

**AGENDA
CALIENTE CITY COUNCIL**

Date: May 2, 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 04/09/19, 04/18/19, & 09/24/19.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - i. **For possible action:** Approve/Deny Patricia Christman's request for compensation due to damage caused by sewer backup into the basement.
 - ii. **For possible action:** Approve/Deny Caliente Little League's request to use the Dixon Park Concession Stands and have all fees waived from 04/22/19 – 05/25/19.
 - iii. **For possible action:** Approve/Deny SNORE's request to hold the Knotty Pine 250 Off-road race June 7-8, 2019
 - iv. **For discussion/possible action:** Approve/Deny possible reimbursement of benefits for Stephen Fisher.
 - v. **For possible action:** Approve/Deny Brenda Northup/Clover Creeks Organics request for a moratorium on Hemp growing in Caliente City limits to prevent cannabis crop problems and revenue reductions for the City.
 - vi. **For possible action:** Approve/Deny the hiring for the Janitorial position with starting wage of \$10 an hour.
 - vii. **For discussion:** Keith Larson presenting the Council with information on the NEAP (Nevada Economic Assessment Project)
 - viii. **For possible action:** Approve/Deny new Zoning Map
 - ix. **For possible action:** Approve/Deny sending Amanda Anderson to Ely/Elko (destination still being determined) for CDBG grant training May 14th & 15th 2019 with the use of the city car.
 - x. **For possible action:** Approve/Deny one-on-one training with Caselle for the City Clerk (MaryJo Shearer), & Utility Clerk (Linda Larson-Butler).
 - xi. **For possible action:** Approve/Deny pre-approving the hiring of a pool manager.
 - xii. **For possible action:** Approve/Deny selling of surplus city vehicles and equipment.
 - xiii. **For possible action:** Approve/Deny Mobile Food Truck Ordinance prepared by the Planning Commission.
 - xiv. **For discussion/possible action:** Approve/Deny Resolution to create an Enterprise Fund for the Building Department funded by revenue from payment of building permits.
 - xv. **For discussion/possible action:** Approve/Deny resolution to create a Marijuana Special Project Fund funded by revenue from Marijuana Business License applications and tax generated from Marijuana.
 - xvi. **For discussion/ possible action:** Review with possible updates to the Employee Handbook.

