

PAHRUMP TOWN BOARD AGENDA

Vicky Parker Chair	Harley Kulkin Vice-Chair	Tom Waters Clerk	Mike Darby Member
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NOTICE TO MEMBERS OF THE AUDIENCE

The Pahrump Town Board meets the second and fourth Tuesday of each month at 7:00 PM in the Nye County Building, 2100 E. Walt Williams Drive. Agendas are available at the Town Office on the Thursday prior to each Board meeting and are posted on the Town website at www.pahrumpnv.org

BOARD MEMBER	PHONE	EMAIL	TERM EXPIRES DECEMBER 31
Vicky Parker	764-8809	vparker@pahrumpnv.org	2012
Harley Kulkin	727-1525	hkulkin@pahrumpnv.org	2014
Dr. Tom Waters	764-0949	twaters@pahrumpnv.org	2014
Mike Darby	764-0751	mdarby@pahrumpnv.org	2012

NOTE: Town Board agendas will be posted online at www.pahrumpnv.org.

There may be a quorum of Pahrump Advisory Board members present at Town Board meetings.

TOWN OF PAHRUMP MISSION STATEMENT

“Our mission is to balance our history as a rural community with our need to provide appropriate and sustainable services to our citizens and those who visit our community. We will do this by demonstrating honest, responsive leadership and partnering, when appropriate, to augment our resources.”

SPECIAL NOTE: Any member of the public who is disabled and requires accommodation, assistance or a wireless microphone at this meeting is requested to notify the Pahrump Town Office in writing or call 775-727-5107, prior to the meeting. Assisted listening device is available at Town Board Meetings upon request with 24 hour advance notice.

"Audience members and speakers may not use provocative, rude, obnoxious, abusive, inflammatory, slanderous, or offensive comments. Any person who makes such remarks or otherwise disrupts the meeting with loud outbursts, shouting, threats or other disruptive behavior will be warned by the Chair that his or her behavior is unacceptable. If after receiving a warning, any person persists in disrupting the meeting, the Chair shall order that person to leave and may utilize law enforcement to enforce that order. These rules are specifically permitted under Nevada Open Meeting Law and do not violate anyone's constitutional rights."

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
October 23, 2012
AGENDA**

- 1. Call to Order, Moment of Silence, and Pledge of Allegiance.**
- 2. Discussion and Possible Decision** regarding Moving the Order of or Deleting an Agenda Item(s). (For Possible Action)
- 3. Presentation(s)** by William A. Kohbarger, Town Manager on the 2012 Fall Festival. (Non-Action Item)
- 4. Presentation(s)** by William A. Kohbarger, Town Manager on the Contour Project. (Non-Action Item)
- 5. Announcements** (Non-Action Item)
- 6. Public/Board/Staff Comment:** Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS 241.020(2)(c)(3). (Non-Action Item)
- 7. Discussion and Possible Decision** Consent agenda items: (For Possible Action)
 - a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board meeting minutes for October 09, 2012.
 - c. Action – Approval of Accepting Mr. Frank and Mr. Guajardo to the Parks and Recreational Advisory Board.
- 8. Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)
- 9. Discussion and Possible Decision** to Allow the Chairman of the Nuclear Waste and Environmental Advisory Board to act in the capacity of a Town Agent when vying for Solar projects. (For Possible Action)
- 10. Future Meetings/Workshops: Date, Time and Location** (Non-Action Item)
- 11. Public/Board/Staff Comment:** Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3). (Non-Action Item)
- 12. Adjournment**

A quorum of Advisory Board members may be present at any Town Board meeting but they will not take any formal action. *Any member of the public, who wishes to speak during public comment on any item, will be limited to three (03) minutes. Items may be taken out of order. Items may be combined. Items may be pulled or removed from the agenda at any time.* Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, and CHAMBER OF COMMERCE

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision regarding Moving the Order of or Deleting an
Agenda Item(s).

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u>Pahrump Town Board</u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Presentation by Mr. William A. Kohbarger, Town Manager on the 2012 Fall Festival.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
See attached Town Board memo, Reports from Mr. Camacho, Mr. Mack, and Mrs. Dolan along with numerous report/comparisons of the 2012 Fall Festival as prepared by staff

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 23, 2012**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: October 18, 2012

RE: **Presentation(s)** by William A. Kohbarger, Town Manager on the Contour Project. (Non-Action Item)

On Monday, August 13, 2012 the private group handling the 2012 Fall Festival walked away from the event leaving it in jeopardy. On Wednesday, August 15, 2012, Chief Lewis, Mr. Luis and I came together and decided it would be in the best interest of the Community to attempt to put together some type of Festival. The following day, I met with staff (Mrs. Yoder, Ms. Carns, Ms. Massimino and Mr. Sullivan) requesting their comments in this attempt and garnering their support. On Friday, August 17, 2012 several members of the community stepped forward to offer their support. (Rodney Camacho and Debbie Wise) Shortly thereafter, Mr. Van Winkle and Ms. Jackson jumped on board and offered to oversee and handle the parade as did Mrs. Dolan and Mr. Tibbits who came together to oversee and conduct the Rodeo.

On Wednesday August 22, 2012 a special Town Board meeting was held to discuss the future of the 2012 Fall Festival. During this meeting, the Town Board approved staff to move forward with conducting/operating the 2012 Fall Festival.

Staff along with the above mentioned volunteers then mounted a huge charge to ensure that the 2012 Fall Festival would take place. After, 100's of phone calls, numerous emails, and several face to face meetings everything started to fall into place. The Carnival (Davis Shows) and the Rodeo (Rocky Mountain Professional Rodeo Association) were on board.

Then a young Pahrump citizen, Blake Arnold, inquired about an Arts & Crafts Show. He was advised no show do to no volunteers. Right then, Mr. Arnold said "I will run the show." So with the help of staff, Mr. Arnold got the Arts & Craft Show back in the Festival.

Countless of hours later, the 2012 Fall Festival was fully on! And as they say, "The rest is history."

Well almost history. The following are just a few facts surrounding the 2012 Fall Festival.

First and foremost, the 2012 Fall Festival actually ended in the black. That is right! The 2012 Fall Festival created a revenue stream of **\$35,449.00**.

Second, there were 107 Vendors which equated to 145 booths.

Third, the Carnival and Rodeo were huge successes. It was estimated that over 12,000 people visited the Fall Festival on Saturday and from 7:30 p.m. to 10:30 p.m. it was estimated that

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 23, 2012**

6,000 people were at the Fall Festival. (2,500 in the vendor area, 1,100 at the Rodeo and 2,400 visiting the Carnival)

Fourth, there were very few snafus (late arrivals, vendor placement, and power outages). And when one was encounter, it was taken care of quickly.

Fifth, we only received two complaints (one vendor didn't like their placement and one vendor left due to the fact that they were selling what another vendor was selling)

Sixth, I went around Saturday morning and met with each and every vendor, thanking them for attending. On Sunday, Mrs. Parker joined me and we did it again. This gave us an opportunity to ask a few questions and receive feedback.

