

## City of Caliente Council Meeting **AMENDED**

**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 CITY COUNCIL OR TO AID IN THE EFFICIENCY AND EFFECTIVENESS OF THE MEETINGS.

**December 17, 2020 6:00pm –**

**Notice: December 17, 2020'S City Council meeting will NOT be open to the public. Video or audio streaming over the internet will be available. Look for the link to the meeting on our website [cityofcaliente.com](http://cityofcaliente.com) or on our City of Caliente Facebook page. For public comment call City Hall at 775-726-3131 or raise your hand in the zoom meeting during public comment.**

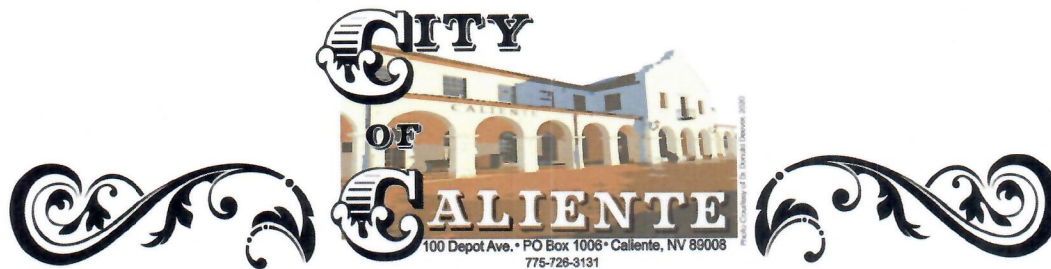
### **1. OPENING ACTIVITIES:**

- 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 11/5/2020, 11/19/2020, and 12/03/2020.
- iii. **For Discussion:** L.C.P.D. Bi-Monthly Report/Update/Issues/Projects.
- iv. **For Possible Action:** Approve/Deny Nolan Avery/Shady Motel's request for an elevation variance for future expansion on Shady Motel property.
- v. **For Possible Action:** Approve/Deny hiring surveyor to prepare an easement map for a sew main on parcel 003-12-120 currently owned by Thomas A Aisenbrey and potentially other surrounding properties.
- vi. **For Possible Action:** Approve/Deny Resolution 2021-01 declaring January 2021 as "National Radon Action Month".
- vii. **For Possible Action:** Approve/Deny Michael Taylor "Dantes Devine Gourmet Foods, LLC's "request for a City of Caliente Business License.
- viii. **For Possible Action:** Approve/Deny commitment of 2,839.91 as match for Joint Hazard Mitigation Plan being prepared by Lincoln County.
- ix. **For Discussion:** Update from LACAT.



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.

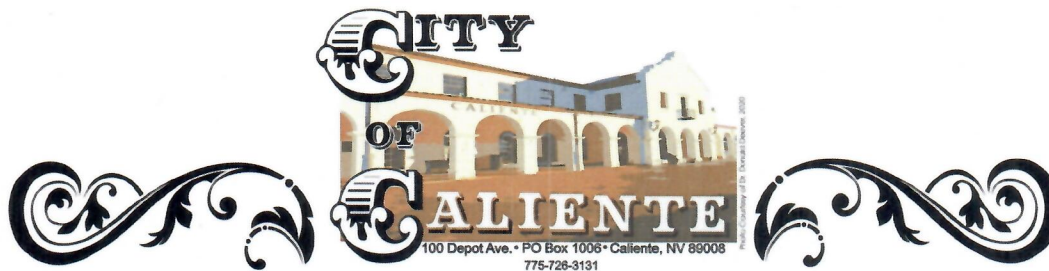
**NOTE 2:** Public comment may be made on any issue and any discussion of those items related to the City of Caliente; provided that comment will be limited to areas relevant to and within the authority of the Council. **No action will be taken on any items raised in the public comment period.** At the 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).

**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 USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 7200-6382 (TDD). USDA is an equal opportunity provider, employer, and lender

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**AFFIDAVIT OF POSTING**

STATE OF NEVADA]  
COUNTY OF LINCOLN]  
CITY OF CALIENTE]

I, Amanda Anderson, appointed City Clerk for the City of Caliente, say that on **December 14, 2020** a copy of this agenda was posted at the Caliente City Hall, 100 Depot Ave Caliente, NV 89008 in said City of Caliente, in accordance with NRS 541.020, where the proceedings are pending.

Amanda Anderson

Amanda Anderson  
City of Caliente Clerk

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