



City Council Meeting

Thursday, March 7, 2024 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 February 15, 2024

Attachments:

- Minutes 02.15.2024 (Minutes_02.15.2024_DRAFT.pdf)

- c. Approve/Deny Knotty Pine use of liquor license at Caliente Fire Station for Annual Meadow Valley Wildlife Unlimited Banquet March 16, 2024 at 5pm

Attachments:

- Agenda Request 03.07.2024 - Meadow Valley Wildlife Unlimited (Agenda_Request_03.07.2024_-_Meadow_Valley_Wildlife_Unlimited.pdf)

- d. Approve/Deny business license for Caliente Gift Shop

820 N Spring Street Suite A, part of Caliente Barbershop

Sell New & Used items

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

a. Presentation/Discussion regarding the Nevada Main Street program through Governor's Office of Economic Development

Shari Davis and Susan Llewellyn

Attachments:

- **Agenda Request 03.07.2024 GOED update** (Agenda_Request_03.07.2024_GOED_update.pdf)

b. Approve/Deny Nevada State Racing Association Route for the Caliente Grand Prix off road race

Jason Beam

Attachments:

- **Agenda Request 03.07.2024 - NSRA** (Agenda_Request_03.07.2024_-_NSRA.pdf)

c. Update on LCAT activities and grant statuses

Marcia Hurd

Attachments:

- **Agenda Request 03.07.2024 - LCAT updates** (Agenda_Request_03.07.2024_-_LCAT_updates.pdf)

d. Approve/Deny Request for Annexation of Parcel No. 013-020-03 into the City of Caliente

Jared Brackenbury

Attachments:

- **Agenda Request 03.07.2024 - Brackenbury** (Agenda_Request_03.07.2024_-_Brackenbury.pdf)
- **Brackenbury map** (Brackenbury_map.pdf)

e. Approve/Deny Request for vacation and abandonment of a portion of road called Hafen Way

Jared Brackenbury

f. Approve/Deny Request for approval of Boundary Line Adjustment Map (if applicable)

Jared Brackenbury

g. Approve/Deny Request for City of Caliente to combine/recognize all actions from items 4d., e., and f. on one map as provided

Jared Brackenbury

h. Approve/Deny Caliente Memorial Day Committee Requests

Sheryl Johnson and Keith Larson

- 1) Usage of Meadow Valley Linear Park: Option 1 (preferred) Allow camping for Vendors and Softball players at the Meadow Valley Linear Park Parking Lot. All Vendor Areas, Farmer's Market Areas shall remain the same as the last few years. Option 2 Move all Vendors to the Meadow Valley Linear Park Parking lot and allowing parking for the teams and vendors in the Caliente Elementary School Lincoln St. Parking Area and around Dixon Park perimeter.
- 2) Park Usage Requested: Meadow Valley Linear Park Parking Lot, Dixon Park, Rose Park for events Friday, Saturday and Sunday, see schedule attached.
- 3) Street Closures Requested (will need City of Caliente cones): Options for each day in attached schedule.

Closure of Caliente Elementary Lincoln St. Parking Area and

Closure of McKinley St. between Dixon & Lincoln and

Closure for Parade Route - Clover St. Rodeo Grounds to Denton Heights and
Closure for Car Show - Conway between Main St. & Dixon.

Attachments:

- **City Council Request-03.07.24 Caliente Memorial Day** (City_Council_Request-03.07.24_Caliente_Memorial_Day.pdf)

i. Approve/Deny Tree Board Request for \$296.64 in funds for material to help trees

Bill Bradshaw

Attachments:

- **Agenda Request 03.07.2024 - Tree Board** (Agenda_Request_03.07.2024_-_Tree_Board.pdf)

5. Appointed/Contracted Personnel Reporting

a. City Manager's Report

City Manager Roisum

b. City Clerk's Report

City Clerk Northup

c. Public Works Manager's Report

Public Works Manager Perkins

d. Legal Issues Report

City Attorney Katschke

e. Building Inspector's Report

Building Inspector Dixon

f. Public Safety Report

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

g. Lincoln County Power District Report

Dane Bradfield

6. 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

7. 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.

8. Schedule date and review agenda topics for the next meeting

9. 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, Brenda Northup, 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, 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:

B. Northup 4:14 3/1/2024

Brenda Northup
City of Caliente Clerk