

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
October 26, 2010

MINUTES

PRESENT:

TOWN BOARD:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby
Frank Maurizio

STAFF:

Bill Kohbarger, Town Manager
Seaton Curran, Town Attorney
Al Balloqui, Econ. Dev.
Scott Lewis, Fire Chief
Michael Sullivan, Finance Director

1. Call to Order and Pledge of Allegiance.

Chairman 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).
(Action)

Mike Darby Motioned to table Item #7 for several reasons. Frank Maurizio seconded the motion.

Vote passed 3 – 2. Bill Dolan and Vicky Parker voted nay.

3. Announcements (Non-Action)

Special guest, Santa Claus, announced the Jingle Bells and Fireworks Shells program to be held on December 11th 10:00 a.m. until 7:00 p.m. at Ian Deutch Memorial Park. Admission price is the donation of a new toy.

Vicky Parker read the announcements as prepared in the backup.

Butch Harper gave information about the Smiles Over Pahrump event to be held on November 6th, at Ian Deutch Memorial Park.

Paula Glidden announced that the Pahrump Fair and Festival broke even monetarily. A special thanks was given to Matt Luis' group. This event drove up the economic level of the Town up over the 3 day event. Mrs. Glidden acknowledged that the Town Board awarded PAVED money and asked that PAVED report by November 3rd. Since they were not on this agenda they submitted all their information. In order to not to miss a deadline, Sandy Higgins gave a financial report. Paula Glidden asked that PAVED be placed on the agenda in January for a presentation with discussion and action regarding the Fairgrounds area. Sandy Higgins gave a financial report of PAVED and

Pahrump Fair and Festival. Ms. Higgins stated that PAVED is broke and has no money. They are looking forward to the 2011 Fair and Festival.

Katrine Romanoff announced that the Liberty Forum will meet on November 5th at the Library from 2:30 p.m. to 4:30 p.m. regarding nullification.

Carolene Endersby announced that on November 5th the Nevada Center for Public Policy Dialogue will provide a forum on economic security at the Artesia Community Center from 6:00 p.m. to 9:00 p.m.

4. Advisory Board Reports from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)

There were no reports.

5. Discussion and Possible Decision: to approve a Proclamation supporting the local Toys for Tots Campaign for the Marine Corps League proclaiming December as Toys for Tots Month. (Action)
Vicky Parker read the Proclamation.

Richard Hoery, local coordinator for Toys for Tots, asked the Board approve the proclamation to support the children and the needy.

Vicky Parker motioned to approve the Proclamation approving the Toys for Tots campaign for the Marine Corp League. Bill Dolan seconded the motion.

Vote passed 5 -0.

6. Discussion and Possible Decision: to approve a Proclamation declaring October 30th as 174th Assault Helicopter Company Day in Pahrump. (Action)

Vicky Parker read the Proclamation.

Bill Dolan motioned to approve the Proclamation for the 174th Assault Helicopter Company. Mike Darby seconded the motion.

Vote passed 5 – 0.

7. Discussion and Possible Decision: to allow staff to enter preliminary negotiations with private parties for the purchase and resale of property pursuant to NRS 269.125 at three-fourths of the appraised value for the purpose of economic development (with the board retaining the right of final contract approval. (Action)

Removed under Item #2 above.

8. Discussion and Possible Decision: on Approval to Transfer Ambulance Fund Delinquent Accounts for July through September, 2010 for Further Collection and Related Accounting Adjustments. (Action)

Bill Dolan asked staff if it was known how much the previous funds transferred to the collection agencies has been collected. Mr. Kohbarger said he would get the information to the Board members.

Bill Dolan motioned to approve transfer ambulance funds. Vicky Parker seconded the motion.

Public comments were heard from Harley Kulkin, Dave Stevens, Lee Baldwin, Butch Harper, and Bob Irving.

Mike Darby asked about using volunteers for non-critical ambulance service rather than paid staff. Bill Kohbarger will find out and notify the Board. Vicky Parker noted that the citizens would have to end up paying for the services through taxes. Bill Dolan pointed out that the air ambulance is a different company and is not a part of the Town of Pahrump or PVFRS.

Vote passed 3 -2. Mike Darby and Frank Maurizio voted nay.

9. Discussion and Possible Decision: to place, replace or remove the Town's Economic Development Report on the Town Board Agenda. (Action)

Bill Kohbarger noted that this item was to be brought back to the agenda and therefore has been placed as instructed.

Frank Maurizio stated that he brought it back under Item #10 and was written so a fourth grader could understand it.

Nicole Shupp said it could be taken care of under Item #9 as presented, or we cannot vote on this and go on to Item #10.

