

**AGENDA
CALIENTE CITY COUNCIL**

Date: May 18, 2017
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 05/04/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny hiring Seasonal Lifeguards.
 - ii. **For possible action:** Discussion of City taking over the I.O.O.F. (Oddfellows) Cemetery.
 - iii. **For possible action:** Review and revise, if necessary, of the City of Caliente Facility Use Form.
 - iv. **For possible action:** Approve/Deny contract with S&S HVAC for service on HVAC systems in the City Buildings.
 - v. **For possible action:** Approve/Deny ratification of letter to Nevada Governor's Office of Economic Development, continuing support for Regional Economic Development Initiatives of the Lincoln County Regional Development Authority.
 - vi. **For possible action:** Discussion of BLM request for 5 year land disposal plan, to include 2017 Round 5 proposal.
 - vii. **For possible action:** Review of bids and recommendation of award for SNPLMA Round 15 Grant Mountain Bike Trailhead, Skills Park & Trails Project to be submitted to Lincoln County for final approval.
 - viii. **For possible action:** Approve/Deny proposed Amendment to Solid Waste Hauling Contract with Lincoln County.
 - ix. **For possible action:** Review and identify areas of City Employee Policy to update.
 - x. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Waterline Project
 - c) CDBG Flood Risk Assessment Plan
 - d) CDBG Depot Grant
 - 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**
 - i. **Parks / Beautification Committee** – Councilman Ahlstrom
 - ii. **Community Development/Planning** – Councilman Christensen
 - iii. **City Hall, the Depot, and the Boxcar Museum** – Councilman Jones

