



CITY OF CALIENTE

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

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.

January 9th, 2020 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 and 12/17/2019.
- iii. For Discussion:** Introduction and short presentation of Charles Navarro
- iv. For Discussion:** L.C.P.D. Bi-Monthly Report/Update/Issues/Projects.
- v. For Discussion/Possible Action:** Review of all advisory boards for the City of Caliente.
- vi. For Possible Action:** Presentation of donation check form Nevada Bank & Trust for the processed of the “December to Remember” event.
- vii. For Possible Action:** Approve/Deny Frank Adams request for a Conditional Use Permit to run his business Mr. Carpet from his home located 180 Ada St. Caliente, NV.
- viii. For Possible Action:** Approve/Deny a proclamation declaring January 2020 as “National Radon Action Month in Caliente, NV”.
- ix. For Possible Action:** Approve/Deny Linda Larson-Butler to attend Essential Management Skills training in Ely Nevada January 15th, 16th, 29th, and 28th.
- x. For Possible Action:** Approve/Deny hiring a temporary fulltime shop employee.
- xi. For Possible Action:** Approve/Deny daily rate for electrical plug in at the Clock Tower.



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- xii. **For Possible Action:** review/revise connection/impact fees within the City of Caliente.
- xiii. **For Possible Action:** Approve/Deny new councilmember rate of \$750 per month and mayor rate of \$1000 per month for newly elected officials taking affect in the next election cycle.

- I. Update Concerning Ongoing Grants Administration**
 - a) CDBG Flood Risk Assessment Plan - City Building Inspector Dixon
 - b) CDBG Depot Grant – City Clerk Anderson

- II. Appointed/Contracted Personnel Reporting**
 - a. **City Clerk’s Report** – City 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.

- 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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