

**AGENDA
CALIENTE CITY COUNCIL**

Date: February 25, 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 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 3rd 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 25th 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

