



CITY OF CALIENTE

One Hundred Depot Avenue
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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 19th, 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 09/05/19.
- iii. Possible Action:** Approve/Deny Noorda BEC Inc/Christian Noorda's request for a City of Caliente Business License
- iv. For Possible Action:** Approve/Deny Gertrude "Trudy" Faulkner's request to have her water bill reduced due to the hose being left on while she was out of town for medical reasons.
- v. For Possible Action:** Approve/Deny Lincoln County High School Student Council's request to have a bonfire monitored by Caliente Volunteer Fire Department at the Caliente Industrial Park on October 10, 2019 at 8:00pm
- vi. For Discussion:** Report from John Ahlstrom and Robin Mangum on the radiation monitor outside the Caliente Depot.
- vii. For Discussion/Possible Action:** Approve/Deny to review and revise resolution 2018-01 a RESOLUTION OF THE CITY OF CALIENTE CITY COUNCIL CREATING A UTILITY STANDBY FEE OF \$10 PER UTILITY PER MONTH TO BE IMPOSED ON EACH UTILITY BILL OF VACANT HOMES/LAND IN CITY.
- viii. For Discussion/Possible Action:** Approve/Deny revising the Cities utility connecting and upgrade fees.
- ix. For Possible Action:** Renewal of City Attorney Franklin Katschke's contract.



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- x. **For Discussion/ Possible Action:** Address Public Safety concerns regarding weeds around the fire hydrants.
- xi. **Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – City Clerk Shearer
- xii. **City Clerk’s Report** – City Clerk Shearer
- xiii. **Discussion of Legal Issues** – City Attorney Katschke
- xiv. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xv. **Building Inspector’s Report** – Building Inspector Dixon
- xvi. **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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