



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.

February 20, 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 02/06/2020/
- iii. For Discussion/Possible Action:** Approve/Deny daily rate for mobile food vendors parked on City property.
- iv. For Discussion:** Update from the Caliente Beautification Committee, Lynn Wood and Haley Gloeckner, pertaining to the Walking Path Clean up.
- v. For Possible Action:** Approve/Deny Spencer Gray request to have his water bill reduced due to having a water leak.
- vi. For Possible Action:** Approve/Deny Meadow Valley Wild Life Unlimited, Jaelyn Rowe's, request for a temporary liquor license at the Caliente Volunteer Fire Department for the Wildlife dinner on March 21, 2020.
- vii. For Possible Action:** Approve/Deny LulaRoe with T and T, Teresa Russell's request for a City of Caliente business license.
- viii. For Possible Action:** Approve/Deny Building Inspector Ken Dixon to attended training in LV EduCode 2020 on Mar 9th, Fee is \$250.00, one-night stay on 9th is \$102.00.
- ix. For Possible Action:** Approve/Deny awarding the Historical Architectural contract for the "Caliente Depot Restoration Project" to Heritage Architecture & Planning.
- x. For Possible Action:** Approve/Deny prioritized list of projects to include in the letter of support to the County for the "FLAP" grant.



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- xi. For Discussion/Possible Action:** Approve/Deny daily rate for mobile food vendors parked on City property.
 - xii. For Discussion:** Line by line description of each charge on the City of Caliente utility bills.
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- 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).

NOTE 4: 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

