

**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 (July 1, 2018 – June 30, 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**
 - i. **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.

