

**AGENDA
CALIENTE CITY COUNCIL**

Date: March 7, 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 02/07/19 & 02/25/19.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny of new council member to fill vacancy on Caliente City Council to serve until next city election.
 - ii. **For discussion/possible action:** regarding fingerprinting and background requirements for recreational/medical marijuana business license within the City of Caliente. City of Caliente may not be able to receive background checks for marijuana businesses until approved by the State and Federal Bureau of Investigations which could be lengthy. Waiver of fingerprint background checks until receiving approval from the State and Federal Bureau of Investigations.
 - iii. **For possible action/discussion:** Approve/Deny Meadow Valley Wildlife Unlimited request for temporary liquor license for the annual banquet on March 16, 2019.
 - iv. **For possible action/discussion:** Approve/Deny Caliente Beautification request for temporary liquor license for the Cinco De Mayo Event.
 - v. **For possible action:** Approve/Deny request from Chris Glassburn for a donation of \$5,000 for Caliente Room Tax Fund for the Memorial Day Softball Tournament.
 - vi. **For possible action:** Approve/Deny Caliente Memorial Day Committees request for permission to close part of McKinley St for vendors, and part of Conaway St for corn hole contest, and car show.
 - vii. **Update concerning ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan
 - b) 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** – Grant Perkins
 - b. **Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman
 - 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.