Vicky Parker explained that since this item has been placed on the agenda, nothing has been added by staff at Town Board meetings to the written Economic Development report. Mrs. Parker noted that in the back up that nothing is to be added tonight. If nothing is added it is because of the non-disclosure agreements (NDA) that staff can only discuss what is in the back up. If an addition can be made, Mr. Kohbarger could include it in the Town Manager's report or during Announcements. It is pointless to put an item on the agenda if nothing is to be added.

Vicky Parker motioned to remove this Item from the agenda as a permanent Item. Motion died for lack of a second.

Frank Maurizio explained his reason for placing his item (Item #10) on the agenda was so people knew what was going on. Mr. Maurizio stated that it was obvious that the Town has no plan for economic development.

Vicky Parker refuted Mr. Maurizio's statement and if any Board member is unaware of a plan it is because they have not gone to the office to discuss the plan. Mrs. Parker noted that staff is forthcoming with information. The problem we have currently is lack of capital. The banks are not lending to developers for their projects. Vicky Parker explained that all citizens can be ambassadors for economic development.

Mike Darby motioned to go ahead a place the Economic Development report on the agenda as a permanent item after the Advisory Board Reports (Item #5). Frank Maurizio seconded the motion.

Public comments were heard from Harley Kulkin, Dave Stevens, Rodney Comacho, and Barb Jorgensen.

Al Balloqui commented regarding Town Board backup, and disclosure requirements, and the loss of a business that has been through most of the hoops required to get a business in Pahrump. Frank Maurizio was invited to have a conversation with Mr. Balloqui. He denied. Chairman Shupp called a Point of Order.

Vicky Parker noted that there is a copy of the economic development report in the backup, online, etc. Mrs. Parker stated that she was very disappointed to lose the jobs that were lost tonight. She also expressed disappointment in the Board for throwing the opportunity away.

Frank Maurizio called a Point of Order. Mr. Maurizio asked if the Town owned the two properties in question. Mr. Kohbarger replied that one of the two in question is owned by the Town. Frank Maurizio stated that the statute provided in the backup was incorrect and was the reason for his vote.

Paula Glidden commented on non-disclosure, and better communication.

Mr. Kohbarger invited Mr. Maurizio to the office as Item #7 cannot be discussed as it was pulled. Mr. Maurizio denied the meeting due to family issues.

Bill Dolan stated that part of the Board does talk with staff and part of the Board does not.

Vote passed 3 -2. Bill Dolan and Vicky Parker voted nay.

- 10. Discussion and Possible Decision: to amend a motion from the September 14, 2010 meeting. The action is to add the words, “to be placed after Advisory Board reports.” (Action)**
Frank Maurizio motioned to table Item #10 indefinitely. (?Mike Darby seconded the motion)

Vote passed 5 – 0.

- 11. Discussion and Possible Decision: Consent agenda items: (Action)**
- a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board meeting minutes of October 12, 2010
 - c. Action – Approval of Dennis Gardner to the Pahrump Veteran’s Memorial Advisory Board.
 - d. Action – Approval of an amount not to exceed \$5,000.00 for the Wild West Extravaganza for Marketing/Advertising expenses from Tourism Room Tax Fund
 - e. Action – Approval of an amount not to exceed \$3,000.00 to send five members of the Pahrump Tourism and Convention Council to the Governor’s Conference on Tourism in Reno, Nevada, December 7-8, 2010 from Town Tourism Room Tax Fund.

Bill Dolan motioned to approve the consent agenda a – e. Vicky Parker seconded the motion.

Vote passed 4 – 1. Frank Maurizio voted nay.

12. Future Meetings/Workshops: Date, Time and Location: (Non-Action)

None

13. 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)

Bob Irving commented on the Pahrump Fair and Festival.

Dave Stevens commented on getting information to the public.

John Koenig commented on public information getting to the people.

Harley Kulkin commented that information gets to the public through the media.

Butch Harper gave details of this November 6th event.

Harold Grimmaud commented regarding having backup packages at the Town Board meetings, and no verbal Town Manager's reports.

Lee Baldwin commented on voting validations.

14. Town Managers Report:

Bill Kohbarger added updated information regarding the Simkins Park project.

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

Bill Kohbarger noted that the report is the same as it was at the last meeting

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

Frank Maurizio referred to Item #7. His request was denied due to the pulling of the item from the agenda.

Bill Dolan commented about the Town not being supportive of the Pahrump Fair and Festival.

Vicky Parker asked if she could explain the back up for Item #7. She was denied as the item was pulled.

17. Adjournment.

Meeting adjourned at approximately 8:08 p.m.

Respectively submitted,

Vicky Parker, Clerk
Pahrump Town Board