## AGENDA CALIENTE CITY COUNCIL

Date: March 21, 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 02/25/18 & 03/07/19.
- 9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
  - a. Discussion of Matters Affecting the Council
    - i. For possible action: Approve/Deny Corrective Action Plan Fiscal Year 2017-2018.
    - ii. For possible action: approve/deny a request for change of location from 8321 Ox Road, Caliente, NV 89008 to 5750 Denali Lane, Caliente, NV 89008. Ox Road was used as a place holder until Clover Creek was assigned 5750 Denali Lane as a permanent address.
    - iii. For possible action: Approve/Deny Business license for S&M Margarita Bar. – MaryJo Shearer
    - iv. For possible action: Approve/Deny Dave Martin, Groundshakers, request for donation of \$1,000 from Room Tax Fund for Annual Race Event.
    - v. For possible action: Approve/Deny Proclamation #2019-01 for the 2019 General Election to be held on June 11, 2019.
    - vi. For possible action/discussion: Approve/Deny Caliente Beautification request for temporary liquor license for the Cinco De Mayo Event.
    - vii. For discussion/possible action: Creation of additional funds.
    - viii. For possible action/discussion: Approve/Deny Zoning Map.
      - ix. For discussion: upgrading to AMI electric meters.
      - x. For possible action/discussion: Caliente Power bills update.
      - xi. Update concerning ongoing Grants Administration
        - a) CDBG Flood Risk Assessment Plan
        - b) CDBG Depot Grant
    - xii. City Clerk's Report Ashley Curtis
    - xiii. Discussion of Legal Issues Franklin Katschke
    - xiv. Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
    - xv. Building Inspector's report Ken Dixon
    - xvi. 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.

## **AGENDA** CALIENTE CITY COUNCIL

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 #800-226-6868 (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