



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
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City of Caliente Council Meeting

PLEASE NOTE: THE PLANNING 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 PLANNING OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

September 5th, 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 PLANNING COMMISSION.

- i. For possible Action:** Approve/Deny payment of bills received by Council.
- ii. For possible Action:** Approve/Deny meeting minutes for 08/15/2019.
- iii. For Discussion/Possible Action:** Approve/Deny Anthony Livreri's request to have the Sewer Upgrade Fee lowered.
- iv. For Possible Action:** Approve/Deny Cole Bradshaw/Caliente Christian Center's request for a reduced rate of \$1000.00 instead of \$1,112.00 in room #18 if he was to pay for the full year in advance.
- v. For Possible action:** Approve/Deny Marc Williams & Son's INC's request for a City of Caliente Business License.
- vi. For Discussion/Possible Action:** Approve/Deny Merhr's Garage Doors INC's request for a City of caliente Business License.
- vii. For Possible Action:** Approve/Deny Black Pine Construction, LTD's request for a City of Caliente Business License.
- viii. For Possible Action:** Approve/Deny R. Phillips Plumbing LLC's request for a City of Caliente Business License.
- ix. For Possible Action:** Approve/Deny Southland Electric, INC's request for a City of Caliente Business License.
- x. For Possible Action:** Approve/Deny Jason Terry/AMI Mechanical, LLC's request for a City of Caliente Business License.
- xi. For Possible Action:** Approve/Deny awarding bids for surplus equipment.
- xii. For Discussion/Possible Action:** Approve/Deny location of a small 18"x18" information signs showing location of all kiosks.



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- xiii. **For Discussion/Possible Action:** Approve/Deny location of OHV and Bike Trail kiosks that will provide safety, trail information, area maps regarding locations of local events and businesses, as well as smaller information signage directing to the locations of other kiosks.
 - xiv. **For Discussion:** Changing Section 15 of the City Code to allow construction of, or allow pre-manufactured dwelling units of 400 square feet or less (Tiny Houses).
 - xv. **For Discussion/Possible Action:** Approve/Deny Ordinance #190 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALIENTE REGULATING THE CONSTRUCTION, PLACEMENT, AND MAINTENANCE OF OFF-PREMISES SIGNS IN THE CITY OF CALIENTE; REQUIRING A PERMIT; AND FOR OTHER PURPOSES.
 - xvi. **Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – City Deputy Clerk Anderson
 - xvii. **City Clerk’s Report** – City Deputy Clerk Anderson
 - xviii. **Discussion of Legal Issues** – City Attorney Katschke
 - xix. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xx. **Building Inspector’s Report** – Building Inspector Dixon
 - xxi. **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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