



City Council Meeting

Thursday, October 17, 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: 216 242 666 727

Passcode: PXcrUc

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 October 3, 2024
- c. Approve/Deny Big Mac and Eddie's Auto Repair Business License
Auto & RV Repair - business location TBD
- d. Approve/Deny American Made Handyman Business License
Mobile handyman services
- e. Approve/Deny Seitz West Windows & Doors LLC Business License
Sell and install windows and doors

f. Approve/Deny Encino Concrete, Inc. Business License

Concrete contractor

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

a. PDF FFY 2019 City of Caliente Flood Control Application for Advanced Assistance: Open Sealed Bids

No decision will be made at this meeting. Bids will need to be scored, City Clerk Northup would like a councilmember to assist with that process and prepare to report back at next meeting.

b. For Discussion and Possible Action Approve/Deny any and all business related to City of Caliente Vision and Mission Statements, including contest for citizens to submit ideas

Planning Commission

c. Approve/Deny Planning Commission request to use City of Caliente social media accounts

d. For Discussion and Possible Action Approve/Deny updates or changes to Public Works Manager job description

e. Approve/Deny posting job announcement for Public Work Manager position

f. For Discussion and Possible Action Approve/Deny any and all business related to City Hall position(s)

g. Approve/Deny Nevada Public Agency Insurance Pool (NPAIP) preliminary appraisal reports for certain designated city property of interest

h. For Discussion and/or Approve/Deny any/all Tree Board Recommendations

1. Trim unsafe limbs in the parks, particularly Rose Park.
2. Install frost free faucet/stand-up pipe for watering trees across from Jerry's.
3. Enlarge grass-free perimeters around trees in Dixon Park to reduce scarring on trees from lawn equipment.
4. Remove diseased trees on the other side of the tracks.

5. Appointed/Contracted Personnel Reporting

a. City Manager's Report

City Manager

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

Jamin Hunter

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

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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: 10/14/2024 7:31am



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 10/14/2024 at 7:28 AM