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

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- 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 7775-726-3131, P.O. Box 1006, Caliente, NV 89008-1006. TDD Relay Service #800-326-6868 (Rural NV).

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