

**TONOPAH TOWN BOARD  
MEETING AGENDA  
FEBRUARY 13, 2013  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:00 p.m.**

Horace Carlyle, Chairman  
Duane Downing, Vice Chairman  
Ron Kipp, Clerk

Javier Gonzalez, Member  
Vacant, Member

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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 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.

Any member of the public who is disabled and requires accommodations or assistance at the meeting is requested to notify the Town Office in writing or call for TTD assistance at 711 within 24 hours prior.

PUBLIC COMMENT during the Board Meeting on February 13, 2013 will be for all matters, both on and off the agenda, and be limited to three minutes per person will be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments 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 or 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.

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<b>ITEM #</b>	<b>SUBJECT</b>
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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 and requested to be limited to items not listed on the agenda. No action will be taken by the Board
2.    FOR POSSIBLE ACTION      Review and approval of minutes, in context, from regular meeting held on January 23, 2013
3.    FOR POSSIBLE ACTION      Discussion, decision and possible approval to grant permission to Nye County School District to use the Joe Friel Sports Complex for the Spring sports season
4.    FOR POSSIBLE ACTION      Discussion and possible decision to set date, time and place of Town of Tonopah/Tonopah Public Utilities FY 13/14 Budget Workshop(s)
5.    FOR POSSIBLE ACTION      Discussion and approval of an ordinance authorizing the issuance of the Unincorporated Town of Tonopah, Nevada, Water Revenue Bond, Series 2013 in the maximum principal amount of \$3,907,000 to pay in part the cost of a water project; providing the forms, terms and conditions of the Bond and the sale to the United States of America; providing other matters relating thereto; and providing for an effective date
6.    FOR POSSIBLE ACTION      Approval of the Principal Forgiveness Loan Award from the Nevada State Revolving Loan Fund Program – Transmission Main Replacement Project – in the amount of \$1,700,000 and authorizing the Chairman to sign the Loan Contract No. DW1302 and any related obligation documents

7. FOR POSSIBLE ACTION Review, discussion and adoption of a resolution establishing Reclaimed Water Rates for Tonopah Public Utilities
8. FOR POSSIBLE ACTION Discussion and possible decision to instruct staff to prepare a letter of support for Nye County's interest in applying for technical assistance from the Environmental Protection Agency under the Smart Growth Implementation Assistance Program to establish a plan for housing in Tonopah to meet the needs of the community
9. FOR POSSIBLE ACTION Discussion and possible decision to accept the Nye County Board of County Commissioner's action and Resolution 2013-08 to appoint the Tonopah Town Board as Redevelopment Agency for the Tonopah taxing and library districts so the Tonopah Town Board may conduct activities described under Nevada Revised Statutes (NRS) Chapter 279 for the purpose of redevelopment of blighted areas in the Tonopah taxing and library districts
10. FOR POSSIBLE ACTION Discussion and possible decision to reconfirm blighted and designated economic development area within the Town of Tonopah by prior Tonopah Town Board Resolutions 98-07, 02-01, 03-01, and 04-03, respectively, and also accept the Land Development Study of June 30, 1987, prepared by SEA, Incorporated, Consulting Engineers, (specifically 08-127-15 and 08-127-16) as a working document, and designated parcel 002-142-05 under the NRS 279 process
11. FOR POSSIBLE ACTION Discussion and possible decision to accept Phase I of the sidewalk design by Nye County Public Works
12. FOR POSSIBLE ACTION Discussion regarding possible comments to the Nye County Board of County Commissioners in connection with draft Bill proposing changes to the current Outdoor Festival ordinance; tentatively scheduled for the February 19, 2013 regular BOCC meeting, with tentative public hearing for March 19, 2013; comments must be submitted to Nye County by March 1, 2013
13. TONOPAH DEPARTMENT BUDGET REPORTS
14. REPORT Tonopah Development Corporation Report. No action will be taken
15. PUBLIC COMMENT Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
16. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
17. 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
18. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
19. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
20. FOR POSSIBLE ACTION Closure of meeting pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation
21. Closed meeting, pursuant to NRS 241.015(2)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

22. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on conference with legal counsel regarding potential or current litigation presented in the closed meeting
23. CORRESPONDENCE Review and discussion; no action will be taken
24. FOR POSSIBLE ACTION Approval of vouchers for payment
25. FOR POSSIBLE ACTION Adjourn

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

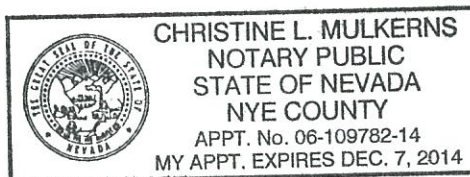
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 8<sup>th</sup> day of February, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on February 13, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

*Mariah Rweiro*

Subscribed and sworn to before me,  
This 8<sup>th</sup> day of February, 2013.

*Christine L. Mulkerns*

Christine L. Mulkerns  
NOTARY PUBLIC  
STATE OF NEVADA  
Appt. No. 06-109782-14  
My appt. expires Dec. 7, 2014



**POSTED:**

U.S. Post Office, 201 Main Street, Tonopah, NV 89049  
Tonopah Convention Center, 301 Brougner Street, Tonopah, NV 89049  
Tonopah Town Office, 102 Burro Avenue, Tonopah, NV 89049  
Nye County Courthouse, Radar Road, Tonopah, NV 89049  
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

**TONOPAH LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA  
FEBRUARY 13, 2013  
TONOPAH CONVENTION CENTER  
301 Brougner Avenue, Tonopah, NV 89049  
7:15 p.m.**

Javier Gonzalez, Chairman  
Ron Kipp, Vice Chairman  
Duane Downing, Clerk

Horace Carlyle, Member  
Vacant, Member

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<b>ITEM #</b>	<b>SUBJECT</b>
1.	<u>PUBLIC COMMENT</u> Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board
2.	<u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from regular meeting held on January 23, 2013
3.	<u>FOR POSSIBLE ACTION</u> Discussion and possible decision to set date, time and place of Tonopah Library District FY 13/14 budget workshop(s)
4.	<u>LIBRARY BUDGET REPORT</u>
5.	<u>LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS</u>
6.	<u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment
7.	<u>PUBLIC COMMENT</u> Three minute time limit per person and requested to be limited to items not listed on the agenda. No action will be taken by the Board.
8.	<u>FOR POSSIBLE ACTION</u> Adjourn.

**AFFIDAVIT OF POSTING**

**STATE OF NEVADA**

**COUNTY OF NYE**

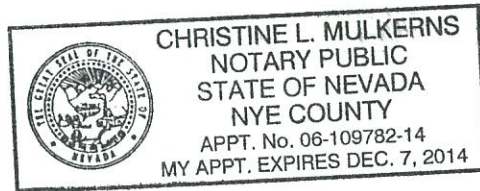
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 8<sup>th</sup> day of February, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on February 13, 2013, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

*Manah Ruero*

Subscribed and sworn to before me,  
This 8<sup>th</sup> day of February, 2013.

*Christine L. Mulkerns*

Christine L. Mulkerns  
NOTARY PUBLIC  
STATE OF NEVADA  
Appt. No. 06-109782-14  
My appt. expires Dec. 7, 2014



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