TONOPAH TOWN BOARD MEETING AGENDA APRIL 8, 2015

TONOPAH CONVENTION CENTER 301 Brougher Avenue Tonopah NV 8904

301 Brougher Avenue, Tonopah, NV 89049 7:00 p.m.

Horace Carlyle, Chairman Duane Downing, Vice Chairman Tom Selev, Clerk Janet Hatch, Member Doug Farinholt, 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 April 8, 2015 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. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off 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 March 25, 2015.
- 3. <u>FOR PRESENTATION ONLY</u> Presentation and discussion by Nye County GIS Administrator Ken Plewe and Nye County Assessor Sheree Stringer on Nye County Addressing Method.
- 4. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to allow Rockwood Lithium, Inc. to release small numbers of healthy, native waterbirds at Sportman's Park.
- 5. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve closure of Union Plaza parking lot for motorcycle parking on May 3, 2015 for the Kyle Petty Charity Ride.
- 6. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to authorize the request of 5/8ths Room Tax in the amount of \$11,205.52 from Donna Otteson/ Jim Butler Days Committee to purchase a portable, outdoor stage for Tonopah events.

- 7. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve the Tonopah Brewery hanging flag banners on existing hangers along Main Street announcing the Tonopah Brewing Company Grand Opening on April 25, 2015.
- 8. <u>FOR POSSIBLE ACTION</u> Deliberation, discussion and possible action to authorize the request of 5/8ths Room Tax in the amount of \$927.00 from Jim Butler Days Armwrestling to advertise the 2015 Nevada State Pro-Arm.
- 9. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve an advertisement to bid the Tonopah Public Utilities Relining of Certain Sewer Collection Lines located within the Town of Tonopah.
- 10. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve the Tentative Budget for the Town of Tonopah/Tonopah Public Utilities for Fiscal Year ending June 30, 2016.
- 11. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to set the date, time and place of Public Hearing for the Town of Tonopah/Tonopah Public Utilities Tentative Budget for Fiscal Year 2015-2016.
- 12. DEPARTMENT BUDGET REPORTS
- 13. <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken.
- 14. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 15. 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.
- 16. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 17. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
- 18. CORRESPONDENCE Review and discussion; no action will be taken.
- 19. FOR POSSIBLE ACTION Approval of vouchers for payment.
- 20. <u>PUBLIC COMMENT</u> Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.
- 21. 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 2nd day of April 2015, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on April 8, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Kathrin Biggeleben

Subscribed and sworn to before me, This 2nd day of April, 2015.

CHRISTINE L. MULKERNS
NOTARY PUBLIC
STATE OF NEVADA
APPT. NO. 06-109782-14
MY APPT. EXPIRES DEC. 7, 2018

POSTED:

U.S. Post Office, 201 Main Street, Tonopah, NV 89049
Tonopah Convention Center, 301 Brougher Avenue, 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
Nevada Public Notice Website https://notice.nv.gov

TONOPAH LIBRARY BOARD OF TRUSTEES MEETING AGENDA APRIL 8, 2015

TONOPAH CONVENTION CENTER

301 Brougher Avenue, Tonopah, NV 89049 7:15 p.m.

Tom Seley, Chairman Janet Hatch, Vice-Chairman Duane Downing, Clerk Horace Carlyle, Member Doug Farinholt, Member

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- 3. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to approve the Tentative Budget for the Tonopah Library District for Fiscal Year ending June 30, 2016.
- 4. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation and possible action to set the date, time and place of Public Hearing for the Tonopah Library District Tentative Budget for Fiscal Year 2015-2016.
- 5. LIBRARY BUDGET REPORT
- LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 7. CORRESPONDENCE Review and discussion; no action will be taken.
- 8. FOR POSSIBLE ACTION Approval of vouchers for payment.
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