

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
March 12, 2013
Minutes**

PRESENT:

Town Board:

Harley Kulkin
Bill Dolan
Dr. Tom Waters
Robert Adams
Amy Riches

Staff:

Bill Kohbarger, Town Manager
Tracy DiFillippo, Legal Counsel
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.

Harley Kulkin called the meeting to order. Tom Waters lead the moment of silence and Pledge of Allegiance.

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

Bill Dolan requested to remove item 4 and place it on the March 26th agenda as there was a snafu concerning the award company.

Mr. Dolan also requested item 7d be pulled for separate discussion.

There were no objections.

3. Presentation and Possible Town Board Proclamation for *Inspirations, a New Senior Living Facility* at 1554 S. Java Ave, by Ms. Carrie Delaney and Ms. Tonya Brum.

Ms. Carrie Delaney and Ms. Tonya Brum gave a brief presentation explaining their efforts and what they would offer at the Inspirations Senior Living Facility.

Mr. Dolan said that because of the filtration system, other businesses in Nevada may come to Pahrump to see the state of the art system.

He also stated he understood that their staff would be CPR certified and would call for emergency assistance should it be needed unless a Do Not Resuscitate was on file unlike the incident that happened in a Senior Assisted facility in California.

Dr. Waters said he was looking forward to the tour and ribbon cutting.

Amy Riches asked if pets were allowed in the facility.

Ms. Brum responded stating animals less than 25 pounds would be allowed with stipulations to ensure safety.

Mrs. Riches said it sounded like a wonderful facility and thanked them.

Mr. Kulkin commended them on the filtration system. He asked how much space was available.

Ms. Delaney responded that they could accommodate 79 residents.

Mr. Dolan motioned to approve a Proclamation for Inspirations and that Town Clerk read the proclamation.

Mr. Adams seconded.

Motion carried, 5-0.

Dr. Waters read the proclamation.

Mr. Kohbarger stated the proclamation was in the office and would be presented framed at the March 23rd Grand Opening.

4. Presentation of a Plaque to Mr. Alex Hornbuckle for finishing 2nd at the 4H National Finals in the Light Weight Division Market Category.
(Item tabled)

5. Announcements

Announcements were read by Dr. Waters.

Dr. Waters also announced the Prostate Cancer support group meets 6pm on the 4th Thursday each month in the hospital training room.

Mr. Dolan stated March 25th was National Medal of Honor Day.

He asked staff to draft a proclamation for the March 26th meeting for consideration to bring the Medal of Honor Display to Town.

Robert Adams stated March 21st the BLM is having an open house at their Las Vegas location. .

John Pawlak announced the Stand Down on March 27th and 28th in Las Vegas for Veterans. He said people interested in the Stand Down could contact WestCare.

6. 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).

Public comment was heard.

Mr. Adams said that during public comment he would be making notes in his computer and should that offend anyone he would respect that.

Mrs. Riches thanked everyone for their public comments.

Mr. Kulkin spoke of the Burning Man event. He also said that he would like a meeting between the County and Town Board with discussion on a proper chain of command when people want to have an event in the Town of Pahrump.

Matt Luis spoke of the official lighting of the “C” Field at Petrack Park stating the lights had been turned on the previous night. He said it was not only lighting, but a modern system and energy saving system which was much more efficient.

7. Discussion and Possible Decision Consent agenda items:
- a. For Possible Action – Approval of Town Vouchers.
 - b. For Possible Action – Approval of Town Board meeting minutes for February 26, 2013.
 - c. For Possible Action – Approval of Accepting Mr. Don Rust to the Convention Center/Civic Center Advisory Board.
 - d. For Possible Action – Approval of Pahrump Tourism and Convention Council Advisory Board recommendation to the Pahrump Town Board to send a letter to Nye County Commission regarding trails designations.

Dr. Waters motioned to approve items a, b, and c.

Mr. Dolan seconded.

Motion carried, 5-0.

7d. For Possible Action – Approval of Pahrump Tourism and Convention Council Advisory Board recommendation to the Pahrump Town Board to send a letter to Nye County Commission regarding trails designations.

Mr. Dolan asked Mr. Adams if the item had gone before PLAB.

Mr. Adams said it had gone before PLAB with an affirmative.

Mr. Dolan said he felt it was a little hasty to put this item together as the map had multiple trail paths crossing HWY160 without any information on safety.

He said he could not see sending something to the County Commissioners which was not complete.

Mr. Adams said his concerns were addressed in NRS 490.100.

