

# **City Council Meeting**

Thursday, November 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

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

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

Meeting ID: 233 610 820 575

Passcode: bf2XfC

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 17, 2024
- c. Approve/Deny Savanic Transport Inc. business license application
   Luke Perkins on behalf of Savanic Transport Inc.

   Business does grading, excavation, dirt work.

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

a. Approve/Deny Job Description for City Clerk, Deputy City Clerk/Treasurer, Customer Service Clerk

Pool Pact will review on Monday, November 4th.

- b. Update on Public Works Manager job description and job posting
- c. Approve/Deny Sunrise Engineering bid for PDF FFY 2019 City of Caliente Flood Control Application for Advanced Assistance
- d. Approve/Deny Nevada Public Agency Insurance Pool (NPAIP) preliminary appraisal reports for certain designated city property of interest

Rex Theater building will be removed. Olson Senior Center contract required for insurance coverage (not owned by the City of Caliente).

e. For Discussion and/or Approve/Deny Caliente Partners Group LLC request on tax code proposal

Michael Cook & Hasmik Jorgensen

 Approve/Deny request to use Super Park and street closures for 6th Annual Caliente MTB Fest from September 12-14, 2025

Christine Prescott/LCAT/Lincoln County Trail Alliance

Requesting permission to use Super Park for the 6th Annual Caliente MTB Fest form September 12-14, 2025. Requesting use of restrooms. Requesting permission to close Alice Street between Ada Street and Minnie Street between 6am-9pm September 16th and 7am-12pm September 17th. Requesting permission to host tent camping on baseball diamond at Super Park and RV camping at fairgrounds.

- g. For Discussion and/or Approve/Deny funding source for Sewer Line Easement Work Release No. 2024-1
- 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 Livren

d. Public Utilities

Councilman Jamin L 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:\_

Page 3

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 11/04/2024 at 7:28 AM