



City Council Meeting

Thursday, June 16, 2022 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
Also available virtually via Zoom: find meeting link at cityofcaliente.com or our Facebook page, City of Caliente. You can also stream the meeting live on our YouTube channel, The City of Caliente.

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 05/19/2022 and 06/02/2022

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

- a. Approve/Deny Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2022-23 funds.
- b. Approve/Deny One Nevada Plan - League of Cities
- c. For Discussion: Lincoln County Commissioner's presentation on Lincoln County Regional Transportation plan.
- d. Approve/Deny City's response to possible dissolution of the Lincoln County Regional Transportation Commission.
- e. Approve/Deny Detachment from City limits of a portion of APN 003-230-03 (approximately 20 acres).

- f. **Approve/Deny Moving forward with formal adoption of an ordinance amending Chapter 15 of the City Code "Planning Commission and Zoning" adding provisions regarding "accessory building, guest home."**
 - g. **Approve/Deny Use of Debt Service and Special License Funds for Payoff of the Fire Truck Loan and Lincoln County Power District - Utility Power Line Advancement Loan.**
 - h. **Approve/Deny Room Tax Rate Increase**
- 5. **Update Concerning Ongoing Grants Administration**
 - a. **City Clerk's Report**
City Clerk Roisum
- 6. **Appointed/Contracted Personnel Reporting**
 - a. **City Clerk's Report**
City Clerk Roisum
 - 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**
Next City Council Meeting is scheduled for 07/07/2022 at 6:00 p.m.

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 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.

AFFIDAVIT OF POSTING

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CITY OF CALIENTE]

I, Craig Roisum, appointed City Clerk for the City of Caliente, affirm that, prior to 9:00 a.m. of the third working day before this meeting, 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 241.020, where the proceedings are pending.

POSTING DATE & TIME: 06/13/2022 8:30 a.m.

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Craig Roisum
City of Caliente Clerk

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700 Front St.
Caliente, NV 89008

DATE: 06/13/2022
TIME: 8:35 am.

Jerry's Sinclair

880 Front St.

Caliente, NV 89008

DATE: 06/13/2022

TIME: 8:38 a.m.

Great Basin Foods

103 Clover St.

Caliente, NV 89008

DATE: 06/13/2022

TIME: 8:32 a.m.

Contact: City of Caliente is an Equal Opportunity employer and provider. Craig Roisum, City Clerk
(cityclerk@cityofcaliente.com 775-726-3131) | Agenda published on 06/13/2022 at 8:25 AM