

TONOPAH TOWN BOARD
April 13, 2022
MEETING AGENDA
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Don Kaminski
Vice-Chairman Jerry Elliston
Clerk Marc Grigory

Member Duane Downing
Member Zachary Newell

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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, 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.

POSTING LOCATIONS: Pursuant to NRS 241.020, the agenda has been posted at the following locations: Tonopah Town Office, 140 S. Main St, Tonopah, NV; Tonopah Post Office, 201 S. Main St, Tonopah, NV; Tonopah Public Library, 167 Central St, Tonopah, NV; Tonopah Convention Center, 301 Brougner Ave, Tonopah, NV; Nye County Courthouse, 101 Radar Rd, Tonopah, NV; Nevada Public Notice Website notice.nv.gov; Tonopah Town Website tonopahnevada.com.

CONTACT: Pursuant to NRS 241.020, persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336 or in person at 140 South Main Street, Tonopah, NV 89049. Agendas and/or supporting documentation are also available on www.tonopahnevada.com.

ITEM # **SUBJECT**

NOTICE OF TIMED AGENDA ITEMS

6:00 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 Approval of the Agenda for the Tonopah Town Board Meeting held this day, April 13, 2022.

3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from the March 9, 2022 meeting.
4. Town Board Member's, Department Manager's, Nye County Commissioner's, Tonopah Main Street and Nye Communities Coalition Comments This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
5. For Possible Action Discussion, deliberation, and possible action on a new draft bill to adopt into county code a requirement to obtain a special use permit for certain types of development throughout Nye County.
(Petitioner: Nye County Planning)
6. For Possible Action Discussion, deliberation, and possible action to approve and sign a letter of support for a revised Nye County lands' bill. Original presentation of this item was February 9, 2022. No action was taken at that time.
(Petitioner: Nye County Natural Resources Director Lorinda Wichman)
7. For Possible Action Discussion, deliberation, and possible decision to approve the amount for the archery/air rifle range NDOW grant with a 10% match from the Town. Amount of project not to exceed \$1,200,000.
(Petitioner: Town Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation, and possible action to approve changing the Equine Trail use and maintenance agreement, for all future event, beginning June 2022. Staff recommends the required insurance amount be changed from \$3,000,000 to \$1,000,000
(Petitioner: Deputy Town Clerk Jennifer Mills)
9. For Possible Action Discussion, deliberation, and possible decision to authorize Clair Concrete to perform the work and materials necessary to repair/replace exiting knee wall at the Convention Center not to exceed \$35,000.
(Petitioner: Administrative Supervisor Rebecca Braska)
10. For Possible Action Discussion, deliberation, and possible action on Department Budget Reports.

11. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
 - a) Town Administration
 - b) Town Maintenance
 - c) Fire Department
 - d) Pool
 - e) Parks
 - f) Rodeo Grounds
 - g) Joe Friel Sports Complex
 - h) Tonopah Historic Mining Park
 - i) Convention Center
 - j) Tourism/Events, Room Tax
 - k) Capital Projects
 - l) Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
 - m) Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
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 DISTRICT BOARD OF TRUSTEES

April 13, 2022

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6:00 p.m.

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Vice-Chairman Don Kaminski
Clerk Marc Grigory

Trustee Jerry Elliston
Trustee Zachary Newell

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3. For Possible Action Discussion, deliberation, and possible action to approve meeting minutes, in context, from the March 9, 2022 meeting.
4. Library Board Member's/Manager's Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
5. For Possible Action Discussion, deliberation, and possible decision to award the contract for the Tonopah Library Expansion Parking Lot Project to Clair Concrete, Inc. with a bid amount of \$108,500 and enter into an agreement between the Tonopah Library Board of Trustees and Clair Concrete, Inc. to perform the work described in the contract documents for this project.
(Petitioner: Administrative Supervisor Rebecca Braska)
6. For Possible Action Discussion, deliberation and possible action on the Library on Department Budget Report.
7. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a) Library
 - b) Historic Library
8. Correspondence Review and discussion; no action will be taken.
9. For Possible Action Approval of vouchers for payment.
10. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
11. For Possible Action Adjourn.