

**TONOPAH TOWN BOARD
MEETING AGENDA
DECEMBER 14, 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
Jerry Elliston, 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 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 December 14, 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 Review and approval of minutes, in context, from the regular meeting held November 23, 2016.
3. FOR POSSIBLE ACTION Discussion, deliberation and possible action to accept the Annual Audit for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year 2015/2016 as presented by Daniel C. McArthur, Ltd., CPA. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve proposal from the Tonopah Historic Mining Park Foundation to perform work on the Silver Top Head frame. (Petitioner: Foundation Trustee Stretch Baker)

5. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding proposal of an ordinance of the Town of Tonopah, Nye County, Nevada, establishing rules and regulations for the Town Water, Sewer and Reclaimed Water Systems; Including but not limited to provision of minimum standards, requirement for applications for services, rates, billings and payments, collection policies, discontinuance and restoration of services, violations and penalties, and other matters properly relating thereto; Repealing and replacing any and all other ordinances in conflict therewith and other matters relating thereto. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve Notice of Public Hearing to be published per NRS 269.155 regarding proposed ordinance of the Town of Tonopah, Nye County, Nevada, establishing rules and regulations for the Town Water, Sewer and Reclaimed Water Systems; setting date, time and place. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
7. DEPARTMENT BUDGET REPORTS
8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
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. 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 Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
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3. FOR POSSIBLE ACTION Discussion, deliberation and possible action to accept the Annual Audit for the Tonopah Library District for Fiscal Year 2015/2016 as presented by Daniel C. McArthur, Ltd., CPA. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to set fee schedule, create information sheet and rental form for the rental of the Historic Library. (Petitioner: Deputy Town Clerk Kat Galli)
5. LIBRARY BUDGET REPORT
6. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
7. CORRESPONDENCE Review and discussion; no action will be taken.
8. FOR POSSIBLE ACTION Approval of vouchers for payment.

9. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

10. FOR POSSIBLE ACTION Adjourn.