AGENDA
CALIENTE CITY COUNCIL

Date: **January 17, 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 1/03/19.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
    a. **Discussion of Matters Affecting the Council**
        i. **For possible action:** Council Assignments.
        ii. **For possible action:** review Caliente Planning Commission members.
        iii. **For possible action:** Nevada 200 Hardin off Road requesting Room Tax money for advertising – Todd Parker
        iv. **For possible action:** Approve/Deny contract with NDOT for clover street bike path improvement.
        v. **Update concerning ongoing Grants Administration**
            a) CDBG Flood Risk Assessment Plan
            b) CDBG Depot Grant
        vi. **City Clerk's Report** – Ashley Curtis
        vii. **Discussion of Legal Issues** – Franklin Katschke
        viii. **Discussion of issues related to Public Safety –** Fire Chief George Rowe / L.C. Sheriff Kerry Lee
        ix. **Building Inspector's report –** Ken Dixon
        x. **Public Works Manager report –**
    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.
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