



CITY OF CALIENTE

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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.

October 3rd, 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 9/19/2019.
 - iii. For Discussion:** L.C.P.D. Bi-Monthly Report/Update/Issues/Projects.
 - iv. For Possible Action:** Approve/Deny Freedom Forever Nevada, LLC's request for a City of Caliente Business License.
 - v. For Possible Action:** Approve/Deny adding Betsy Comella as a signer for the Petty Cash Account for the Beautification Committee.
 - vi. For Possible action:** Approve/Deny Carmen Livreri's request for a business license for a store front at 197 Front St. The business will be a tourist information center that will provide gifts, clothing, art work, and recreational items.
 - vii. Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – City Clerk Shearer
 - viii. City Clerk's Report** – City Clerk Shearer
 - ix. Discussion of Legal Issues** – City Attorney Katschke
 - x. Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
 - xi. Building Inspector's Report** – Building Inspector Dixon
 - xii. Public Works Manager Report** – Public Works Manager Perkins
- I. Discussion of Council Members Responsibilities**

