



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.

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 Freund'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.



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

- 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.

