AGENDA CALIENTE CITY COUNCIL

Date:April 4, 2019Time:6:00 PM – Open SessionPlace: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

AGENDA CALIENTE CITY COUNCIL

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 and whith the automy of the Contact, <u>Notection with the cater on any terms rates in the public comment period</u>. At the discretion of the Contact, public Comment may be received prior to action on individual agenda items. Public Comment may not be limited based on viewpoint. This of 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 and conclusion of a contested case or a <u>NOTE 3</u>: 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 during) at the more time check and the TET TO G at 11 P.O. Part 1006. Coliente NV 80008 1006. The Period Federal Negulations in the TET TO A strain Port 1000 Coliente NV 80008 1006. The Period Federal Negulations and the TET TO A strain Port 1000 Coliente NV 80008 1006. The Period Federal Negulations for the term of the TET TO A strain Port 1000 Coliente NV 80008 1006. The Period Federal Negulation Process Period Federal Negulations and the term of 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