

**AGENDA
CALIENTE CITY COUNCIL**

Date: March 15, 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 3/1/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve/Deny Meadow Valley Wildlife Unlimited request for temporary liquor license for the annual banquet on March 17, 2018.
 - ii. **For possible action:** Approve/Deny purchasing chairs and tables to be used for public events at the City Depot as needed.
 - iii. **For possible action:** Approve/Deny Creative Artists of Lincoln County Amended Lease Agreement with the City.
 - iv. **For possible action:** Approve/Deny Meadow Valley Ambulance request to have late fees permanently waived.
 - v. **For possible action:** Approve/Deny State Parks request to have late fees permanently waived.
 - vi. **For possible action:** Renewal of Mull's Midway Motel business license.
 - vii. **Public Hearing:** Discussion of Bill No. 2018-01 Ordinance #185 An ordinance of the City Council of the City of Caliente annexing thereto approximately 495 acres of land which is owned; (1) approximately 350 acres by Rainbow Land & Cattle Company LLC and described as APN 013-130-19, APN 013-140-26; APN 013-140-08, 013-140-17, 013-140-23, 013-140-24, and 013-140-19; (2) Approximately 30 acres by J&J Family Trust, a Montana Trust, and described as APN 013-140-18; (3) Approximately 75 acres by Maurice Klabunde, Individually and as a trustee of ACNNA Trust, a Montana Trust, Ernest J. Turner, and Charles and Ramona Tow and described as APN 013-130-20 and APN 013-140-25, the approximately 455 acres in (1), (2) and (3) above further described as: (A) portions of Section 18, Township 4 South, Range 67 East; (B) Portions of Section 19, Township 4 South, Range 67 East, (C) Portions of Section 24, Township 4 South, Range 66 East; (D) Portions of Section 25, Township 4 South, Range 66 East; and (E) Portions of Section 26, Township 4 South, Range 66 East; And (4) Approximately 40 acres of land administered by the U.S. Bureau of Land Management as described as SE1/4 SE1/4 Section 24, Township 4 South, Range 66 East, and other matters relating thereto.

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- viii. For possible action:** Approve/Deny Bill No. 2018-01 Ordinance #185 An ordinance of the City Council of the City of Caliente annexing thereto approximately 495 acres of land which is owned; (1) approximately 350 acres by Rainbow Land & Cattle Company LLC and described as APN 013-130-19, APN 013-140-26; APN 013-140-08, 013-140-17, 013-140-23, 013-140-24, and 013-140-19; (2) Approximately 30 acres by J&J Family Trust, a Montana Trust, and described as APN 013-140-18; (3) Approximately 75 acres by Maurice Klabunde, Individually and as a trustee of ACNNA Trust, a Montana Trust, Ernest J. Turner, and Charles and Ramona Tow and described as APN 013-130-20 and APN 013-140-25, the approximately 455 acres in (1), (2) and (3) above further described as: (A) portions of Section 18, Township 4 South, Range 67 East; (B) Portions of Section 19, Township 4 South, Range 67 East, (C) Portions of Section 24, Township 4 South, Range 66 East; (D) Portions of Section 25, Township 4 South, Range 66 East; and (E) Portions of Section 26, Township 4 South, Range 66 East; And (4) Approximately 40 acres of land administered by the U.S. Bureau of Land Management as described as SE1/4 SE1/4 Section 24, Township 4 South, Range 66 East, and other matters relating thereto.
- ix. For possible action:** Approve/Deny parcel map changes for Rainbow Land & Cattle Company LLC and J&J Trust affecting APN #013-14-018 and #013-14-019. The proposed change will take the 2 existing parcels and create 3 parcels.
- x. For possible action:** Approve/Deny recommendation to City Council to issue Conditional Use Permit for cultivation and production of cannabis to MJ Distributing Inc.
- xi. For possible action:** Approve/Deny appointment of Mayor Pro Tem.
- xii. For discussion:** Open Meeting Law training.
- xiii. 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
- xiv. City Clerk's Report** – Kelli Haluzak
- xv. Discussion of Legal Issues** – Dylan Frehner
- xvi. Discussion of issues related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xvii. 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
- 10. For possible action:** Schedule date and review agenda topics for the next meeting.
- 11. 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.

