



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
Phone: 775-726-3131
Fax: 775-726-3370
email: cityhall@cityofcaliente.com

MEETING OF THE CALIENTE CITY COUNCIL

PLEASE NOTE: THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

July 1st, 2019 6:00pm – Caliente City Hall - Council Chambers

1. OPENING ACTIVITIES:

- a) CALL TO ORDER
- b) PLEDGE OF ALLEGIANCE
- c) ROLL CALL
- d) OPENING REMARKS
- e) CONFIRMATION OF COMPLIANCE WITH NEVADA OPEN MEETING LAW

2. Swearing in of New Council and Distribution of Certificates of Election

3. Adjournment of Current Council.

- 4. 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.

5. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE CALIENTE CITY COUNCIL.

- i. For Possible Action:** Approve/Deny payment of bills received by Council.
- ii. For Possible Action:** Approve/Deny meeting minutes for 06/20/2019.
- iii. For Discussion/Possible Action:** Assignment of Council Roles.
 - 1. Parks/Beautification Committee**
 - a. Council Representative on Beautification Committee
 - 2. Community Development/Planning Commission**
 - a. Council Representative on Planning Commission
 - b. Council Representative on Regional Development Board
 - 3. Tourism/Box Car Museum**
 - a. Council Representative on Room Tax Board
 - b. Council Representative on Box Car Museum Board
 - c. Council Representative on LCAT
 - d. Council Representative on TrailCats
 - 4. Public Utilities**
 - 5. City Hall/Depot**
 - a. Council Representative on Conservation District Board
 - b. Council Representative on Regional Transportation Board
- iv. For Possible Action:** Caliente Development Company – Robert Frey – Request for Dual Marijuana License, Production and Cultivation.



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- v. **For Possible Action:** Caliente Development Company – Robert Frey – Request to move the location for their marijuana licenses to #2 Ox Road, Caliente NV, 89008 (Parcels 003-230-16 & 003-230-17).
 - vi. **For Possible Action:** Lincoln County Trap Club – Larry Gearhart – Request for \$5000.00 from Room Tax. These Room Tax funds are to be utilized for construction costs as well as purchasing a trap machine.
 - vii. **For Possible Action:** Discussion and Reading of Bill #2019-03, Billboard Prohibition Ordinance #190.
 - viii. **For Possible Action:** Lincoln County Fair Board – Kathy Cook – Request for Room Tax funding for entertainment at the 2019 County Fair.
 - ix. **For Possible Action:** Bridger Tingey – Request for a flag pole to go in Rose Park for Eagle Scout Project.
 - x. **For Possible Action:** Approve/Deny the new seasonal pool employees.
 - xi. **For Discussion/Possible Action:** Creation of a Beautification Subcommittee for Depot Grant Rehabilitation.
 - xii. **For Discussion/Possible Action:** Beautification Committee City Hall representation at monthly meetings.
 - xiii. **For Discussion/Possible Action:** Electrical usage at the clock tower parking lot for mobile vendors.
 - xiv. **For Possible Action:** Approve/Deny Amanda Anderson and Grant Perkins permission to attend POOL PACT Essential Management Skills Training Seminar in Pahrump NV on July 10th, 11th, 24th, and 25th as well as utilization of the city car.
 - xv. **For Possible Action:** Approve/Deny Beautification Committee candidates.
 - xvi. **For Possible Action:** Approve/Deny Planning Commission candidates.
 - xvii. **Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – City Clerk Shearer
 - xviii. **City Clerk’s Report** – City Clerk Shearer
 - xix. **Discussion of Legal Issues** – City Attorney Katschke
 - xx. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xxi. **Building Inspector’s Report** – Building Inspector Dixon
 - xxii. **Public Works Manager Report** – Public Works Manager Perkins
 - I. **Discussion of Council Members Responsibilities**
 - i. **Parks / Beautification Committee** – TBD
 - ii. **Community Development/Planning** – TBD
 - iii. **Tourism and the Boxcar Museum** – TBD
 - iv. **Public Utilities** – TBD
 - v. **Mayor’s Report & City Hall/Depot** – Mayor Steve Rowe

