

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

FEBRUARY 08, 2011

MINUTES

PRESENT:

Town Board:

Mike Darby
Vicky Parker
Carolene Endersby
Harley Kulkin
Tom Waters

Staff:

Bill Kohbarger, Town Manager
Seaton J. Curran, Attorney
Matt Luis, Building & Grounds Manager
Al Balloqui, Community Business Economic Development

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

Chairman Mike Darby called the meeting to order. Dr. Tom Waters led in moment of silence as well as Pledge of Allegiance.

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

Public comment was heard.

Request from staff to move agenda item #9 to #4.5.

Mr. Bill Dolan made a request to pull his item from 13-b.

Mr. Kulkin requested 13-d be pulled from the Consent Agenda to be heard separately.

Mrs. Parker motioned to move Item #9 to #4.5, to delete item 13-b and pull 13-d from the consent agenda.

Mr. Kulkin seconded.

Motion passed 5-0.

3. Announcements

Announcements were read by Town Board Clerk Carolene Endersby.

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

Vicky Parker announced Tourism Board had representation at the Quartzsite RV show and had an overwhelmingly positive response from RV community, giving out 3000 bags in the first two days.

Mrs. Parker also encouraged citizens to encourage youths interested in the Youth Advisory Board and/or being sponsored to attend a legislative session in Carson City to fill out an online application.

Dr. Waters asked that citizens sign up for an advisory board in their area of expertise.

5. Town of Pahrump Economic Development Report. (Non-Action Item)

Bill Kohbarger stated that the requested additions and modifications had been made to the report and asked for any questions from the board.

Harley Kulkin questioned where the Town was with Growponics as he believed the Town Board voted not to approach the County Commissioners to renew the deed. Mr. Kohbarger responded that the Town has a signed lease with Growponics and Mr. Kashani will approach the Commissioners personally, at a later date.

A citizen offered supplemental material to the board.

Mr. Darby requested a motion to accept the supplemental material.
No Motion was given therefore the request died.

6. Discussion and Possible Decision Regarding Whether or Not to Renew the Town Manager's Employment Agreement or to Direct the Town Attorney to Enter Into Formal Negotiations with the Town Manager to Extend the Period of the Initial Term for No Longer than Six Months. (Action Item)

Mrs. Endersby clarified there were two items within the agenda item and that the Board could take under consideration one or both.

Mrs. Endersby made a motion to give notice not to renew the Town Manager's current employment agreement.

Mr. Kulkin seconded.

Dr. Waters stated that one month had not been enough time to fairly make a decision on the item. Mrs. Parker concurred.

Public comments were heard.

Mr. Darby clarified that the motion is to give notice not to renew the current contract.

Mr. Kulkin stated that the Board could add or change anything that it wanted to the contract until a new contract was in place. He invited the public to participate by speaking to Board members about the matter.

Dr. Waters added that he thought they are all in agreement they all want to revise the contract, however terminating the contract at present time would not be enough notice to ask the manager to find new employment. He also stated that the Board takes full responsibility for their decisions and that the Town Manager is just the messenger.

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

7. Presentation by Dawn Coursen, Area Director of FreeCouponUSA a New Company located in Pahrump. (Non-Action Item)

Dawn Coursen made a presentation including FreeCouponUSA's role in local business exposure.

Mrs. Parker thanked Ms. Coursen for her business, efforts, and innovations.

8. Presentation by Nye Community Coalition's Community Outreach Taskforce Would Like to Update the Community on Current Events that are Assisting in the Elimination of Poverty and Homelessness in the Town of Pahrump. (Action Item)

Richard Benton gave the presentation proposing a rehabilitation facility to help provide hope and education through a twelve step faith based program.

Mr. Kulkin asked how this would be implemented. Mr. Benton responded that they were meeting investors, other than the Town to reach the main goal of helping those who are not able to help themselves.

Dr. Waters expressed his support for the idea and encouraged Mr. Benton to take the item to the County Commissioners as well.

Mr. Kulkin asked that if there were anything the Town could help with on this item, Mr. Benton let them know.

Mrs. Parker commented that Town staff had been helping and working on the project with Mr. Benton through advisement and various other ways.

Mr. Kulkin suggested that Mr. Benton meet with Al Balloqui to take a look at properties the Town had identified which may be able to be bought for back taxes.

9. Discussion and Possible Decision on approving Resolution 2011-03, A Resolution Accepting and Approving the 2009-2010 Town Audit and Supplemental Materials. (Action Item)

His item was moved to #4.5.

Dan McArthur was introduced as the Town Auditor and proceeded to give his presentation on the highlighted points of Town spending and allocation of funds.

**Mrs. Parker made the motion to approve Resolution 2011-03.
Dr. Waters seconded.**

Public comments were heard.

