## AGENDA CALIENTE CITY COUNCIL

## Date:February 25, 2019Time:6:00 PM – Open SessionPlace: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 01/23/19 & 2/07/19.
- 9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
  - a. Discussion of Matters Affecting the Council
    - **i.** For possible action/discussion: Approve/Deny adoption of Resolution Establishing Relationship between City of Caliente and the Caliente Beautification Committee along with all other actions necessary to implement the relationship, including, but not limited to, adopting resolutions to establish new funds, etc.
    - **ii.** For possible action: Approve/Deny recommendation by hiring committee to hire Caliente Public Works Manager.
    - **iii.** For discussion/possible action: Approve/Deny EZJG Caliente Land, LLC and J&J Family Trust merger and resubdivision of APNs 003-220-11, 003-220-13 and 003-220-14 in accordance with survey map prepared and certified on February 6, 2019 by Lenard D. Smith P.L.S. 12751.
    - iv. For possible action: Approve/Deny Imaging Concepts of Southern Utah, Kim Stebbing, request for a business license.
    - v. For possible action: Approve/Deny Mark Holts request to reduce water bill for 203 Clover St. due to a water leak.
    - **vi.** For possible action: Approve/Deny PTO request for money to get 2 more picnic tables for Caliente Elementary School.
    - **vii.** For possible action: Approve/Deny Groundshakers MC request to hold their annual Groundshaker MC race the 3<sup>rd</sup> Annual Casey Folks 100 on April 27, 2019.
    - viii. For possible action: Approve/Deny Caliente Memorial Day Committees request for permission to print placemats from City Halls printer and donation of ink, permission to have alcohol inside Rose Park during Memorial Weekend, and permission to close part of McKinley St for vendors, Clover St. for parade and street dance, and part of Conaway St for corn hole contest, beer garden, and car show.
    - **ix. For possible action:** Approve/Deny Side Track Restaurant request to serve beer for Beer Garden during the corn hole contest Saturday May 25<sup>th</sup> Memorial Weekend. The Beer Garden will be held on Conaway St. next to Rose Park
    - **x.** For possible action: Approve/Deny changing when the late charge for the utility bills will be applied to the last day of every month.
    - xi. For discussion: City of Caliente's 2018 sheriff's report
    - xii. Update concerning ongoing Grants Administration
      - a) CDBG Flood Risk Assessment Plan
      - b) CDBG Depot Grant

## AGENDA CALIENTE CITY COUNCIL

- xiii. City Clerk's Report Ashley Curtis
- xiv. Discussion of Legal Issues Franklin Katschke
- **xv.** Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xvi. Building Inspector's report Ken Dixon
- xvii. 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. 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 50 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.

Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall