

TONOPAH TOWN BOARD
July 22, 2020
MEETING AGENDA
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
6:00 p.m.

Don Kaminski, Chairman
Jerry Elliston, Vice-Chairman
Marc Grigory, Clerk

Duane Downing, Member
Mike Sain, Member

Pursuant to the State of Nevada Governor's Guidance for Phase 2 Reopening of the Nevada United: Roadmap to Recovery, the Tonopah Town Board will hold public meetings with no more than 50 people in total while continuing to follow social distancing and the Roadmap to Recovery to slow the spread of COVID-19. Board members, staff, members of the public and members of the press are included in the 50-person count. Public attendance will be on a first-come, first-served basis. Temperature screenings will be conducted prior to entering the meeting. Nye County's vulnerable population, those sheltering in place or members of in excess of the gathering limit of 50 people can participate by calling 1-480-660-5328 and entering access code 826644. Please provide your first and last name when prompted. If you get an error message regarding call capacity, please hang up, wait a few moments and try again. The Town Board Chairman will open public comment periods by announcement. Commenters must press 5 * on their telephone keypads to notify Administration they wish to speak. Commenters will be called upon by name.

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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
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NOTICE OF TIMED AGENDA ITEMS

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. For Possible Action Approval of the Agenda for the Tonopah Town Board Meeting held this day, July 22, 2020.
3. For Possible Action Discussion, deliberation and possible action to approve minutes, in context, from the following meetings and/or workshops:
 - a. May 22, 2020
 - b. June 10, 2020
 - c. June 19, 2020 (workshop)
 - d. June 24, 2020
 - e. July 8, 2020
4. Town Board Member's, Department Manager's, Nye County Commissioner's and Tonopah Main Street Comments This item is limited to announcements and/or topics/issues proposed for future meetings/ workshops.
5. For Presentation Only Rhyolite Ridge Project Update
(Petitioner: Tyson Falk Government and Public Affairs Manager – Ioneer)
6. For Possible Action Discussion, deliberation and possible decision to approve the Tonopah Public Utilities Water Conservation Plan Update pursuant to NRS 540.141
(Petitioner: Utility Manager Joe Westerlund)
7. For Possible Action Discussion, deliberation and possible decision to approve the FY 20/21 Five Year Capital Improvement Plan for the Town of Tonopah/Tonopah Public Utilities.
(Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
8. For Possible Action Discussion, deliberation and possible decision to approve the FY 20/21 Indebtedness Plan and Debt Management Policy for the Town of Tonopah/Tonopah Public Utilities.
(Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
9. 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

10. Correspondence Review and discussion; no action will be taken.

11. For Possible Action Approval of vouchers for payment.

12. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

13. For Possible Action Adjourn.

TONOPAH LIBRARY DISTRICT BOARD OF TRUSTEES

July 22, 2020

MEETING AGENDA

Tonopah Convention Center

301 Brougner Avenue, Tonopah, NV 89049

6:15 p.m.

Mike Sain, Chairman
Don Kaminski, Vice-Chairman
Marc Grigory, Clerk

Duane Downing, Trustee
Jerry Elliston, Trustee

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3. For Possible Action Discussion, deliberation and possible action to approve minutes, in context, from the following meetings:
 - a. May 22, 2020
 - b. June 10, 2020
 - c. June 24, 2020
 - d. July 8, 2020
4. Library Board Member's and 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 approve a professional services proposal from Nevada Geo-Tech, Inc. for a structural value engineering, plans and design rework of the Tonopah Library Expansion drawings previously approved by the Library Trustees. **AFFIRMING THE ACTION TAKEN AT THE JULY 8, 2020 MEETING. ACTION REQUIRED DUE TO AUDIO MALFUNCTION.**
(Petitioner: Jerry Elliston)
6. For Possible Action Discussion, deliberation and possible decision to approve the FY 20/21 Five Year Capital Improvement Plan for the Tonopah Library District.
(Petitioner: Administrative Manager Chris Mulkerns)
7. For Possible Action Discussion, deliberation and possible decision to approve the FY 20/21 Indebtedness Plan and Debt Management Policy for the Tonopah Library District.
(Petitioner: Administrative Manager Chris Mulkerns)
8. For Possible Action Discussion, deliberation and possible action to amend/update the Brownfields Cleanup Revolving Loan Fund Application relating to the Tonopah Library Expansion Project.
(Petitioner: Administrative Manager Chris Mulkerns)
9. For Possible Action Discussion, deliberation and possible action on the Library Staff Report:
 - a. Library
 - b. Historic Library
10. Correspondence Review and discussion; no action will be taken.
11. For Possible Action Approval of vouchers for payment.

12. Public Comment Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

13. For Possible Action Adjourn.