Motion carried, 5-0

10. Discussion and Possible Decision for the Town of Pahrump to Sponsor a Single Military Family or Multiple Military Families during the Christmas Season. (Action Item)

Mr. Harper started the discussion stating that, with all the members of the military (and their families) do for us, the sacrifices they go through, and the things they experience, this is the least we could do.

Mr. Harper asked that the Town help at least one military family each Christmas season.

Mrs. Endersby and Mrs. Parker said Mr. Harper should speak with the Veteran's Memorial Board on the item and bring it back as a joint presentation. Mr. Darby agreed.

Dr. Waters stated that he would like to see the Town have a proclamation once a family was selected, so the Town itself could do things for the family and recognize them.

Mr. Kulkin said he would have a problem selecting one family over another and rather than this, he would like to have the Town make Christmas for the children of local military families better than it would otherwise be.

11. Discussion and Possible Decision on Approving Resolution 2011-02, A Resolution Amending Resolution 2009-02 and Re-establishing a Policy and Guidelines for Rules of Procedure at Pahrump Town Board Meetings. (Action Item)

Mr. Darby recommended that the Town Manager lead the Town Board through the Resolution, making changes. All changes were made and noted on the record.

Mr. Kulkin made the motion to bring the Resolutions with the agreed corrections, back to be voted on at the next meeting.

Mrs. Parker seconded.

Motion carried, 5-0.

12. Discussion and Possible Decision on Requesting a Meeting with Armstrong Teasdale, LLC to Discuss their Town Attorney/Legal Services/Retainer Agreement. (Action Item)

Mr. Kulkin requested that the Town Board meet with Armstrong Teasdale to discuss any issues that they may have.

Mr. Kohbarger offered to forward Town Board questions to the attorneys so that members could meet with them in compliance with Open Meeting Law. He then added that afterward Armstrong Teasdale could be brought to a Town Board meeting.

Mr. Kulkin made the motion to table the item, and to have staff set up fact finding meetings with the attorney, then deal with it as a whole.

Mrs. Parker seconded.

Motion carried, 5-0.

13. Discussion and possible decision Consent agenda items: (Action Item)

- a. Action – Approval of Town Vouchers
- b. Action – Approval to accept Mr. Bill Dolan to the Pahrump Incorporation Advisory board.(removed)
- c. Action – Approval to accept Mr. Damon Shea to the Pahrump Nuclear Waste & Environmental Advisory Board.
- d. Action – Approval to accept the resignations of Mr. Jeff Bobeck, Mr. Don Rust, Mr. R Darce Wilson, Ms. Julie Hargis and Mr. Carl Moore Sr. from the Pahrump Incorporation Advisory Board

‘B’ was removed by the individual and ‘D’ will be heard separately as per request by Mr. Kulkin.

Mr. Kulkin motioned to approve item A & B.

Mrs. Parker seconded.

Motion carried, 5-0.

Mr. Waters made a comment on item D, stating that the people on the Incorporation Advisory Board are outstanding, and experts in their field. He expressed concern that people who may replace the current board members would not have as much expertise in the field, therefore would not be able to advise the Town Board as well as the current advisory board members.

Mr. Kulkin stated that without pushing through tough situations, our country would not be where it is today.

Mr. Kulkin made a motion to direct staff to ask the people in question to reconsider their resignation.

Mrs. Parker seconded.

Mr. Kohbarger asked the Board to amend the motion for the Town Board liaison to personally call the people in question and ask them to reconsider, because it would mean more coming from the board, than staff.

Mr. Kulkin so amended his motion.

Mrs. Parker amended her seconded.

Public comment was heard.

Motion carried, 5-0.

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

Mrs. Endersby stated there will be a workshop for advisory boards on March 23 at 6:00 PM at the Nye County Building.

15. 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).

Public comment was heard.

16. Town Board Member's Comments

Dr. Waters said he would like to see the meetings go a lot faster and perhaps fewer time consuming matters should be placed on each agenda. He also stated he appreciated the stability of our citizens concerning comments, questions, and items. He encouraged the public to continue contacting Board members about these.

Mrs. Endersby concurred with Dr. Waters and thanked Mr. Van Winkle for giving his time to be at the meetings, and televising it.

Mr. Kulkin thanked the public for coming, as well as the other board members for working well together. He also commended Mr. Darby for how he has handled being chairman.

Mrs. Parker mentioned the problem in Mr. Kohbarger's contract stating his ability to spend money, but no mention of his authority to save money. She said she would bring the issue back to change the current job description.

She also spoke to the condition of the community center and the list of problems which need to be fixed or replaced. She talked about part of the process to get these things taken care of, and commended Mr. Kohbarger for having started the Brownsfield Grant process prior to our realizing the urgency.

17. Town Manager's Report.

There were no questions on the Town Manager's report.

18. Adjournment

Mr. Darby adjourned the meeting at 12:13 AM

Respectfully submitted,

Carolene Endersby, Clerk
Pahrump Town Board

/SC