

# **City Council Meeting**

Thursday, February 6, 2025 at 6:00 pm

## **AMENDED**

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.

\*\*CLOSED SESSION 5:00pm to 6:00pm PRIOR TO REGULAR MEETING\*\*

## 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: 223 955 079 962

Passcode: RX23QW2p

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 January 16, 2025
- c. Approve/Deny GDS Enterprises Inc, DBA Factory Home Center, Business License Manufactured Home Set-up and Sales

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

a. Approve/Deny Best in the Desert Inaugural 2025 NV1000 on May 1, 2025 race map and pit location approval

We are excited to submit the attached application for the Inaugural 2025 NV1000, set to begin on May 1st, 2025, in Lincoln County.

#### **Event Overview:**

The NV1000 is a 3-day Rally-Style Off-Road Racing Event designed to challenge top-tier professional teams.

- Day 1: The race will start and end in Lincoln County.
- Days 2 & 3: Activities will move to the Tonopah Area for the remainder of the event.

We have worked diligently to develop this event and are thrilled to bring this vision to life. With a limited race class format, the NV1000 will feature mostly professional teams, ensuring a highly competitive and world-class racing experience. We are inviting the best teams in the sport and expect this event to bring significant excitement and visibility to Lincoln County. This years race course will traverse through Antelope Canyon, and cross over the NDOT Highway, and continue through the UP Railroad Yard (Prior Authorization is being obtained) and we would like to proposed a Pit Area within the City Limits on Clover St, before continuing on the course to BLM Lands. This area would be in use from 8:30 AM - 2:00 PM. Please see maps for additional information.

- b. Discussion on AMI Meters and any actions related to those concerns

  Betsy Comella
- c. Approve/Deny Municipal Code Variance application for Lynn's Storage Shed
- d. Approve/Deny Rural Water Training Conference attendance March 12-13, 2025 in Las Vegas plus per diem costs

Jared Brackenbury & Marc Olson

e. Approve/Deny Local Government Finance Training attendance February 10, 2025 in Fallon plus per diem costs

Brenda Northup & Betsy Comella

f. Approve/Deny Nevada Department of Transportation Manhole & Valve Cover Agreement Letter

Jared Brackenbury

g. Approve/Deny City of Caliente request to apply for Rural Business Development Grant (RBDG) for Depot drainage project

Brenda Northup

Also requesting a letter of support from Council for this application.

h. Discussion/Possible Action to Approve/Deny on future of Planning Commission

Recruit new members, potentially dissolve, discuss other options.

i. Discussion/Possible Action Formation of a Depot Transition Committee

Betsy Comella

Betsy Comella

To address work needed to prepare the Depot for occupancy, decide how the space will be used, and other related issues.

j. Approve/Deny Letter Approving Historical Marker for Caliente Depot

## 5. Appointed/Contracted Personnel Reporting

## a. City Clerk's Report

City Clerk Northup

#### b. Public Works Manager's Report

Public Works Manager Brackenbury

## c. Discussion of Legal Issues

City Attorney Katschke

#### d. Building Inspector's Report

Jamin Hunter

#### e. Discussion of Issues Related to Public Safety

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

## f. Lincoln County Power District

Dane Bradfield

## 6. Discussion of Council Members Responsibilities

## a. Parks / Beautification Committee

Councilmember Betsy Comella

#### b. Community Development/Planning

Councilmember George T: "Tommy" Rowe

#### c. Tourism and the Boxcar Museum

Councilmember Joseph Livreri

#### d. Public Utilities

Councilmember Sean FitzSimons

## 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

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## 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: 2125 8:53 cm

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 02/03/2025 at 7:40 AM