

**TONOPAH TOWN BOARD
MEETING AGENDA
MAY 24, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
4:00 p.m.**

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

Roni Link, Member
Mike Sain, Member

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

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 May 24, 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

4:05 p.m. Public Hearing

Public Hearing for the Fiscal Year 2017/2018 Tentative Budget of the Town of Tonopah; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2017/2018 Final Budget of the Town of Tonopah.

4:15 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 May 10, 2017

4. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to amend “Liability Insurance Requirements” in connection with the Town’s Use and Maintenance Agreement, pursuant to discussion during May 19th workshop. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
5. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the use of the Tonopah Rodeo Grounds by Manuel Souza/Souza’s Bucking Bulls for the 2017 Town of Tonopah Smackdown Rodeo to be held on July 14th and 15th. (Petitioner: Manuel Souza, Souza’s Bucking Bulls)
6. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2017/2018, in the amount of \$4,650.00 from Manuel Souza/Souza’s Bucking Bulls to advertise and promote the 2017 Town of Tonopah Smackdown Rodeo to be held on July 14th and 15th. (Petitioner: Manuel Souza, Souza’s Bucking Bulls)
7. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve the use of Joe Friel Sports Complex for Tonopah Co-Ed Softball for the summer of 2017. (Petitioner: Melissa Godfrey)
8. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2016/2017, in the amount of \$1,695.46 from Rotary Club of Tonopah to advertise and promote Jim Butler Days Comedy and Bingo. (Petitioner: Joe Westerlund, Rotary Club of Tonopah)
9. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to authorize the request of 5/8ths Room Tax Grant Funds, Fiscal Year 2016/2017, in the amount of \$2,585.60 from Jim Butler Days Committee to advertise and promote the 2017 Jim Butler Days events. (Petitioner: Lisa Westerlund, Jim Butler Days Committee)
10. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action to approve APTUS Architecture’s proposal for a scope of work in connection with the Visitor Center building proposed at the Pocket Park. (Petitioner: Administrative Manager Chris Mulkerns & Utility Manager Joe Westerlund)
11. [FOR POSSIBLE ACTION](#) Discussion, deliberation and possible action on Department Staff Reports:
 - a) Town Administration: Town Collections for the Month of April 2017
5/8ths Room Tax Grants FY 16/17
 - b) Convention Center: Usage for the Month of April 2017
 - c) Parks:
 - d) Pool:
 - e) Joe Friel Sports Complex:
 - f) Tonopah Historic Mining Park:
 - g) Events:
 - h) Tonopah Public Utilities: System update
12. [CORRESPONDENCE](#) Review and discussion; no action will be taken.
13. [FOR POSSIBLE ACTION](#) Approval of vouchers for payment.

14. PUBLIC COMMENT 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.

TONOPAH LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
MAY 24, 2017
Tonopah Convention Center
301 Brougner Avenue, Tonopah, NV 89049
4:15 p.m.

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

Duane Downing, Member
Jerry Elliston, Member

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ITEM #	SUBJECT
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NOTICE OF TIMED AGENDA ITEMS

4:20 p.m. Public Hearing

Public Hearing for the Fiscal Year 2017/2018 Tentative Budget of the Tonopah Library District; and discussion, deliberation and decision to adopt, or amend and adopt the Fiscal Year 2017/2018 Final Budget of the Tonopah Library District.

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. LIBRARY BOARD MEMBER'S/DEPARTMENT MANAGER'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 May 10, 2017.

4. FOR POSSIBLE ACTION Discussion, deliberation and possible action regarding Library Staff Reports:
 - a) Library: Revenues/Fines, Cards
Capital Projects
 - b) Historic Library: Rental/Usage
5. CORRESPONDENCE Review and discussion; no action will be taken.
6. FOR POSSIBLE ACTION Approval of vouchers for payment.
7. PUBLIC COMMENT 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.