



## City Council Meeting

Thursday, June 15, 2023 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 - 151 Clover St., 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 03/16/2023, 04/06/2023, 04/14/2023, 04/20/2023, 05/04/2023, 05/18/2023, 05/25/2023, and 06/01/2023.

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

- a. Approve/Deny Resolution 2023-02 Transfer of Private Activity Bond Cap  
Unused 2023 PABC is \$69,444.54
- b. Approve/Deny Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2023 - 2024 funds.
- c. Approve/Deny Budget Augmentations for the 2023 Fiscal Year ending June 30, 2023.
- d. Approve/Deny Lincoln County Fair and Rodeo's request for \$6,000 to help pay for entertainment at the fair from August 9 - 12, 2023.
- e. For Discussion and Possible Action Approve/Deny Rates and Trash Service and other Memorial Day Celebration Items

This is an opportunity to discuss the Memorial Day weekend events and what changes might need to be made going forward.

#### 5. Update Concerning Ongoing Grants Administration

- a. City Manager's Report

City Manager Roisum

## **6. Appointed/Contracted Personnel Reporting**

### **a. City Manager's Report**

City Manager Roisum

### **b. Public Works Manager's 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 L. 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 07/06/2023 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,

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## AFFIDAVIT OF POSTING

STATE OF NEVADA]  
COUNTY OF LINCOLN]  
CITY OF CALIENTE]

I, Craig Roisum, appointed City Manager 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, 151 Clover St., Caliente, NV 89008 in said City of Caliente, in accordance with NRS 241.020, where the proceedings are pending.

POSTING DATE & TIME: 06/12/2023 8:38 a.m.



Craig Roisum  
City of Caliente Manager

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Caliente, NV 89008  
DATE: 06/12/2023  
TIME: 8:44 a.m.

Jerry's Sinclair  
880 Front St.  
Caliente, NV 89008  
DATE: 06/12/2023  
TIME: 8:47 a.m.

Great Basin Foods  
103 Clover St.  
Caliente, NV 89008

DATE: 06/12/2023  
TIME: 8:40 a.m.

Contact: City of Caliente is an Equal Opportunity employer and provider. Craig Roisum, City Clerk  
(cityclerk@cityofcaliente.com 775-726-3131) | Agenda published on 06/12/2023 at 8:37 AM