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**AGENDA
CALIENTE CITY COUNCIL**

Date: August 1, 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 07/18/2013.
- 6. For possible action:** Approval of payment of bills received by the Council.
- 7. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. Discussion of Matters Affecting the Council**
 - a.i. For discussion/possible action:** Approval for room Tax funds of \$5,500 requested for the 2014 Memorial Day Softball Tournament – Phillip Cardinal / Councilman Steve Rowe.
 - a.ii. For discussion/possible action:** Approval for room tax funds of \$3,000 to assist in their annual Park to Park Pedal Century Bike Ride to be held on 10/12/13 – Cody Tingey with Nevada State Parks.
 - a.iii. For discussion/possible action:** Approval for room Tax funds of \$2,000 requested for 2013 Labor Day Softball Tournament prize giveaways in the held in the town of Pioche – Danny Lloyd.
 - a.iv. For possible action:** Approval for room tax funds of \$3,000 requested for the Demolition derby to be held in Panaca for a Freedom Four Wheelers event – Kirt Johnson.
 - a.v. For possible action:** Approval for a medical leave request for City Clerk, Jo Whitlock, to begin on August 5 and returning on September 22, 2013 – Councilwomen Cardinal.
 - a.vi. For discussion/possible action:** Recommendation and approval to appoint Mayor Hurlburt to replace Ashley Moore on the LC Regional Transportation Commission.
 - a.vii. For possible action:** Approval to add the recently elected Council members and Mayor as signer(s) on the bank accounts held at the Nevada Bank & Trust.
 - a.viii. For discussion/possible action:** Selection by the City Council of a Mayor pro tempore.
 - a.ix. For discussion/possible action:** Request by the Department of Taxation to appear before the Committee on Local Government Finance on August 6, 2013 – Attorney John Brown.
 - a.x. For discussion/possible action:** Work Release No.2013-2 from Sunrise Engineering regarding ArcGIS.

- a.xi. **For discussion/possible action:** Lincoln County Fair Committee requesting the use of the City of Caliente's roping chute which is located on the rodeo grounds – John Martinez.
- a.xii. **For discussion/possible action:** Recommendation and approval to appoint Mayor Hurlburt to replace Ashley Moore on the Lincoln County Southeastern Habitat Conservation Plan Committee.
- a.xiii. **For discussion/possible action:** Approval to reinstate Ted Cottrell to the City's equal pay and to address past fees – Councilman Jones
- a.xiv. **Update concerning ongoing Grants Administration – Sunrise Engineering & Mayor 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
- a.xv. **Discussion of Legal Issues – John Brown.**
- a.xvi. **Discussion of issues related to Public Safety – Fire Chief George Rowe / L.C. Sheriff Kerry Lee**
- a.xvii. **Building Inspector's report – Donald Lee Bradshaw Jr. / Councilwoman Cardinal**
- b. **Discussion of Council members' Responsibilities**
 - b.i. **Parks & Beautification Committee – Councilman Christensen.**
 - b.ii. **Community Development and Planning– Councilwoman Cardinal.**
 - b.iii. **Public Utilities – Councilman Rowe.**
 - b.iv. **City Hall, the Depot & the Boxcar Museum – Councilman Jones.**
 - b.v. **Mayor's Responsibilities – Mayor Stana Hurlburt.**
- 8. **For possible action:** Schedule date and review agenda topics for the next meeting.
- 9. **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.

10. 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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