AGENDA CALIENTE CITY COUNCIL BUDGET MEETING

Date:

April 25, 2014

Time:

8:00 AM - 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:** Any and all action necessary to prepare FY 2014-2015 Tentative Budget and address any all action necessary for current FY 2013-2014 Budget.
- 6. For possible action: Approval to give LCRDA \$5,000 out of the current FY Room Tax fund. Mayor Hurlburt
- 7. For possible action: Approve and recommend submission by Lincoln County of the 2013 Annual Report: Lincoln County Comprehensive Economic Development Strategy to the U.S. Economic Development Administration Mayor Hurlburt.
- 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. For possible action: Schedule date and review the next budget meeting.

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).