## AGENDA CALIENTE CITY COUNCIL AMENDED

Date:April 18, 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 04/04/19.
- 9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
  - i. For possible action: Approve/Deny Best in the Desert request to hold a pre-run for the Silver State 300 Race on April 19<sup>th</sup> 20<sup>th</sup>, 2019.
  - **ii. For possible action:** Approve/Deny Best in the Desert request to hold the Silver State 300 Race on May 4, 2019.
  - **iii.** For discussion/possible action: Approve/Deny Kathy LeFevre's request to use the Depot Parking Lot for a Farmer's Market Bazaar the first Saturday of June, July, August, September, October, and November.
  - **iv.** For possible action: Approve/Deny SNORE request to hold the Knotty Pine 250 Off-road race June 7-8, 2019.
  - **v.** For discussion/possible action: Approve/Deny/Rainbow Land & Cattle Company LLC's request for a 40-foot-wide access to Clover Street (east side of street) from APN 003-210-03, the center of which is 100 feet northeasterly of the east boundary of State Route 317 right-of-way.
  - vi. For discussion/possible action: Approve/Deny Rainbow Land & Cattle Company LLC's request for road access, 40-foot-wide, to APN 003-210-03 (west side of street), a distance of 105 feet northerly of the intersection of State Route 317 and Clover Street.
  - vii. For possible action: Approve/Deny recommendation by hiring committee to hire Caliente City Clerk.
  - viii. For possible action: Approve/Deny renewal of lease agreement for Creative Artists of Lincoln County.
    - **ix.** For possible action: Approve/Deny Letter to Nevada's Congressional Representatives opposing the US Surface Transportation Board's possible decision to re-regulate freight railroad routes and rates, also known as Forced Access.
    - **x.** For discussion/possible action: Review with possible updates to the Employee Handbook.
    - xi. For discussion: Discuss policies on employee standards and evaluation.
  - **xii.** For discussion/possible action: Approve/Deny possible reimbursement of benefits for Stephen Fischer.
  - **xiii.** For discussion/possible action: Possibility of contracting with Lincoln County Power District to service the City of Caliente.
  - **xiv.** For discussion/possible action: Approve/Deny Mobile Food Truck Ordinance prepared by the Planning Commission.

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- xv. For possible action: Approve/Deny appointment of new member to the Planning Commission.
- **xvi.** For discussion/possible action: Discuss the ongoing power concerns and possible solutions.
- xvii. For discussion: Discuss Special Budget Funds.
- xviii. Update concerning ongoing Grants Administration
  - a) CDBG Flood Risk Assessment Plan
  - b) CDBG Depot Grant
  - xix. City Clerk's Report -
  - xx. Discussion of Legal Issues Franklin Katschke
  - xxi. Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xxii. Building Inspector's report Ken Dixon
- xxiii. 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.

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 Active are pleased to make accommodations for memory of the public who are disabled. Canenie City Hall, FO, Box 1006, Canenie, IV 95008-1006, 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). 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 based of the set of lender. Copies were posted at the Caliente Post Office, Jerry's Sinclair, Great Basin Foods, and Caliente City Hall