Seventh, the entrainment was awesome. Mr. Camacho and Ms Wise did an outstanding job arranging for bands and acts.

Finally, to sum up the 2012 Fall Festival, it was truly a grand ole time for all who attended.

If the Town Board should have any additional questions, we would be happy to answer them.

**2012 Pahrump Fall Festival
Entertainment After Action Report**

Entertainment Director: Rodney Camacho

Overall, in my opinion, entertainment for the 2012 Pahrump Fall Festival was outstanding. From start to finish, there was nothing but positive comments from the public about the entertainment...even from people I didn't expect a positive comment from.

Some of the comments, just to name a few, were:

"This is the best entertainment in the past few years." (most common)

One person mentioned "The best entertainment he's seen in the past 8 years he's been coming to the Fall Festival"

"Demonstrations were awesome"

Tons of "Good Jobs with the Entertainment"

Objective: My objective was to provide entertainment of every possible genre and I believe I did that. From the kids punk rock groups, to blues, country, rock, 50's, 60's, 70's, rock and R&B. There were a total of 22 bands, 14 of those bands from the Las Vegas area and 7 of those Las Vegas Bands brought in through Debbie Wise. There was also 1 DJ that played through the Festival when time permitted. The other 8 bands were from Pahrump. List of bands/performers were:

Cassandra Selbach
Jim Kennedy
Michelle Millman
Kari Williams
Wax Pig Melting
Arms of America
Holes and Hearts
Unflushables
Stan Rankin T & Meshack
Whiskey Southern
Stickman Shadow
Tami Jones
Ronda Van Winkle
Too Sharp
Smashing Alice
Thirsty Babyz
Marsana
Dan & Derrick
Nick Matera
TrapKey
Reckless Cloud
Hyperion Horizon

DJ: DJ Latigo

There were also a total of 7 demonstrations.

Adult Square Dancers
Pahrump Gunfighters (2 performances)
Nye County Starlets & Ms. Senior Nye County
Flameology (from Las Vegas)
Sun Country Cloggers
Dragon Cloud Dojo

Demonstrations went very well with the crowd.

There was even 1 flash mob dance.

The following were sponsors for the Entertainment Department:

Glen Leaner \$2000
Nick Moore \$500
Nugget \$500 (sponsored "Too Sharp")
Smoke Shop \$100
Dairy Queen Free Drinks (unlimited for entertainment department)

Total of \$3100 plus. (Unlimited drinks)

Expenses:

\$9,500 for stage and audio with crew

\$100 Flameology (fuel)

Total expenses: \$9,600

Total expenses minus sponsors = \$6500. (I believe \$10,000 - \$20,000 saved compared to the past few years)

I have heard back from bands that have played this past festival and have expressed that they would be willing to come back, if a small budget permits. Each band/performer/demonstration has announced on stage or to me in person their appreciation for being able to perform in Pahrump.

Stage/Sound/Crew

Couldn't of asked for a better setup, quality of sound and crew. Mr. Matt Luis was also responsible for the success of the entertainment department with his professionalism and his thorough knowledge of the logistics of not only the entertainment, but with the whole festival. Would highly recommend signing Bogus Productions for next year and future festivals to come.

MC's for Entertainment

Ms. Las Vegas 2013 – United States, Abigail Rich and Deanna O'Donnell were the Master of Ceremonies for entertainment all four days and did an excellent job.

The only challenge for entertainment...was the sun. Hot to sit on the bleachers in the sun. Crowd was larger in the evenings when it was cooler.

Suggestions for next Fall Festival Entertainment.

1. If room permits, add more bleachers to other side of basketball court where the shade was near the park.
2. If bleachers on the east side of the basketball court only, then to place large awnings/overhead coverings for shade.
3. Or stage placement where 4H is normally at for shade. That area would be packed if entertainment was there.
4. Will seek water sponsors next year also for entertainers and crew.
5. Need volunteer or one of the security volunteers to sit in band members area behind stage.

OVERALL:

Again, I think and the public thinks that everything was excellent. Will be planning a battle of the bands for next year for the younger groups and a Polynesian dance team from Los Angeles...if budget permits.

Would love to do this again.

Rodney Camacho

VENDORS AFTER ACTION REPORT

Starting from the beginning with calls was a challenge at first, because vendors did not want to come back because of their experience the past couple of years. After explaining that the town had taken over the fall festival and that that private group is no longer doing it....that's when the line started to get a booth.

During the festival, heard nothing but positive comments from the vendors.

SUGGESTIONS:

1. Keep layout as Matt Luis did this year for future festivals.

From: Michael Mack SR [mamack.sr@hotmail.com]
Sent: Friday, October 12, 2012 8:14 AM
To: Town Manager Bill Kohbarger; tim@nyecc.org; Kiwanis Creag Rowland
Subject: RE: Fall Festival Update Meeting

Dear Mr. Kohbarger,

Please be advised that I received from the town, in behalf of the Nye Communities Coalition and the Kiwanis Club of Pahrump Valley, 170 Carnival and 87 Rodeo Tickets for the Fall Festival . We gave out all of the donated tickets in person at the fall festival, to various disadvantaged children in our community.

Base on all the smiling faces and thank you, that we received from both the children and their parents . I can say without a dough, that the program was a success . I would like to recommend that we do it again next year !

Thank you for giving us, the opportunity to be part of this great community endeavor .

Michael Mack

From: bkohbarger@pahrumnpnv.org
To: scarsn@pahrumnpnv.org; smassimino@pahrumnpnv.org; cyoder@pahrumnpnv.org;
mluis@pahrumnpnv.org; mamack.sr@hotmail.com; debbyhearts@live.com;
bill@dolanranch.com; b.aaa2@hotmail.com
CC: msmith@CandSwaste.com; mar54311@yahoo.com
Subject: Fall Festival Update Meeting
Date: Mon, 1 Oct 2012 16:37:12 -0700
All,

I would like to have a meeting on Friday, October 12, 2012 at 10:00 a.m. to go over all aspects of the Fall Festival. I would like to do it earlier but I will be out of town for six days starting this Friday.

I would like each of you to submit a report to me via email prior to the 12th on everything you covered during the Fall Festival i.e., how much money the beer sales did, how many vendors for Arts & Craft, how many entertainment acts, compliments/complaints/suggestions received from the vendors and/or citizens, ticket sales for the rodeo and carnival, how many pot-a-potties, any major incidents, names of volunteers who assisted, tickets donated to kids, etc....

If you should have any questions, please feel free to contact me either via email or phone.

The 2012 Fall Festival was a huge success because of each one of you. Thanks for a job WELL DONE!!

