



## CITY OF CALIENTE

One Hundred Depot Avenue  
P. O. Box 1006 - Caliente, NV 89008  
Phone: 775-726-3131  
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### MEETING OF THE CALIENTE CITY COUNCIL

**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.**

***July 18<sup>th</sup>, 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:** Approve/Deny meeting minutes for 07/01/2019.
- iii. For Possible Action:** Selection of Mayor Pro-Tem.
- iv. For Discussion/Possible Action:** Approve/Deny Russell Wells request for a variance on his property at 225 Denton Heights.
- v. For Discussion/Possible Action:** Approve/Deny Steve Sendlein's request for a variance to build a garage on the east side of his property line.
- vi. For Discussion/Possible Action:** For possible action: Approve/Deny conditional approval for transfer of ownership of MJ Distributing C201, LLC and MJ Distributing P132, LLC to Vireo Health of Nevada I, LLC. The State of Nevada requires local approval prior to State approval for transfer of ownership. The Condition will be satisfied upon State's final approval.
- vii. Closed Session:** Discussion regarding ongoing litigation in Wright v. City of Caliente.
- viii. For Discussion/Possible Action:** How to proceed in Wright v. City of Caliente and any further instructions for legal counsel.
- ix. For Discussion/Possible Action:** Approve/Deny the Kokopelli ATV Club of Mesquite, Nevada the purchase and placement of a two-panel kiosk in the grassy area next to Highway 93 where it turns north.
- x. For Discussion/Possible Action:** Creation of a Beautification Subcommittee for Depot Grant Rehabilitation.
- xi. For Discussion/Possible Action:** Beautification Committee City Hall representation at monthly meetings.



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- xii. For Discussion/Possible Action:** Determine guidelines for electrical usage at the clock tower parking lot for mobile vendors.
- xiii. For Discussion/Possible Action:** Approve/Deny Upcoming off-site training and use of the city vehicle for the following seminars/programs:
1. POOL PACT Negotiations, Overtime, and 2019 HR Legislative Updates
    - a. When: September 17<sup>th</sup>
    - b. Where: Boulder City
    - c. Attendees: Grant Perkins, MaryJo Shearer, Two Council Members
  2. POOL PACT Essential Management Skills Seminar
    - a. When: November 6<sup>th</sup>, 7<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>
    - b. Where: Elko
    - c. Attendees: MaryJo Shearer
  3. POOL PACT Advanced Management Skills in the Public Sector Certificate Program
    - a. When: November 13<sup>th</sup> & 14<sup>th</sup>
    - b. Where: Carson City, NV
    - c. Attendees: Steve Rowe, Grant Perkins, and Amanda Anderson
- xiv. For Discussion/Possible Action:** Approve/Deny Upcoming Conference Attendance with the use of the city vehicle for the following conferences:
1. National Rural Water Conference
    - a. When: September 9<sup>th</sup> -11<sup>th</sup>
    - b. Where: Nashville, TN
    - c. Attendee: Grant Perkins
  2. Nevada League of Cities & Municipalities Annual Conference
    - a. When: September 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>
    - b. Where: Henderson NV, Sunset Station
    - c. Attendees: Grant Perkins, MaryJo Shearer, Mayor Steve Rowe and an additional Council Member
  3. Caselle 2019 Annual Conference
    - a. When: October 9<sup>th</sup> & 10<sup>th</sup>
    - b. Where: Las Vegas NV
    - c. Attendees: Amanda Anderson and Linda Larson-Butler
      - i. Conference Pricing & Dates Early Registration:
        1. \$450.00 Through July 31, 2019 Regular Registration:
        2. \$495.00 August 1 - September 12, 2019
        3. Late Registration: \$595.00 September 13, 2019 - September 30, 2019
  4. POOL PACT Leadership Conference
    - a. When: October 17<sup>th</sup> & 18<sup>th</sup> @
    - b. Where: Reno, NV
    - c. Attendees: Grant Perkins, MaryJo Shearer
- xv. For Discussion/Possible Action:** Approve/Deny new seasonal employees for parks and bike trail maintenance.



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- xvi. **For Discussion/Possible Action:** Approve/Deny City Hall to be open Monday – Thursday and closed Fridays.
- xvii. **For Discussion/Possible Action:** Approve hiring a part time position for City Hall to assist with taking payments, task overflow, and record reconciliation/organization.
- xviii. **For Discussion/Possible Action:** Approve/Deny training Jacob Long on how to take utility payments/answer the phones to assist with short staffing/lunch coverage at City Hall.
- xix. **For Discussion/Possible Action:** Approve/Deny Amanda Anderson a 5% “Working Out of Class” wage increase, as outlined in the employee handbook; while being Acting City Clerk while MaryJo Shearer is on maternity leave.
- xx. **Update Concerning Ongoing Grants Administration**
  - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
  - b) CDBG Depot Grant – City Clerk Shearer
- xxi. **City Clerk’s Report** – City Clerk Shearer
- xxii. **Discussion of Legal Issues** – City Attorney Katschke
- xxiii. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xxiv. **Building Inspector’s Report** – Building Inspector Dixon
- xxv. **Public Works Manager Report** – Public Works Manager Perkins
- I. **Discussion of Council Members Responsibilities**
  - i. **Parks / Beautification Committee** – Councilman Sean FitzSimons
  - ii. **Community Development/Planning** – Councilman George T. “Tommy” Rowe
  - iii. **Tourism and the Boxcar Museum** – Councilman Joseph Livreri
  - iv. **Public Utilities** – Councilman Jamin L. Hunter
  - v. **Mayor’s Report & City Hall/Depot** – Mayor Steve Rowe

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.

**NOTE 3:** 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 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).

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