

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

October 12, 2010

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby
Frank Maurizio

ABSENT:

Staff:

Bill Kohbarger, Town Manager
Seaton J. Curran, Town Counsel
Scott Lewis, Chief

1. Call to Order and Pledge of Allegiance

Nicole Shupp, Chairman, called the meeting to order at 7:00 PM and led in the Pledge of Allegiance.

2. Discussion and Possible Decision regarding moving the order of, or deleting an agenda item(s). (Action)

Bill Kohbarger, Town Manager requested Agenda Item #7 be pulled, citing the NRS 241.020 Meetings to be open and public. Agenda item # 7 would violate ‘open public meeting law.’

Mr. Frank Maurizio motioned to pull Agenda Item #7 in order not to violate the open meeting law. The motion was seconded by Mr. Mike Darby.

Vote Passed 5 - 0

3. Announcements (Non-Action)

Ms. Vicky Parker read the announcements as listed in the Agenda Backup with a change regarding the meeting location of the Incorporation Advisory Board meeting October 21, 2010, 6:30 PM. Meeting will be at the Town of Pahrump Office, Conference Room; instead of the Town Annex Meeting location for the Veterans Memorial Advisory Board also was changed to the Town Of Pahrump Office, Conference Room, instead of the Town Annex, October 14, 2010. Mr. Frank Maurizio announced the Nuclear Waste and Environment Advisory Board will meet October 15, 2010. Ms. Carolene Endersby invited Town Board, Staff and the community to participate at a public forum “Recovering from the Recession” on November 11, 2010 from 6 to 9 PM at the Artesia Community Center.

Katreen Romanoff announced the Liberty Forum meets in the Pahrump Library, October 15, 2010 at 2: 30 PM, the topic “Our voices need to be heard more than ever, let’s have a tea party.” Butch Harper, disclosed plans for a *kid’s day*, at Ian Deutch Park November 6, 2010

at 12:00 PM through 2:00 PM. The Event “Smiles Over Pahrump” will host between 100 – 200 children of Pahrump. Prizes of bicycles, dinners, shoes and other exciting items will be given away. All public donations are welcome.

4. Advisory Board Reports from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
None
5. Discussion: Presentation by Ms. Tara Foster, Housing Administrator, Rural Nevada Development Corporation pertaining to RNDC’s Report on Their Activity with the Neighborhood Stabilization Program. (Non-Action)

Ms. Tara Foster reported Rural Nevada Development Corporation, (RNDC) a nonprofit organization assists first time home buyers and low income families; weatherization of existing homes, including repairs, and energy efficiency updates. \$812,000 in funding these projects has been received by citizens of the Town Of Pahrump during the past year. RNDA also has a rotating fund of \$250,000 for rehabilitation and resale programs to keep homes viable for families.

6. Discussion and Possible Decision: Revisit fireworks bid with full disclosure of Zambelli’s History of Community Involvement and all matters, related herein. (Action)

Chairman, Nicole Shupp asked Town Counsel, Seaton Curran, to address the agenda item. Mr. Curran advised that the contract for Town Of Pahrump fireworks had been awarded to Pyrotechnico Special FX and to re-open the bid would result in a ‘breach of contract’ and advised against action on the agenda item. Mr. Mike Darby questioned why there was insufficient information available to the board to make an informed decision about reconsideration, and that Zambelli had not been given the appropriate time to make their bid.

Mr. Mike Darby motioned to reconsider and revisit the fireworks bid with full disclosure of Zambelli’s History of Community Involvement and all matters, related herein. Mr. Frank Maurizio seconded the motion.

Public Comment was heard from Mr. J. C. O Brian began by reading a prepared letter. Mr. John O Brian finished reading the letter; making a point regarding Zambelli’s value, service, experience and history in Pahrump. Further public comment continued with Mr. Andy Alberti.

Bill Kohbarger, Town Manager, reported that his contact with Zambelli had been Mr. Perry not Mr. J.C. or John O Brian. Nicole Shupp commented concerning Zambelli’s inability or unwillingness to work on July Fourth due to other commitments making it necessary to schedule July Fourth fireworks on another day (3rd or 5th) for the Town of Pahrump. Ms. Vicky Parker voiced grave concern about breaching the contract with Pyrotechnico Special FX stating she was unwilling to put the Town in that position.

Vote Failed 2 – 3 Ms. Shupp, Mr. Dolan and Ms. Parker voting nay.

7. Discussion and Possible Decision: To enact a seating priority, as follows, for the Town Board meetings, when the meeting place is over the maximum allowable capacity. Priority #1 - Pahrump residents and property owners of Pahrump. #2 - Nye County residents and owners of land in Nye County. #3 - All others Audio and Video to be provided for those who are outside and restricted from the building. (Action)
(See agenda item #2 above)

8. **Discussion and Possible Decision:** To amend the motion made at the September 14, 2010 Town Meeting to place Economic Development Summary and Progress report as a permanent item on the agenda, Be placed immediately after Advisory Boards reports including and action and non action economic development items. (Action)

Mr.Kohbarger, Town Manager, suggested that the item be resubmitted to include appropriate and accurate language at another Town Board Meeting.

Agenda Item #8 died for lack of Motion.

9. Discussion and Possible Decision: Consent agenda items: (Action)
- a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board meeting minutes of September 28, 2010
 - c. Action –Approval of a recommendation from the Pahrump Tourism and Convention Committee for a grant in an amount not to exceed \$2,450, payable from Pahrump Town Tourism Room Tax Fund, to provide a Nevada Commission on Tourism (NCOT) grant co-match for national marketing of Pahrump as a tourism destination in the Woodalls Camp Directory and website
 - d. Action - Approval of a recommendation from the Pahrump Tourism and Convention Committee for a grant in an amount not to exceed \$3,400, payable from Pahrump Town Tourism Room Tax Fund, to provide a Nevada Commission on Tourism (NCOT) grant co-match for regional marketing of Pahrump as a tourist destination in the Nevada Magazine and website.
 - e. Action – Approval of a recommendation from the Town of Pahrump Fire Chief to accept and approve two (02) Department of Interior, Bureau of Land Management Grants for a total of \$40,000.00 for the purposes of acquiring wild land firefighting equipment.

Mr. Bill Dolan motioned to approve Consent agenda items a through e as listed above. Ms. Vicky Parker seconded the motion.

Vote Passed 4 -1 Mr. Mike Darby voted nay.

10. Future Meetings/Workshops: Date, Time and Location: (Non-Action)
None

11. Public Comment: Action may not be taken on matters considered during this period until specifically Included on an agenda as an action item – NRS241.020 (2) (c) (3). (Non-Action)

Comments were heard from, Dave Stevens, Butch Harper, Tom Waters, Harley Kulkin, Andy Alberti, Bruce Cully, Harold Grimaud and Sam Jones.

12. Discussion on Economic Development Summary and Progress Report: (Non-Action)

13. Town Board Member's Comments: (Non-Action)

Mr. Mike Darby, apologized for his mistaken comments regarding payables at the September 28, 2010 Town Board Meeting and stated that all accounts payables were correct.

14. Adjournment.

Nicole Shupp, Chairman, adjourned the meeting at 8:05 PM.

Respectfully Submitted:

Vicky Parker
Clerk

/jh