



City Council Meeting

Thursday, May 15, 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: 254 623 832 975 8

Passcode: uw7gm6nA

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 May 1, 2025

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

- a. Open Sealed Bids for Depot HVAC Request for Proposal
- b. For Discussion and/or Approve/Deny Bid selection for Depot HVAC work
- c. For Discussion and/or Approve/Deny Lincoln County Telephone System Pole Attachment Agreement
- d. Approve/Deny BLM kiosk installation location recommended by Boxcar Museum
- e. For Discussion and/or Approve/Deny 2025 Caliente Memorial Day Committee updates
Review updates/changes for vendors. Use of city cones for event. Other updates from the committee, if any.

- f. For Discussion and/or Approve/Deny 2025 Caliente Memorial Day Softball Tournament costs from Room Tax Funds**
- g. For Discussion and/or Approve/Deny Caliente Development Company request to reinstate business license and cannabis licenses**
- h. For Discussion and/or Approve/Deny Caliente Development Company request for change of location/address**
- i. Approve/Deny first reading of Ordinance 2025-01, Change of Business Fees and selection of committee to review Ordinance**
- j. For Discussion and/or Approve/Deny Depot Ballroom rental agreement and fees and Lease fees per square footage**
- k. For Discussion and/or Approve/Deny posting request for janitorial services**
- l. Approve/Deny removal of contract for water services by Lincoln County Water District**
Jared Brackenbury
- m. Approve/Deny contract with Wave LLC for temporary wastewater management services**
- n. Motion to Enter Closed Session to Discuss Pending Litigation**
Pursuant to NRS 241.015(4)(c), the Caliente City Council will consider a motion to enter into a closed session for the purpose of discussing pending litigation with legal counsel. No action will be taken in closed session.

o. Report and Possible Action Following Closed Session

The Caliente City Council will reconvene in open session to report on the closed session discussion regarding pending litigation and consider any action, if necessary, based on the closed session deliberations.

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 & Lincoln County Regional Transportation Committee (LC 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

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: 5/12/25 7:34am



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 05/08/2025 at 10:22 AM