William A. Kohbarger, ICMA - CM
Pahrump Town Manager
400 N. Hwy 160
Pahrump, NV 89060
775.727.5107 ext. 305

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Rodeo – Marilyn Dolan

Ticket Sales:

Friday – 679

Saturday – 1003

Total Sales \$16,820.00

Beer Sales:

Friday - \$773.00

Saturday - \$1,723

Totals \$2,496

Profit: \$1,388.44

In Kind Donations:

300 bottles of water for cowboys & staff (Julie Hargis)

13 carnival tickets for young people working the rodeo (Laura Alridge – All Star Realty)

6 rooms for stock contractor at Best Western

Rodeo posters & tickets free (PVT)

Livestock feed greatly reduced price (Shadow Mtn Feed)

Security free (Legacy Vietnam Veterans Motorcycle Group)

Late Sponsors:

\$4,600

**FALL FESTIVAL
2012 - 2009 - 2008 - 2007 - 2006 - 2005 - 2004 - 2003
RECEIPTS AND DISBURSEMENTS
COMPARISON**

A	B	C	D	E	F	G	H	
FALL FESTIVAL 2012				FALL FESTIVAL 2009				
1	RECEIPTS	\$ 102,875		RECEIPTS	\$ 178,900			
2	DISBURSEMENT	\$ 67,376		DISBURSEMENT	\$ 160,269			
3	NET INCOME	\$ 35,499	34.51%	NET INCOME	\$ 18,631	10.41%		
COMMITTEE	RECEIPTS	DISBURSE- MENTS	NET PROFIT / (LOSS)	COMMITTEE	RECEIPTS	DISBURSE- MENTS	NET PROFIT / (LOSS)	
1	ARTS & CRAFTS	\$ 413	\$ 719	\$ (306)	ARTS & CRAFTS	\$ 925	\$ 534	\$ 391
2	CARNIVAL	\$ 35,694		\$ 35,694	CARNIVAL	\$ 36,127	\$ 350	\$ 35,777
3	CONCERT			\$ -	CONCERT			\$ -
4	CONCESSION FEE	\$ 15,901	\$ 7,142	\$ 8,759	CONCESSION FEE	\$ 13,259	\$ 8,347	\$ 4,912
5	DONATIONS			\$ -	DONATIONS			\$ -
6	ENTERTAINMENT	\$ 600	\$ 10,090	\$ (9,490)	ENTERTAINMENT	\$ 4,475	\$ 11,938	\$ (7,463)
7	JULY 4th BOOTH				JULY 4th BOOTH			
8	LOGISTICS		\$ 24,528	\$ (24,528)	LOGISTICS		\$ 40,691	\$ (40,691)
9	PARADE	\$ 1,640	\$ 1,798	\$ (158)	PARADE	\$ 2,490	\$ 2,698	\$ (208)
10	PUBLICITY		\$ 728	\$ (728)	PUBLICITY	\$ 25,250	\$ 27,729	\$ (2,479)
11	RODEO	\$ 24,457	\$ 22,370	\$ 2,087	RODEO	\$ 49,809	\$ 65,143	\$ (15,334)
12	SPONSORSHIPS	\$ 3,570		\$ 3,570	SPONSORSHIPS	\$ 4,000		\$ 4,000
13	VENDOR	\$ 20,600		\$ 20,600	VENDOR	\$ 42,565	\$ 2,838	\$ 39,727
	TOTAL	\$ 102,875	\$ 67,376	\$ 35,499	TOTAL	\$ 178,900	\$ 160,269	\$ 18,631

**FALL FESTIVAL
2012 - 2009 - 2008 - 2007 - 2006 - 2005 - 2004 - 2003
RECEIPTS AND DISBURSEMENTS
COMPARISON**

I	J	K	L	M	N	O	P
FALL FESTIVAL 2008				FALL FESTIVAL 2007			
1 RECEIPTS	\$ 199,849			RECEIPTS	\$ 239,118		
2 DISBURSEMENT	\$ 176,812			DISBURSEMENT	\$ 230,714		
3 NET INCOME	\$ 23,037	11.53%		NET INCOME	\$ 8,404	3.51%	
COMMITTEE	RECEIPTS	DISBURSE- MENTS	NET PROFIT / (LOSS)	COMMITTEE	RECEIPTS	DISBURSE- MENTS	NET PROFIT / (LOSS)
1 ARTS & CRAFTS	\$ 644	\$ 608	\$ 36	ARTS & CRAFTS	\$ 683	\$ 669	\$ 14
2 CARNIVAL	\$ 36,053	\$ 365	\$ 35,688	CARNIVAL	\$ 38,071	\$ 248	\$ 37,823
3 CONCERT			\$ -	CONCERT	\$ 9,406	\$ 44,653	\$ (35,246)
4 CONCESSION FEE	\$ 11,950	\$ 7,820	\$ 4,129	CONCESSION FEE	\$ 3,526	\$ -	\$ 3,526
5 DONATIONS			\$ -	DONATIONS	N/A	N/A	
6 ENTERTAINMENT	\$ 5,655	\$ 18,671	\$ (13,016)	ENTERTAINMENT	\$ 8,900	\$ 36,925	\$ (28,026)
7 JULY 4th BOOTH				JULY 4th BOOTH	N/A	N/A	
8 LOGISTICS		\$ 32,477	\$ (32,477)	LOGISTICS	\$ -	\$ 28,069	\$ (28,069)
9 PARADE	\$ 2,475	\$ 3,197	\$ (722)	PARADE	\$ 3,060	\$ 2,783	\$ 277
10 PUBLICITY	\$ 33,950	\$ 30,145	\$ 3,805	PUBLICITY	\$ 43,142	\$ 39,391	\$ 3,751
11 RODEO	\$ 55,012	\$ 79,769	\$ (24,757)	RODEO	\$ 79,376	\$ 74,810	\$ 4,566
12 SPONSORSHIPS	\$ 5,500		\$ 5,500	SPONSORSHIPS	N/A	N/A	
13 VENDOR	\$ 48,610	\$ 3,760	\$ 44,850	VENDOR	\$ 52,954	\$ 3,166	\$ 49,788
TOTAL	\$ 199,849	\$ 176,812	\$ 23,037	TOTAL	\$ 239,118	\$ 230,714	\$ 8,404

