AGENDA CALIENTE CITY COUNCIL

Date:May 16, 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, & 04/24/19, 5/02/2019, 05/07/2019.
- 9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
 - **i.** For possible action: Approve/Deny Victoria Gilpatrick/Shamrock request for a permit to serve beer and wine at the NRA Dinner on June 8th, 2019.
 - **ii.** For possible action: Approve/Deny Christine Harrington/TrailCats (LCAT Mountain Bike Subcommittee) funds request from room tax to support mountain biking event intended to introduce neighboring communities and mountain bike community/industry to Caliente's Trails.
 - **iii.** For possible action: Approve/Deny Christine Harrington/TrailCats (LCAT Mountain Bike Subcommittee) request to utilize Super Park & adjacent street to host dinner/event for event participants.
 - **iv.** For possible action: Approve/Deny Isaac Mehring request for business license for Battle Born Bumper Company (off road bumpers).
 - v. For possible action: Approve/Deny Brenda Northup/Clover Creek Organics request for Medical Marijuana Business License.
 - vi. For possible action: Approve/Deny Brenda Northup/Clover Creek Organics request for Recreational Marijuana Business License.
 - **vii.** For possible action: Approve/Deny Resolution of the City of Caliente Directing the Creation of a Capital Expenditures Fund, Debt Reduction Fund, and Emergency Relief Fund; Allocation of Tax Revenue from Marijuana Facilities.
 - **viii.** For possible action: Approve/Deny Resolution of the City of Caliente Directing the Creation of an Enterprise Fund for the Building Department Funded by the Revenue from Payment of Building Permits.
 - **ix.** For possible action: Approve/Deny Resolution of the City of Caliente Directing the Creation of a Room Tax Board to Serve as an Advisory Board Regarding the Distribution of Room Tax Fund Money.
 - **x.** For possible action: Approve/Deny Caliente Little League's request to use the Dixon Park Concession Stands and have all fees waived from 4/22/2019 05/25/2019. Total fees equaling \$400.00 (16 game days total @ \$25.00)
 - **xi.** For possible action: Approve/Deny selling of surplus city vehicles and equipment.
 - **xii.** For discussion/possible action: Review with possible updates to the Employee Handbook.
 - **xiii.** For discussion/possible action: Review of Interlocal Power Service and Maintenance Agreement between City of Caliente and Lincoln County Power District.

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xiv. Update concerning ongoing Grants Administration

- a) CDBG Flood Risk Assessment Plan
 - b) CDBG Depot Grant
- xv. City Clerk's Report MaryJo Shearer
- xvi. Discussion of Legal Issues Franklin Katschke
- **xvii.** Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xviii. Building Inspector's report Ken Dixon
- xix. 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 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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