

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.

September 17, 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.

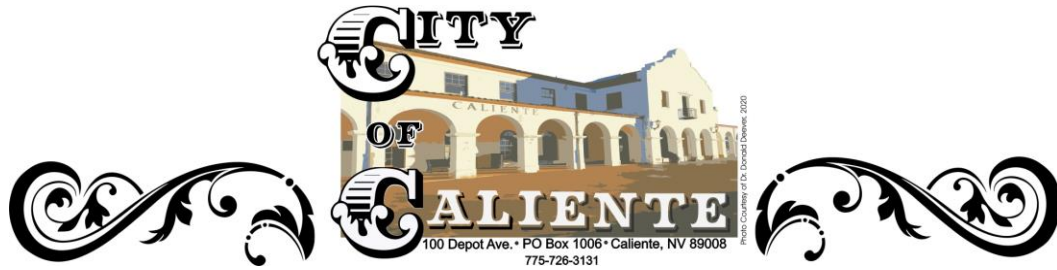
- i. For Possible Action:** Approve/Deny payment of bills received by Council.
- ii. For Possible Action:** Approve/Deny meeting minutes for
- iii. For Discussion:** Mary Kerner, CEO Rural Nevada Development Corporation informational presentation on RNDC Programs offered to the City of Caliente residents.
- iv. For Possible Action:** Approve/Deny Groundshakers M/C request for a donation of \$1500.00 from the Room Tax fund to help support the 4th Annual Casey Folks 100/Groundshakers 55th Anniversary Race.
- v. For Possible Action:** Approve/Deny contract with Heritage Architecture and & Planning for exterior work on the Depot.
- vi. For Possible Action:** Approve/Deny purchase of “Xpress Bill Pay” a credit card processing company and Caselle module to run it through cash receipting.
- vii. For Possible Action:** Approve/Deny lease for new copier/printer for City Hall office.
- viii. For Discussion.** Update from LCAT.

4. Update Concerning Ongoing Grants Administration

- i.** CDBG Depot Grant – City Clerk Anderson

5. Appointed/Contracted Personnel Reporting

- i. City Clerk’s Report** – City Clerk Anderson
- ii. Public Works Manager Report** – Public Works Manager Perkins
- iii. Discussion of Legal Issues** – City Attorney Katschke



- iv. **Building Inspector’s Report** – Building Inspector Dixon
- v. **Discussion of Issues Related to Public Safety** – Fire Chief George Rowe / L.C. Sheriff’s Department.

6. Discussion of Council Members Responsibilities

- i. **Parks / Beautification Committee** –Councilman Sean FitzSimons
- ii. **Community Development/Planning** – Councilman George T. “Tommy” Rowe
- iii. **Tourism and the Boxcar Museum** – Councilman Joseph Livreri
- iv. **Public Utilities** – Councilman Jamin L. Hunter
- v. **Mayor’s Report & City Hall/Depot** – Mayor Steve Rowe

7. **For Possible Action:** Schedule date and review agenda topics for the next meeting.

8. **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.

9. 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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