

PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E. WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.

JANUARY 25, 2011

MINUTES

PRESENT:

Mike Darby
Vicky Parker
Carolene Endersby
Dr. Tom Waters
Harley Kulkin

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

Chairman Darby called the meeting to order and led in a moment of silence and the Pledge of Allegiance.

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

Town Manager Bill Kohbarger asked that agenda item #8 be removed, explaining that Vern Van Winkle introduced them to another firm who could complete the project for \$4,000 less.

**Dr Water made motion to pull Item #8. Mrs. Parker seconded the motion.
Motion passed, 5-0.**

3. Announcements

Town Board Clerk Carolene Endersby read the announcements.

Dr. Waters spoke in favor of involving youth in the legislative process and encouraged all to act as role models.

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

Vicky Parker announced that all 2,000 bags that were stuffed for the Quartzsite RV Show were gone in three days.

Kelly Buffi mentioned that the Tourism Board met with prospects about making Pahrump a site for an RV Rally and she thanked local businesses who provided discounts for RVers.

5. Town of Pahrump Economic Development Report

Dr. Waters asked when the Town Board would see the outline for project #1.

Mr. Kohbarger said Economic Development manager Al Balloqui assured he would have them for the first Town Board meeting in February.

Mrs. Endersby requested a more detailed report.

Mr. Kohbarger responded to Mr. Darby's question about the status on Growponics by stating he would provide a report following his meeting with Mr. Jack Kashani.

6. Presentation by Dawn Coursen, Area Director of FreeCouponUSA a New Company located in Pahrump

The presenter was not in attendance.

7. Discussion and possible decision to Appoint Advisory Board Liaison Appointments by the Chairman of the Board Pursuant to the Town Board Policy Articles 5 and 6

Chairman Darby stated that the following Advisory Board Liaison appointments were requested:

<u>Mr. Kulkin</u>	<u>Mrs. Endersby</u>	<u>Mr. Darby</u>	<u>Mrs. Parker</u>	<u>Dr. Waters</u>
Airport	Incorporation	Parks & Rec	Tourism	Veterans
Public Lands	Youth	Arena	RPC	Nuclear Waste
A/P Signer	Nye Com Coal (<i>Alt</i>)	NLOC	A/P Signer	Airport (<i>Alt</i>)
RPC (<i>Alt</i>)		NACO		

Mr. Kulkin made a motion to approve the appointments as stated. Mrs. Endersby seconded the motion. Motion passed, 5-0.

8. Discussion and Possible Decision to Enter into an Agreement with Hammett & Edison, Inc., Consulting Engineers to Review and Complete the Application Processes with the Federal Communication Commission (FCC) to bring the Five Town of Pahrump TV Translator Stations, K17CL, K19BU, K24BY, K28CS & K36BQ into Compliance, Not to Exceed \$7,000.00 and All Matters Properly Related Thereto

This item was removed.

9. Discussion and Possible Decision Consideration of Fairgrounds Project with Acceptance and Notice to Proceed with initial Requirements, and an MOU w/the Town and Fairgrounds Project & Pahrump Fair & Festival Board

Paula Glidden presented Pahrump Fair and Festival Board's plans for Fairgrounds at Kellogg Park.

Mr. Darby stated that the availability of the Kellogg property depended on the outcome for Growponics.

Mrs. Parker stated that if the room tax was transferable, the community center was probably a higher priority.

Ms. Glidden asked for an MOU to proceed with logistics.

Mrs. Parker made a motion to have PFF come back in six weeks.

Mr. Kulkin asked if Mrs. Parker would amend her motion to have PFF bring back an MOU as soon as they would like to.

Motion died for lack of a second.

Mr. Kulkin made a motion to ask PFF return with an MOU at their earliest convenience. Dr. Waters seconded.

Mrs. Endersby requested that they bring clarification on funding sources and when they expire.

Mr. Kulkin amended his motion to add that the MOU should clarify that the Town of Pahrump is owner and PFF's interest is a manager. Dr. Waters amended his second.

Public comment was heard.

Motion passed 3-2, with Mrs. Parker and Dr. Waters voting nay.

10. Discussion and possible decision to Request Nye County to Deed over the Nye County Administration Building and Lands Commonly Referred to as the Calvada Eye Property to the Town of Pahrump and All Matters Properly Related Thereto

Mrs. Parker made a motion to accept the additional material (overhead photograph of the Calvada "Eye") from Mr. Kulkin.

Mr. Kulkin seconded.

Motion passed, 5-0.

Mr. Kulkin stated that of the \$182,000,000 that the County received in PETT funds, less than \$2,000,000 was spent in Pahrump; that the new 300 bed jail will put Pahrump in debt and increase crime by bringing in prisoners from outside of the county; that Beatty and Amargosa have beautiful new community centers while Pahrump's is outdated, but the Calvada Eye building looks professional. Mr. Kulkin added that the County Manager did not expect the Commissioners to approve this but that they might give land to the Town.

