

**AGENDA
CALIENTE CITY COUNCIL**

Date: April 19, 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 3/12/18 and 4/5/18.
9. **BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF**
 - a. **Discussion of Matters Affecting the Council**
 - i. **For possible action:** Approve / Deny recommendation to the City Council for Boundary Line Adjustment between James W. Henesh (APN #003-181-05) and Phillip Emery Reeves (APN # 003-181-07).
 - ii. **For possible action:** Approve/Deny Beautification Committee's request to serve alcohol in Rose Park for a Cinco de Mayo fundraiser.
 - iii. **For possible action:** Approve/Deny Lincoln County High School Rodeo Club's request for a donation of \$2,500 to the annual rodeo being held on May 3-5, 2018.
 - iv. **For possible action:** Approve/Deny donation of City of Caliente's arena system to Lincoln County High School Rodeo.
 - v. **For possible action:** Approve/Deny business license for Inline Automotive Group, Skyler Liston.
 - vi. **For possible action:** Approve/Deny business license for Grant Perkins. Perkins Property Management LLC.
 - vii. **For possible action:** Approve/Deny business license for Topps Tires, Joel Topping.
 - viii. **For possible action:** Approve/Deny SNORE request to hold the Knotty Pine 250 Off-road race June 8-9, 2018.
 - ix. **For possible action:** Approve/Deny 3J Cattle LLC Petition for Annexation for parcels 013-030-21, 013-160-02, 013-160-63, 013-160-03, 013-030-18, 013-020-27.
 - x. **For possible action:** Approve/Deny Lincoln County Artists request to hold a dance on the patio area in front of the Depot Saturday May 26, 2018.
 - xi. **For possible action:** Approve/Deny 2nd Amendment to the Agreement Between the City of Caliente and General Sales Drivers, Delivery Drivers & Helpers & Representing the Public Sector, Teamsters Local Union No. 14.
 - xii. **For possible action:** Approve/Deny authorization to release retention payment to American Ramp Company upon receipt of all required documents.
 - xiii. **Update concerning ongoing Grants Administration**
 - a) SNPLMA Grant – Mountain Bike Trail Project
 - b) CDBG Waterline Project
 - c) CDBG Flood Risk Assessment Plan

