

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 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 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.
May 08, 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. Announcements** (Non-Action Item)
- 4. 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)
- 5. Discussion and Possible Decision** Consent agenda items: (For Possible Action)
 - a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Appointing Mr. Arthur J. Stagg and Mrs. Dina Williamson-Erdag to the Pahrump Veterans Memorial Advisory Board.
- 6. Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)
- 7. Discussion and Possible Decision** to Approve non-financial Support in Commemorating the 50th Anniversary of the Vietnam War as submitted by Mr. Jose Telles. (For Possible Action)
- 8. Discussion and Possible Decision** to Fund the Nuclear Waste and Environmental Advisory Board’s Annual Town Clean-up Event in an Amount Not to Exceed \$2,500.00 from the Economic Development Room Tax Fund. (For Possible Action)
- 9. Discussion and Possible Decision** to Change Town Board Policy Section 7.1 to read that Requests and Backup must be into the Town Office by 3:00 p.m. three (03) business days before the preceding Town Board meeting instead of ten (10) business days and All Matters Properly Related Thereto. (For Possible Action)
- 10. Discussion and Possible Decision** to Approve Resolution 2012-08, A Resolution Creating the Pahrump Convention Center/Civic Center Advisory Board and All Matters Properly Related Thereto. (For Possible Action)
- 11. Discussion and Possible Decision** to Approve the By-laws for the newly created Pahrump Convention Center/Civic Center Advisory Board and All Matters Properly Related Thereto. (For Possible Action)
- 12. Discussion and Possible Decision** to Appoint Members to the newly created Pahrump Convention Center/Civic Center Advisory Board and Other Matters Properly Related Thereto. (For Possible Action)

13. Future Meetings/Workshops: Date, Time and Location (Non-Action Item)

- a. Final Public Budget Hearing – Thursday, May 17, 2012 at 7:00 p.m. @ the Town Annex.

14. 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)

15. 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

Announcements

May 8, 2012

- The following advisory boards are currently scheduled to meet in the 'A' Room of the Bob Ruud Community Center:

- Youth AB on May 9th at 6:00pm
- Parks & Recreation AB on May 16th at 6:30pm
- Veterans' Memorial AB on May 17th at 6:00pm
- PTCC on June 7th at 8:00am
- Nuclear Waste and Environmental AB on June 1st at 1:00pm

- The following advisory boards are currently scheduled to meet in the 'B' Room of the Bob Ruud Community Center:

- Arena AB on May 10th at 7:00pm
- Public Lands AB on June 5th at 7:00pm

- The Town Cleanup will take place on May 12th at the Calvada Eye. Citizens may contact a member the Nuclear Waste and Environmental Advisory Board for further information.

- The Breast Cancer Support Group will meet May 18th from 11:00am – 12:30pm at the Nathan Adelson Hospice.

- US-TOO Prostate Cancer Support Group will meet on May 24th at 6pm in the Hospital Training Room.

- The Social Security Administration will be in the 'A' and 'B' Rooms of the Bob Ruud Community Center on May 29th from 9am-11am.

- There will be a workshop by the Department of Homeland Security on July 7th in the Bob Ruud Community Center concerning the Naturalization process. This is a workshop for individuals looking into becoming American Citizens.

12th Annual PAHRUMP TOWN CLEAN-UP

This Year, Just
“STASH
THE
TRASH”



