AGENDA CALIENTE CITY COUNCIL

Date:

MARCH 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 03/05/15.
- 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 waiving late fees imposed on current and future utility bills for Madeline Santana.
 - **iii. For possible action:** Approve/Deny a donation from the Room Tax Fund to the Memorial Day Softball Tournament.
 - iv. For possible action: Request to close Osborne Street, between Lincoln and Dixon Streets, for Memorial Weekend Celebration.
 - v. For possible action: Request to allow RVs to use the Meadow Valley Linear Park Parking Lot across from Dixon Park for the Memorial Weekend Celebration. Action may include, but is not limited to, setting a rate to charge for use.
 - vi. For possible action: Meadow Valley Wildlife Unlimited request for a temporary liquor license for their banquet to be held on March 28 at the Caliente Fire Station.
 - vii. For possible action: Approve/Deny Proclamation 2015-03 City Elections.
 - **viii. For possible action:** Approve/Deny modifications to the City of Caliente Park Use Application.
 - ix. 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
 - x. City Clerk's Report Kelli Haluzak
 - xi. Discussion of Legal Issues Dylan Frehner
 - xii. Discussion of issues related to Public Safety Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xiii. Building Inspector's report Ken Dixon
 - b. Discussion of Council members' Responsibilities
 - i. Parks / Beautification Committee Councilman Ahlstrom
 - ii. Community Development/Planning Councilman Christensen
 - iii. City Hall, the Depot, and the Boxcar Museum Councilman Jones
 - iv. Public Utilities Councilman Rowe

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v. Mayor's Report - Mayor 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 Callente; 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

to action on individual agenda items. Public Comment may not be imitted 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 RISS 233B.126.

NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Callente City Hall, P.O. Box 1006, Callente, 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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religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

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