

**AGENDA
CALIENTE CITY COUNCIL
CANCELLED**

Date: FEBRUARY 19, 2015
Time: 6:00 PM – Open Session
Place: Caliente City Hall – Council Chambers

1. CALL TO ORDER, 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:** Payment of bills received by the Council.
6. **For possible action:** Approval of meeting minutes for 02/05/15.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Carlin Christensen award for the work he did at the cemeteries.
 - ii. **For possible action:** Approve/Deny request to reduce Mardelle Wickliffe's water bill which was unusually high due to a water leak.
 - iii. **For possible action:** Approve/Deny Elie Anthony to use room 5 for teaching Kung-Fu.
 - iv. **For possible action:** Approve/Deny waiving late fees on utility bill for Madeline Santana.
 - v. **For possible action:** Approve/Deny sending Osric Osborn to take the pre-test to become a certified Wastewater Treatment Plant Operator in Ely, including meals and use of the City car.
 - vi. **For possible action:** Approve/Deny signing a contract with the State of Nevada Manufactured Housing Division to provide inspection services locally.
 - vii. **For possible action:** Approve/Deny sending Ken Dixon to Inspector training in Las Vegas March 9, 2015.
 - viii. **For possible action:** Approve/Deny starting a Neighborhood Watch Program, including joining the National Neighborhood Watch Program and paying required fees.
 - ix. **For possible action:** First reading of Ordinance #2015-01 amending/updating Chapter 15 of City Code and setting a Public Hearing date.
 - x. **Update concerning ongoing Grants Administration – Sunrise Engineering**
 - a) FEMA/ARRA Spring Heights Hazard Mitigation Grant
 - b) CYC Bridge Project
 - c) SNPLMA Grant – Mountain Bike Trail Project
 - d) SHPO Grant – Depot Building
 - e) Grant Administration: Pay Requests, Draw Requests, Disclosures, & Legal Notices
 - xi. **City Clerk's Report** – Kelli Haluzak
 - xii. **Discussion of Legal Issues** – Dylan Frehner
 - xiii. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xiv. **Building Inspector's report** – Ken Dixon
 - b. **Discussion of Council members' Responsibilities**

