AGENDA CALIENTE CITY COUNCIL

Date:May 2, 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 04/09/19, 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 & 15^{th,} 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.

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xvii. Update concerning ongoing Grants Administration

- a) CDBG Flood Risk Assessment Plan
- b) CDBG Depot Grant
- xviii. City Clerk's Report
 - **xix. Discussion of Legal Issues** Franklin Katschke
 - **xx. Discussion of issues related to Public Safety** Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xxi. Building Inspector's report Ken Dixon
- xxii. 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. Third to commentement 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 2: 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 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 lender.

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