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**AGENDA
CALIENTE CITY COUNCIL**

Date: February 21, 2013
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. ROLL CALL AND OPENING REMARKS
2. Pledge of Allegiance.
3. Confirmation of Compliance with Nevada Open Meeting Law.
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. **For possible action:** Approval of meeting minutes for 02/07/2013 and 02/15/2013.
6. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For discussion / possible action:** A presentation from NV Rural Water Association regarding Cross Connection Control Implantation.
 - ii. **For discussion / possible action:** Approval for a national race on August 24, 2013 at Motor Cross Track and Gun Range. Proof of insurance has been provided – Zack Livreri.
 - iii. **For discussion / possible action:** Approval for Best in The Desert events to be held in Caliente. Nevada “200” Trail Ride – April 5-7, 2013 a non-competitive event. Silver State “300” – April 20-21, 2013 - Pre-Fun-Run a non-competitive event with controlled speed. Off-Road Race for Cars, Trucks, Motorcycles, ATV’s and UTV’s on May 4, 2013, all with proof of insurance which needs to be provided to the City Clerk prior to the event(s) – Lynn Jackson.
 - iv. **For discussion/possible action:** Reading and Approval of Proclamation #13-221 for the 2013 General Election to be held on June 4, 2013– Mayor Moore.
 - v. **Update concerning ongoing Grants Administration** – Stana Hurlburt.
 - a) CDBG Grants: Pool Park Building, & Effluent Splitter Screen.
 - b) SNPLMA Grants: Meadow Valley Wash Linear Park & Pool Park Building
 - c) NV Division of Forestry: Tree Planting Grant
 - d) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - vi. **Discussion of Legal Issues** – John Brown.
 - vii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - viii. **Building Inspector’s report** – Donald Lee Bradshaw Jr. / Councilwoman Cardinal
 - b. **Discussion of Council members’ Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman Schimbeck
 - ii. **Community Development** – Councilman Jones
 - iii. **Planning**– Councilwoman Cardinal
 - iv. **Public Utilities** – Councilman Acklin
7. **For possible action:** Schedule date and review agenda topics for the next meeting.

8. **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.

9. **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).

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