

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

FEBRUARY 22, 2011

MINUTES

PRESENT:

Town Board:

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

ABSENT:

Staff:

Bill Kohbarger, Town Manager
Seaton J. Curran, Town Counsel
Scott Lewis, Chief
Michael Sullivan, Finance Director
Al Balloqui, CB & DS Manager
Matt Luis, Building & Grounds Manager

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

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

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

Dr. Waters asked for deletion of item #9, #10, and #11.

The Town Board voted and approved to remove item #9, #10, and #11 from the agenda.

Mr. Kulkin requested #13c and #13d be removed from the consent agenda, and placed under the regular agenda.

The Town Board voted and approved to move #13c and #13d to the regular agenda.

3. Announcements

Announcements were read by Town Board Clerk Carolene Endersby.

Paula Elefante announced an ongoing fundraiser for the Pahrump Powwow, recycling ink and toner cartridges. Mr. Kohbarger offered to place a recycling box at the Town Offices.

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

Harley Kulkin said the Public Lands Advisory Board was planning to establish an attraction north of Pahrump. This could be a viewing area or western town, more than likely set up with replicas rather than actual artifacts. The board would meet on March 2 at 6:30 pm.

Dr. Waters said the Veterans Memorial Advisory Board was looking to possibly add military displays in tribute to the Veterans' section of the cemetery as a community enhancement. He also encouraged the public to attend a Veterans Memorial Advisory Board meeting to talk with the members.

Nancy Parker said the Incorporation Advisory Board has had a quorum with a new member and they were looking for new members to join. The next meeting would be on March 16 at 6:30 pm.

Mrs. Parker also stated they were looking for teens interested in joining the Youth Advisory Board.

George Sausman said there would be a special meeting of the Nuclear Waste Environmental Advisory Board on February 25 at 2:00 pm in the Town Annex.

5. Town of Pahrump Economic Development Report.

Mr. Kulkin asked for an update on Growponics from Mr. Kohbarger.

Mr. Kohbarger said Mr. Kashani expressed interest to Mr. Balloqui and himself that he would like to meet with county officials to possibly talk about waiving on the implied deed restriction. This would take place at the second meeting in March.

6. Presentation by Eileen Christensen, President of BEC Environmental, Inc. as to the Status of the Bob Ruud Community Center.

Eileen Christensen reported that the Town had received approval for phase one of the project of repairing the Bob Ruud Community Center. She elaborated on the process which had started, and the recommendations BEC Environmental were making. She warned that this would be a lengthy process and thanked the public and the board for their help in getting everything together. She said phase one would hopefully be completed in two months, however it could take longer.

7. Presentation by Lorinda Wichman, Nye County Commissioner on the Protection of Roadways Pertaining to RS2477 Roads within Nye County.

Ms. Wichman made her presentation explaining processes on current county roads, mapping, state validation, and getting the BLM to recognize them.

Mrs. Endersby offered for Ms. Wichman and the contractor, Rebecca Elkins to get in touch with the Public Lands Advisory Board for any assistance.

8. 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.

Mr. Kulkin made a motion to approve Resolution 2011-02 as is.

Dr. Waters commented that there were recommended changes he would like to address. Mr. Darby concurred.

Mr. Kulkin withdrew his motion.

After some deliberation, Dr. Waters made a motion to accept Resolution 2011-02 with revisions as stated by staff.

Mrs. Parker seconded.

Public Comment was heard.

Motion carried 4-1, with Mr. Kulkin voting Nay.

9. Discussion and Possible Decision to Establish a Pahrump Town Ordinance to Prohibit Housing Prisoners Arrested & Convicted Outside of Nye County in County owned Facilities within the Town of Pahrump limits.

Item was removed from the agenda.

10. Discussion and Possible Decision Regarding a New Town Manager Contract.

Item was removed from the agenda.

11. Discussion and Possible Decision to Establish a Town Board Position and Action on Growponics.

Item was removed from the agenda.

12. Discussion and Possible Decision on Approval to Transfer Ambulance Fund Delinquent Accounts for October thru December 2010 for Further Collection and Related Accounting Adjustments.

Mrs. Parker made a motion to approve.

Mrs. Endersby seconded.

Mr. Kulkin said he felt it was an injustice to 'hound' people who were already in poverty and as a result, unable to pay their bill. He said there should be a form these citizens could fill out disclosing their financial status and with that the Town Board would use discretion to determine at what financial status people were considered to be in poverty to better assess the amount due.