**FALL FESTIVAL
2012 - 2009 - 2008 - 2007 - 2006 - 2005 - 2004 - 2003
RECEIPTS AND DISBURSEMENTS
COMPARISON**

Q	R	S	T	U	V	W	X	
FALL FESTIVAL 2006				FALL FESTIVAL 2005				
1	RECEIPTS	\$ 255,992		RECEIPTS	\$ 211,095			
2	DISBURSEMENT	\$ 240,272		DISBURSEMENT	\$ (172,702)			
3	NET INCOME	\$ 15,720	6.14%	NET INCOME	\$ 38,393	18.19%		
COMMITTEE	RECEIPTS	DISBURSEMENTS	NET PROFIT / (LOSS)	COMMITTEE	RECEIPTS	DISBURSEMENTS	NET PROFIT / (LOSS)	
1	ARTS & CRAFTS	\$ 470	\$ 2,956	\$ (2,486)	ARTS & CRAFTS	\$ 380	\$ 380	\$ -
2	CARNIVAL	\$ 42,182	\$ 1,280	\$ 40,903	CARNIVAL	\$ 38,889	\$ 130	\$ 38,759
3	CONCERT	\$ 26,009	\$ 48,982	\$ (22,972)	CONCERT	N/A	N/A	
4	CONCESSION FEE	\$ 5,193	\$ -	\$ 5,193	CONCESSION FEE	\$ 4,874	\$ -	\$ 4,874
5	DONATIONS	N/A	N/A		DONATIONS	N/A	N/A	
6	ENTERTAINMENT	\$ 9,984	\$ 36,174	\$ (26,190)	ENTERTAINMENT	\$ 1,250	\$ 27,193	\$ (25,943)
7	JULY 4th BOOTH	N/A	N/A		JULY 4th BOOTH	N/A	N/A	
8	LOGISTICS	\$ -	\$ 35,069	\$ (35,069)	LOGISTICS	\$ -	\$ 20,116	\$ (20,116)
9	PARADE	\$ 2,810	\$ 4,000	\$ (1,190)	PARADE	\$ 1,511	\$ 3,998	\$ (2,487)
10	PUBLICITY	\$ 36,826	\$ 34,986	\$ 1,840	PUBLICITY	\$ 40,584	\$ 37,491	\$ 3,093
11	RODEO	\$ 83,568	\$ 74,480	\$ 9,087	RODEO	\$ 65,094	\$ 71,699	\$ (6,606)
12	SPONSORSHIPS	N/A	N/A		SPONSORSHIPS	\$ 12,099	\$ -	\$ 12,099
13	VENDOR	\$ 48,950	\$ 2,346	\$ 46,604	VENDOR	\$ 46,415	\$ 11,695	\$ 34,720
	TOTAL	\$ 255,992	\$ 240,272	\$ 15,720	TOTAL	\$ 211,095	\$ 172,702	\$ 38,393

**FALL FESTIVAL
2012 - 2009 - 2008 - 2007 - 2006 - 2005 - 2004 - 2003
RECEIPTS AND DISBURSEMENTS
COMPARISON**

Q	R	S	T	U	V	W	X
FALL FESTIVAL 2004				FALL FESTIVAL 2003			
1 RECEIPTS	\$ 165,573			RECEIPTS	\$ 135,085		
2 DISBURSEMENT	\$ (115,420)			DISBURSEMENT	\$ (92,783)		
3 NET INCOME	\$ 50,153	30.29%		NET INCOME	\$ 42,302	31.32%	
COMMITTEE	RECEIPTS	DISBURSE- MENTS	NET PROFIT / (LOSS)	RECEIPTS	DISBURSE- MENTS	NET PROFIT / (LOSS)	
1 ARTS & CRAFTS	\$ 1,591	\$ 1,851	\$ (260)	ARTS & CRAFTS	\$ 1,172	\$ 2,161	\$ (989)
2 CARNIVAL	\$ 35,991	\$ 118	\$ 35,873	CARNIVAL	\$ 26,633	\$ -	\$ 26,633
3 CONCERT	N/A	N/A		CONCERT	N/A	N/A	
4 CONCESSION FEE	N/A	N/A		CONCESSION FEE	N/A	N/A	
5 DONATIONS	N/A	N/A		DONATIONS	\$ 57	\$ -	\$ 57
6 ENTERTAINMENT	\$ 24,785	\$ 24,871	\$ (86)	ENTERTAINMENT	\$ 7,050	\$ 9,598	\$ (2,548)
7 JULY 4th BOOTH	\$ 2,027	\$ 1,376	\$ 651	JULY 4th BOOTH	\$ 1,917	\$ 1,361	\$ 555
8 LOGISTICS	\$ -	\$ 13,463	\$ (13,463)	LOGISTICS	\$ 99	\$ 13,827	\$ (13,728)
9 PARADE	\$ 1,590	\$ 2,846	\$ (1,256)	PARADE	\$ 1,425	\$ 3,254	\$ (1,829)
10 PUBLICITY	\$ -	\$ 5,658	\$ (5,658)	PUBLICITY	\$ -	\$ 2,501	\$ (2,501)
11 RODEO	\$ 63,929	\$ 59,657	\$ 4,272	RODEO	\$ 63,332	\$ 57,985	\$ 5,347
12 SPONSORSHIPS	N/A	N/A		SPONSORSHIPS	N/A	N/A	
13 VENDOR	\$ 35,660	\$ 5,580	\$ 30,080	VENDOR	\$ 33,400	\$ 2,097	\$ 31,303
TOTAL	\$ 165,573	\$ 115,420	\$ 50,153	TOTAL	\$ 135,085	\$ 92,783	\$ 42,302

Fall Festival 2012 Vendor Booth Recap

Vendor Booth Rentals			
	#	Amount	Total
Vendors	108		
Booths	140	\$ 150.00	\$ 21,000.00
Free Booths	3	\$ -	\$ -
Electric	104	\$ -	\$ -
Rodeo Vendors	1		
Rodeo Booths	1	\$ 75.00	\$ 75.00
Electric	1	\$ -	\$ -
TOTALS	248		\$ 21,000.00

\$ 25.00 Plus Overpayments

\$ (50.00) Less Discounts

\$ (225.00) Less Refunds

\$ (150.00) Less NSF Check

\$ 20,600.00

**Fall Festival 2012
Rodeo Ticket Recap**

Rodeo Tickets										
	Dolan	PVCC	SMF	Tibbets	Wallys	Ticket Booths	Misc	Total	Ticket Price	Ticket Amount
Friday	13	41	66	21	12	392	147	679	\$ 10	\$ 6,790.00
Saturday	25	66	99	22	7	595	214	1003	\$ 10	\$ 10,030.00
TOTALS	38	107	165	43	19	987	361	1682		\$ 16,820.00

**Fall Festival 2012
Parade Entries Recap**

	Parade Entries		
	#	Amount	Total
Judged	14	\$ 35.00	\$ 490.00
Nonjudged	46	\$ 25.00	\$ 1,150.00
Free Entries	3	\$ -	\$ -
TOTALS	63		\$ 1,640.00

**Fall Festival 2012
Carnival Ticket Recap**

Carnival Advance Ticket Sales														
	Glen Lerner	Mankins Allstate	Mirror	Pah Comm Library	Pah Party Supply	PVCC	SMF	Threadz	VEA	Wulfys	Misc	Total	Ticket Price	Ticket Amount
Tickets	16	58	17	187	575	105	175	175	439	100	671	2518	\$ 20	\$ 50,360.00
TOTALS	16	58	17	187	575	105	175					2518		\$ 50,360.00

\$ 50,360.00 Advance Ticket Sales
 \$ 744.24 Tax
 x 20% Town %

\$ 9,923.15 Town Portion of Advance Ticket Sales

\$ 83,884.48 At Gate Sales
 x 25% Town %

\$ 20,971.12 Town Portion of Gate Sales

\$ 30,894.27 Total Ticket Sales Profit
 \$ 1,050.00 Food Booths
 \$ 750.00 Games
 \$ 3,000.00 Total Carnival Income

