TONOPAH TOWN BOARD MEETING MINUTES MARCH 13, 2019

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:00 p.m.

Tonopah Town Board Chairman Don Kaminski called the meeting to order on March 13, 2019 at 6:00 p.m.

Also present were: Vice Chairman Jerry Elliston Clerk Roni Link Member Duane Downing Member Mike Sain

20 others were in attendance for the meeting.

The Town Board recessed to the Tonopah Library Board of Trustees at 7:28 p.m. and reconvened to the Town Board at 7:33 p.m.

Chairman Kaminski led in the Pledge of Allegiance.

1. Public Comment

Nevada State Mining Championships' Chairman and Co-Chairman Robert Perchetti and Joni Eastley addressed the Board regarding the change in the 5/8th Room Tax Grant application guidelines.

Tonopah residents Becky Braska, Patty Browning, and Deb Cobb also spoke to the Board. The Board suggested Ms. Eastley put her concerns on a future agenda so it could be open for discussion.

2. Announcements

No announcements.

- 3. <u>Town Board Members/Department Manager's/Nye County Commissioner's Comments</u> No comment.
- Discussion, deliberation, and possible action to approve minutes, in context, from the regular meeting held February 13th, 2019.
 Item tabled.
- 5. <u>Discussion</u>, deliberation, and possible action to support Bill Draft Request (BDR) Nye county submitted to Nevada State 2019 Legislative Session to support rural Nevada counties to establish a district for fire department by a change in the NV NRS.

Tonopah resident Horace Carlyle requested Board support for the BDR submitted by Nye County.

Clerk Link stated there was nothing that showed beneficial to the Nye County Emergency Services only support for a fire district.

Vice Chairman Elliston also stated there wasn't a clear explanation of where the district is going to be and what the district is going to cover.

No action was taken.

6. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action for petitioner to obtain permission to use the</u> arena for a rodeo during Jim Butler Days.

TJ Ladner requested permission to use the Tonopah Arena for his event, Tonopah Stampede, to be held during Jim Butler Days 2019. He requested the Board waive the fees this year and if this event goes well he is willing to pay next year.

Clerk Link motioned to allow permission to use the arena for a rodeo during Jim Butler Days and waive the fees. Vice Chairman Elliston seconded. No further discussion. Motion carried 5-0.

7. <u>Discussion</u>, deliberation, and possible action to approve petitioner's request to purchase lots owned by the Town of Tonopah and add to purchaser's currently owned lot. Purchaser's lot APN 002-401-19 and add APN 002-401-20.

Tonopah resident Carl Newberry requested permission to purchase lot APN 002-401-20 from the Town of Tonopah. This property is next to his current property and dwelling.

He stated it would be beneficial as property tax for Nye County, because as it stands now it is owned by the town and taxes are not being paid on it.

Chairman Kaminski stated the property was deeded to the Town of Tonopah with the stipulation that if they try to sell it the property would revert to Puckett Industries.

It is to be used by the public.

He also stated there needs to be cleanup done on the Town properties.

No action was taken.

8. <u>Discussion</u>, deliberation, and possible action for the Town of Tonopah to create an ordinance to regulate and tax any commercial cannabis facility within the boundaries of the Town of Tonopah Taxing District.

Chairman Kaminski stated there were certain properties in town that someone is trying to sell for grow houses for marijuana production.

He also stated if they don't get some kind of ordinance now the Board won't have any kind of say-so.

Member Downing stated there are plenty of laws in place that would prevent that from happening. He also stated he didn't think they needed to do anything on this. No action was taken.

9. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action for the Town of Tonopah to take jurisdiction over building activities in the Sierra Vista subdivision as the covenants, conditions, and restrictions (CCR's) are not enforced.</u>

Mr. Newberry spoke to the Board regarding CCR's and property he owns in the area.

Mr. Newberry felt the Town Board was trying to supersede the CCR's that are in place.

Chairman Kaminski stated it was explained to them that since the CCR's weren't enforced they were dead, and they can't use them to enforce anything.

He also explained that in lot 1 there are \$200,000 and \$300,000 homes on them and someone wants to add a \$5,000 Conex on it and live in it.

Mr. Newberry stated the CCR's were not enforced because the residents never called a meeting.

He suggested they research to see if the Town Board can take over enforcement of the CCR's.

Mr. Carlyle stated 10 years ago he circulated a petition to reconstitute some type of governing board regarding CCR's. He stated he was able to secure 50% of the property owners' approval to rescind and move to zoning. He stated he was persuaded not to pursue due to one of the primary property holders. He mentioned a clause in the CCR's that gives a property owner the right to send a certified letter to his/her neighbor telling them under the CCR's what item they are violating.

He went on to state there is no sunset clause for the CCR's. He stated because the Town has 28 parcels they can send a letter to the developer or property owner and advise them which CCR they are violating and to not move forward.

Tonopah resident Tim Stiver stated he bought property across the street from the individual who wants to put the Conex in.

He stated Nye County told him they didn't care what he built in Sierra Vista Subdivision. He defended the Conex that is being located in the residential area of SVS.

He stated they are quite nice when they're done right. He stated there will be landscaping added.

No action was taken.

10. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action to allow or disallow the placement of syringe</u> vending machine on the Town of Tonopah Property.

Tonopah residents Patty Browning, Becky Braska, Deb Cobb, and Ed Tomany expressed their opposition to the idea of placing a syringe vending machine in Tonopah.

Patty Browning stated; "do we have a problem or are we inviting a problem?" by bringing in the vending machines.

