



City Council Meeting

Thursday, June 3, 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, 05/12/2021, and 05/20/2021**
- c. Approve/Deny Sean Horlacher/Lynx Delivery, LLC request for a City of Caliente business license**

1. Authorization to conduct delivery services for groceries, restaurants, pharmacy and misc. house hold items.

4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council

- a. For Discussion: L.C.P.D. Bi-Monthly Report**
- b. For Discussion: Depot Restoration Grant Bi-Monthly Report - Carmen Pauli**
- c. Approve/Deny Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2021 - 2022 funds.**
- d. Approve/Deny Kali Kester's request for a Conditional Use Permit to run Cafe Caliente, a mobile coffee truck at #1 Company Row, Caliente, NV.**

- e. **For Discussion/Possible Action:** LCAT would like to pursue possible grant opportunities in an effort to fund tourism advertising and activities. They are asking for a \$6,000 contribution to assist with this. Sheryl Johnson will be doing a presentation for this and LCAT FY21 Tourism Activities.
- f. **For Discussion/Possible Action:** Request from Lincoln County Fair Board, for entertainment during the fair in the amount of \$5,000
- g. **For Discussion:** Possible advertising for Lincoln County. Presented by Jared Brackenbury.
- h. **Approve/Deny budget transfer of \$15,000.00 to the Streets Services and Supplies Fund and \$25,000.00 to Parks Service and Supplies fund with decision of what fund to pull from.**
- i. **Approve/Deny 15% rate increase in Sanitation.**
- j. **For Discussion/Possible Action:** Where to allocate debt management funds from Cannabis revenue.

5. Update Concerning Ongoing Grants Administration

- a. **CDBG Depot Grant - City Clerk Anderson**

6. 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

7. 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

8. 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.

9. Schedule date and review agenda topics for the next meeting

10. 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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I, Amanda Anderson, appointed City Clerk for the City of Caliente, say that on May28, 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

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Contact: Amanda Anderson, City Clerk (aanderson@cityofcaliente.com 775-726-3131) | Agenda
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