



City Council Meeting

Thursday, September 21, 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 05/18/2023, 05/25/2023, 06/01/2023, 06/15/2023, and 09/07/2023.

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

- a. Approve/Deny: Adoption of Resolution 2023-03 setting utility rates for the City of Caliente. Setting Electric Rates and/or increasing base rate up to 10% and/or adoption of Purchase Power Adjustment Clause (PPAC) passthrough; setting Water Rates and/or increasing base rate up to 2.5%; setting Sewer Rates and/or increasing base rate up to 2.5%; setting Waste Rates and/or increasing base rate up to 15%. And any other actions necessary to establish Utility Rates for the City of Caliente.
- b. Approve/Deny Nevada State Racing Association's request to host the Caliente Grand Prix on July 5 - 7, 2024, in Caliente.
- c. Approve/Deny Nevada Bank & Trust's request to close down the street between the elementary school and the park for parking/food vendors during the Holidays To Remember Event November 11 - 12, 2023.
- d. Approve/Deny Caliente Tree Board's request to submit a letter requesting support from the Nevada Division of Forestry, Cayenne Engel, for a master plan for trees in Caliente.

e. **Approve/Deny Resolution 2023 -04 naming April 26, 2024 as Arbor Day in Caliente.**

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 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 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: 09/18/2023 8:55 a.m.



Craig Roisum
City of Caliente Manager

Contact: City of Caliente is an Equal Opportunity employer and provider. Craig Roisum, City Manager
(croisum@cityofcaliente.com 775-726-3131) | Agenda published on 09/18/2023 at 8:53 AM

