

**AGENDA
CALIENTE CITY COUNCIL**

Date: June 6, 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 05/16/2019 and 05/30/2019.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - i. **For possible action:** Approve/Deny Grant Perkins' request for a special event permit for the Friends of NRA Dinner on June 8th at the Caliente Fire Hall.
 - ii. **For possible action:** Approve/Deny Rainbow Land & Cattle Company LLC's request for a zone change for APN's 003-220-04, 003-220-05, 003-220-06, & 003-220-07, address 15132 & 15134 SR 317, Caliente, NV from Agriculture to HC Highway Commercial.
 - iii. **For possible action:** Approve/Deny Rainbow Land & Cattle Company LLC's request for Conditional Use Permit for Resort for APN's 003-220-04, 003-220-05, 003-220-06, & 003-220-07, address 15132 & 15134 SR 317.
 - iv. **For possible action:** Approve/Deny Nevada Rural Housing Authority's request to transfer unused Private Activity Bonds Cap to Nevada Rural Housing Authority to fund the single-family program.
 - v. **For possible action:** Approve/Deny the following: Resolution Of The City Of Caliente, Nevada Providing For The Transfer Of The City's 2019 Private Activity Bond Volume Cap To The Nevada Rural Housing Authority; And Other Matters Related Thereto
 - vi. **For possible action:** Approve/Deny MJ Distributing Inc's request for a change in ownership and sole member of each subsidiary from MJ Distributing Inc. to Vireo Health Nevada 1, LLC.
 - vii. **For possible action:** Approve/Deny Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment for fiscal year 2019-2020 funds.
 - viii. **For discussion/possible action:** Review of Interlocal Power Service and Maintenance Agreement between City of Caliente and Lincoln County Power District.
 - ix. **For possible action:** Approve/Deny Jacob Long as janitor for the City of Caliente.
 - x. **For possible action:** Approve/Deny Jeff Johnson as Pool Manager for the City of Caliente.
 - xi. **For possible action:** Approve/Deny Room Tax Board candidates.
 - xii. **For possible action:** Approve/Deny accepting DETR's decision on unemployment benefit eligibility for Ashley Curtis.
 - xiii. **For possible action:** Pre-approve hiring pool for Lifeguard/Pool Front Office positions for 2019 City Pool staff.
 - xiv. **Update concerning ongoing Grants Administration**

