

**TONOPAH TOWN BOARD
MEETING AGENDA
FEBRUARY 27, 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

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 27, 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.

ITEM #	SUBJECT
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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 February 13, 2013
3. FOR POSSIBLE ACTION Presentation and acceptance of annual audit for fiscal year 2011/2012 – Daniel McArthur & Associates .
4. FOR POSSIBLE ACTION Review, discussion and possible decision to approve Use and Maintenance Agreement with Office of Congressman Steven Horsford, Nevada District 4 to provide office space for a Community Liaison to be stationed in Tonopah
5. FOR POSSIBLE ACTION Review, discussion and possible decision and approval to enter into an agreement with Shaw Engineering, for Engineering Services to complete the Sierra Vista Lift Station Improvements – Feasibility Study with funds to come from Tonopah Sewer Capital Projects fund
6. FOR POSSIBLE ACTION Discussion and possible decision to approve and adopt a resolution designating the following parcels owned by the Town of Tonopah: 008-135-09, 008-134-09, 008-271-15 and 008-271-16, to be part of the areas for redevelopment; and adopts the Mizpah Square Plan and Feasibility Analysis prepared for Nye County and the Town of Tonopah

and The Century Plan prepared for the Tonopah Downtown Revitalization as the guidelines for the blighted and designated economic development area within the Town of Tonopah

7. FOR POSSIBLE ACTION Discussion and deliberation to review investment returns and costs regarding monies invested with Western Community Foundation and further direction in investment changes or allocations
8. REPORT Tonopah Development Corporation Report. No action will be taken
9. 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
10. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
11. 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
12. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues
13. FOR POSSIBLE ACTION Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting
14. CORRESPONDENCE Review and discussion; no action will be taken
15. FOR POSSIBLE ACTION Approval of vouchers for payment
16. FOR POSSIBLE ACTION Adjourn

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

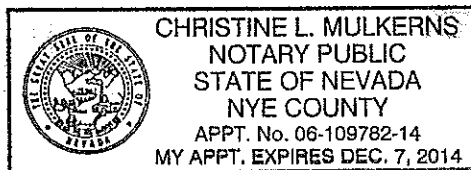
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 22nd day of February, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on February 27, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Mariah Rizzo

Subscribed and sworn to before me,
This 22nd 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 Brougher 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 27, 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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|---------------|---|
| 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 February 13, 2013 |
| 3. | <u>FOR POSSIBLE ACTION</u> Presentation and acceptance of annual audit for fiscal year 2011/2012 – Daniel McArthur & Associates |
| 4. | <u>LIBRARY BOARD MEMBER’S/DEPARTMENT MANAGER’S COMMENTS</u> |
| 5. | <u>FOR POSSIBLE ACTION</u> Approval of vouchers for payment |
| 6. | <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. |
| 7. | <u>FOR POSSIBLE ACTION</u> Adjourn. |

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

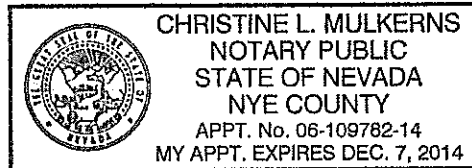
The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 22nd day of February, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on February 27, 2013, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Dariah Rivera

Subscribed and sworn to before me,
This 22nd 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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