



City Council Meeting

Thursday, September 19, 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

Also available virtually via Microsoft Teams Meeting (audio only):

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 240 072 611 539

Passcode: nzQ8Ue

Also find meeting link at cityofcaliente.com or our Facebook page, 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 September 5, 2024

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

- a. Approve/Deny boundary line adjustment map for parcels 003-201-03 & 003-201-08
Lynn Jackson
- b. Approve/Deny Legacy Racing request for permission to use city roads for an off-road UTV trail ride
Donald Jackson - Legacy Racing
- c. Approve/Deny request for Lincoln County High School to hold annual Homecoming bonfire at the Caliente Industrial Park on Thursday, October 10th at 8:00pm
Lincoln County High School, Michael Collins - Advisor
Lincoln County High School is hosting Homecoming 2024 October 7th - 12th. The annual

homecoming bonfire is scheduled for Thursday, October 10th at 8:00pm. LCHS would like to ask for approval to hold the bonfire at the Caliente Industrial Park. The school will bus the students to and from the event to limit the traffic flow in and out of the industrial park. We would also require the assistance of the Caliente Volunteer Fire Department to be on standby throughout the event.

d. Approve/Deny Lincoln Community Coalition of Nevada request to include Gingerbread Fun Run 2024 registration form with October utility bills and a donation of materials and time from the city to complete this task

Lincoln Community Coalition of Nevada - Charli Miller

We are requesting a registration form for the "Gingerbread Fun Run 2024" to be added into the October utility bills. We are asking for donation of materials and time. We can also provide a tax letter for donation of ink, paper, and time. If a donation is not acceptable, we would like to know the cost associated with adding a sheet into the utility bills. I understand that this was done previously through the Beautification Committee. However, the Coalition has taken over collaboration with Haley Glockner regarding this event. Thank you!

e. Approve/Deny Lincoln Community Coalition request for City Council letter of support for T-Mobile grant application

Lincoln Community Coalition of Nevada

Lincoln Community Coalition is applying for a \$50,000 Hometown Grant Main Street America (T-Mobile) to upgrade and make any repairs to counties playgrounds including ground cover where needed, water fountains, and lighting. Also purchasing and installing of some new structures depending on funding. Pioneer Park in Panaca, Children's Park in Alamo, Playground at ballpark in Pioche, and Dixon Park in Caliente. We are looking for (5) Letters of Support from Community Members and City establishments. We currently have Friends of Pahrangat Valley support, and the County Commissioners are looking to support us as well.

f. Approve/Deny City of Caliente IT Continuity of Operations Plan

Recommended by Pool-Pact and Joseph Lamb in the event there is a need for a cybersecurity incident response.

g. Approve/Deny Caliente Flag Football use of Dixon Park restrooms until end of season in October 2024

Request to use the bathrooms Monday - Wednesday for one hour. They will clean the bathrooms after the season. Needed for six weeks until the end of October.

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. Discussion of Legal Issues

City Attorney Katschke

e. Building Inspector's Report

Building Inspector Dixon

f. Discussion of Issues Related to Public Safety

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

g. Lincoln County Power District

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: 9/16/2024 7:58am



Brenda Northup
City of Caliente Clerk

Contact: City of Caliente is an Equal Opportunity employer and provider. Brenda Northup, City Clerk
(bnorthup@cityofcaliente.com 775-726-3131) | Agenda published on 09/16/2024 at 7:54 AM