

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
September 28, 2010

MINUTES

PRESENT:

ABSENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby
Frank Maurizio

Staff:

Bill Kohbarger, Town Manager
Rick Campbell, Attorney
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief

1. Call to Order and Pledge of Allegiance.
Nicole Shupp, Chairman, called the meeting to order at 7:15 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)

Vicky Parker asked to move agenda item #9 to item # 2.1 and agenda item #5 to item #2.2. Frank Maurizio asked for agenda item #12 to be tabled to the next Town Board Meeting.

Vote Passed 5-0

- 2.1 Discussion and Possible Decision on Approving Landrum & Brown's Professional Services Rate Structure (Town's Consultant Conducting EIS Process) and Phase 1(a) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport. (Action)

Mr. Bill Kohbager, Town Manager enumerated the details of the Agenda item as per the Agenda back up.

Vicky Parker motioned to Approve Landrum & Brown's Professional Services Rate Structure (Town's Consultant Conducting EIS Process) and Phase 1(a) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport. Bill Dolan seconded the motion.

There was no public comment.

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

2.2 Discussion and Possible Decision on Directing Staff to Investigate and Report to the Town Board options that would result in the Town of Pahrump Controlling and Operating the Planning, Zoning and Building Department and/or Have the Town Board move forward to prepare a Bill Draft Request (BDR). (Action Item)

Mr. Harley Kulkin commented that the Town of Pahrump must be pro-active in planning the needs of the town; not the County. The Town of Pahrump must be in charge of Planning, Zoning and Building.

Bill Dolan motioned to Direct Staff to Investigate and Report to the Town Board options that would result in the Town of Pahrump Controlling and Operating the Planning, Zoning and Building Department and/or Have the Town Board move forward to prepare a Bill Draft Request (BDR). Motion was seconded by Vicky Parker.

Comments were heard from: Dave Stevens, Jim Petell, and Bill Callahan.

Vote Passed 5 – 0

Chairman Nicole Shupp called a recess to excuse herself due to a family medical emergency. Bill Dolan, Vice Chairman took over the meeting.

3. Announcements (Non-Action)

Ms. Vicky Parker read the announcements as listed in the Agenda Backup. Presentation of *Certificate of Appreciation* to Allan Parker for his work on the Incorporation Advisory Board.

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

Tom Waters announced the Pahrump Veterans Memorial Advisory Board will meet October 14, 2010 instead of the 21st. at the Town Annex, at 6 PM. Gina Good, Pahrump Valley Times, urged all candidates to have their profiles into the Newspaper offices by Friday October 1, 2010 for the Election Edition.

5. Discussion and Possible Decision on Directing Staff to Investigate and Report to the Town Board options that would result in the Town of Pahrump Controlling and Operating the Planning, Zoning and Building Department and/or Have the Town Board move forward to Prepare a Bill Draft Request (BDR). (Action Item)

Agenda item #5 was moved and designated as agenda item #2.2 – see above

6. Discussion and Possible Decision on Presentation of Project 5000 Kids – an Initiative Launched by Workforce Connections to support increasing Southern Nevada’s High School Graduation Rates. Seeking Town’s support for Job-Shadowing and Future Internships. (Action)

Ms. Lucy Ivins introduced Nancy White, who presented what the project 5000 Kids entailed and how the Town Board and Town of Pahrump could help to promote and sponsor this

event. The National job Shadow Day is February 2, 2011, funding for the event is through private business sponsors and some grants.

Mr. Frank Maurizio motioned to approve Project 5000 Kids, an Initiative Launched by Workforce Connections to support increasing Southern Nevada's High School Graduation Rates; and that the Town of Pahrump Office will support and accept students within the guild lines of the Project 5000 Kids. Motion was seconded by Ms. Vicky Parker.

Comments were heard from Butch Harper, Bruce Cully, Tom Waters, Harley Kulkin, Charles Evans, Jim Petell, Katreen Romanoff, Allan Parker, and Dave Stevens. Ms. Ivins commented that those interested in supporting the event visit the web site www.project5000kids.org

Vote Passed 4 - 0

7. Discussion and Possible Decision on Approving the SNORE 250 Road Race to be held within the Town limits of the Town of Pahrump on October 2, 2010. (Action)

The presentation made by Ken Flippin included a history of the Road Race. Mr. Jeff Rathjen (Nugget Hotel and Casino Representative) commented on the many positive effects that this race will bring to Pahrump. 105 Race teams will result in over 2000 additional people visiting the Pahrump Valley and increase local business and exposure. Maps and brochures detailing the race route were made available.

Mike Darby motioned to Approve the SNORE 250 Road Race to be held within the Town limits of the Town of Pahrump on October 2, 2010. The motion was seconded by Frank Maurizio.

Vote Passed 4 - 0

8. Discussion and Possible Decision on Approving Either Zambelli Fireworks International or Pyrotecnico Special FX to Conduct the Town of Pahrump's 4th of July 2011 Aerial Fireworks Display and All Matters Properly Related Thereto. (Action)

Mr. Bill Kohbarger, Town Manager, commented that all pertinent information was described and detailed in the Agenda back up. The best option and value would be to proceed with Pyrotecnico Special FX. Mr. Rathjen (Nugget Hotel and Casino) also commented the Nugget's preference would be Pyrotecnico Special FX. The added Christmas fireworks display would add interest and attract tourists.

Vicky Parker motioned to Approve Pyrotecnico Special FX to Conduct the Town of Pahrump's 4th of July 2011 Aerial Fireworks Display and All Matters Properly Related Thereto; for three years, July 4, 2011, 2012, and 2013. Including an additional display at Christmas 2010. Mr. Frank Maurizio seconded the motion.

Comments were heard Harley Kulkin, John Parilla (Pyrotecnico Special FX Representative).