Clerk Link stated that someone on the County Board felt they made a bad decision and was willing to rescind their letter of support.

Becky Braska presented a list to the Board as to why she doesn't support the vending machines. She stated she hasn't seen any studies that proved this would be beneficial. Public Health Nurse Beth Ennis stated she would encourage the Board to table their decision at this time and invite the people that have the grant from Southern Nevada Health District to speak and present their idea.

Chairman Kaminski stated a member of the SNHD would be holding a public workshop in April at the Convention Center.

Deputy Town Clerk Jennifer Mills stated SNHD would be holding the forum April 11, 2019 at the Convention Center. Chairman Kaminski inquired what is on April 24, Ms. Mills stated that would be the agenda item added by SNHD.

Tonopah resident Deb Cobb stated she met with Jessica from SNHD at a Coalition meeting and discussed the data they had.

Ms. Cobb also stated she spoke to an at risk child's parent (current drug user) who stated, "this is absolute crazy talk and this would increase the heroin problem they already have."

Tonopah resident Ed Tomany stated someone should have already spoke to the Town regarding this and he also stated he is opposed to the vending machine.

Tonopah resident Joni Eastley stated what was troubling to her was that the Board of County Commissioners did not take into consideration that the Town elected people that they have confidence in to represent them in issues like that.

Chairman Kaminski suggested this item be tabled until after the April 11 forum by SNHD.

Vice Chairman Elliston stated he agreed with Mr. Tomany's statement that someone from SNHD could have shown up for this meeting.

The Board agreed to wait to decide until the meeting on April 24, 2019. Item tabled.

11. <u>Discussion</u>, deliberation, and possible action to approve to advertise to bid the Town of Tonopah, Tonopah Public Utilities, Depot Road and Sierra Vista Pressure Regulating Stations, Replacement and Rehabilitation Project.

Chairman Kaminski explained to the Board this is permission to place an ad to bid. Vice Chairman Elliston motioned to approve to advertise to bid the Town of Tonopah, Tonopah Public Utilities, Depot Road and Sierra Vista Pressure Regulating Stations, Replacement and Rehabilitation Project. Clerk Link seconded. No further discussion. Motion carried 5-0.

12. <u>Discussion</u>, deliberation, and possible action to approve to advertise to bid the Town of Tonopah, Tonopah Public Utilities Flow Meter Replacement Project.

Chairman Kaminski explained to the Board this is permission to place an ad to bid. Vice Chairman Elliston motioned to approve to advertise to bid the Town of Tonopah, Tonopah Public Utilities Flow Meter Replacement Project. Clerk Link seconded. No further discussion. Motion carried 5-0.

13. <u>Discussion</u>, <u>deliberation</u>, <u>and possible action on the Department Budget Reports</u>. The Board stated the Budget Reports looked good.

14. Correspondence

Gemfield Mine Project - Draft EIS

2068 Sierra Vista Drive - water/sewer hook-up

USDA Event Ad Final

US Nuclear Waste Tech Review Board letter

Rural Health Story Airing Sunday

Tonopah Coalition March Agenda and February Minutes

15. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Member Downing motioned to approve the vouchers as submitted for payment. Member Sain seconded. No further discussion. Motion carried 5-0.

16. Announcements

No announcements.

17. Public Comment

Mr. Tomany expressed to the Board regulating cannabis and that the businesses should be licensed.

18. Adjourn

Meeting adjourned at 7:48 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Don Kaminski, Chairman

Jerry W. Elliston, Vice-Chairman

Rhonda S. Link, Clerk

Duane Downing, Member/

Michael Sain, Member

March 13, 2019 Tonopah Town Board Meeting Minutes Approved May8, 2019

TONOPAH LIBRARY BOARD OF TRUSTEES MEETING MINUTES MARCH 13, 2019

Tonopah Convention Center 301 Brougher Avenue, Tonopah, NV 89049 6:15 p.m.

Library Board of Trustees Meeting was brought to order by Chairman Mike Sain on March 13, 2019 at 7:28 p.m.

Also present were:
Vice Chairman Don Kaminski
Clerk Roni Link
Trustee Jerry Elliston
Trustee Duane Downing

20 others were in attendance.

1. Public Comment

No comments.

2. Announcements

Clerk Elliston mentioned the Library Workshop to be held March 22, 2019.

Vice Chairman Kaminski explained to the audience what will be discussed at this workshop.

3. Library Board Member's/Manager's Comments

No comments.

4. <u>Discussion, deliberation and possible action to approve minutes, in context, from the regular meeting held February 13th, 2019.</u>
Item tabled.

5. <u>Discussion, deliberation and possible action on the Library Department Budget Report.</u>
Board stated the budget looked good.

6. Correspondence

No correspondence.

7. Approval of vouchers for payment.

The Board reviewed and signed the vouchers.

Member Downing motioned to approve the vouchers as submitted for payment. Clerk Link seconded. No further discussion. Motion carried 5-0.

8. Announcements

No announcements.

9. Public Comment No public comment.

10. Adjourn
Meeting adjourned at 7:33 p.m.

Minutes transcribed by:

Jennifer Mills, Deputy Town Clerk

Approved:

Michael Sain, Chairman

Don Kaminski, Vice-Chairman

Rhonda S. Link, Clerk

Duane Downing, Trustee

Jerry Elliston, Trustee

March 13, 2019 Tonopah Library Board of Trustees Workshop Minutes Approved May 8, 2019