

TONOPAH TOWN BOARD
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
FEBRUARY 26, 2014, 7:00 P.M.

Horace Carlyle, Chairman
Duane Downing, Vice Chairman
Ron Kipp, Clerk

Javier Gonzalez, Member
Janet Hatch, Member

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NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action and deliberation as defined in N.R.S. §241.015(2), may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

PUBLIC COMMENT: During the Board Meeting on February 26, 2014, comments by the general public may be taken at the beginning of the meeting and again before the adjournment of the meeting. Public comments will be for all matters, both on and off the agenda, and be limited to three minutes per person. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment on individual agenda items, if the content of the comment is a topic that is not relevant to, or within the authority of the Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights or other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comments on that item at the Board meeting.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #

SUBJECT

Pledge of Allegiance

NOTICE OF TIMED AGENDA ITEMS

7:15 P.M. Recess to the Tonopah Library Board of Trustees (Agenda Attached)

1. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
2. FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held February 12, 2014.
3. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve amendment #7 to the engineering agreement between the town of Tonopah/Tonopah Public Utilities and Shaw Engineering dated March 4, 2011 for services rendered on the project: Phase 2 transmission main water project. Amendment to include increase costs for the following: Bird survey, cultural monitoring, cost of 2nd resident inspector, material testing, and construction administration.
4. FOR POSSIBLE ACTION Deliberation, discussion, and possible action to grant approval to the Cline Group to enter the property located at 101 S. Main Street, commonly known as the Belvada for the purposes of beginning preliminary design work, etc.

5. FOR POSSIBLE ACTION Deliberation, discussion and possible action to set public hearing date per NRS 279.472 in connection with sale of 101 S. Main Street, Tonopah, Nevada
6. FOR POSSIBLE ACTION Discussion and deliberation to authorize the Nye County District Attorney's office to move forward with preparation of development agreement and/or purchase agreement in connection with 101 S. Main Street, Tonopah, Nevada pursuant to NRS 279.472
7. FOR POSSIBLE ACTION Deliberation, discussion and possible action to authorize Tonopah Public Utilities to establish meter service for ranchers in the Ralston allotment on Town of Tonopah/Tonopah Public Utilities property.
8. FOR POSSIBLE ACTION Deliberation, discussion and possible action to approve the Use and Maintenance Agreement between the Town of Tonopah and the Nye County School District for the District to utilize the Joe Friel Sports Complex for the 2014 Baseball/Softball Season
9. FOR POSSIBLE ACTION Deliberation, discussion and possible action to advertise the Town of Tonopah in the "Big Map", covering Western Nevada, Death Valley and the Eastern Sierra. (Advertising to include the Town, The Tonopah Historic Mining Park, Convention Center, Tonopah Library and Star Trails).
10. REPORT Tonopah Development Corporation Report. No action will be taken
11. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
12. FOR POSSIBLE ACTION Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
13. FOR POSSIBLE ACTION Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
14. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
15. CORRESPONDENCE Review and discussion; no action will be taken.
16. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
17. FOR POSSIBLE ACTION Approval of vouchers for payment.
18. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING


STATE OF NEVADA

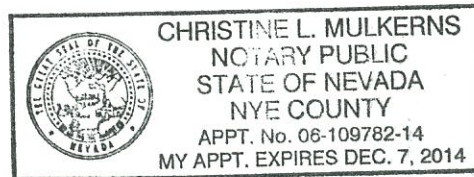
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 20th day of February, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on February 26, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Arlene Neiderman

Subscribed and sworn to before me,
This 20th day of February, 2014


Christine L. Mulkerns
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 06-109782-14
My appt. expires Dec. 7, 2014



POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049
Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049
Nye County Courthouse, 101 Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

AMENDED
TONOPAH LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougher Avenue, Tonopah, NV 89049
FEBRUARY 26, 2014, 7:15 P.M.

Javier Gonzalez, Chairman
Ron Kipp, Vice Chairman
Duane Downing, Clerk

Horace Carlyle, Member
Janet Hatch, Member

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, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 Or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

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3. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
4. FOR POSSIBLE ACTION Approval of vouchers for payment
5. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda.
No action will be taken by the Board.
6. FOR POSSIBLE ACTION Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

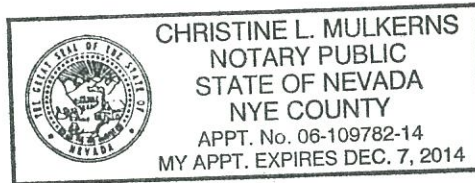
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 20th day of February, 2014, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on February 26, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Arlene Neiderman
Arlene Neiderman

Subscribed and sworn to before me,
This 20th day of February, 2014.

Christine L. Mulkerns
Christine L. Mulkerns
NOTARY PUBLIC
STATE OF NEVADA
Appt. No. 06-109782-14
My appt. expires Dec. 7, 2014



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