

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

<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.

November 21st, 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 COUNCIL.
 - i. For possible Action: Approve/Deny payment of bills received by Council.
 - ii. For Possible Action: Approve/Deny meeting minutes for 11/07/2019 and 11/12/2019
 - **iii. For Discussion/Possible Action:** Approve/Deny Gloria Espinosa, La Cocinita Goyis' request for a Caliente City business license.
 - iv. For Discussion/Possible Action: Approve/Deny Cherie Payne, Stout Electric's request for a Caliente City business license.
 - v. For Discussion/Possible Action: Approve/Deny Dariusz Figiel DBA White Eagle Electric's request for a Caliente City business license.
 - vi. For Discussion/Possible Action: Approve/Deny revised Conditional Use Form.
 - vii. For Discussion/Possible Action: Approve/Deny Dana Lee Fruend's Tourism Director proposal.
 - viii. For Discussion/Possible Action: Approve/Deny Appointing Jaime Wood as Beautification Committee Chairperson.
 - ix. For Discussion/Possible Action: Approve/Deny Appointing Betsy Comella as Beautification Committee Treasurer.
 - **x.** For Discussion/Possible Action: Approve/Deny Verizon proposal for tablets for council members.



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- **xi.** For Discussion/Possible Action: Approve/Deny SHI proposal for tablets for council members.
- **xii.** For Discussion/Possible Action: First Reading of Bill No. 2019-04, Ordinance 191, An Ordinance of the City Council of the City of Caliente amending business license fees for City of Caliente Businesses.
- **xiii.** For Discussion/Possible Action: Approve/Deny Hiring Committee's recommendation for City Clerk.
- **xiv.** For Discussion/Possible Action: Approve/Deny internal 14 calendar day posting for Deputy City Clerk position as outlined in the Collective Bargaining Agreement.
- **xv.** For Discussion/Possible Action: Approve/Deny Appointing a City representative for the Road Tax Commission.
- **xvi. For Discussion/Possible Action:** Approve/Deny removing Ashley Weideman, Kelly Haluzak, Jack Lenardson, Jo Whitlock, and Sarah Getker from the Caliente Municipal Court Checking and Shared Savings accounts with America First Credit Union.
- xvii. For Discussion/Possible Action: Approve/Deny adding Amanda Anderson and Grant Perkins to the Caliente Municipal Court Checking and Shared Savings accounts with America First Credit Union.
- **xviii. For Discussion/Possible Action:** Approve/Deny necessary accounts required to open 4 Visa Business credit cards through America First Credit Union. One for Public Works Manager, one for City Clerk, and one for a gas card. All Councilman, City Clerk, and Public Works Manager as signers.

I. Update Concerning Ongoing Grants Administration

- a) CDBG Flood Risk Assessment Plan City Building Inspector Dixon
- b) CDBG Depot Grant Deputy City Clerk Anderson

II. Appointed/Contracted Personnel Reporting

- a. City Clerk's Report Deputy Clerk Anderson
- b. **Discussion of Legal Issues** City Attorney Katschke
- c. **Discussion of Issues Related to Public Safety** Fire Chief George Rowe / L.C. Sheriff Kerry Lee
- d. **Building Inspector's Report** Building Inspector Dixon
- e. **Public Works Manager Report** Public Works Manager Perkins

III. Discussion of Council Members Responsibilities

- a. Parks / Beautification Committee Councilman Sean FitzSimons
- b. Community Development/Planning Councilman George T. "Tommy" Rowe
- c. Tourism and the Boxcar Museum Councilman Joseph Livreri
- d. Public Utilities Councilman Jamin L. Hunter
- e. Mayor's Report & City Hall/Depot Mayor Steve Rowe
- **IV. For Possible Action:** Schedule date and review agenda topics for the next meeting.





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V. **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.

VI. 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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