

**TONOPAH TOWN BOARD  
MEETING AGENDA  
FEBRUARY 11, 2015  
TONOPAH CONVENTION CENTER  
301 Brougher Avenue, Tonopah, NV 89049  
7:00 p.m.**

Horace Carlyle, Chairman  
Duane Downing, Vice Chairman  
Tom Seley, Clerk

Janet Hatch, Member  
Doug Farinholt, Member

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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 February 11, 2015 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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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 January 28, 2015.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from public workshop held January 27, 2015.
4. FOR POSSIBLE ACTION Discussion, deliberation, and possible action to approve or deny request by NyE Communities Coalition's Methodologies Project Show to use the Mining Park Theater for a performance on (or around, if theater schedule does not permit) March 14, 2015.
5. FOR POSSIBLE ACTION Deliberation, discussion to set the date, time and place for the Town of Tonopah/Tonopah Public Utilities FY 15/16 Budget Workshop.
6. FOR POSSIBLE ACTION Discussion, deliberation, and possible action to approve following the recommendation of Bill Farrar, Budget Analyst, Department of Taxation, listing options to resolve the issue regarding the Nye County Sales and Use Tax Act of 2007.

7. FOR POSSIBLE ACTION Deliberation, discussion to request an amendment to Shaw Engineering's contract to request a proposal that would cover a scope of work to review TPU/Tonopah Utility Ordinance to recommend needed changes in language or organization to support updated rate analysis needed to implement upgrades defined by the Tonopah Water System Master Plan and Wastewater Collection System PER Update. The above scope of work would include any recommended changes in the above Ordinance needed to implement TPU policies per current NRS, NAC or NDEP regulations.
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. 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.
12. 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. FOR POSSIBLE ACTION 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. FOR POSSIBLE ACTION Approval of vouchers for payment.
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 Adjourn.

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

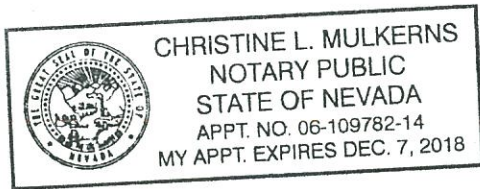
**COUNTY OF NYE**

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 5<sup>th</sup> day of February, 2015, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on February 11, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

  
Kathrin Biggeleben

Subscribed and sworn to before me,  
This 5<sup>th</sup> day of February, 2015.

  
Christine L. Mulkerens



**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  
Nevada Public Notice Website <https://notice.nv.gov>

**TONOPAH LIBRARY BOARD OF TRUSTEES**  
**MEETING AGENDA**  
**FEBRUARY 11, 2015**  
**TONOPAH CONVENTION CENTER**  
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| 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 January 28, 2015.   |
| 3.  | <u>FOR POSSIBLE ACTION</u> Deliberation, discussion to set the date, time and place for the Tonopah Public Library District FY 15/16 Budget Workshop.  |
| 4.  | <u>FOR POSSIBLE ACTION</u> Deliberation, discussion to approve sending a request to Frontier to add a WPA key to the current Wi-Fi account (hotspot) to be distributed to patrons of the Library upon request. |
| 5.  | <u>LIBRARY BUDGET REPORT</u>   |
| 6.  | <u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>  |
| 7.  | <u>CORRESPONDENCE</u> Review and discussion; no action will be taken.  |
| 8.  | <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment.   |
| 9.  | <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.   |
| 10. | <u>FOR POSSIBLE ACTION</u> Adjourn.  |

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

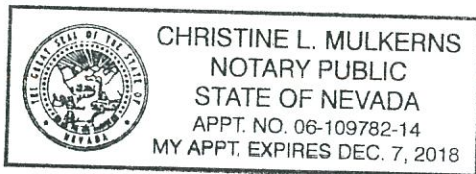
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