



City Council Meeting

Tuesday, August 3, 2021 at 6:00 pm

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.

MEETING LOCATION

Caliente City Hall - Council Chambers, 100 Depot Ave, Caliente, NV

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. Consent Agenda

- a. Approve/Deny payment of bills received by Council
- b. Approve/Deny meeting minutes for 06/15/2021, 06/24/2021, 07/08/2021, 07/22/2021.

4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council

- a. Present David Cottrell with a Citizenship Award for his donation of \$419.00 to the Boxcar Museum that he earned by selling lemonade and snacks.
- b. Approve/Deny moving forward to exchange land with Steve Culverwell regarding lots APN 003-151-23 and APN 003-151-12 and obligations associated with the exchange.
- c. Approve/Deny updated variance agreement for Public Works Manager, Grant Perkins.
- d. Approve/Deny the hiring committee's recommendation of Craig Roisum for City Clerk.

5. Update Concerning Ongoing Grants Administration

- a. CDBG Depot Grant - City Clerk Anderson

6. Appointed/Contracted Personnel Reporting

a. City Clerk's Report

City Clerk Anderson

b. Public Works Manager Report

Public Works Manager Perkins

c. Discussion of Legal Issues

City Attorney Katschke

d. Building Inspector's Report

Building Inspector Dixon

e. Discussion of Issues Related to Public Safety

Fire Chief George Rowe / L.C. Sheriff's Department

7. 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 I. Hunter

e. Mayor's Report & City Hall/Depot

Mayor Steve Rowe

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. Schedule date and review agenda topics for the next meeting

10. 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

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AFFIDAVIT OF POSTING

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I, Linda Larson-Butler, Deputy City Clerk for the City of Caliente, say that on July 29, 2021 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.



Linda Larson-Butler
City of Caliente Deputy Clerk

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