

City Council Meeting

Thursday, April 21, 2022 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 Also available virtually via Zoom: find meeting link at cityofcaliente.com or our Facebook page, City of Caliente. You can also stream the meeting live on our YouTube channel, The City of Caliente.

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 04/07/2022
- c. Approve/Deny Business License for Boba Bear
- d. Approve/Deny Business License for Blue Lizard Farm
- e. Approve/Deny Business License for KR Construction
- 4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
 - a. Approve/Deny Resolution 2022-02 Proclaiming Sunday, May 1, 2022 as Caliente Youth Law-Awareness Day.
 - b. Approve/Deny Bid Award for the Caliente Depot Exterior Restoration
 Project to Spectra Co.
 - c. Approve/Deny S.N.O.R.E. Caliente 250 Off Road Race May 20-21, 2022.
 - d. Approve/Deny Corrective Action Plan for the 2021 Fiscal Year Audit.
 - e. Approve/Deny Continued Membership with the Nevada League of Cities.

- f. Approve/Deny City Clerk Roisum's request for an updated variance agreement and pay raise.
- g. Approve/Deny Splitting Grant Match with Lincoln County for the Caliente Bike Trail.

Total Match - \$41,595.00 City of Caliente Portion - \$20,797.50

5. Update Concerning Ongoing Grants Administration

a. City Clerk's Report

City Clerk Roisum

6. Appointed/Contracted Personnel Reporting

a. City Clerk's Report

City Clerk Roisum

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

Next City Council Meeting is scheduled for 05/05/2022 at 6:00 p.m.

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).

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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CITY OF CALIENTE]

I, Craig Roisum, appointed City Clerk for the City of Caliente, affirm that, prior to 9:00 a.m. of the third working day before this meeting, 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 241.020, where the proceedings are pending. POSTING DATE & TIME: 04/18/2022 8:35 a.m.

Craig Roisum

City of Caliente Clerk

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Caliente Postal Services

700 Front St.

Caliente, NV 89008

DATE: 04/18/2022

TIME: 8:41 a.m.

Jerry's Sinclair
880 Front St.
Caliente, NV 89008
DATE: 04/18/2022
TIME: 8:44 a.m.
Great Basin Foods
103 Clover St.
Caliente, NV 89008
DATE: 04/18/2022
TIME: 8:38 a.m.

Contact: Craig Roisum, City Clerk (cityclerk@cityofcaliente.com 775-726-3131) | Agenda published on 04/18/2022 at 8:32 AM