

**TONOPAH TOWN BOARD
MEETING AGENDA
DECEMBER 10, 2014
TONOPAH CONVENTION CENTER
301 Brougner Avenue, Tonopah, NV 89049
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 December 10, 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)

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 November 26, 2014.
3. FOR PRESENTATION ONLY Present action plan regarding relocation of Hoss Disposal Payment Center (located in Rippie Realty) to new location in Tonopah, Nevada.
4. FOR POSSIBLE ACTION Deliberation, discussion, and possible action, Tonopah Town Board sending a letter to DA Brian Kunzi withdrawing our request dated 9/15/2014 for a legal opinion pertaining to the North Tonopah Development/Tonopah Man Camp. Nevada Department of Public Safety/State Fire Marshall Division has defined usage per SFM Project No: 12ES330. Occupancy Type: B, R-2 & R-3, with future A-2 is clearly described on page 4 of 6 section for

“For informational use only-no response necessary”, see “The buildings undergo a change of occupancy from a Group B to Group R-2 occupancy (Boarding House)-----“. Therefore, NV State Fire Marshall’s classification of usage clearly answers any questions of usage by the Tonopah Town Board. In addition, the opinion of the State Fire Marshall cannot be altered by any party without an amended report from the NV State Fire Marshall because of the opinion and report supported by “police powers”. I’ve enclosed page 8 of 94 of the Southern Nevada Amendments IBC-General as additional backup information for the Town Board.

5. DEPARTMENT BUDGET REPORTS
6. REPORT Tonopah Development Corporation Report. No action will be taken.
7. TOWN BOARD MEMBER’S/DEPARTMENT MANAGER’S/NYE COUNTY COMMISSIONER’S COMMENTS
8. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. 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.
10. Closed 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 Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
12. CORRESPONDENCE Review and discussion; no action will be taken.
13. FOR POSSIBLE ACTION Approval of vouchers for payment.
14. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
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3. LIBRARY BUDGET REPORT
4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
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