



## CITY OF CALIENTE

One Hundred Depot Avenue  
P. O. Box 1006 - Caliente, NV 89008  
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# City of Caliente Council Meeting (Amended)

**PLEASE NOTE: THE COUNCIL 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.**

***December 17<sup>th</sup>, 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 11/21/2019.
- iii. Public Hearing:** Discussion of Fiscal Year 2019-2020 Budget.
- iv. Public Hearing:** Discussion of Fiscal Report.
- v. For Possible Action:** Any recommendations given on items 3iii. and 3iv.
- vi. For Possible Action:** Approve/Deny recommending to Council the approval of Kyle Synstebey's request for a Conditional Use Permit to run his business "Gimmy Guns Gunsmithing, LLC" from his home at 782 Lincoln St Caliente, NV 89008.
- vii. For Possible Action:** Approve/Deny recommending to Council the approval of Jo Lynn Cardinal and MaryJo Shearer's request for a Conditional Use Permit to run MaryJo Shearer's business "MAC Esthetics" a spa from 274 Kiva Place Caliente, NV 89008.
- viii. For Possible Action:** Approve/Deny MaryJo Shearer, MAC Esthetics LLC's request for a City of Caliente business license.
- ix. For Possible Action:** Approve/Deny MaryJo Shearer, MAC Esthetics LLC's request for a City of Caliente Liquor License.
- x. For Possible Action:** Approve/Deny MaryJo Shearer's request for a variance on connection fees.



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- xi. For Possible Action:** Approve/Deny Lane Truman's request for variance for new construction impact fees.
- xii. For Possible Action:** Approve/Deny Aaron LeBaron, Clear Secure, LLC's request for a City of Caliente business license.
- xiii. For Discussion/Possible Action:** Review/Revise 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.
- xiv. For Discussion/Possible Action:** Approve/Deny Hiring Committee's recommendation for Deputy City Clerk.
- xv. For Discussion/Possible Action:** Approve/Deny opening Utilities Clerk position to the public for 14 calendar days.
- xvi. For Discussion/Possible Action:** Follow up on possible SNPLMA grant projects for the City of Caliente.
- xvii. For Discussion/Possible Action:** Approve/Deny Betsy Comella's request for acquisition of Englestad Foundation grant for Depot Restoration.
- xviii. For Discussion/Possible Action:** Approve/Deny Amanda Anderson to attend HR Training in Carson City on February 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup> with the use of the City vehicle.
- xix. For Discussion/Possible Action:** Approve/Deny Grant Perkins and Linda Larson-Butler to attend Training in March with the use of the City vehicle.
- xx. For Discussion/Possible Action:** Approve/Deny closing City Hall and City Shop for Christmas Eve.

### **I. Update Concerning Ongoing Grants Administration**

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

### **II. Appointed/Contracted Personnel Reporting**

- a. **City Clerk's Report** – City Clerk Shearer
- 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

