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.

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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

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 504 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).

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