\$ 35,694.27

Fall Festival 2012 Beer Sales Recap

Beer Concession Sales								
	9/27/12	9/28/12	9/29/12	9/30/12	Total	% of Sales	Cost of Beer	Beer Profit
Beer Sales	\$ 621.00	\$ 3,488.00	\$ 8,169.00	\$ 866.00	\$ 13,144.00	84.04%	\$ 5,832.44	\$ 7,311.56
Rodeo Beer Sales		\$ 773.00	\$ 1,723.00		\$ 2,496.00	15.96%	\$ 1,107.56	\$ 1,388.44
TOTALS	\$ 621.00	\$ 4,261.00	\$ 9,892.00	\$ 866.00	\$ 15,640.00	100.00%	\$ 6,940.00	\$ 8,700.00

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Presentation by Mr. William A. Kohbarger, Town Manager on the Contour Project.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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PHASE ONE

- Entry
- Parking
- Visitor Center
- Resort Hotel
- Waterpark
- Event Space
- Cinema
- Family Entertainment Center
- Table Service Restaurant
- Marina and Boat Rentals
- Retail
- Mini Golf
- Hot Shot Driving Range
- Go Cart Tracks
- Pahrump Tower and Snack Bar
- Amphitheater
- Event Parking
- Think Tank Visitor Center



CONTOUR
Entertainment Inc.

Adventure Springs resort
Phase One Build out



PHASE ONE

- 1 Entry
- 2 Parking
- 3 Visitor Center
- 4 Resort Hotel
- 5 Waterpark
- 6 Event Space
- 7 Cinema
- 8 Family Entertainment Center
- 9 Table Service Restaurant
- 10 Marina and Boat Rentals
- 11 Retail
- 12 Mini Golf
- 13 Hot Shot Driving Range
- 14 Go Cart Tracks
- 15 Pahrump Tower and Snack Bar
- 16 Amphitheater
- 17 Event Parking
- 18 Think Tank Visitor Center

PHASE TWO

- 19 Resort Hotel #2
- 20 Hotel Parking
- 21 White Water Rafting Center
- 22 BMX Trails
- 23 Ropes Course
- 24 Zip Lines
- 25 Rock Climbing
- 26 Back of House/Admin
- 27 Old West Town
- 28 West World Attraction
- 29 Pahrump History Museum
- 30 Family Cookout Restaurant
- 31 Western Wear Retail
- 32 Arcade
- 33 Stage Coach Ride
- 34 Saloon
- 35 Medicine Show Magic
- 36 Old West Town Parking
- 37 Indoor Horse Arena
- 38 Show Jumping Arena
- 39 Horse Stables
- 40 Practice Corrals
- 41 Equestrian Parking



CONTOUR
Entertainment Inc.

Adventure Springs resort
Phase Two Build out



PHASE ONE

- 1 Entry
- 2 Parking
- 3 Visitor Center
- 4 Resort Hotel
- 5 Waterpark
- 6 Event Space
- 7 Cinema
- 8 Family Entertainment Center

- 9 Table Service Restaurant
- 10 Marina and Boat Rentals
- 11 Retail
- 12 Mini Golf
- 13 Hot Shot Driving Range
- 14 Go Cart Tracks
- 15 Pahrump Tower and Snack Bar
- 16 Amphitheater
- 17 Event Parking
- 18 Think Tank Visitor Center

PHASE TWO

- 19 Resort Hotel #2
- 20 Hotel Parking
- 21 White Water Rafting Center
- 22 BMX Trails
- 23 Ropes Course
- 24 Zip Lines
- 25 Rock Climbing
- 26 Back of House/Admin
- 27 Old West Town
- 28 West World Attraction
- 29 Pahrump History Museum
- 30 Family Cookout Restaurant
- 31 Western Wear Retail
- 32 Arcade
- 33 Stage Coach Ride
- 34 Saloon
- 35 Medicine Show Magic
- 36 Old West Town Parking
- 37 Indoor Horse Arena
- 38 Show Jumping Arena
- 39 Horse Stables
- 40 Practice Corrals
- 41 Equestrian Parking



Phase Three

- 42 Sports Hotel and Casino
- 43 Soccer Fields
- 44 Baseball Diamonds
- 45 Indoor Sports Area
- 46 RD&E Expansion
- 47 Monorail Stations
- 48 Main Entry
- 49 Future Expansion

Adventure Springs resort
Full Build out

CONTOUR
Entertainment Inc.



ADVENTURE SPRINGS RESORT
FULL BUILD OUT

CONTOUR
Entertainment Inc.

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Announcements.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
See Attached.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board, Citizens & Staff

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u>Pahrump Town Board</u> Signature
---	--

<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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Announcements

October 23, 2012

- The following advisory boards are currently scheduled to meet in the 'A' Room of the Bob Ruud Community Center:
 - Parks & Recreation AB on October 24th at 6:30pm
 - PTCC on November 1st at 8:00am
 - Veterans' Memorial AB on November 15th at 6:00pm

- The following advisory boards are currently scheduled to meet in Town Annex:
 - Nuclear Waste and Environmental AB on November 2nd at 1:00pm
 - Public Lands AB on November 6th at 7:00pm
 - Youth Advisory Board on November 14th at 2:30pm
 - Arena AB on November 15th at 7:00pm

- The Breast Cancer Support Group will meet November 16th from 11:00am – 12:30pm at the Nathan Adelson Hospice.

- The Social Security Administration will be in the 'A' and 'B' Rooms of the Bob Ruud Community Center on October 30th from 9am-11am.

- The 3rd annual PDOP Pumpkin Days will take place at Ian Deutch Park October 26th - 28th



PAHRUMP DISABILITY OUTREACH PROGRAM PRESENTS THE
3RD ANNUAL:

PDOP PUMPKIN DAYS

TO BENEFIT DISABLED CHILDREN IN PAHRUMP
OCTOBER 26, 27, 28, 2012
IAN DEUTCH MEMORIAL PARK

FRIDAY
11 AM - 9 PM

SATURDAY
11 AM - 9 PM

SUNDAY
11 AM - 7 PM

ADMISSION
\$5 DONATION
PER
PERSON/DAY

\$10 DONATION
FOR A FULL
WEEKEND
WRISTBAND



PUMPKIN PATCH - HAY PYRAMID - HAY RIDES - STRAW JUMP
HAY MAZE - PETTING ZOO - FACE PAINTING - TRAIN RIDES
BALLOONS - POLICE CARS - FIRE TRUCKS - HAUNTED HOUSE
ROASTED CORN - HOT APPLE CIDER
KETTLE CORN - AND MUCH MORE!!!
FALL PHOTO OP STATIONS - BRING YOUR CAMERA

