

AGENDA  
CALIENTE CITY COUNCIL

**Date:** March 1, 2018  
**Time:** 6:00 PM – Open Session  
**Place:** Caliente City Hall – Council Chambers

1. CALL TO ORDER.
2. Pledge of Allegiance.
3. Roll Call.
4. Opening Remarks.
5. Confirmation of Compliance with Nevada Open Meeting Law.
6. 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.
7. **For possible action:** Payment of bills received by the Council.
8. **For possible action:** Approval of meeting minutes for 2/15/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **Discussion of Matters Affecting the Council**
    - i. **For possible action:** First reading and setting of a public hearing for Bill #2018-02 Ordinance #186 An ordinance annexing into the City of Caliente APN 013-030-27 consisting of approximately 231 acres located in the East ½ of Section 2, Township 3 South, Range 67 East, and owned by Raymond Thompson.
    - ii. **For possible action:** Approve/Deny request from Constance McDermott to waive late fees on utility bill.
    - iii. **For possible action:** Approve/Deny business license for Piper Farms, Helena Katschke.
    - iv. **For possible action:** Approve/Deny Beautification Committee request to serve alcohol in Rose Park for Cinco de Mayo.
    - v. **For possible action:** Approve/Deny Ken Dixon attending Floodplain training on in Las Vegas April 10, 2018.
    - vi. **For possible action:** Approve/Deny Ken Dixon attending Building Inspector training in Las Vegas on March 23, 2018.
    - vii. **For possible action:** Approve/Deny an increase of \$4,000 to Ken Dixon's Mountain Bike Project Manager Contract due to time delays in completion of the project.
    - viii. **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
    - ix. **City Clerk's Report** – Kelli Haluzak
    - x. **Discussion of Legal Issues** – Dylan Frehner
    - xi. **Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
    - xii. **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. **Tourism and the Boxcar Museum** – Councilman Victor Jones
    - iv. **Public Utilities** – Councilman Steve Rowe
    - v. **Mayor's Report & City Hall/Depot** – Mayor George T. Rowe

**AGENDA  
BUDGET MEETING  
CALIENTE CITY COUNCIL**

**Date:** March 02, 2018  
**Time:** 3:00 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. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
  - a. **For possible action:** Any and all action necessary to prepare FY 2018-2019 tentative budget and address any all action necessary for current FY 2017-2018 budget.
6. **For possible action:** Schedule date and review agenda topics for the next meeting.
7. **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.
8. **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 Caliente; 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 proceeding that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 233B.126. NOTE 3: We are pleased to make accommodations for members of the public who are disabled. Caliente City Hall, P.O, Box 1006, Caliente, 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). NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, 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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