Public comment was heard.

Motion carried, 5-0.

13. Discussion and Possible Decision Consent agenda items:

a. *Action – Approval of Town Vouchers.*

b. *Action – Approval of Town Board Minutes for January 11, 2011*

- c. *Action – Approval to accept Mr. Bobby Hartman to the Pahrump Incorporation Advisory Board.*
- d. *Action – Approval to accept the resignations of Mr. Don Rust, Mr. R Darce Wilson, Ms. Julie Hargis and Mr. Carl Moore Sr. from the Pahrump Incorporation Advisory Board.*

Mrs. Parker motioned to accept items ‘a’ and ‘b’.

Dr. Waters seconded.

Motion carried, 5-0.

13 c. Discussion and Possible Decision on Approval to Accept Mr. Bobby Hartman to the Pahrump Incorporation Advisory Board.

Mr. Kulkin made a motion to accept Mr. Hartman to the Incorporation Advisory Board.

Mrs. Parker seconded.

Motion carried, 5-0.

13 d. Discussion and Possible Decision on Approval to accept the resignations of Mr. Don Rust, Mr. R Darce Wilson, Ms. Julie Hargis and Mr. Carl Moore Sr. from the Pahrump Incorporation Advisory Board.

Mrs. Endersby made a motion to accept the resignations.

Mr. Kulkin seconded.

Public comment was heard.

Motion carried, 5-0.

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

There was no comment on Future events.

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 asked that if the public had any comments or concerns, they e-mail all five board members. He expressed that he was here to support the citizens, but can’t do it in the dark.

Mrs. Endersby expressed her appreciation for the input and work that had gone into the board policies and procedures. She also recognized the volunteers in our community, and asked the public to as well. Thirdly, she stated that the bi-annually updated Town Board Policies were online and she would be bring it forward for consideration in the future.

Mr. Kulkin expressed sadness that the community didn't seem to have enough leadership to stand up to the county on issues such as Item #9. He said the county was turning Pahrump into a community which housed criminals and will in turn bring more crime to the area, eventually deterring business. If we don't stand up and have a say in these items which affect us and our town, our community will continue to gradually be destroyed.

Mrs. Parker apologized for the issue in the backup concerning letters and informed the public there would be a new staff member who would aid in items being on time once again. She also said that if she received any letters, pro or con, she would put them in the back up. She touched on the issue of lack of lighting in the parking lot, which was mentioned by a member of the public.

Mrs. Endersby added on the topic of lighting in the parking lot. She also mentioned the forum that the Sheriff and District Attorney would have on February 28th, was the perfect place to express concerns centered on item number 9.

Mr. Kulkin stated that he, Mrs. Parker and Mr. Kohbarger would like to attend the meeting Mrs. Endersby mentioned, however they would be addressing legislature in attempt to have planning and zoning turned over to the town.

Members of the board mentioned other forms of communication the public could use to contact them if they don't have access to e-mail.

17. Town Manager's Report.

Mr. Kohbarger mentioned that SB155 was on the Government Affairs Committee for the Senate on Monday, which Mr. Kulkin had previously mentioned in #16.

He also mentioned that he and Mr. Darby attended Nevada League of Cities meeting the previous week, and that Mr. Darby may be putting in for the position of 3rd Vice Chairman of the Nevada League of Cities in October.

He spoke of the fire which claimed four lives, and thanked the Fire Department and Sheriff's Department for their work and efforts.

Mr. Kulkin asked about the parking situation in front of McDonalds. Mr. Kohbarger replied that he had asked for 2 hour limit signs be put up, however the response he received from the NDOT was that the signs were there for a reason and they had no intention of forcing their removal. Mr. Kohbarger said he would continue to try to find a resolution to this problem by talking to the director of NDOT.

Mr. Waters inquired as to the condition of the woman hit with a rock. Mr. Kohbarger replied that he knew there were three suspects in the case. A citizen stated that the young lady was out of intensive care and was mentally at the age of 8 or 9 and currently unable to recognize her mother.

Mr. Kohbarger asked that when someone sees a firefighter or one of our deputies to please tell them thank you because the past week had been incredibly difficult for them, and they have handled it very professionally and incredibly well.

18. Adjournment

Meeting was adjourned at 9:49 PM.

Respectfully submitted,

Carolene Endersby, Clerk
Pahrump Town Board

/SC