

# **City Council Meeting**

Thursday, March 6, 2025 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 (audio only):

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

Meeting ID: 288 195 647 297

Passcode: Rm2bX7mj

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 February 20, 2025
- 4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
  - a. Approve/Deny Harden Offroad Authorization request for Nevada "200" Trail Ride and Nevada Rally Experience

Scot Harden

Nevada "200" Trail Ride April 11-13, 2025 and Nevada Rally Experience April 4-5, 2025

b. Approve/Deny Meadow Valley Wildlife Unlimited request for use of Knotty Pine liquor license at annual banquet on March 22, 2025 at Caliente Fire Station

c. For Discussion and/or Approve/Deny Caliente Hot Spring Resort request for creation of new parcels off existing parcels

John Huston

d. For Discussion and/or Approve/Deny Lincoln County Authority of Tourism (LCAT) Facilities request on April 5, 2025 and for room/storage space

Marcia Hurd

LCAT would like to make the following requests:

- 1. Use of the Depot's Community Room as our host location for the 2025 Tourism Expo to be held April 5, 2025 from 9:00 am—3:00 pm. This event invites local event organizations, tourism support groups, hospitality industry partners, and local businesses to participate in discovering ways to grow and benefit from tourism related activities.
- 2. LCAT would like to be allowed the use of the storage room (previously provided to LCAT prior to the Depot restoration project) to store marketing & event materials, tourism assets, etc. Also, we re-quest the use of the adjoining room, previously occupied by RSVP, to be the Adventure Center head-quarters. This space will allow us to highlight the Depot as part of the adventure experiences we will be offering to visitors, and create a greater draw of tourists to the Depot. This forward thinking will help the City meet its CEDS goals for economic impact through increased tourism.
- e. Approve/Deny Tim Wolf services for ongoing City Water Rights Certificate(s)
  Management

Jared Brackenbury

- f. Approve/Deny Appointing Betsy Comella to the Regional Development Committee
  Board
- g. For Discussion and/or Approve/Deny City of Caliente Vision Statement and Mission Statement and announce contest winner
- h. For Discussion and/or Approve/Deny Office of Financial Assistance Grant Funding Opportunity

Betsy Comella

i. Approve/Deny Resolution 2025-01 Declaring April 10, 2025 as Arbor Day in Caliente, Nevada.

Brenda Northup

j. Approve/Deny Energy Assistance Program Vendor Agreement

Brenda Northup

- 5. Appointed/Contracted Personnel Reporting
  - a. City Clerk's Report

City Clerk Northup

b. Public Works Manager's Report

Public Works Manager Brackenbury

c. Discussion of Legal Issues

City Attorney Katschke

d. Building Inspector's Report & RTC Update

Jamin Hunter

e. Discussion of Issues Related to Public Safety

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

f. Lincoln County Power District

Dane Bradfield

- 6. Discussion of Council Members Responsibilities
  - a. Parks / Beautification Committee

Councilmember Betsy Comella

## b. Community Development / Planning

Councilmember George T. "Tommy" Rowe

c. Tourism / Boxcar Museum / Tree Board

Councilmember Joseph Livreri

#### d. Public Utilities

Councilmember Sean FitzSimons

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

# 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: 02/18/15 e 3:15pm

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 02/28/2025 at 3:12 PM