



CITY OF CALIENTE

One Hundred Depot Avenue
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CALIENTE CITY COUNCIL MEETING

PLEASE NOTE: THE COUNCIL MEMBERS MAY ADDRESS AGENDA ITEMS OUT OF SEQUENCE, COMBINE TWO OR MORE AGENDA ITEMS FOR CONSIDERATION, REMOVE AN ITEM OR DELAY DISCUSSION AT ANY TIME TO ACCOMMODATE PERSONS APPEARING BEFORE THE COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

June 20, 2019 6:00pm – Caliente City Hall - Council Chambers

1. OPENING ACTIVITIES:

- a) CALL TO ORDER
- b) PLEDGE OF ALLEGIANCE
- c) ROLL CALL
- d) OPENING REMARKS
- e) CONFIRMATION OF COMPLIANCE WITH NEVADA OPEN MEETING LAW

2. 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.

3. ITEMS FOR DISCUSSION/POSSIBLE ACTION ONLY OF THE CALIENTE CITY COUNCIL.

- i. For possible action:** Approve/Deny payment of bills received by Council
- ii. For possible action:** Approval of meeting minutes for 05/30/2019, 06/06/2019, & 06/13/2019.
- iii. For Discussion:** Statements, Input, and Questions from the Citizens of Caliente regarding an interlocal agreement between Lincoln County Power District and the City of Caliente for the operation and maintenance of the Caliente Electric Power Distribution Facilities.
- iv. For possible action:** Approve/Deny Lincoln County Power District contract for the operation and maintenance of the Caliente Electric Power Distribution Facilities.
- v. For possible action:** Approve/Deny LCAT & The Nevada Dept. of Conservation & Natural Resources OHV Programs request for the use of the Amtrack Room and Council Chambers for vendor space during the OHV Summit to be held October 31 through November 2, 2019.
- vi. For possible action:** Approve/Deny LCAT & The Nevada Dept. of Conservation & Natural Resources. OHV Programs request for the use of the motorsport track for possible fun activities or as a potential location to park rigs.
- vii. For possible action:** Approve/Deny – Larry Gearhart – Lincoln County TRAP Club – Request Room Tax funding for their double trap shooting system on the grounds off of HWY 322 (Road to Eagle Valley).
- viii. For discussion:** Snore Donation Presentation.



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ix. Update Concerning Ongoing Grants Administration

- a) CDBG Flood Risk Assessment Plan
- b) CDBG Depot Grant

x. **City Clerks Report:** MaryJo Shearer

xi. **Discussion of Legal Issues:** Franklin Katschke

xii. **Discussion of Issues Related to Public Safety:** Fire Chief George Rowe
/ L.C. Sheriff Kerry Lee

xiii. **Building Inspector's Report:** Ken Dixon

xiv. **Public Works Manager Report:** Grant Perkins

B. Discussion of Council Members Responsibilities

- i. **Parks/Beautification Committee** – Councilman Jamin Hunter
- ii. **Community Development/Planning** – Councilman Regan 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

4. **For possible action:** Schedule date and review agenda topics for the next meeting.

5. **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.

6. 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.

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