

**TONOPAH TOWN BOARD
MEETING AGENDA
MARCH 22, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
7:00 p.m.**

Duane Downing, Chairman
Don Kaminski, Vice-Chairman
Jerry Elliston, Clerk

Roni Link, Member
Mike Sain, Member

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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 March 22, 2017, 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.

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
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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 for matters both on and off the agenda. No action will be taken by the Board.
2. TOWN BOARD MEMBER'S/ DEPARTMENT MANAGER'S/ NYE COUNTY COMMISSIONER'S COMMENTS This item is limited to announcements and/or topics/issues proposed for future meetings/workshops.
3. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held February 22, 2017
4. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the budget workshop held February 23, 2017
5. FOR POSSIBLE ACTION Review and approval of minutes, in context, from the regular meeting held March 8, 2017

6. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve or deny use of Joe Friel Sports Complex and old paint ball area for Camp Adventure, town streets for contingency and tech inspection, and possible use of Tonopah Convention Center for driver/rider registration. (Petitioner: Donald Jackson, Best in the Desert Racing Association)
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve use of the Tonopah Rodeo Grounds by Team Roping Club and use of adjoining corral for housing roping steers. (Petitioner: Mike Metzger, Team Roping Club)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve Tonopah Fire Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2016/2017. (Petitioner: Fire Chief Rob Elliott)
9. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve Tonopah Fire Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2017/2018. (Petitioner: Fire Chief Rob Elliott)
10. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve Tonopah Sheriff Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2016/2017. (Petitioner: Nye County Sheriff Sharon Wehrly)
11. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve Tonopah Sheriff Department Spending Plan for Public Safety Sales Tax Fund – Tonopah for Fiscal Year 2017/2018. (Petitioner: Nye County Sheriff Sharon Wehrly)
12. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to appoint Independent Auditor for Fiscal Year 2016/2017. (Petitioner: Deputy Town Clerk Kat Galli)
13. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize new signor on the Nevada State Bank Checking Accounts for the Town of Tonopah and Tonopah Public Utilities. (Petitioner: Deputy Town Clerk Kat Galli)
14. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the updated 5/8ths Room Tax Grant Application Guidelines and Project Completion Report. (Petitioner: Deputy Town Clerk Kat Galli)
15. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to change the date, time and location for the second Town Board Meeting in April 2017. (Petitioner: Deputy Town Clerk Kat Galli)
16. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to change the time for the second Town Board Meeting in May 2017. (Petitioner: Deputy Town Clerk Kat Galli)
17. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve application for membership in the Nye County Local Emergency Planning Committee (LEPC). (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

18. FOR POSSIBLE ACTION Discussion, deliberation and possible action to approve new job description for Tourism/Event Coordinator. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)

19. FOR POSSIBLE ACTION Discussion, deliberation and possible action on Department Staff Reports:
 - a) Town Administration: Town Collections for the Month of February 2017
Budget Workshop on March 31, 2017
New Office update
 - b) Convention Center: Usage for the Month of February 2017
 - c) Parks: Playground Equipment POOL/PACT Risk
Management Grant Application
 - d) Joe Friel Sports Complex: None
 - e) Tonopah Historic Mining Park: None
 - f) Events: Ghost Walk on April 8, 2017
Boy Scouts Pinewood Derby on April 8, 2017
 - g) Tonopah Public Utilities: System update

20. CORRESPONDENCE Review and discussion; no action will be taken.

21. FOR POSSIBLE ACTION Approval of vouchers for payment.

22. PUBLIC COMMENT Three minute time limit per person for matters both on and off the agenda. No action will be taken by the Board.

23. FOR POSSIBLE ACTION Adjourn.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MARCH 22, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
7:15 p.m.

Don Kaminski, Chairman
Mike Sain, Vice-Chairman
Roni Link, Clerk

Duane Downing, Member
Jerry Elliston, Member

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8. FOR POSSIBLE ACTION Discussion, deliberation and possible action to change the time for the second Library Board Meeting in May 2017. (Petitioner: Deputy Town Clerk Kat Galli)
9. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding Library Staff Reports:
 - a) Library: Revenues/Fines, Cards
 - b) Historic Library: Rental/Usage
10. CORRESPONDENCE Review and discussion; no action will be taken.
11. FOR POSSIBLE ACTION Approval of vouchers for payment.
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13. FOR POSSIBLE ACTION Adjourn.