

**AGENDA
CALIENTE CITY COUNCIL**

Date: April 4, 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 03/21/19.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - i. **For possible action:** Approve/Deny Bonnie Hadden request to reduce water bill for 880 A Street due to a water leak.
 - ii. **For possible action:** Approve/Deny donation of \$2,000 to the Boxcar Museum to replace caboose windows and stain deck.
 - iii. **For possible action:** Appointment of two City residents to fill current vacancies on the Caliente Planning Commission.
 - iv. **For possible action:** Approve/Deny Amanda Anderson to attend NV Rural Round-up Grant Class in Fallon on April 11th.
 - v. **For possible action:** Approve/Deny renewal of lease agreement for Creative Artists of Lincoln County.
 - vi. **For possible action:** Approve/Deny Nevada Bank & Trust Festival of Trees Event for December 7th.
 - vii. **For possible discussion/action:** Possibility of contracting with Lincoln County Power District to service the City if Caliente.
 - viii. **Update concerning ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan
 - b) CDBG Depot Grant
 - ix. **City Clerk's Report** – Ashley Curtis
 - x. **Discussion of Legal Issues** – Franklin Katschke
 - xi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xii. **Building Inspector's report** – Ken Dixon
 - xiii. **Public Works Manager report** – Grant Perkins
- b. **Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman Jamin Hunter
 - 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.
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 agenda at any time.

