

**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.

