

**TONOPAH TOWN BOARD  
MEETING AGENDA  
JUNE 13, 2018  
Tonopah Convention Center  
301 Brougner Avenue, Tonopah, NV 89049  
6:00 p.m.**

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

Roni Link, Member  
Mike Sain, 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 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 June 13, 2018, 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](http://notice.nv.gov); Tonopah Town Website [tonopahnevada.com](http://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](http://www.tonopahnevada.com).

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<b>ITEM #</b>	<b>SUBJECT</b>
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**NOTICE OF TIMED AGENDA ITEMS**

**6:10 p.m. PUBLIC HEARING** Public Hearing on Bill No. TTO 18-01, a bill proposing to amend Nye County Code Title 22, Tonopah, by adding Section 22.30 titled Marijuana Regulations, relating to the unlawful use of marijuana; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.

**6:15 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. ANNOUNCEMENTS No action will be taken by the Board.

3. 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.
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 9, 2018.
5. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held May 23, 2018.
6. PRESENTATION For presentation only. Nevada Department of Transportation, Complete Streets Project. Public Outreach. (Presented by: Victor Peters, NDOT)
7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to authorize the request of 5/8ths of 1% Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$2,500.00 from the L.E.A.N.(Local Equine Assistance Network) to advertise and promote the Tonopah Trail Challenge August 10<sup>th</sup>-12<sup>th</sup>, 2018 (Petitioner: Karin Larrick, L.E.A.N.)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve new rates and application for advertising on the Town of Tonopah Electronic Reader Board (Petitioner: Becky Braska) (Corrective Action from 4/25/18 meeting)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action to accept renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from Fiscal Year 2018/2019 funds. (Petitioner: Wayne Carlson, Executive Director)
10. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the appointment of Chief Financial Officer for Fiscal Year 2018/2019. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
11. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Budget Reports.
12. CORRESPONDENCE Review and discussion; no action will be taken.
13. FOR POSSIBLE ACTION Approval of vouchers for payment.
14. ANNOUNCEMENTS No action will be taken by the Board.
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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7. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve a proposal for professional services from APTUS Architecture regarding the Tonopah Library Master Plan (Petitioner: Brandon Sprague, Owner, APTUS)
8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the appointment of Chief Financial Officer for Fiscal Year 2018/2019. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action on the Library Budget Report.
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