

# **City Council Meeting**

Thursday, October 3, 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: 283 045 929 014

Passcode: ZhMJPh

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 Cali
- 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 19, 2024 and September 25, 2024
- 4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
  - a. Certificate of Appreciation recognizing "Tochie" Garcia The City of Caliente would like to recognize this citizen for their countless hours of hard work at the cemeteries.
  - b. Approve/Deny Fruend's Tea House Inn Conditional Use Permit Dana Lee Fruend
  - c. Approve/Deny Nevada Parks request for Letter of Support for LWCF & OHV Commission grant application

Ethan Mower

Requesting a letter of support to attach to LWCF & OHV Commission grant submission.

Grant funds requested will be used for: bathroom facility, kiosks, concrete sidewalks, earthwork, and interpretive materials. This is to increase the range of services and visitorship at Elgin.

d. Approve/Deny Permission to use City of Caliente logo on their website and social media as an affiliate of Lincoln County Christmas Gifts 4 Kids

Lincoln County Christmas Gifts 4 Kids - Mary Jo Shearer

e. Approve/Deny Silver State Trail Blazers 15th Annual Muley Run motorcycle race in Caliente, NV September 12th - 14th, 2025

Silver State Trail Blazers - Michael "Coach" Collins

Post race report from the September 14th NHHA - MRAN - SSTB motorcycle race.

15th Annual Muley Run motorcycle race in Caliente, Nevada over the weekend of September 12th - 14th, 2025. Caliente Business Park as the area for the pits, Rose Memorial Park for the high school basketball team spaghetti dinner fundraiser and a parade to the start.

- f. Approve/Deny updated Collective Bargaining Agreement
- g. Approve/Deny Appraisals for City properties: Old Fire Station parcels 003-183-06 and 003-182-14 and Rodeo Grounds parcel 003-161-01
- h. Approve/Deny removal of trees near Depot to protect exterior restoration work Grant Perkins
- For Discussion and/or Possible Action Approve/Deny any and all business related to the Transition Committee for City Hall position(s)
- j. Approve/Deny reducing public hours at City Hall during staffing shortage City Clerk Northup
- k. Approve/Deny hiring temporary staff member for City Hall

City Clerk Northup

Hire temporary part-time employee to assist at City Hall until permanent positions are determined

- I. Approve/Deny Professional Services Contract between Craig Roisum, DBA Financial Four, and the City of Caliente, for financial and consulting services as needed
- 5. Appointed/Contracted Personnel Reporting
  - a. City Manager's Report
  - 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
- f. Discussion of Issues Related to Public Safety

Fire Chief George Rowe / L<sub>s</sub>C<sub>s</sub> 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

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:\_

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 09/30/2024 at 8:03 AM