

CITY OF CALIENTE

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

<u>PLEASE NOTE:</u> 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 4th Annual Casey Folks 100/Groundshakers 55th 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 4th and 5th, 2020 and permission to camp inside the park the night of April 4th, 2020.
- **xv. For Possible Action:** Approve/Deny LCAT, Christina Harrington's request for the use of Super Park for the 2nd Annual Bike Fest of September 11th 13th, 2020, including closure of Alice St. between Alice St. and Minnie St. on September 12th and 13th, 2020.
- **xvi. For Possible Action:** Approve/Deny LCAT, Christina Harrington's, request for use of the Industrial Park for camping during the 2nd Annual Bike Fest of September 11th and 12th, 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 2nd and 3rd, 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 22nd and 23rd, 2020.
 - **xix. For Possible Action:** Approve/Deny the Hiring committees recommendation for the Custodial Position at the Depot.
 - **xx. For Possible Acton:** 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 20th, 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



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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"
- 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.

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