## AGENDA CALIENTE CITY COUNCIL

**Date:** October 18, 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 10/04/18.
- 9. BRIEFING TO AND FROM THE COUNCIL AND ITS STAFF
  - **a. PUBLIC HEARING:** Discuss possible applications for funding under the next fiscal year's (July1, 2018 June30, 2019) State Community Development Block Grant (CDBG) Program & solicit additional citizen input on possible activities to be included in the application.
  - b. Discussion of Matters Affecting the Council
    - For possible action: Approve/Deny business license for Life Café Coffee & Roasting Co, Cole Bradshaw.
    - ii. For possible action: Approve/Deny business license for DGT Studio, Drew Thornock.
    - iii. For possible action: Approve/Deny Greg & Sharon Barlow removal of late fees on accounts for last month.
    - iv. For discussion/possible action: Review, Revise and/or update Caliente Employee Handbook.
    - v. For possible action: Information to the council regarding the N.D.F. commitment to the City of Caliente.
    - vi. For possible action: For discussion/possible action: Review updated Floodway Report from Sunrise Engineering
    - vii. Update concerning ongoing Grants Administration
      - a) SNPLMA Grant Mountain Bike Trail Project
      - b) CDBG Flood Risk Assessment Plan
      - c) CDBG Depot Grant
    - viii. City Clerk's Report Ashley Curtis
      - ix. Discussion of Legal Issues Franklin Katschke
      - x. Discussion of issues related to Public Safety Fire Chief George Rowe/ L.C. Sheriff Kerry Lee
      - xi. Building Inspector's report Ken Dixon
    - xii. Public Works Manager report Jerry Carter
  - c. Discussion of Council Members Responsibilities
    - i. Parks / Beautification Committee Councilman John Ahlstrom
    - ii. Community Development/Planning Councilman Regen Gubler
    - iii. Tourism and the Boxcar Museum Councilman Keith Comella
    - iv. Public Utilities Councilman Steve Rowe
    - v. Mayor's Report & City Hall/Depot Mayor Victor Jones
- 10. For possible action: Schedule date and review agenda topics for the next meeting.

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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.

## 12. 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

agenca at any time.

<u>MOTE 2</u>: 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. <u>No action will be taken on any items raised in the public comment period</u>. 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 protecting that may affect the due process rights of an individual the committee may refuse to consider public comment. See NRS 23B.126.

<u>MOTE 3</u>: 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 NOTE 3: We are pressed to make accommodations for members of the public who are disabled. Callente City Hall, P.O., Box 1006, Callente, 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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