Vote Passed 4 - 0

9. Discussion and Possible Decision on Approving Landrum & Brown's Professional Services Rate Structure (Town's Consultant Conducting EIS Process) and Phase 1(a) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport. (Action)

Agenda #9 was moved and designated as agenda item #2.1 see above.

10. Discussion and Possible Decision on Holding the October 12, 2010 Town Board Meeting at Nye County's New Administration Building Located at the Calvada Eye as a Trial Run for the Town Board, Staff and Citizens of Pahrump. (Action)

Mr. Jim Petell presented positive aspects of using the Nye County Facilities at least once for a Pahrump Town Board meeting.

Agenda item #10 died for lack of Motion.

11. Discussion and Possible Decision on the Right to Choose Paper Ballots. Allows each voter the right to choose to cast his or her own vote on a paper ballot. (Action)

Mike Darby called upon Mr. Jim Duensing to verbally presented information to the Town Board.

Vicky Parker motioned to direct Staff to write to Nye County requesting paper ballots. Nicole Shupp seconded the motion. NOTE: At 8:55 P.M. Nicole Shupp, Chairman returned to the meeting.

Comments were heard from Andy Alberti, Louis DeCanio, Harley Kulkin, Isabel Sherwood, Donna Cox, Bill Harlem, Don Cox and Norma Jean Opatik.

Vote Passed 5 – 0

Bill Dolan, Vice Chairman, recessed the meeting at 9:05 PM.

Bill Dolan, Vice Chairman, called the meeting back to order at 9:15 PM and turned the meeting back over to Nicole Shupp, Chairman.

12. Discussion and Possible Decision to Change the Method of displaying Town Ordinances so that the complete current ordinance is displayed on the web site and older and changed versions are treated as links similar to the State Law Library and all matters related to thereof. This should be accomplished prior to the new Town Board taking their seats. (Action)

Item was tabled by Frank Maurizio during Agenda item #2 (see above)

13. Discussion and Possible Decision to Reconsider the Agenda item #6 from September 14, 2010 Town Board Meeting, the item was to cancel the meetings in November and December due to the Holidays. (Action)

Frank Maurizio called upon Mr. Andy Alberti to give a verbal presentation to the Town Board.

Mike Darby Motioned to keep the Town Board Meeting schedule as voted on during the September 14, 2010 TBM with November 23, 2010 and December 28, 2010 cancelled. Motion was seconded by Vicky Parker.

Vote Passed 4 – 1 Frank Maurizio voted nay.

14. Discussion to Update the Present Organizational Chart of Reflect the Proper Lines of Communication. Department Heads, Staff in that Department and total operating costs. (Non-Action)

There was a short discussion regarding the Organization Chart among the Town Board and Town Manager; the result of which was that the organizational chart was current and correct as formatted. Clear copies will be provided to each board member.

15. Discussion to Update the Town Board on the Progress of obtaining the \$19,500 payment from the private business group. And a copy of the letter that was sent to them and all matters related to thereof. (Non-Action)

Nicole Shupp, Chairman asked if copies and updates regarding the progress of obtaining the \$19,500 payment from the private business group would be available at the Town Office for anyone who may be interested. Mr. Kohbarger, Town Manager, assured her that was the case.

16. Discussion and Possible Decision to Change the Policy concerning Backup for an agenda item that if a backup item is not made available to the Town Staff by 9 AM Friday of the week preceding the Town Board meeting that item will be pulled until the following Town Board Meeting. (Action Item)

Mr. Kohbarger, Town Manager read the Backup for the Agenda policy. All backup is due by noon on the Wednesday before a Town Board Meeting.

Mr. Mike Darby motioned to table this item. Mr. Bill Dolan seconded the motion.

Vote Passed 5 - 0

17. Discussion and possible decision Consent agenda items: (Action)
- a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board meeting minutes of September 14, 2010
 - c. Action – Approval for 72 hour liquor permit for the Pahrump Valley Republican Woman during the Annual Fashion Show, to be held Sunday, October 3, 2010, held at Bob Ruud Community Center.
 - d. Action – Approval to accept the resignation of Priscilla Lane from the Public Lands Advisory Board.
 - e. Action – Approval to accept the resignation of Allan Parker from the Incorporation Advisory Board.

Mike Darby questioned item #17.a, expressed concerned about payments scheduled to be made to Armstrong Teasdale, regarding the expenses incurred concerning Incorporation. Mr. Kohbarger requested Mr. Darby come into Town Offices to go over the detail of the proposed vouchers and payment. Rick Campbell, Armstrong Teasdale, advised that the vouchers covering any expenses with reference to Incorporation could be held over till Mr. Darby was fully satisfied as to their content.

Mr. Mike Darby motioned to approve the Consent Agenda items (a) through (e) with the exception of any Armstrong Teasdale payables regarding and concerning Incorporation expenses. The motion was seconded by Mr. Bill Dolan.

Vote Passed 5 - 0

18. Future Meetings/Workshops: Date, Time and Location (Action)

None

19. 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 made by Andy Alberti, Bill Dolan, Dave Stevens, Ken Shockley, Linda DeMeo, Butch Harper, Harley Kulkin, Donna Cox, Bruce Culley, Vernon Van Winkle, Don Cos and Louis DeCanlio

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

Mr. Bill Kohbarger advised that the report is complete in the back up agenda.

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

Comments were made by Frank Maurizio and Nicole Shupp, Mike Darby and Vicky Parker.

22. Town Managers Report (Non-Action)

Mr. Kohbarger referred to his complete report included with the agenda back up.

23. Adjournment.

Nicole Shupp, Chairman, adjourned the meeting at 10:15 PM

Respectfully Submitted

Vicky Parker
Clerk

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