Dr. Waters said he did not want to take over their buildings but agreed that the Town needed to ask for the same help they've provided to other communities.

Mrs. Parker said that Pahrump pays 70% of the taxes but does not get 70% of the benefit. She said she agreed with asking for the impossible to get what you want, but said she could not support a motion on this agenda item.

Mr. Kulkin said they refused to put the incorporation question on the agenda but acted on 30 signatures to disband the Town Board. He said he didn't expect to get it but that this would open negotiations to get something.

**Mr. Kulkin made a motion to request Nye County to deed over the Nye County Administration Building and Lands commonly referred to as the Calvada Eye Property, or any other lands they may have, to the Town of Pahrump.
Mrs. Parker seconded.**

Public comment was heard.

Motion passed, 5-0.

11. Discussion and Possible Decision on Approving Resolution #2011-01, A Resolution Creating a Pahrump Youth Advisory Board and All Matters Properly Related Thereto

Mrs. Endersby said there was an obligation to educate the youth on the democratic process of city government.

**Mrs. Endersby made a motion to adopt resolution 2011-01.
Dr. Waters seconded.**

Mrs. Parker expressed confusion as to what the Youth Advisory Board would advise on. Mrs. Endersby and Dr. Waters explained it would be on items youth currently do not have a say in, and that currently the board is unaware of most youth ideas and view. It was also stated that this would be further discussed in item number 12.

Public Comment was heard.

Motion passed, 5-0.

12. Discussion and Possible Decision to Approve the By-Laws for the Newly Created Pahrump Youth Advisory Board and All Matters Properly Related Thereto

Mrs. Endersby stated that Lucy Ivins and Max Buffi are both very supportive of the board and have expressed interest in helping the Youth Advisory Board move through the processes.

**Mrs. Endersby made a motion to approve the by-laws for the newly created Pahrump youth advisory board and all matters properly related thereto.
Mrs. Parker seconded.**

Mr. Kulkin said he would like to see the motion amended so that the age limitations on board members are 14 – 19 at time of appointment, so that members are not aged-out during their appointment.

Mrs. Endersby amended her motion to add the specification of age “at the time of appointment, not open ended”.

Mrs. Parker amended her seconded.

Public comment was heard.

Motion passed, 5-0.

13. Discussion and Possible Decision on Amending Resolution #2009-02, A Resolution to Establish a Policy and Guidelines for Rules of Procedure at the Pahrump Town Board Meetings

Mr. Kohbarger made the presentation showing comments and submitted changes.

Mr. Darby asked about a change stating that any meeting where a room is filled over capacity, a meeting will be moved to a larger venue to accommodate everyone. The response was that broadcasting to an additional room would suffice if the issue came up. There was further discussion on the fact that everyone has the right to attend the meeting.

**Mr. Kulkin made the motion to submit further changes to Mr. Kohbarger based on what is received in the backup, and to bring it back at the next meeting.
Mrs. Endersby seconded.**

Public comment was heard.

14. Discussion on Creating Town of Pahrump Goals and Objectives

Mr. Kohbarger requested that the Town Board hold one or two special meetings to get input from Town Board members, Advisory Boards members, and citizens on Town Goals and Objectives. Mr. Kohbarger further stated that the Department Heads were working on a Top Ten list and that it would be hopefully ready for presenting within the next two or three Town Board meetings.

Mr. Darby explained that he liked this idea and that the Town Board should work on getting some dates for these special meetings.

15. Discussion and possible decision Consent agenda items:

- a. Action – Approval of Town Vouchers.
- b. Action – Approval of Special Town Board meeting minutes of December 14, 2010.
- c. Action – Approval to accept Ms. Nora McCall and Mr. Michael Selbach to the Pahrump Tourism and Convention Council Advisory Board.
- d. Action – Approval to accept Mr. Frank Maurizio to the Pahrump Nuclear Waste & Environmental Advisory Board.

**Mrs. Parker made a motion to approve the Consent Agenda items a through d. Mr. Kulkin seconded the motion.
Motion passed 5-0.**

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

17. Public Comment

Public Comment was heard.

18. Town Board Member's Comments

Dr. Waters thanked the public for supporting the town as well as the town board. He also asked that if members of the public would like to send information to a member of the board, to please forward the information to all other members of the board.

Mrs. Endersby thanked the public, showing extra appreciation for the diversity. She also apologized for not having the time to regularly respond to all forms of contact, but that she would do her best to answer.

Mr. Kulkin thanked the public and let them know changes were coming and the issues would be addressed. He also said that public participation is needed and appreciated as they need the information so that they can do their job well.

Mrs. Parker concurred and also thanked volunteers and advisory board members.

19. Town Manager's Report

There were no questions for Mr. Kohbarger.

20. Adjournment

The meeting was adjourned at 10:15 PM.

Respectfully submitted,

Carolene Endersby, Clerk
Pahrump Town Board

/SC