



# City Council Meeting

Thursday, August 19, 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. Closed Session

- a. Discuss updated variance agreement for Public Works Manager, Grant Perkins.

### 4. 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, 08/03/2021.
- c. Approve/Deny Business License for Johnston's Custom Welding & Fabrication, Alexandra Johnston.

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

- a. Approve/Deny updated variance agreement for Public Works Manager, Grant Perkins.
- b. Approve/Deny Nevada Rural Housing Authority request to transfer Caliente's unused private activity bond cap for 2021.
- c. Approve/Deny Lane Truman's request for a Conditional Use Permit at #5 (Parcel #003-02-117) Love Lane and #7 (Parcel #003-02-118) Love Lane for Vacation Homes/Short-term Rentals.
- d. For Discussion: L.C.P.D. Bi-Monthly Report.

**e. For Discussion: Depot Restoration Grant Bi-Monthly Report - Carmen Pauli.**

**6. Update Concerning Ongoing Grants Administration**

**a. CDBG Depot Grant - City Clerk Anderson**

**7. 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

**8. 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

**9. 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.

**10. Schedule date and review agenda topics for the next meeting**

**11. 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

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Craig Roisum  
City of Caliente Clerk

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Contact: Craig Roisum, City Clerk ([croisum@cityofcaliente.com](mailto:croisum@cityofcaliente.com) 775-726-3131)