TONOPAH TOWN BOARD MEETING AGENDA APRIL 22, 2015

TONOPAH CONVENTION CENTER

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

Horace Carlyle, Chairman Duane Downing, Vice Chairman Tom Seley, 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 22, 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 the regular meeting held April 8, 2015.
- 3. <u>FOR POSSIBLE ACTION</u> Review and approval of minutes, in context, from the budget workshop held April 1, 2015.
- 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. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve the Nevada Department of Veterans Services (NDVS) Nevada 150 Sesquicentennial Tour Art Exhibition and Loan Agreement to exhibit the "Always Lost: A Meditation on War" Memorial at the Tonopah Convention Center Friday, May 22, 2015 through Friday, June 12, 2015.

- 6. FOR POSSIBLE ACTION Discussion, deliberation and possible action to direct staff to provide comments as discussed during this action item to Nye County Planning Department, as requested by April 30, 2015, regarding Nye County's proposed 2012 Building Code Adoption and Special Use Permits as proposed in Bill No. 2015-01 a Bill proposed to amend Nye County Code Title 17, and Bill No. 2015-02, a Bill proposing to repeal Nye County Code Chapter 15.17, and amend Nye County Code Chapter 15.16.
- 7. <u>REPORT</u> Tonopah Development Corporation Report. No action will be taken.
- 8. TOWN BOARD MEMBER'S/DEPARTMENT MANAGER'S/NYE COUNTY COMMISSIONER'S COMMENTS
- 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.
- 10. Closed meeting, Pursuant to NRS 288.220 for purposes of conferring with Town's Management Representative regarding labor negotiation issues, and other personnel issues.
- 11. <u>FOR POSSIBLE ACTION</u> Discussion, deliberation, and possible decision on labor negotiations, issues and other personnel matters presented in the closed meeting.
- 12. <u>CORRESPONDENCE</u> Review and discussion; no action will be taken.
- 13. FOR POSSIBLE ACTION Approval of vouchers for payment.
- 14. <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.
- 15. 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 17th day of April 2015, she posted the agenda for the Tonopah Town Board Regular Meeting to be held on April 22, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Rebecca Braska

Subscribed and sworn to before me, This 17th day of April, 2015.

CHRISTINE L. MULKERNS
NOTARY PUBLIC
STATE OF NEVADA
APPT. NO. 06-109782-14

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 22, 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> Review and approval of minutes, in context, from the budget workshop held April 1, 2015.
- 4. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'S COMMENTS
- 5. CORRESPONDENCE Review and discussion; no action will be taken.
- 6. FOR POSSIBLE ACTION Approval of vouchers for payment.
- 7. <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.
- 8. 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 17th day of April 2015, she posted the agenda for the Tonopah Library Board of Trustees Regular Meeting on April 22, 2015, at the places listed below, or caused the same to be posted, and mailed to all persons requesting same.

Rebecca Braska

Subscribed and sworn to before me, This 17th day of April, 2015.

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

POSTED:

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