



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
Phone: 775-726-3131
Fax: 775-726-3370
email: cityhall@cityofcaliente.com

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 17th, 2019 @ 6:00pm – Caliente City Hall - Council Chambers

1. OPENING ACTIVITIES:

- a) CALL TO ORDER – Mayor Rowe
- b) PLEDGE OF ALLEGIANCE – Mayor Rowe
- c) ROLL CALL – Deputy City Clerk Anderson
- d) OPENING REMARKS – Mayor Rowe
- e) CONFIRMATION OF COMPLIANCE WITH NEVADA OPEN MEETING LAW – Deputy City Clerk Anderson

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 CITY OF CALIENTE COUNCIL.

- i. For possible Action:** Approve/Deny payment of bills received by Council.
- ii. For possible Action:** Approve/Deny meeting minutes for 10/03/2019.
- iii. For Possible Action:** Approve/Deny Gloria Espinosa's request for a City of Caliente business license, La Cocinita Goyis. They are a local Mexican food truck that holds a Lincoln County business license and is located in Panaca, NV. They are hoping to operate one day a week, Saturday from 10am – 8pm.
- iv. For Possible Action:** Approve/Deny Brendan Casey's request for a business license for Casey Roofing LLC dba Stout Roofing. They have bid and were awarded the project to reroof the Caliente Apartments located at 150 Minnie St. Caliente NV, 89008.
- v. For Possible action:** Approve/Deny Carmen Livreri's request for a business license for Lil Bad Apparel, a store front at 197 Clover St. The business will be a tourist information center that will provide gifts, clothing, art work, and recreational items.
- vi. For discussion or possible action:** Revocation of Mull's Midway Motel City of Caliente business license due gross delinquency on room tax payments. The Mull's Midway Motel had not paid any room tax since March of this year. They recently paid April, May, June, and July's room tax on 10/4/2019. They are still delinquent on August and September.



CITY OF CALIENTE

One Hundred Depot Avenue
P. O. Box 1006 - Caliente, NV 89008
Phone: 775-726-3131
Fax: 775-726-3370
email: cityhall@cityofcaliente.com

- vii. **For Possible action:** Approve/Deny the creation of a GENERAL FUND MONEY MARKET account with Nevada Bank and Trust.
- viii. **For Possible action:** Approve/Deny City employee, Jacob Long, being promoted to a full-time employee. He will still have his current janitorial duties as well as assisting with Public Works a couple hours a day.
- ix. **Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – Deputy City Clerk Anderson
- x. **City Clerk’s Report** – Deputy Clerk Anderson
- xi. **Discussion of Legal Issues** – City Attorney Katschke
- xii. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- xiii. **Building Inspector’s Report** – Building Inspector Dixon
- xiv. **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).

NOTE 4: In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.

.....
Copies were posted at the Caliente Post Office, Jerry’s Sinclair, Great Basin Foods, and Caliente City Hall