

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
December 14, 2010

MINUTES

PRESENT:

Nicole Shupp
Bill Dolan
Vicky Parker
Frank Maurizio
Mike Darby

1. Call to Order and Pledge of Allegiance.

Chairman Nicole Shupp called the meeting to order and led in the pledge of allegiance.

2. Discussion and possible decision regarding moving the order of, or deleting an agenda item(s).

(Recording started while discussion was underway) ...Motion passes, 3-2, with Mrs. Shupp and Mr. Dolan voting nay.

3. Announcements

Bill Kohbarger thanked Nicole Shupp, Bill Dolan and Frank Maurizio for their dedicated service on the Town Board.

Sandy Jennings spoke on the VITA program, which offers free tax assistance.

4. Advisory Board Reports from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards.

(Addressed in agenda items 10 through 14)

5. Town of Pahrump Economic Development Report.

Mrs. Shupp called for questions from the Town Board and heard none.

6. Discussion and Possible Decision to approve a Proclamation declaring February 02, 2011 as National Job Shadow Day in the Town of Pahrump.

Vicky Parker read the proclamation into the record.

Bill Dolan moved to approve the proclamation declaring February 2, 2011 as National Job Shadow Day in the Town of Pahrump.

Vicky Parker seconded.

Motion passed, 5-0.

7. Discussion and Possible Decision on Awarding the Winning Bid for the Town of Pahrump Community Pool Reconstruction to Top Rank Builders for \$169,163.00 and All Matters Properly Related Thereto.

Chairman Shupp stated that #7 was tabled.

8. Discussion and Possible Decision on Approving the Standard Operating Procedures (SOP's) for Wall Designations in the Pahrump Veterans Memorial Cemetery.

Mike Darby made a motion to approve the SOPs for the Wall Designations in the Pahrump Veteran's Memorial Cemetery.

Frank Maurizio seconded.

Motion passed, 5-0.

9. Discussion and Possible Decision on the Progress of the Lease Option with Growponics Nevada to Establish a Hydroponic Plant in Pahrump and All Matters Related to Thereof.

Mr. Maurizio read an opinion letter from the District Attorney's office debunking the legality of Town of Pahrump's approval of the land "option to purchase" for Growponics.

Bill Dolan made a motion to table this item indefinitely until Town Legal has a chance to review the opinion letter.

Mr. Darby seconded.

Motion passed, 5-0 to table.

10. Discussion and Possible Decision to Accept the Pahrump Tourism and Convention Council Advisory Board Quarterly Report.

Kelli Buffy, Chairman, reported on their work with Nevada Commission on Tourism; assistance to local businesses for free advertising in a travel planner; and the purchase of metal maps depicting the highway between Pahrump and Tonopah through the Nevada Silver Trails grant. Ms. Buffy stated there was one opening on the Advisory Board and applications were available at the Town Office.

Mike Darby motioned to accept the Pahrump Tourism and Convention Council's Advisory Board's quarterly report.

Mr. Maurizio seconded.

Motion passed, 5-0.

11. Discussion and Possible Decision to Accept the Pahrump Public Lands Advisory Board Quarterly Report.

Robert Adams, Chairman, reported on the Johnnie Range Wild Horse Viewing Area; discussed a green belt around Pahrump; and named those who assisted. He said there was an open Alternate position and more positions may come open in the near future.

Bill Dolan moved to approve the Pahrump Public Lands Advisory Board.

Mr. Darby seconded.

Motion passed, 5-0.

12. Discussion and possible decision to Accept the Pahrump Incorporation Advisory Board Quarterly Report.

Bill Dolan moved to accept the written report from the Pahrump Incorporation Board.

Mr. Maurizio seconded.

Motion passed, 5-0.

13. Discussion and possible decision to Accept the Pahrump Parks & Recreation Advisory Board Quarterly Report.

Richard Foster stated that there was an opening for an Alternate and at the end of the year the Chairman position would be open.

Mike Darby made a motion to accept the Pahrump Parks & Recreation Advisory Board quarterly report.

Mr. Maurizio seconded.

Mr. Foster responded to a question raised in public comment, saying that although the Town was purchasing water rights for Kellogg Park, there was also a plan to use gray water from Artesia to water the ball fields. He said that would no longer be financially feasible if the park was moved to Kellogg and Homestead.

Motion passed, 5-0.

14. Discussion and possible decision to Accept the Pahrump Veterans Memorial Advisory Board Quarterly Report.

Reggie Knight, Chairman, said they have openings for 4 members + 2 alternatives.

Mr. Dolan stated the group had been working on procuring two artillery guns and an F-1 fighter for the Veterans Cemetery.

Bill Dolan made a motion to accept the Pahrump Veteran's Memorial Advisory Board quarterly report as written.

Mr. Maurizio seconded.

Motion passed, 5-0.

15. Discussion and possible decision Consent agenda items: (Action)

- a. Action – Approval of Town Vouchers.
- b. Action – Approval of Town Board meeting minutes of November 9, 2010.
- c. Action – Approval of grant request from Pahrump Chamber of Commerce for Fulfillment Services in the Amount Not to Exceed \$20,000.00 from Tourism Room Tax funds.
- d. Action – Approval to accept the resignation of Richard Foster from the Parks & Recreation Advisory Board effective December 31, 2010.
- e. Action – Approval to accept the resignation of Dr. Tom Waters from the Veterans Memorial Advisory Board effective December 31, 2010.
- f. Action – Approval to Accept Wendy Beilby as a New Member of the Pahrump Tourism & Convention Council Advisory Board.

Bill Dolan made a motion to accept consent agenda items a-f.

Mrs. Parker seconded.

Motion passed, 5-0.

16. Future Meetings/Workshops: Date, Time and Location.

None.

17. Public Comment.

Public Comment was heard.

18. Town Managers Report.

19. Town Board Member's Comments.

Mr. Dolan congratulated Staff for assisting Spring Mountain Raceway with BLM to procure land which, if deeded, would make them the largest privately held raceway in the world; bringing tourism, peripheral businesses and jobs.

There was discussion about the County not considering the SERC & LEPC grant requests submitted by PVFRS and of the Town's previous efforts to enter into a Cooperative Agreement with Nye County EMS.

Mrs. Parker thanked Mrs. Shupp, Mr. Dolan and Mr. Maurizio for donating countless hours in service to the Town of Pahrump and urged locals to join the advisory boards, stating that the Town Board listens very carefully to their ideas.

Mr. Dolan called for the dissolution of the two advisory boards that did not provide the Town Board with a quarterly report on time. He also stated that the Town Board approved in November, placing on the County's agenda a request to ask the incorporation question on the ballot. He said the County was delaying and urged citizens to call.

Mr. Maurizio stated that the Nuclear Waste Advisory Board did not have a quorum, so turned in their report late. Mr. Dolan rebutted that the Veteran's Board submitted theirs on time without a quorum.

20. Adjournment.

Meeting was adjourned.

Respectfully submitted,

Vicky Parker
Town Board Clerk