MONSTER DASH 5K RUN SATURDAY 8:30AM SPONSORED BY
AFFILIATED PHYSICAL THERAPY AND CUSTOM HEALTH AND FITNESS

CHILDREN'S COSTUME PARADE SATURDAY AT 4PM

WWW.PDOP.INFO
702-516-0847

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Public/Board/Staff Comment

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Citizens, Town Board, & Staff

SPONSORED BY:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED <u>10/10/2012</u>	DATE OF DESIRED BOARD MEETING <u>10/23/2012</u>
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Approval of Town Board Meeting Minutes for October 09, 2012

CONSENT AGENDA Item 7b.
If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
See attached Town Board Meeting Minutes for October 09, 2012.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
October 09, 2012
MINUTES**

PRESENT:

Town Board:

Vicky Parker
Harley Kulkin
Dr. Tom Waters
Mike Darby

Staff:

Michael Sullivan, Finance Director
Scott Lewis, Fire Chief
Matt Luis, Buildings & Grounds Manager
Samantha Carns, Executive Assistant

1. Call to Order, Moment of Silence, and Pledge of Allegiance.

Vicky Parker called the meeting to order.

Tom Waters led in the moment of silence and Pledge of Allegiance.

2. Discussion and Possible Decision regarding Moving the Order of or Deleting an Agenda Item(s).

Dr. Waters requested item 17 be removed and item 6b handled separately.

Harley Kulkin said he wished to leave the item on the agenda.

Mike Darby said he would like to see the item referred to staff. He also mentioned item 13b needed to be read separately as it concerned his employer.

3. Presentation by Mr. Octavio Morales pertaining to the St. Therese Mission.

Mr. Morales was not present.

4. Announcements

Announcements were read by Dr. Waters.

Paula Elefante reminded all the Bob Baker Wild West Extravaganza would take place the following weekend.

5. Public/Board/Staff Comment

Mrs. Parker said they would allow public comment on each action item provided comments were brief, on topic, and not slanderous in any manner.

Public comment was heard.

Mrs. Parker thanked staff for all they did during the Fall Festival as well as the volunteers such as Rodney Camacho, Blake Arnold, Marilyn and Bill Dolan, Robert Tibbits, and Debbie Wise.

She also said they managed to raise a combination of over 250 tickets between Rodeo and Carnival for underprivileged children.

Dr. Waters said he too wanted to thank the staff and volunteers for the Fall Festival and also Vern Van Winkle of KPVM-TV and Karen Jackson of KNYE-Radio for their work on the parade.

He spoke of the Town Board's trip to the Nevada League of Cities. He said that during economic development meetings, Pahrump had come up many times however investors felt disturbed by what they had heard in the newspaper. He asked citizens express their support for growth publically should they feel that support.

Mr. Darby thanked all who made the Fall Festival a success.

Mr. Kulkin touched on the Fall Festival saying it was always the same individuals who stepped up and thanked all involved.

He asked to direct staff to move forward with creating a motorcycle event in Pahrump and bring back a proposal for the Board to entertain.

He too spoke of the Nevada League of cities, saying he felt citizens needed to come together if they were going to make a difference in the Town.

6. Discussion and Possible Decision Consent agenda items:

- a. Action – Approval of Town Vouchers.*
- b. Action – Approval of Town Board meeting minutes for August 14, 2012 and September 11, 2012.*
- c. Action – Nomination of the Pahrump Town Manager to complete the remaining term (Jan 2011 to Dec 2013) for the Capital Improvement Advisory Committee (CIP).*
- d. Action – Nomination of the Pahrump Fire Chief to serve on the Capital Improvement Advisory Committee (CIP) for a term of Jan 2013 to Dec 2014.*

Dr. Waters motioned to approve item 6b with changes.

Mr. Kulkin seconded.

Motion carried, 4-0.

Mr. Kulkin motioned to approve items a, c, and d.

Dr. Waters seconded.

Motion carried, 4-0.

7. Advisory Board Reports from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards.

Dr. Waters said the Youth Advisory Board was expecting a large turnout of students as he had spoken to members of the High School ROTC classes and many students seemed very excited. He said that having had the opportunity to sit in on one of these classes, he saw many excited and patriotic youth who had a lot of great ideas. He said these were all outstanding young men and women encouraging all to come out and attend the Youth Advisory Board meeting. Mr. Darby said the Arena Advisory had mainly been focused on the Fall Festival Rodeo at their previous meeting while the Parks and Recreation Advisory Board had focused on field re-allocation.

Jose Telles, Vice Chair of the PVMAB, stated for the past two months they had not had a meeting however the Columbarium procedure had been in the works and now completed. He said the Veterans Advisory Board would just need to approve it on October 18th then turn it over to staff. He said on November 13th they should be able to announce they were ready to receive Veterans.

He spoke of the various sub-committees on the Board.

John Whitney, Chairman of the newly formed Civic Center Advisory Board. He said various members of the CCAB had made the decision to not meet until January.

He stated they had constructed a survey at the Fall Festival which would be available to the Town Board after the CCAB had the ability to look at it first before presenting to the Board.

He said they were looking forward to having a presentation from Dr. Waters concerning Nevada's Open Meeting Law.

Mr. Kulkin suggested the CCAB consider having a meeting simply to hear the Open Meeting Law.

8. Discussion and Possible Decision of a proposed Public Private Partnership between the Town of Pahrump and Front Sight Firearms Training Institute to lobby for the creation of enabling legislation for a special economic development zone that can assist Front Sight in their desired expansion needs and address future development needs such as Adventure Springs at the appropriate time.

Mr. Kulkin introduced former Nevada Governor List.

Governor List introduced himself, Mr. Jeremy Aguero, and Mr. Guy Hobbs.

He said they believed they had a proposal which could bring great things to Pahrump.

He spoke of the process which brought them to the Board meeting and the proposal on the table.

Mr. Aguero spoke of the possibility of the possibilities of economic impact analysis.

He proceeded to make their presentation, stating the Firearms industry was a rapidly growing industry with Front Sight at the lead of a lot of this. He also spoke of the impact of Front Sight customers at the local economy as well as employment statistics in Nye County.

Mr. Hobbs spoke stating that as a practitioner in Public Nevada for over 30 years, the laws which provided Economic Development were conservative. He said as this was an example of an economic opportunity to these trying economic times. He spoke of similar events which had happened in recent years within the State which had led to changes in Public Financing Laws which provided great examples for the Nevada Legislature.

Governor List spoke of the process of which this would proceed should it be passed.

Dr. Waters thanked the gentlemen for their presentation. He said he knew Front Sight would be willing to step up and mentioned there were other local businesses which could greatly benefit from this and he would like to see more players involved.

Governor List said this was the very beginning on gathering 'interested' parties.

Mr. Darby said he was glad to see Mr. Aguero had not lost any of his enthusiasm thanking him for his presentation.

He said one of the issues which had been brought up during the presentation was that as an unincorporated Town, Pahrump could not issue bonds. He also asked about the statement of those entities that could issue bonds.

