



## CITY OF CALIENTE

One Hundred Depot Avenue  
P. O. Box 1006 - Caliente, NV 89008  
Phone: 775-726-3131  
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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.**

#### ***March 5, 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:** L.C.P.D. Bi-Monthly Report/Update/Issues/Projects.
- iv. For Discussion:** Line by line description of each charge on the City of Caliente utility bills.
- v. For Discussion/Possible Action:** Approve/Deny daily rate for mobile food vendors parked on City property.
- vi. For Discussion:** Update from the Caliente Beautification Committee, Lynn Wood and Haley Gloeckner, pertaining to the Walking Path Clean up.
- vii. For Possible Action:** Approve/Deny Spencer Gray request to have his water bill reduced due to having a water leak.
- viii. 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.
- ix. For Possible Action:** Approve/Deny LulaRoe with T and T, Teresa Russell's, request for a City of Caliente business license.
- x. For Possible Action:** Approve/Deny Mark and Linda Holt's request for a boundary line adjustment at 203 Clover Street, Parcel # 003-185-13.
- xi. For Possible Action:** Approve/Deny Groundshakers MC, Dave Martin's, request for approval to hold the 4<sup>th</sup> Annual Casey Folks 100/Groundshakers 55<sup>th</sup> Anniversary.



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- xii. For Possible Action:** Approve/Deny Chris Glassburn's request for a donation of \$5,000.00 from the "Room Tax Fund" for the Caliente Memorial Day Softball Tournament.
- xiii. For Possible Action:** Approve/Deny Nevada Interscholastic Cycling League, Dennis Leffler's, request for the use of the Rodeo Grounds for parking for the middle/high school mountain bike event.
- xiv. For Possible Action:** Approve/Deny LCAT, Christina Harrington's, request for use of the Super Park for Bike Demo Day on April 4<sup>th</sup> and 5<sup>th</sup>, 2020 and permission to camp inside the park the night of April 4<sup>th</sup>, 2020.
- xv. For Possible Action:** Approve/Deny LCAT, Christina Harrington's request for the use of Super Park for the 2<sup>nd</sup> Annual Bike Fest of September 11<sup>th</sup> – 13<sup>th</sup>, 2020, including closure of Alice St. between Alice St. and Minnie St. on September 12<sup>th</sup> and 13<sup>th</sup>, 2020.
- xvi. For Possible Action:** Approve/Deny LCAT, Christina Harrington's, request for use of the Industrial Park for camping during the 2<sup>nd</sup> Annual Bike Fest of September 11<sup>th</sup> and 12<sup>th</sup>, 2020.
- xvii. For Possible Action:** Approve/Deny LCAT, Christina Harrington's, request for use of the Industrial Park for camping and a bonfire on October 2<sup>nd</sup> and 3<sup>rd</sup>, 2020 for the Climbing Event.
- xviii. For Possible Action:** Approve/Deny Colleen Petrosky's request to park the NVHC Mammovan at the Clock Towner Island on April 22<sup>nd</sup> and 23<sup>rd</sup>, 2020.
- xix. For Possible Action:** Approve/Deny the Hiring committees recommendation for the Custodial Position at the Depot.
- xx. For Possible Action:** Approve/Deny Building Inspector Ken Dixon to attended a one-day training at the EduCode Conference in Las Vegas on March 9, 2020 with the Fee of \$200.00.
- xxi. For Possible Action:** Approve/Deny awarding the Historical Architectural contract for the "Caliente Depot Restoration Project" to Heritage Architecture & Planning.
- xxii. For Possible Action:** Approve/Deny prioritized list of projects to include in the letter of support to the County for the "FLAP" grant.
- xxiii. For Possible Action:** Approve/Deny Caliente Senior Centers, Mary Cordle's, request to borrow 20 chairs from the City of Caliente for the St. Patrick's Bingo Dinner at the Caliente Senior Center on March 20<sup>th</sup>, 2020.

### **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

