

City Council Meeting

Thursday, June 1, 2023 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 - 151 Clover St., 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 03/16/2023, 04/06/2023, 04/14/2023, 04/20/2023, 05/04/2023, 05/18/2023 and 05/25/2023.
- c. Approve/Deny Silver State UTV Rentals, LLC's application for a Conditional Use Permit and Business License.

This item was on the City Planning Commission's Agenda for their meeting yesterday. May 31, 2023.

- 4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
 - a. Approve/Deny Resolution for Dissolution of the Room Tax Board.
 - b. Approve/Deny Joseph Markakis' request for reimbursement/donation for the Caliente Memorial Softball Tournament.

Receipts and a Dollar Amount will be presented at the meeting.

- c. Approve/Deny LCAT's request for approval of a Letter of Support to write a grant to the Nevada OHV Commission to identify, designate, plan and design an OHV staging area and off-road vehicle skills park.
- d. Approve/Deny Parcel Map for the Lincoln County Road Department shop and yard at 1300 Front Street, APN 003-121-09 to split the approximate 2.5 acre parcel into two (2) parcels.

This will be heard by the City Planning Commission on May 31, 2023 and their recommendation will be presented at this

Page 1

5. Update Concerning Ongoing Grants Administration

a. City Manager's Report

City Manager Roisum

6. Appointed/Contracted Personnel Reporting

a. City Manager's Report

City Manager Roisum

b. Public Works Manager's 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 will be June 15, 2023 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).

Page 2

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

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

I, Craig Roisum, appointed City Manager 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, 151 Clover St., Caliente, NV 89008 in said City of Caliente, in accordance with NRS 241.020, where the proceedings are pending.

POSTING DATE & TIME:

Craig Roison

City of Caliente Manager

Copies also posted at:

Caliente Postal Services

700 Front St.

Caliente, NV 89008

Jerry's Sinclair

880 Front St.

Caliente, NV 89008

DATE: 05/26/2023 TIME: 8:46 a.m.

Great Basin Foods 103 Clover St.

Caliente, NV 89008

DATE: 05/26/2023

TIME: 8:38 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 05/26/2023 at 8:53 AM