

City Council Meeting

Thursday, March 20, 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.

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: 256 455 098 573

Passcode: Kp3m8Ak7

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 6, 2025
- 4. Items for DISCUSSION/POSSIBLE ACTION of the Caliente City Council
 - a. For Discussion and/or Approve/Deny Municipal Code Variance for 17 & 18 Company Row

Greg & Sharon Barlow

b. For Discussion and/or Approve/Deny Parcel Map showing land to be divided by F.
 Heise Land & Livestock Co, Inc, APN: 003-151-24 City of Caliente, Section 7, T.4 S., R.67
 E., M.D.B. & M., Lincoln County, Nevada. Prepared by Basin Engineering

- c. For Discussion and/or Approve/Deny excess City of Caliente Water Rights plan/options

 Jared Brackenbury
- d. For Discussion and/or Approve/Deny Vision and Mission Statements for the City of Caliente recommendation(s) from committee
- e. For Discussion and/or Approve/Deny Planning Commission member appointments
- f. For Discussion and/or Approve/Deny LCHS Wrestling Team request to use concessions for fundraiser on July 4, 2025 for High School wrestlers training camps this summer

Lincoln County High School Wrestling Team

g. For Discussion and/or Approve/Deny 60th Annual Groundshakers Race, 9th Annual Casey Folks 100 Point 2 Point on May 3, 2025

Groundshakers MC

Race starts in Delamar. Pits will be in Caliente on the corner of Highway 93 & Antelope Canyon Road. Finish will be at Rose Park. Requesting use of park for finish line, BBQ, live band, bounce house for kids. Celebrating our 60 years.

h. For Discussion and or Approve/Deny Groudshakers MC request for donation from Room Tax Board up to \$1,000

Groundshakers MC

Money will go towards awards, course marketings in town, BBQ after race dinner, medical crews, search and rescue crews, etc.

 i. For Discussion and/or Approve/Deny Caliente Vol Fire Dept request to pay \$14,800 for 4th of July fire works from Room Tax Fund

Caliente Vol Fire Dept (George Rowe)

j. For Discussion and/or Approve/Deny Depot HVAC issues and possible fixes needed for City Hall area

Jamin Hunter

k. For Discussion and/or Approve/Deny Annual Service Contract w/Trane (Mitsubishi) for Depot HVAC system maintenance for \$7,000/year

Jamin Hunter

- I. For Discussion and/or Approve/Deny Resolution for garbage fees to be assessed on all parcels with electric services
- 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 & RTC Update

Jamin Hunter

e. Discussion of Issues Related to Public Safety

Fire Chief George Rowe / $L_{\tau}C_{\tau}$ 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.

POSTING DATE & TIME: 3/17/15 10:00 6 mm

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 03/17/2025 at 8:16 AM