

# **City Council Meeting**

Thursday, May 20, 2021 at 6:00 pm

PLEASE NOTE: THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE CITY COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

## **MEETING LOCATION**

Caliente City Hall - Council Chambers, 100 Depot Ave, Caliente, NV

# 1. Opening Activities:

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Opening Remarks
- e. Confirmation of Compliance with Nevada Open Meeting Law

# 2. 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.

#### 3. Consent Agenda

- a. Approve/Deny payment of bills received by Council
- b. Approve/Deny meeting minutes for 05/06/2021 and 05/12/2021
- c. Approve/Deny Ellis Construction Company, LLC's request for a City of Caliente business license.
- d. Approve/Deny Ellis Electric, LLC's request for a City of Caliente business license.

#### 4. Public Hearing

- a. Discussion of Fiscal Year 2021-2022 budget.
- 5. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
  - a. Approve/Deny final budget for Fiscal Year 2021-2022.
  - b. Approve/Deny Regan Gubler's request for the City of Caliente to submit a SRP (Special Recreational Permit) to the BLM for the lottery to hold an off road race.
  - c. Approve/Deny renewal of City Attorney contract between the City of Caliente and Franklin Katschke.
  - d. Approve/Deny Law Enforcement contract between the City of Caliente and Lincoln County NV.

- e. Approve/Deny Industrial Park lease agreement between the City of Caliente and Jim Bourne (Battle Born Butcher Block, LLC)
- f. Approve/Deny start of process to sell the following City owned real property
  - 1. Rodeo Grounds, Parcel number 003-161-01, 8.33 acres
  - 2. Rex Theater. Parcel number 003-181-11. 0.13 acres.

## 6. Update Concerning Ongoing Grants Administration

- a. CDBG Depot Grant City Clerk Anderson
- 7. Appointed/Contracted Personnel Reporting
  - a. City Clerk's Report

City Clerk Anderson

b. Public Works Manager Report

Public Works Manager Perkins

c. Discussion of Legal Issues

City Attorney Katschke

d. Building Inspector's Report

Building Inspector Dixon

e. Discussion of Issues Related to Public Safety

Fire Chief George Rowe / L.C. Sheriff's Department

# 8. Discussion of Council Members Responsibilities

a. Parks / Beautification Committee

Councilman Sean FitzSimons

b. Community Development/Planning

Councilman George T. "Tommy" Rowe

c. Tourism and the Boxcar Museum

Councilman Joseph Livreri

d. Public Utilities

Councilman Jamin I. Hunter

e. Mayor's Report & City Hall/Depot

Mayor Steve Rowe

### 9. 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.

# 10. Schedule date and review agenda topics for the next meeting

# 11. Adjournment

**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 from 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 or assistance (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).

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## AFFIDAVIT OF POSTING

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CITY OF CALIENTE]

I, Amanda Anderson, appointed City Clerk for the City of Caliente, say that on May17, 2021 a copy of this agenda was posted at the Caliente City Hall, 100 Depot Ave Caliente, NV 89008 in said City of Caliente, in accordance with NRS 541.020, where the proceedings are pending.

Amanda Anderson

City of Caliente Clerk

Copies also posted at: Caliente Postal Services 700 Front St. Caliente, NV 89008

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Contact: Amanda Anderson, City Clerk (aanderson@cityofcaliente.com 775-726-3131) | Agenda published on 05/14/2021 at 3:39 PM