Mr. Aguero stated after speaking with individuals involved in Front Sight, they made the preliminary assumption around 80% of students stayed in Pahrump while around 20% stayed in Las Vegas.

Mr. Hobb stated generally the bonds would be issued by a newly created body under a municipal district such as the County level upon formation.

Mr. Darby said if the Town was spending the money on such an item they would like to have a say in the project. Mike Meacher of Front Sight stated the location was annexed into Pahrump in 2009 with operations having begun in 1999 bisected between Nye County and Clark County.

Mr. Kulkin thanked the gentlemen for their tremendous presentation. He said that although he did not know much about economics, he knew Pahrump had tremendous potential and believed they should trust the judgment of such professionals. He said he knew the Board was dedicated to moving forward.

Mrs. Parker said it was an excellent presentation and thanked each of the gentlemen.

Dr. Waters motioned to direct staff to formalize a proposed agreement for the Board's consideration at a later meeting to enter into a partnership with Front Sight, Nye County, & other local businesses for lobbying services for enabling legislation for special economic zones that can assist the Town & other entities in their economic development. Mr. Kulkin seconded.

Public comment was heard.

Mr. Kulkin stated this not only benefited the Town of Pahrump but other communities, the County, and the State. He said all they were saying should they vote on this item they would just be saying they wanted to move forward.

Mr. Darby said he believed Front Sight was an amazing facility however his only concern was that they were not in the Town limits of Pahrump therefore it concerned him to be put monetary backing behind an organization outside of Town limits.

Governor List asked Board members remember this legislation they were looking at proposing would have application State wide, not only in the interest of Front Sight.

Motion carried, 3-1, with Mr. Darby voting nay.

Governor List thanked the Town Board for their consideration and time and said they hoped this was something which could drive economic development through the state of Nevada in the future.

Mrs. Parker called for a 5 minute recess.

Mr. Darby said he had been corrected and shown that Front Sight was within the Pahrump town limits.

9. Discussion and Possible Decision to Approve the Town of Pahrump Entering into an Economic Development Contract with BEC Environmental, Inc. for Economic Development Support Services in an amount not to exceed \$25,000.00 payable from the Economic Development Room Tax Fund.

Rachel Kryder of BEC Environmental introduced herself and proceeded to present a PowerPoint presentation as outlined in the backup.

Mrs. Parker said she felt the ladies with BEC environmental was very easy to work with and felt they would be a great asset considering the Town no longer had an Economic Development Manager on staff.

Mr. Darby asked where the funds would be coming for this.

Mr. Sullivan stated it would come from the Economic Development Room Tax Fund.

Mr. Kulkin said he did not see the value in investing in this when the County was driving businesses away.

He said he appreciated what BEC had done for the County however did not see much of what was happening for Pahrump. He said he felt the Town needed to follow through with the Fairgrounds development project and they did not have an endless supply of money.

Mrs. Parker stated BEC aided in securing two grants for the Bob Ruud Community Center and their instrumental involvement in the completion of Simpkins Park.

Mrs. Parker clarified this would be a contract where the Town would give BEC \$25,000 a year and the Town would tell BEC what they wanted them to work toward.

Mrs. Kryder expanded on what their grant services entailed.

Mr. Darby said he did not see a recommendation from Staff in the backup.

Mr. Sullivan said the staff had worked with BEC on various occasions. He said this would essentially be to keep a retainer with BEC environmental for future services.

Dr. Waters motioned to approve.

Mr. Kulkin seconded.

Public comment was heard.

Motion carried, 4-0.

10. Discussion and Possible Decision to Approve a Letter of Support from the Pahrump Town Board for the Draft “Community Source Water Protection Plan for Public Water Systems in Nye County Nevada”.

Darrell Lacy of the Nye County Water District introduced himself and spoke briefly on the history of the study. He also stated the study was for information purposes, not regulatory.

Mrs. Kryder went over the presentation which had been given at the previous Town Board meeting.

Dr. Waters motioned to approve a letter of support from the Pahrump Town Board for the draft “Community Source Water Protection Plan for Public Water Systems in Nye County Nevada”.

Mr. Kulkin seconded.

Public comment was heard.

Mr. Kulkin asked to recall his second based on a comment from the public. He asked Dr. Waters amend his motion to state it would not apply to private wells and septic tanks.

Dr. Waters motioned to approve a letter of support from the Pahrump Town Board for the draft “Community Source Water Protection Plan for Public Water Systems in Nye County Nevada” and include in the letter that it would not apply to private wells and septic tanks.

Mr. Kulkin seconded.

Motion carried, 4-0.

11. Discussion and Possible Decision on proceeding forward with the Bell Vista Shooting Range (BVSR) and All Matters Properly Related Thereto.

Robert Adams, Chair of Public Lands Advisory Board, introduced himself and two members present. He and Mike Zaman detailed a presentation concerning the plans for the shooting range.

Mr. Zaman spoke of the previous tourism presence and the possibility of doing more tourist experiences involving this shooting range along with local training opportunities and events.

Mr. Darby asked if the PLAB had given any thought to a layout such as the impressive facility in Beatty.

Mr. Zaman said for the first phase they could start and expand over time.

Mr. Adams stated County Zoning had the area zoned for a shooting area.

Dr. Water motioned to direct staff to determine suitability of site for possible acquisition by ~~for~~ the Town of Pahrump for possible development of a shooting park using the Public Lands Advisory Board outline.

Mr. Kulkin seconded.

Motion carried, 4-0.

12. Discussion and Possible Decision to Select, Award, and Approve Funding for Bid #2012-01A for the Field "C" Lighting Project Payable from the Park Impact Fees and Other Matters Properly Related Thereto.

Matt Luis stated the bid had been selected previously however due to complications they had to go out to bid once again and this was the result.

Mr. Kulkin motioned to award funding for bid #2012-01A for the Field "C" Lighting Project Payable from the Park Impact Fees to Industrial Light and Power for \$239,800 and all matters properly related thereto.

Mr. Darby seconded.

Motion approved, 4-0.

13. Discussion and Possible Decision to make Recommendation(s) to the Pahrump Regional Planning Commission (RPC) pertaining to the following cases:

- a. *CU-12-0014*
- b. *CU-12-0015*
- c. *CU-12-0016*
- d. *ZC-12-0008*
- e. *PM-12-0006*

Mr. Darby stated because of his employer he will be abstaining from item b.

Mr. Kulkin said he would like to pull the item as they did have a liaison. He said he understood there was a need to physically inspect the properties

Mrs. Parker said she agreed for the same reasons and also that as a member of the RPC voting on this item would be limiting her ability.

Mr. Darby commented that this should have been pulled under item 2 as it was now 10:25 and individuals had needed to stay at the meeting for this agenda item as it had not been pulled previously.

Mr. Kulkin motioned to withdraw this item.

Mr. Darby seconded.

Public comment was heard.

Bret Meich, Legal Counsel, stated while the item could be heard Mrs. Parker would need to abstain if a stand was taken by the Board on this item.

