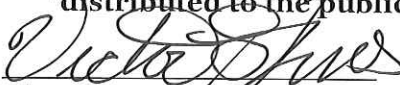


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11. Adjournment: 8:04pm

12. Note: These minutes are only a summary of the meeting. They are unapproved until signed and dated. Also, these written minutes are not distributed to the public until approved.


Victor Jones, Mayor

6-20-19
Date


MaryJo Shearer City Clerk

6-20-19
Date