

**AGENDA
CALIENTE CITY COUNCIL**

Date: January 3, 2019
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. CALL TO ORDER.
2. Pledge of Allegiance.
3. Roll Call.
4. Opening Remarks.
5. Confirmation of Compliance with Nevada Open Meeting Law.
6. **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.
7. **For possible action:** Payment of bills received by the Council.
8. **For possible action:** Approval of meeting minutes for 12/06/18 & 12/20/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve or deny Conditional Use Permit for Life Café.
 - ii. **For possible action:** Approve/Deny Application for business license for dual medical/recreational Marijuana Cultivation facilities for MJ Distributing C201, LLC
 - iii. **For possible action:** Approve/Deny Application for business license for dual medical/recreational Marijuana Production facilities for MJ Distributing P132, LLC
 - iv. **Update concerning ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan
 - b) CDBG Depot Grant
 - v. **City Clerk's Report** – Ashley Curtis
 - vi. **Discussion of Legal Issues** – Franklin Katschke
 - vii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - viii. **Building Inspector's report** – Ken Dixon
 - ix. **Public Works Manager report** – Chris Glassburn
 - b. **Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman John Ahlstrom
 - ii. **Community Development/Planning** – Councilman Regen Gubler
 - iii. **Tourism and the Boxcar Museum** – Councilman Keith Comella
 - iv. **Public Utilities** – Councilman Steve Rowe
 - v. **Mayor's Report & City Hall/Depot** – Mayor Victor Jones
10. **For possible action:** Schedule date and review agenda topics for the next meeting.
11. **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.
12. **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).

