



City Council Meeting

Thursday, April 2, 2026 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 Council Chambers - 100 Depot Ave., Caliente, NV

Also available virtually via Microsoft Teams Meeting:

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

Meeting ID: 255 327 463 258 0

Passcode: BK2AC6ar

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 March 19, 2026**
- c. **Approve/Deny Business License for Hernandex Law Group of Lincoln County, PLLC**
Krystallin Hernandez

4. County Associate Reporting

- a. **Discussion of Issues Related to Public Safety**
Fire Chief George Rowe / L.C. Sheriff's Department
- b. **Lincoln County Commissioners Report**
Diane Path
- c. **Lincoln County Power District**
Dane Bradfield

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

a. For Discussion and/or Approve/Deny City of Caliente Participation in the POOL/PACT Enterprise Risk Management Excellence Program (ERMEP)

Marshall Smith

POOL/PACT, Nevada's nonprofit public entity risk pool, established the Enterprise Risk Management Excellence Program (ERMEP) to help member entities measure, monitor, and improve overall organizational performance. The program was originally launched in 1996 as the Loss Control Excellence Program and was renamed in 2022 to reflect its broader enterprise risk management focus.

Participation in the ERMEP is voluntary and involves a comprehensive assessment and intensive review of each city department. The process evaluates adherence to more than 300 best practice policies and procedures across areas including legal compliance, workplace safety, cybersecurity, employment practices, emergency operations, and organizational governance. The independent audit is conducted by professional risk management experts from POOL/PACT.

Benefits to the City of Caliente include identification of high-risk practices or areas of non-compliance, alignment of city policies and procedures with industry best practices, strengthened operational integrity across all departments, enhanced public trust through demonstrated commitment to excellence, and eligibility for a financial award upon successful completion.

b. For Discussion and/or Approve/Deny Lincoln County Conservation District request to pay base rate of \$37.98 for sewer and any costs above that be split 3 ways between LCCD, the Community Garden, and the City

Lincoln County Conservation District/ Maggie Orr

c. For Discussion and/or Approve/Deny Caliente Pool operation budget, hours, opening date, and any other related items.

Jared Brackenbury

6. Appointed/Contracted Personnel Reporting

a. City Clerk's Report

City Clerk Northrup

b. Public Works Manager's Report

Public Works Manager Brackenbury

c. Building Inspector's Report & Lincoln County Regional Transportation Committee (LC RTC) Update

Jamin Hunter

d. Discussion of Legal Issues

City Attorney Katschke

7. Discussion of Council Members Responsibilities

a. Tourism / Boxcar Museum / Community & Visitor Center

Councilmember Betsy Comella

b. Community Development / Planning Commission

Councilmember George T. "Tommy" Rowe

c. Parks / Beautification Committee / Tree Board

Councilmember Joseph Livreri

d. Public Utilities

Councilmember Sean FitzSimons

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

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).

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Stephanie Cory Deputy City Clerk
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, 100 Depot Ave., Caliente, NV 89008 in said City of Caliente, in accordance with NRS 241.020, where the proceedings are pending. Additional copies of the agenda were posted at Great Basin Foods, 103 Clover St., Caliente, NV 89008 and Jerry Sinclair, 880 Front St., Caliente, NV 89008 and Caliente Post Office, 700 Front St., Caliente, NV 89008.

POSTING DATE & TIME: 3/27/2026 2:41 pm

. *[Signature]*
. *[Signature]*
. *[Signature]*
Brenda Northup
Stephanie Cory

City of Caliente ~~Clerk~~ Deputy City 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 03/27/2026 at 2:26 PM