

AGENDA
CALIENTE CITY COUNCIL

Date: December 20, 2018
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.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/deny Ashley Curtis using new City chairs at Caliente Fire Hall for a wedding on February 6, 2019.
 - ii. **For possible action:** Approve/deny new zoning maps from Sunrise.
 - iii. **For possible action:** Discussion/Action: Review of contract with Nevada Department of Transportation regarding construction of bike path on Clover Street to SR 317 and approval/denial of contract.
 - iv. **For possible action:** Discussion regarding potential revenue from proposed cultivation and production of marijuana facilities in Caliente.
 - v. **For possible action:** Action/Discussion regarding waiver of fingerprint requirements for marijuana facility applications.
 - vi. **For possible action:** First Reading of Bill No. 2018-04, Ordinance #188, An Ordinance of the City of Caliente Annexing Thereto Approximately 49.8 +/- acres. Acres of Land Owned by Amber Lee Rails: Namely APNs 013-160-11, 013-160-10, 013-160-09, 013-160-08 & 013-160-07.
 - vii. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Flood Risk Assessment Plan
 - c) CDBG Depot Grant
 - viii. **City Clerk’s Report** – Ashley Curtis
 - ix. **Discussion of Legal Issues** – Franklin Katschke
 - x. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xi. **Building Inspector’s report** – Ken Dixon
 - xii. **Public Works Manager report** – Jerry Carter
 - 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**

