



One Hundred Depot Avenue P. O. Box 1006 - Caliente, NV 89008 Phone: 775-726-3313 Fax: 775-726-3370 email: cityhall@cityofcaliente.com

## **City of Caliente Council Meeting**

<u>PLEASE NOTE:</u> 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.

#### <u>November 7th, 2019 @ 6:00pm</u> – Caliente City Hall - Council Chambers

#### **1. OPENING ACTIVITIES:**

- a) CALL TO ORDER Mayor Rowe
- b) PLEDGE OF ALLEGIANCE Mayor Rowe
- c) ROLL CALL City Clerk Shearer
- d) OPENING REMARKS Mayor Rowe
- e) CONFIRMATION OF COMPLIANCE WITH NEVADA OPEN MEETING LAW City Clerk Shearer
- **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 10/17/2019 and 10/28/2019.
- **iii. For Possible Action:** Approve/Deny City business license for Kyle J. Synsteby, Gimmy Guns Gunsmithing LLC at 782 Lincoln St. Caliente, NV 89008 (Residence) for gunsmithing services and FLL location.
- **iv.** For Possible Action: Approve/Deny City business license for Robert Mull, Mull's Midway Motel.
- **v.** For Possible Action: Approve/Deny Negotiated Amendment to Collective Bargaining Agreement between Teamsters Local 14 and the City of Caliente.
- vi. For Possible Action: Approve/Deny changing credit card suppliers from Zions Bank to America First Credit Union.
- vii. For Possible Action: Approve/Deny Resolution proclaiming November 30<sup>th</sup>, 2019 as Small Business Saturday.
- viii. For Possible Action: Approve/Deny Joseph Lamb's proposal for laptops.
  - ix. For Possible Action: Approve/Deny City DynaQuest proposal for laptops.
  - x. For Possible Action: Approve/Deny Joseph Lamb's proposal for projector.
  - xi. For Possible Action: Approve/Deny City DynaQuest proposal for projector.



**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

- **xii.** For Possible Action: Approve/Deny Beautification Committee Request to utilize rail car for seasonal decorating by flag pole.
- xiii. For Possible Action: Approve/Deny revised Conditional Use form.
- xiv. For Possible Action: Approve/Deny revised business license fees.
- **xv.** For Possible Action: Approve/Deny only having one council meeting in December on December 11<sup>th</sup>, 2019.
- xvi. Update Concerning Ongoing Grants Administration
  - a) CDBG Flood Risk Assessment Plan City Building Inspector Dixon
  - b) CDBG Depot Grant City Clerk Shearer
- xvii. City Clerk's Report City Clerk Shearer
- 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.

<u>NOTE 2:</u> 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. <u>No action will be taken on any items raised in the public comment period</u>. *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).

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

<sup>&</sup>lt;u>NOTE 4</u>: 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.