TONOPAH TOWN BOARD

REGULAR MEETING AGENDA TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049 MAY 14, 2014, 7:00 P.M.

Horace Carlyle, Chairman Duane Downing, Vice Chairman Ron Kipp, Clerk Tom Seley, 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).

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 May 14, 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. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- FOR POSSIBLE ACTION Review and approval of minutes, in context, from regular meeting held April 30, 2014.
- 3. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible approval of 5/8th of 1% Room Tax Grant to advertise and promote the 2014 Tonopah Speedway season.
- FOR POSSIBLE ACTION Deliberation, discussion and possible action regarding Town Capital Projects expenditures prior to June 30, 2014 and during FY 2014/2015; direct staff to amend FY 14/15 budget documents if necessary prior to Public Hearing scheduled for May 16, 2014.

- 5. FOR POSSIBLE ACTION Deliberation, discussion, and possible action Tonopah Town Board request DA Brian Kunzi review for approval or revision of all relevant documents submitted by Nye County Public Works for the "right of ways" to remediate the "foreseeable menace" posed by serious erosion at location known as "Slime Wash" off Hwy 95 within Township of Tonopah, NV. The above request would include any legal assistance by your Office that would support the remediation of the "imminent threat" to "public health, safety & welfare" posed by the erosion hazard created by current drainage system adjacent to Hwy 95 and uncontrolled waters from the storm water drainage running on two adjacent private properties. The above hazards created by water runoff in this area creates a serious liability for Nye County.
- 6. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion, and possible action Tonopah Town Board request the Town Staff send a follow up letter expressing our interest in government surplus property specified as follows:

Re: Tonopah Building 102 and 103

Tonopah, NV 89049

GSA Control No 9-1-NV-514 AK

Also, Town Staff send a letter to Congressman Horsford, Senator Heller & Senator Reid asking for their support in the acquisition of the above properties for Tonopah Town usage.

- 7. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action by Nye Community Coalition for use of Jim Butler Park with electricity provided and restrooms for Summer Early Learning Education Program, Free for ages 3-5.
- 8. DEPARTMENT BUDGET REPORTS
- 9. REPORT Tonopah Development Corporation Report. No action will be taken
- 10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 11. <u>FOR POSSIBLE ACTION</u> 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.
- 12. <u>FOR POSSIBLE ACTION</u> Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 13. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
- 14. CORRESPONDENCE Review and discussion; no action will be taken.
- 15. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 16. FOR POSSIBLE ACTION Approval of vouchers for payment.
- 17. 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 9th day of May, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on May 14, 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 9th day of May, 2014

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

CHRISTINE L. MULKERNS
NOTARY PUBLIC
STATE OF NEVADA
NYE COUNTY
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 Brougher 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

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CERTIFICATE OF POSTING

PUBLIC NOTICE OF THE MAY 14, 2014 TONOPAH TOWN BOARD MEETING HAS BEEN RECEIVED AND POSTED AT THE FOLLOWING LOCATION:
SIGNATURE: DATE:
PLEASE SIGN AND RETURN TO THE TONOPAH DEPUTY TOWN CLERK AT:
P.O. BOX 151 TONOPAH, NV 89049
FAX: (775) 482-3778

THANK YOU.

TONOPAH LIBRARY BOARD OF TRUSTEES

REGULAR MEETING AGENDA TONOPAH CONVENTION CENTER 301 Brougher Avenue, Tonopah, NV 89049 MAY 14, 2014, 7:15 P.M.

Tom Seley, Member Ron Kipp, Vice Chairman Duane Downing, Clerk Horace Carlyle, Member Janet Hatch, Member

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- 2. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held April 30, 2014.
- FOR POSSIBLE ACTION Deliberation, discussion and possible action regarding Nye
 Community Coalition's request for assistance toward per diem for two teachers in the Summer
 Early Learning Education Program, Free for ages 3-5.
- 4. <u>LIBRARY BUDGET REPORT</u>
- LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 6. FOR POSSIBLE ACTION Approval of vouchers for payment
- 7. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 8. FOR POSSIBLE ACTION Adjourn.

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STATE OF NEVADA

COUNTY OF NYE

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Arlene Neiderman

Subscribed and sworn to before me, This 9th day of May, 2014.

Christine L. Mulkerns NOTARY PUBLIC

STATE OF NEVADA Appt. No. 06-109782-14

My appt. expires Dec. 7, 2014

CHRISTINE L. MULKERNS
NOTARY PUBLIC
STATE OF NEVADA
NYE COUNTY
APPT. No. 06-109782-14
MY APPT. EXPIRES DEC. 7, 2014

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Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049
Nye County Courthouse, 101 Radar Road, Tonopah, NV 89049
Tonopah Library, 167 S. Central Street, Tonopah, NV 89049

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CERTIFICATE OF POSTING

IN ACCORDANCE WITH THE NEVADA OPEN MEETING LAW, N.R.S. 241.020 PUBLIC NOTICE OF THE MAY 14, 2014 TONOPAH LIBRARY BOARD O TRUSTEES REGULAR MEETING HAS BEEN RECEIVED AND POSTED AT TH FOLLOWING LOCATION:	ŕ
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SIGNATURE: DATE:	-
PLEASE SIGN AND RETURN TO THE TONOPAH DEPUTY TOWN CLERK AT:	
P.O. BOX 151 TONOPAH, NV 89049	
FAX: (775) 482-3778	

THANK YOU.