

**AGENDA
CALIENTE CITY COUNCIL**

Date: May 16, 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, & 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.