Mr. Kulkin apologized as he did not realize someone was at waiting for this item.

Dr. Waters said he would like to hear some of the information which they could receive from the Town Manager.

Mr. Darby said that as a Libertarian, he felt this was an item which the Government shouldn't be involved in as it should be a personal citizen choice.

Motion carried, 4-0.

14. Discussion and Possible Decision to Approve Staff Placing a Request for Proposal (RFP) in the local and regional newspapers for a Professional Event Organizer to Manage future Fall Festival Events.

Dr. Waters motioned to approve.

Mr. Kulkin seconded.

Mr. Kulkin said a lot of great people came together to make the event happen this year however it was a lot to ask for the same people to come forward over and over.

Public comment was heard.

Motion carried, 4-0.

15. Closed Session(s).

a. Discussion and Possible Decision regarding a Closed Session, to receive information and advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2).

Mr. Darby motioned to go into closed session.

Mr. Kulkin seconded.

Motion carried, 4-0.

16. Discussion and Possible Decision to Ratify the Town Board's Public Vote of July 24, 2012, to Initiate the Town's Lawsuit Against Nye County Challenging the County's Failure to Follow State Law in the Placement of a Question on the Next General Election Ballot.

Mr. Meich stated this item was placed on the agenda pursuant to an argument made by the County and their motion to dismiss. He said this action would remove one of the County's arguments from the court's consideration on Monday.

Dr. Waters motioned to ratify the Town Board's Public Vote of July 24, 2012, to initiate the Town's lawsuit against Nye County Challenging the County's failure to follow State law in the placement of a question on the next general Election Ballot.

Mr. Kulkin seconded.

Mr. Darby said as he voted not to initiate the lawsuit he could not ratify his vote.

Mr. Meich stated that if Mr. Darby voted yea on this item it would be ratifying his no vote from July 24th.

Mr. Kulkin said he felt the Town needed to stand up.

Mrs. Parker said she had given this item a lot of thought.

Public comment was heard.

Motion carried, 3-1, with Mr. Darby voting nay.

17. Discussion and Possible Decision to Pursue Remedies for Nye County's breach of the Interlocal Contract between the Town of Pahrump and Nye County pertaining to 1.75 Cents per Gallon Excise Tax on Motor Vehicle Fuel Dated 12/05/06.

Mr. Kulkin said he had requested six months before he had gone to Mr. Kohbarger about this item and Mr. Kohbarger had gone to the County however it seemed the County had not resolved this however he was for giving staff another try at solving these issues.

Mr. Kulkin motioned to direct staff to try to resolve the issues on this with the County and report back to the Board.

Mr. Darby seconded.

Motion carried, 4-0.

**18. Future Meetings/Workshops: Date, Time and Location
*Town Board Meeting October 23, 2012, 7:00 PM, at BOCC Chambers***

19. Public/Board/Staff Comment

There were no comments.

20. Adjournment

Mrs. Parker adjourned the meeting at 11:08p.m.

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval of Accepting Mr. Eugene Frank and Mr. Oscar Gurjardo to the Parks & Recreational Advisory Board.

Consent Agenda Item 7c.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

See attached applications of Mr. Eugene Frank and Mr. Oscar Gurjardo. The Parks and Recreational Advisory Board has not yet had the opportunity to vote on these but due to the fact that the PRAB only has four members, I am bringing these applications forward for the Town Board to approve. NOTE: The PRAB has had a chance to review the applications with no objections.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Parks and Recreation

Applicant Name: EUGENE M. FRANK

Home Address: 4991 E. Cheyenne Way City: Pahrump Zip: 89061

Mailing Address: Same City: _____ Zip: _____

Home Phone: _____ Cell #: 818 642-9449

Work #: _____ Preferred # for Public Use: ↑

E-Mail Address: eugenefrank@sbcglobal.net

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board:

CPA
MBA degree
BBA "
Founder of ISACA
Matt Luis recommended

Are you currently employed by a public entity? Yes ___ No If yes, which entity? _____

I have attached my resume/letter of interest: Yes ___ No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Eugene M. Frank
Signature

10/16/12
Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

**Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060**

(This document becomes a public record once it has been received by the Town of Pahrump.)

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Parks and Recreation

Applicant Name: Oscar Guajardo

Home Address: 2261 Carson St City: Pahrump Zip: 89048

Mailing Address: Same City: _____ Zip: _____

Home Phone: _____ Cell #: 775-253-0169

Work #: _____ Preferred # for Public Use: ↑

E-Mail Address: oscarguajardo2@hotmail.com

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board:

*Matt Luis recommended
Persistence
Pahrump resident for 12 yrs*

Are you currently employed by a public entity? Yes ___ No If yes, which entity? _____

I have attached my resume/letter of interest: Yes ___ No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Oscar Guajardo 10-16-2002
Signature Date

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**Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060**

(This document becomes a public record once it has been received by the Town of Pahrump.)

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Advisory Board Reports.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Town Board & Advisory Boards

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u>Pahrump Town Board</u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

<u>DATE AGENDA ITEM SUBMITTED</u> 10/15/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Allow the Chairman of the Nuclear Waste and Environmental Advisory Board to act in the capacity of a Town Agent when vying for Solar projects.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

See attached Agenda Item Request form from Mr. John Pawlak, Chairman NW&EAB. Mr. Pawlak will be giving a verbal presentation on this item.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. John Pawlak, Chair NW&EAB

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext 305
Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be in the Town Office by Noon, Wednesday of the week preceding the Town Board meeting you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED 10.15.12 DATE OF DESIRED BOARD MEETING 10.23 OR 11.13.2012

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

THE NUCLEAR WASTE & ENVIRONMENTAL ADVISORY BOARD CHAIR OR HIS DESIGNEE ACT AS THE REPRESENTATIVE OF THE TOWN OF PAHRUMP.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

To conduct or facilitate discussions between the Town of Pahrump, interested non-profits & governmental bodies & any representatives of Black Rock Solar. The aim of any discussions would be to investigate the possibility & feasibility of applying for & receiving renewable energy grants for future solar generation.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: John PAWLAK

SPONSORED BY: _____

John Pawlak
Print Name

John M. Pawlak
Signature

400 N Hwy 160
Mailing Address

727-5107 x301
Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

<u>DATE AGENDA ITEM SUBMITTED</u> 10/10/2012	<u>DATE OF DESIRED BOARD MEETING</u> 10/23/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Future Meetings/Workshops: Date, Time and Location

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED <u>10/10/2012</u>	DATE OF DESIRED BOARD MEETING <u>10/23/2012</u>
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Public/Board/Staff Comment

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Citizens, Town Board, & Staff

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED <u>10/10/2012</u>	DATE OF DESIRED BOARD MEETING <u>10/10/2012</u>
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Adjournment

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
Good Night Town Board, Citizens and Staff.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u><i>Pahrump Town Board</i></u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107</u> Telephone Number
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