



City Council Meeting

Thursday, April 18, 2024 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

Also available virtually via Microsoft Teams Meeting:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 219 372 182 297

Passcode: 8B7aqA

Also find meeting link at cityofcaliente.com or our Facebook page, 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 April 4, 2024

Attachments:

- Minutes 04.04.2024 DRAFT (Minutes_04.04.2024_DRAFT.pdf)

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

- a. City of Caliente Auction on Seven (7) Items owned by the City of Caliente: Oral Bids

It is the intention of the City of Caliente to sell the following equipment and vehicles:

1. 1986 Ford Derrick Truck, starting price \$5,000
2. 2007 Dodge Durango, starting price \$2,000

3. John Deere Z225 Mower, starting price \$1
4. 2000 Ford F-250, starting price \$1,000
5. 2012 Ford Pickup Bed, starting price \$1
6. 24V Milwaukee Tools, starting price \$1
7. 3 Stall Bucking Chute, starting price \$1,000

Additional information about the vehicles and equipment can be obtained by contacting Grant Perkins during business hours Monday-Friday 7am – 3pm at 775-962-1282.

Time and Location of Sale: April 18, 2024, at 6:00 p.m. (the regularly scheduled meeting of the Caliente City Council).

b. Approve/Deny Harden Offroad Request for \$5,000 contribution from Room Tax Funds to help promote the Nevada Rally Experience and the Nevada 200 Trailride

Scot Harden

Attachments:

- **Harden Offroad funds request** (Harden_Offroad_funds_request.pdf)

c. Approve/Deny Commissioner Path's request for Two (2) Letters of Support for Grants for Library and Sheriff's Office Dispatch Center

Diane Path

Attachments:

- **Agenda Request - Commissioner Path** (Agenda_Request_-_Commissioner_Path.pdf)

d. For Discussion/Possible Action Purchase of Fireworks for \$11,800 from Lantis Productions, Inc. and the fund from which to pay

Attachments:

- **Lantis Productions, Inc. contract** (Lantis_Productions__Inc._contract.pdf)

e. Approve/Deny Caliente Tree Board Recommendations to the city to leave the view of Depot unobstructed from Highway 93

- Do not replace the trees across from the Depot
- Remove the dead trees
- Replant grass
- Cap the water lines/bubblers effected
- An alternative would be to plant shrubs
- Tree Board recommends leaving it open

Attachments:

- **Agenda Request - Tree Board** (Agenda_Request_-_Tree_Board.pdf)

f. Approve/Deny Asset Purchase Agreement between City of Caliente and Lincoln County Power District No. 1

Attachments:

- **Asset Purchase Agreement** (Asset_Purchase_Agreement.pdf)

g. Approve/Deny funds to repair CAT Backhoe

Grant Perkins

h. Approve/Deny use of \$600,000 of ARPA funds to replace the roof and complete the exterior stucco work on the Caliente Historical Depot

Craig Roisum

i. For Discussion/Possible Action Building Inspector Position Duties and Requirements for job posting

5. Appointed/Contracted Personnel Reporting

a. City Manager's Report

City Manager Roisum

b. City Clerk's Report

City Clerk Northup

c. Public Works Manager's Report

Public Works Manager Perkins

d. Discussion of Legal Issues

City Attorney Katschke

e. Building Inspector's Report

Building Inspector Dixon

f. Discussion of Issues Related to Public Safety

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

g. Lincoln County Power District Report

Dane Bradfield

6. 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

7. 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.

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

9. 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.

AFFIDAVIT OF POSTING

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

I, Brenda Northup, 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, 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: BNorthup 4/15/2024 8:25am

Brenda Northup
City of Caliente Clerk

Contact: City of Caliente is an Equal Opportunity employer and provider. Brenda Northup, City Clerk
(bnorthup@cityofcaliente.com 775-726-3131) | Agenda published on 04/15/2024 at 8:08 AM