Mr. Dolan then said that crossing Hwy 160 at anytime was very dangerous to cross. He felt that these recommendations did not take into account the safety of the citizens and he could not support something that could endanger our people.

Mrs. Riches asked about how off-road vehicles could be insured.
Mr. Adams said yes they could affordably be insured.

Mr. Adams said the other reason for this designated trails is for tourist to be attracted to them, because as of right now only locals use these trails.

Dr. Waters motioned to accept the recommendation of PTCC and BLAB and to direct the Town Manager to draft a letter to the BOCC requesting to designate the existing trails for use of off-road vehicles including all safety measures.

Mr. Adams seconded.

Motioned carried 3-2, with nay votes by Mr. Dolan and Mrs. Riches.

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

John Whitney, Chairman of the Civic Center/Convention Center Advisory Board, read a report on how and why the Town needs a community center. He also stated that Mrs. Riches should attend the meetings so she could know how the board is functioning and if they are in compliance with the laws.

John Pawlak and Tazo Schaffer of the Nuclear Waste & Environmental Advisory Board spoke of an Earth Day event and asked would the Town Board be in favor of an Earth day event again. They also mentioned that they would appreciate their liaison's opinion.

Mr. Kohbarger asked that John Pawlak bring this request item to the Town Office so it can be placed on the next agenda.

Mr. Adams said that PLAB had also started to plan and Earth day event.

Mr. Kulkin called for a 5 minutes recess

9. Discussion and Possible Decision to Approve a Scope of Work for GC Wallace to provide Construction Documents, Pre-bid Services and Construction Services for the Fairgrounds Park Fence Construction in an Amount Not to Exceed \$14,360; payable from the Fairgrounds Room Tax Fund and Park Impact Fees.

Mr. Luis explained this was for the fencing necessary for the Fairgrounds.

Dr. Waters questioned what the \$14,360 dollars is paying for.

Mr. Luis responded that the payment covered the design for the fence, the design of the Tortoise fence, and they also combine everything for the bids.

Mr. Kohbarger also noted those fees include pre-bid service, and GC Wallace would be over seeing the construction of the fence.

Mr. Kulkin questioned why were going through GC Wallace for the construction instead of going to the fence company directly.

Mr. Luis said that having engineers handling the project would make it easier for the Town long term.

Dr. Waters motioned to approve a scope of work for GC Wallace to provide construction documents, pre-bid services and construction services for the Fairgrounds Park fence construction in an amount not to exceed \$14,360; payable from the Fairgrounds room tax fund and park impact fees.

Mr. Dolan seconded.

Motion carried, 5-0.

- 10. Discussion and Possible Decision to Approve Resolution 2013-02, A Resolution Designating Daniel C. McArthur Ltd., as the Town's External Auditor for the Fiscal Year 2012-2013 and Approving the Proposed Audit Engagement Letter.**

Mr. Dolan motioned to approve Resolution 2013-02, a resolution designating Daniel C. McArthur Ltd., as the Town's external auditor for the fiscal year 2012-2013 and approving the proposed audit engagement letter.

Dr. Waters seconded.

Motion carried, 5-0.

- 11. Discussion and Possible Decision to Approve Staff Placing a Request for Proposal (RFP) in the local and regional newspapers for the Design and Building of a Modular Living Quarters for the Pahrump Valley Fire and Rescue Service to Replace the Current Living Quarters at Station 3 Located at Kellogg Street and Squaw Valley.**

Fire Chief Scott Lewis explained that Station 3 is made up of two modular buildings, however after many years the buildings are no longer as good of shape as they were. The fire department believes it would be most cost efficient if the living quarters were revamped and that by using the old foot print it would also save more money than replacing the entire foot print of the building.

Mr. Dolan asked what would happen with the old modular when the new one was implemented.

Mr. Lewis responded that would be up to Matt Luis and Bill Kohbarger.

Public comment was heard.

Mr. Dolan motioned to approve staff placing a request for proposal (RFP) in the local and regional newspapers for the design and building of a modular living quarters for the Pahrump Valley Fire and Rescue Service to replace the current living quarters at Station 3 located at Kellogg Street and Squaw Valley.

Dr. Waters seconded.

Motion carried, 5-0.

- 12. Future Meetings/Workshops: Date, Time and Location**
a. Town Board Retreat: March 29, 2013 @ 9:00 a.m. Mt. Crest Community Center

13. 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).

Public comment was heard.

14. Adjournment

Meeting adjourned at 9:07pm.