

**AGENDA
CALIENTE CITY COUNCIL**

Date: August 17, 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 08/03/17.
7. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny request from Lincoln County Creative Artists to use the artisan room in the Depot as an active gift shop, art room for classes, receptions, and lectures.
 - ii. **For possible action:** Approve/Deny boundary line adjustment for Jim Henesh to combine parcel Mr. Henesh acquired in quiet title action to his current parcels, APN 003-18-105 and 003-18-119.
 - iii. **For possible action:** Approve/Deny request to reduce the special event garbage fee for Best In the Desert Silver State "150" September 22-24, Lynn Jackson.
 - iv. **For possible action:** Approve/Deny auction of City's Mac dump truck, Dodge Durango, and chain link fencing.
 - v. **For possible action:** Approve/Deny council and/or staff to attend Nevada Economic Development Conference in Las Vegas on September 11-13, 2017 with costs to include registration, travel and lodging.
 - vi. **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
 - vii. **City Clerk's Report** – Kelli Haluzak
 - viii. **Discussion of Legal Issues** – Dylan Frehner
 - ix. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - x. **Building Inspector's report** – Ken Dixon
 - b. **Discussion of Council members' Responsibilities**
 - i. **Parks / Beautification Committee** – Councilman John Ahlstrom
 - ii. **Community Development/Planning** – Councilman Cody Christensen
 - iii. **City Hall, the Depot, and the Boxcar Museum** – Councilman Victor Jones
 - iv. **Public Utilities** – Councilman Steve Rowe
 - v. **Mayor's Report** – Mayor George T. Rowe
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**