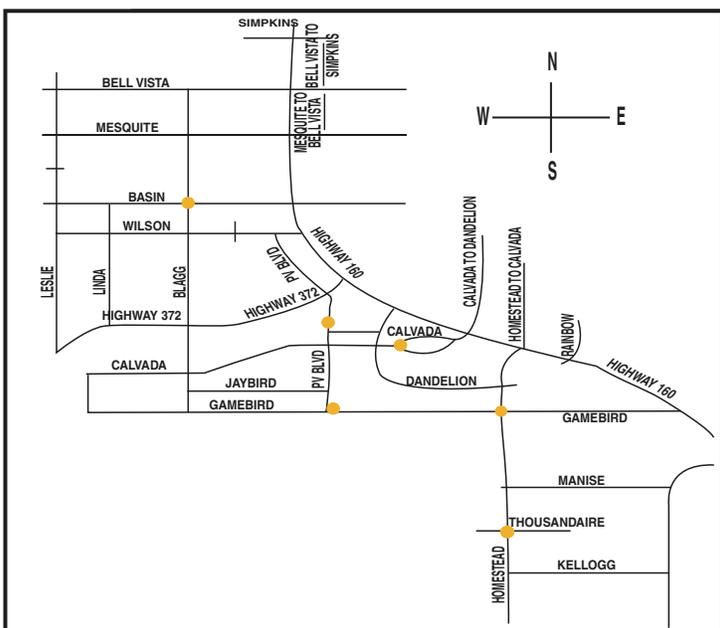
Do Your Part to Keep Pahrump Clean & Beautiful

DATE: Saturday, May 12, 2012

LOCATION CHECK-IN POINT: Calvada Eye @ the Duck Pond

TIME: 7 a.m. - noon

CONTACT: 727-5800 (Chamber of Commerce)



**CALL
IMMEDIATELY
TO SCHEDULE YOUR
AREA TO CLEAN!**

**Bring all your old Furniture / Bulk Items / Appliances to one of our
6 convenient drop off (dumpster) locations**

**Basin & Blagg • Thousandaire & Homestead • Homestead & Gamebird • Ian Deutch Memorial Park
• Gamebird & Pahrump Valley Blvd. • Calvada Eye**



U.S. Citizenship and Immigration Services

USCIS is hosting a Naturalization Workshop
for anyone interested
in applying for U.S. citizenship



Saturday July 7, 2012
10:00 am to 12:00 noon
Bob Ruud Community Center
Basin & HWY 160
Pahrump, Nevada 89048

The workshop will include:

- Overview of USCIS' educational materials and web resources
- "Naturalization 101" presentation, including mock interview
- Question and answer period (we will not be able to entertain case specific questions during the open forum)

www.uscis.gov/citizenship

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) 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> 4/12/2012	<u>DATE OF DESIRED BOARD MEETING</u> 4/24/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval of Appointing Mr. Arthur J. Stagg and Mrs. Dina Williamson-Erdag to the
to the Pahrump Veterans Memorial Advisory Board.

Consent Agenda Item 5b

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 email from Carl Jones, PVMAB Secretary

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

Pahrump Town Board

Print Name

Pahrump Town Board

Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107

Telephone Number

Samantha Carns

From: Carl [coachcjones@aol.com]
Sent: Monday, April 30, 2012 4:42 PM
To: scars@pahrupnv.org
Subject: Applicants for the Memorial Advisory Board

Samantha,

During our April board meeting there were two individuals were submitted to the board and both were approved for membership.

1. Arthur J. Stagg
2. Dina williamson-Erdag

Thanks 🙏 Carl

THE UNITED STATES OF AMERICA
VIETNAM WAR
COMMEMORATION



www.vietnamwar50th.com

1962

January 12, 1962

In Operation Chopper, helicopters flown by US Army pilots ferry 1,000 South Vietnamese soldiers to sweep a NLF stronghold near Saigon. It marks America's first combat mission against the Vietcong. Start of the Vietnam War.

THE UNITED STATES OF AMERICA
VIETNAM WAR
COMMEMORATION



- 1. To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.*
- 2. To highlight the service of the Armed Forces during the Vietnam War and the contributions of Federal agencies and governmental and non-governmental organizations that served with, or in support of, the Armed Forces.*
- 3. To pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.*
- 4. To highlight the advances in technology, science, and medicine related to military research conducted during the Vietnam War.*
- 5. To recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War.*



www.vietnamwar50th.com

PROGRAM OBJECTIVES

1. To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war (POW), or listed as missing in action (MIA), for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.
2. To highlight the service of the Armed Forces during the Vietnam War and the contributions of Federal agencies and governmental and non-governmental organizations that served with, or in support of, the Armed Forces.
3. To pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.
4. To highlight the advances in technology, science, and medicine related to military research conducted during the Vietnam War.
5. To recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War.



