

**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**

