

**TONOPAH TOWN BOARD
MEETING AGENDA
SEPTEMBER 11, 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
Janet Hatch, Member

In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay).

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 September 11, 2013, 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 or limit the total 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 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.

CONTACT: Per N.R.S. §241.020.7 persons interested in obtaining an agenda and/or supporting documentation may contact the Deputy Town Clerk at (775) 482-6336, or in person at 102 Burro Avenue, Tonopah, NV 89049.

ITEM #

SUBJECT

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 for matters both on and off 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 August 28, 2013.
3. **FOR POSSIBLE ACTION** Discussion and possible decision and approval to award bid for construction of Tonopah Public Utilities Phase 2 Transmission Main Arsenic Mitigation Project contingent upon USDA RD and State Revolving Loan Program approval.
4. **FOR POSSIBLE ACTION** Discussion, deliberation and possible action regarding a request to set a date, time and location for a Public Hearing on: Bill No. TTO-13-03, Tonopah Town Ordinance No. 22.21.035: an ordinance enacting a revision and codification of the general Ordinances of the Town of Tonopah: a Bill proposing to amend Title 22 of the Nye County Code, titled Tonopah, Chapter 22.21, titled Traffic Control and Parking, by adding section 22.21.035 titled, Adoption by Reference, to Adopt by Reference the Traffic Laws in Nevada Revised Statutes §484(a) , §484(b), §484(c), §484(d), and §484(e); providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto.

5. **FOR POSSIBLE ACTION** Discussion, deliberation and possible action regarding a request to set a date, time and location for a Public Hearing on: Bill No. TTO-13-04, Tonopah Town Ordinance No. 22.36: an ordinance enacting a revision and codification of the general Ordinances of the Town of Tonopah, a Bill proposing to amend Title 22 of the Nye County Code by repealing Chapter 22.36 titled, Motorcycles, and adding a new chapter 22.36 titled Motorcycles and similar vehicles, by adopting by reference Nevada Revised Statutes Chapter 486 Regulating the Operation of Motorcycles, providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto.
6. **FOR POSSIBLE ACTION** Discussion, deliberation and possible action regarding a request to set a date, time and location for a Public Hearing on: Bill No. TTO-13-05, Tonopah Town Ordinance No. 22.36: an ordinance enacting a revision and codification of the general Ordinances of the Town of Tonopah, a Bill proposing to amend Title 22 of the Nye County Code by repealing Chapter 22.36 titled, Motorcycles, and adding a new chapter 22.38 titled Off-Highway Vehicles, by adopting by reference Nevada Revised Statutes §490.082, §490.083, §490.090, §490.120, §490.130 and §490.520(3), regulating the operation of Off-Highway Vehicles; providing for the severability, constitutionality and effective date thereof, and other matters properly relating thereto.
7. **FOR POSSIBLE ACTION** Deliberation and possible action to request the Nye County Treasurer schedule a Show Cause Hearing for delinquent room taxes reflected on the August 2013 Tonopah Room Tax report.
8. **FOR POSSIBLE ACTION** Deliberation, discussion and possible approval of the 5/8th of 1% Room Tax Grant to advertise and promote the Tonopah Elks Grant Lodge 3rd Annual Cow Pasture Golf Tournament.
9. **FOR POSSIBLE ACTION** Discussion and possible approval to participate and fund a thirty (30) second commercial spot, voiced by Terry Bradshaw for airings on the CNN Airport Network.
10. **TONOPAH DEPARTMENT BUDGET REPORTS**
11. **REPORT** Tonopah Development Corporation Report. No action will be taken
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. **TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS**
14. **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.
15. Closed meeting, Pursuant to NRS §288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
16. **FOR POSSIBLE ACTION** Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
17. **CORRESPONDENCE** Review and discussion; no action will be taken.
18. **FOR POSSIBLE ACTION** Approval of vouchers for payment.
19. **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 6th day of September, 2013, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on September 11, 2013 at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

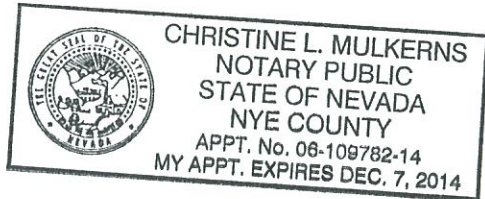


Rebecca A. Braska
Deputy Town Clerk

Subscribed and sworn to before me,
This 6th day of September, 2013



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, 101 Radar Road, Tonopah, NV 89049
Tonopah Public Library, 171 Central Street, Tonopah, NV 89049

**TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 11, 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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PUBLIC COMMENT: During the Board Meeting on September 13, 2013, 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 or limit the total 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 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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ITEM #

SUBJECT


20. **PUBLIC COMMENT** Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
 - 1.
 2. **FOR POSSIBLE ACTION** Review and approval of minutes, in context, from regular meeting held August 28, 2013
3. **LIBRARY BUDGET REPORT**
4. **LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS**
5. **FOR POSSIBLE ACTION** Approval of vouchers for payment
21. **PUBLIC COMMENT** Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
6. **FOR POSSIBLE ACTION** Adjourn.

AFFIDAVIT OF POSTING


STATE OF NEVADA

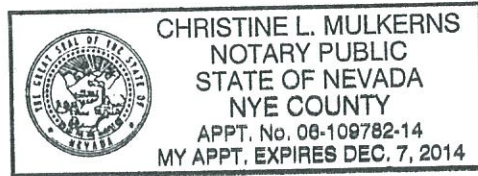
COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that on the 6th day of September, 2013, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on September 11, 2013, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.


Rebecca A. Braska
Deputy Town Clerk

Subscribed and sworn to before me,
This 6th day of September, 2013.


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



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Tonopah Library, 167 S. Central Street, Tonopah, NV 89049