

TONOPAH TOWN BOARD
MEETING AMENDED AGENDA
APRIL 12, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.

Duane Downing, Chairman
Don Kaminski, Vice-Chairman
Jerry Elliston, Clerk

Roni Link, Member
Mike Sain, 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 April 12, 2017, 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 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. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR PRESENTATION ONLY Presentation of "Outstanding Citizen Award" certificate and plaque to Cindy Kaminski. (Petitioner: Deputy Town Clerk Kat Galli)
4. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve use of the Tonopah Rodeo Grounds by Central Nevada Grange Rodeo Club and use of adjoining corral for housing roping steers. (Petitioner: Mike Newton, Central Nevada Grange Rodeo Club)

5. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the use of the Union Plaza Parking Lot and Tonopah Event Stage by Tonopah Liquor Company for the M.O.E. Bike Rally. (Petitioner: Tiffany Grigory, TLC)
6. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve a Room Tax Grant Application in the amount of \$1,677.95 for the Tonopah Liquor Company to advertise and promote the 2017 Tonopah Motorcycle Rally to be held on April 15, 2017. (Petitioner: Tiffany Grigory, TLC)
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve a Resolution to Augment the Budgets for Fiscal Year 2016-2017 of the Public Safety Tax – Sheriff Fund in the amount of \$11,331 and the Public Safety Tax – Fire Fund in the amount of \$44,838 due to larger than anticipated opening fund balances. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to set the date, time and place for the Public Hearing of the Tentative Budget for FY 2017/2018. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the Town of Tonopah FY 2017/2018 Tentative Budget to be filed with the Department of Taxation pursuant to NRS 354.596. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
10. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to change the time for the second Town Board Meeting in May 2017. (Petitioner: Deputy Town Clerk Kat Galli)
11. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action on Department Budget Reports.
12. [FOR PRESENTATION ONLY](#) Presentation and discussion regarding the Draft Water Resources Plan Update prepared by MaryEllen C. Giampaoli, Environmental Compliance Specialist under contract to the Nye County Water District (Petitioner: MaryEllen C. Giampaoli)
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
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Mike Sain, Vice-Chairman
Roni Link, Clerk

Duane Downing, Member
Jerry Elliston, Member

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