

City Council Meeting

Thursday, April 3, 2025 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: 268 160 653 50

Passcode: Tb7cF2C4

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 March 20, 2025 and March 24, 2025
- 4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
 - a. For Discussion and/or Approve/Deny Best in the Desert Silver State 300 scheduled for May 10, 2025

Megan Van Cleve

We are excited to submit the attached application for our Annual Silver State 300, scheduled for May 10, 2025, in Lincoln County.

Event Overview:

The Silver State 300 course will follow a similar route to previous years. One pit stop will be

located in Caliente at the Barlow property. The course will then cross the highway and continue through Clover Creek Canyon.

As our previously submitted NV1000 course is no longer valid, we are reapplying through the City of Caliente to host this race.

BITD has a long-standing history of success with this event, and we look forward to once again bringing it to

Lincoln County.

b. Approve/Deny Nevada Southern Interscholastic Cycling League to use Rodeo Grounds from 7am to 5pm on April 26, 2025

Christine Prescott

Our youth development nonprofit, the National Interscholastic Cycling League, is hosting our annual youth mountain biking race at Kershaw Ryan State Park on April 26, 2025. As our league has grown in recent years, parking has become a challenge.

We would like permission from City Council for participants and spectators to park at the fairgrounds from 7am- 5pm on Saturday, April 26. Attendees can then carpool to the top of the hill. We will use social media, email, and internal communication to remind all attendees to drive carefully and respectfully while in Lincoln County and especially in town.

c. Presentation of the City of Caliente's Mission Statement, Vision Statement and Core Values

Brenda Northup

d. For Discussion and/or Approve/Deny Action Related to Donation of Prize Money from Mission Statement Contest

Council to decide what to do with the prize money donated from contest winners.

- e. Approve/Deny Request For Proposal (RFP) process for Depot HVAC project

 Brenda Northup
- f. For Discussion and/or Approve/Deny Options for Water Rights and Banking Options

 Jared Brackenbury
- g. For Discussion and/or Approve/Deny Purchase of Aerators/Pontoons for Sewer Ponds Jared Brackenbury
- h. For Discussion and/or Approve/Deny Commercial Garbage Rate (no dumpster)

 Caliente Public Utilities
- i. For Discussion and/or Approve/Deny Tenant Lease Agreement Terms for Depot space Review terms, cost per square foot to include utilities, other requirements needed.
- j. Approve/Deny Updating locks on Depot exterior doors to have one master key and new individual lock keys
- k. Approve/Deny Plan of Corrective Action for Audit FY2024 required by Nevada Department of Taxation

Brenda Northup

- I. For Discussion and/or Approve/Deny Business License Fees
- m. For Discussion and/or Approve/Deny Cannabis Operations Policy
- n. Approve/Deny Proclamation declaring May 4 10, 2025 Children's Mental Health Action Week in the City of Caliente

Betsy Comella

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 & RTC Update

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 / Boxcar Museum / Tree Board

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 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.

the proceedings are pending.

POSTING DATE & TIME: 3/31/25 9:10 am

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 03/31/2025 at 8:07 AM