

**TONOPAH TOWN BOARD
MEETING AGENDA
JUNE 22, 2016
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Duane Downing, Chairman
Tom Seley, Vice-Chairman
Janet Hatch, Clerk

Don Kaminski, Member
Doug Farinholt, Member

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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 June 22, 2016, 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 of 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 Discussion, deliberation and possible decision to accept the renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2016-2017 funds. (Petitioner: Wayne Carlson)
3. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to approve use of Tonopah Rodeo Grounds/Arena for 3rd Annual Tonopah Trail Challenge – L.E.A.N. Benefit to be held August 12 – 14, 2016 (Petitioner: Alisha Brown)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve request of 5/8^{ths} Room Tax Grant to advertise and promote the 3rd Annual Tonopah Trail Challenge (Petitioner: Alisha Brown)

5. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to appoint Chief Financial Officer of the Town of Tonopah for the Fiscal Year 2016-2017. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to create an I-11 Corridor Committee. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible decision to review, approve and authorize signature of the proposed Reciprocal Aid Agreement between Nye County, Town of Tonopah, Tonopah Solar Energy, LLC, and PIC Group (Nevada), Inc. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible decision regarding Demand Letter in the amount of \$1,287.75 (TPU penalties) dated June 8, 2016, received June 13, 2016 from J. Michael Schaefer, JD, Entertainment Consulting & Asset Management, addressed to Chairman, Tonopah Town Board. (Petitioner: Administrative Manager Chris Mulkerns, Utility Manager Joe Westerlund)
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. 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. FOR POSSIBLE ACTION Approval of vouchers for payment.
15. PUBLIC COMMENT 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 Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
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7:15 p.m.

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Janet Hatch, Vice-Chairman
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