

TONOPAH TOWN BOARD
September 28, 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 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, 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, September 28, 2022.

3. 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.
4. For Possible Action Discussion, deliberation and possible action to approve 5/8th Room Tax Grant request, for fiscal year 22/23, in the amount of \$1,175 to promote the Tonopah Liquor Company's event to be held October 15, 2022: All Ages-Halloween Live Music, Karaoke, and Costume Party to be held at the Tonopah Convention Center. Request to also waive fees for use of the Convention Center on this date.
(Petitioner: Tiffany Grigory)
5. For Possible Action Discussion, deliberation and possible action to allow the Tonopah High School to use town owned property located off Ray Tennant Drive for the Homecoming bonfire to be held October 6, 2022 and future Homecoming bonfires.
(Petitioner: Kayla Campos)
6. For Possible Action Discussion, deliberation and possible action to approve agreement between the Town of Tonopah-Tonopah Public Utilities and American Lithium Corporation to have Shaw Engineering perform a preliminary review and assessment of the existing water system and the water system's ability to manage possible future services requested by American Lithium Corporation.
(Petitioner: Town Manager Joe Westerlund)
7. For Possible Action Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Town Board meeting from Wednesday November 23, 2022 at 6:00 p.m. to: Friday November 18, 2022 @ 9:00 a.m. OR Monday November 21, 2022 @ 6:00 p.m.
(Petitioner: Administrative Supervisor Becky Braska)
8. For Possible Action Discussion, deliberation, and possible action to approve moving forward on the Union Plaza Parking Lot project and accept proposal presented by McSharry Construction, Inc., to perform the work per Contract Documents in the amount of \$393,616, contingent upon approval by CDBG.
(Petitioner: Administrative Supervisor Becky Braska)
9. For Possible Action Discussion, deliberation, and possible action to approve use of the Joe Friel Sports Complex by Lenzworks Productions for filming, October 6, 2022 between 8:00 a.m. and 2:00 p.m.
(Petitioner: Lenzworks Productions)
10. For Possible Action Discussion, deliberation, and possible action regarding compensation for Joseph Westerlund, Tonopah Town Manager pursuant to section 4(a) of the Employment Agreement between the Town of Tonopah and Joseph Westerlund, dated August 27, 2021.
(Petitioner: Administrative Supervisor Becky Braska)
11. For Possible Action Discussion, deliberation, and possible action to allow Tonopah Public Utilities to modify a water right for a temporary inter basin transfer outside of its service area.
(Petitioner: Town Manager Joe Westerlund)

12. For Possible Action Discussion, deliberation, and possible approval to move forward
13. For Possible Action Discussion, deliberation, and possible action on Department Staff Reports:
Town Administration, Town Maintenance, Fire Department, Pool, Parks, Rodeo Grounds, Joe Friel Sports Complex, Tonopah Historic Mining Park, Convention Center, Tourism/Events, Room Tax, Capital Projects
Tonopah Public Utilities – Water Fund: Administration, Operations, Distribution, Transmissions, Wells
Tonopah Public Utilities – Sewer Fund: Administration, Operations, Treatment Plant
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.

TONOPAHA LIBRARY DISTRICT BOARD OF TRUSTEES
September 28, 2022
MEETING AGENDA
Tonopah Convention Center
301 Brougher Avenue, Tonopah, NV 89049
6:00 p.m.

Chairman Duane Downing
Vice-Chairman Don Kaminski
Clerk Marc Grigory

Trustee Jerry Elliston
Trustee Zachary Newell

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2. For Possible Action Approval of the Agenda for the Tonopah Library District Board of Trustees Meeting held this day, September 28, 2022.
3. Library Board Member’s/Manager’s Comments This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.

4. For Possible Action Discussion, deliberation, and possible action to approve changing the date and time of the second regularly scheduled Tonopah Library Board of Trustees meeting from Wednesday November 23, 2022 at 6:00 p.m. to: Friday November 18, 2022 @ 9:00 a.m. OR Monday November 21, 2022 @ 6:00 p.m.
5. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
Library and Historic Library
6. Correspondence Review and discussion; no action will be taken.
7. For Possible Action Approval of vouchers for payment.
8. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
9. For Possible Action Adjourn.