

TONOPAH TOWN BOARD
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
OCTOBER 22, 2014, 7:00 P.M.

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

Janet Hatch, Member
Tom Seley, Member

This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at <http://www.ascr.usda.gov/complaintfilingcust.html>, or at any USDA office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington D.C. 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendaized 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 October 22, 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
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NOTICE OF TIMED AGENDA ITEMS

7:15 P.M.	Recess to the Tonopah Library Board of Trustees (Agenda Attached)
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7:30 P.M.	<u>Public Hearing</u> : For possible action, discussion and deliberation to adopt, amend and adopt or reject Town of Tonopah Bill No. TTO-13-05; an ordinance enacting a revision and codification of the general ordinances of the Town of Tonopah, an ordinance amending Nye County Code, Title 22, titled Tonopah, by adding a new chapter 22.38 titled "Off-Highway Vehicles", by adopting by reference Nevada Revised Statutes sections 490.083, 490.090, 490.120, 490.130 and 490.520(3), regulating the operation of off-highway vehicles; providing for the severability, constitutionality and effective date therefore and other matters relating thereto.
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Pledge of Allegiance

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 October 8, 2014.
3. FOR POSSIBLE ACTION Deliberation, discussion and possible action regarding request of State 5/8ths Room Tax Grant for Cow Pasture Golf Tournament.
4. FOR POSSIBLE ACTION Deliberation, discussion and possible action for the Tonopah Town board to schedule a date, time and place for workshops regarding the Town of Tonopah/Tonopah Public Utilities future capital projects and general fund budgets, and to possibly engage with Rural Development USDA in the process of creating one (1) year, five (5) year and ten (10) year plans under the "Community Opportunity Plan" program.
5. FOR POSSIBLE ACTION Deliberation, discussion and possible action to set Board Meeting dates, times and location for the second Town Board Meetings in November and December, 2014.
6. FOR POSSIBLE ACTION Deliberation, discussion and possible action to purchase the following for the purposed use as Tonopah Town Office and Tonopah Public Utility Office. Current signage is "High Country Furniture" adjacent to the Belvada. Property is identified per APN 008-135-08.
7. FOR POSSIBLE ACTION Deliberation, discussion and action to negotiate the purchase of the property located at 155 Central Street, Tonopah, NV 89049. Assessor's Parcel Number 008-139-12.
8. REPORT Tonopah Development Corporation Report. No action will be taken.
9. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
10. 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.
11. 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.
12. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
13. CORRESPONDENCE Review and discussion; no action will be taken.
14. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
15. FOR POSSIBLE ACTION Approval of vouchers for payment.
16. 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 17th day of October, 2014, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on October 22, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

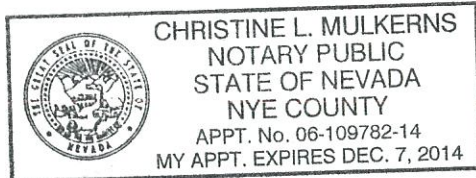
Becky Braska

Becky Braska

Subscribed and sworn to before me,
This 17th day of October, 2014

Christine L. Mulkerns

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

TONOPAH LIBRARY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
OCTOBER 22, 2014, 7:15 P.M.

Ron Kipp, Vice Chairman
Duane Downing, Clerk

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ITEM #	SUBJECT
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.
2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held October 8, 2014.
3.	<u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action for the Tonopah Library Board of Trustees to schedule a date, time and place for workshops regarding the Tonopah Library District's future capital projects and general fund budgets, and to possibly engage with Rural Development USDA in the process of creating one (1) year, five (5) year and ten (10) year plans under the "Community Opportunity Plan" program.
4.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
5.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
6.	<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.
7.	<u>FOR POSSIBLE ACTION</u> Adjourn.

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

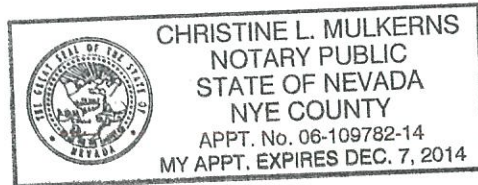
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 17th day of October 2014, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on October 22, 2014, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Becky Braska

Subscribed and sworn to before me,
This 17th day of October 2014.



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



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