THE LOGO

A representation of the Vietnam Service Ribbon rests atop the inner rings of the logo. "The Vietnam Service Medal is awarded to all members of the United States Armed Forces serving in Vietnam and contiguous waters or airspace there-over, and members of the Armed Forces of the United States in Thailand, Laos, or Cambodia, or the airspace thereover, during eligible periods and serving in direct support of operations in Vietnam."

The red, white, and blue inner rings represent the flag of the United States of America.

The outer black ring serves as a reminder of the prisoners of war and those missing in action.

The Great Seal at the top of the inner blue ring represents the contributions of Federal agencies, governmental and non-governmental organizations that served with, or in support of, the Armed Forces, and the contributions made on the home front by the people of the United States during the Vietnam War.

The six additional seals represent the service and dedication of the men and women of the following organizations, presented in order of precedence, left to right, top to bottom, the U.S. Army, U.S. Marine Corps, U.S. Navy, U.S. Air Force, U.S. Coast Guard, and the U.S. Merchant Marine.

The seven white stars between the seals symbolize the contributions and sacrifices made by the United States and its allies: Vietnam, the Republic of Korea, Australia, New Zealand, Philippines and Thailand.

The center circle contains a map of Vietnam in black, with outlines of Cambodia, Laos, and Thailand representing the contiguous territories where U.S. Armed Forces served.

The gold color of the banner and the center circle represents the 50th Anniversary of the Vietnam War.

The laurel wreath signifies honor to all who served.

THE UNITED STATES OF AMERICA VIETNAM WAR COMMEMORATION

2521 South Clark Street, Suite 650
Arlington, VA 22202

Phone: 877-387-9951

Email: vnwar50th@wso.whs.mil

www.vietnamwar50th.com



THE UNITED STATES OF AMERICA VIETNAM WAR COMMEMORATION



VIETNAM WAR

In July 1954, the Geneva Accords partitioned the country of Vietnam at the 17th parallel. The northern territory was governed by the communist-backed Vietminh (Democratic Republic of Vietnam) and the south by the Bao Dai government (State of Vietnam, which became the Republic of Vietnam in 1955). Due to the United States government's Cold War-era policy to prevent the spread of communism abroad, economic aid along with hundreds of military advisors were sent to South Vietnam. In the early 1960s, the U.S. presence in Vietnam escalated with over 16,000 military advisors¹ and a tripling of the financial support.

As a result of the Tonkin Gulf Resolution in 1964, air and ground forces, eventually exceeding 500,000 troops, were sent to Vietnam. Over 3.4 million served in the Southeast Asia Theater over the course of the war². In the late 1960s and early 1970s, American troop withdrawals began, however the war effort was also expanded into Cambodia and Laos to engage communist forces and to disrupt communist supply lines on the Ho Chi Minh trail. On January 27, 1973 in Paris, France, a cease fire was signed by the United States, the Republic of Vietnam, the Democratic Republic of Vietnam, and the Provisional Revolutionary Government (the political arm of the Vietcong). By March 1973, American combat troops left South Vietnam, but military support personnel and U.S. Marines protecting U.S. installations remained. On April 30, 1975, the South Vietnamese capital of Saigon fell to North Vietnamese forces and the reunited country became the Socialist Republic of Vietnam. The Vietnam War claimed over 58,000 American service members' lives and left over 2,500 unaccounted for American prisoners, missing or killed in action/body not recovered³, and nearly 300,000 wounded⁴.



In 1980, the U.S. Congress authorized the Vietnam Veterans Memorial Fund to build a national memorial dedicated to all Americans who served with the U.S. armed forces in the Vietnam War. The memorial lists the names of the Americans that lost their lives due to service in the Vietnam War between 1956 and 1975.

In the 1990s, the United States reestablished diplomatic ties with the Socialist Republic of Vietnam and in 2003 the Department of Defense combined the Central Identification Laboratory, Hawaii and Joint Task Force-Full Accounting office, to establish the Joint POW/MIA Accounting Command (JPAC), to achieve the fullest possible accounting of all Americans missing as a result of the nation's past conflicts. Since efforts began, the remains of more than 900 Americans killed in the Vietnam War have been recovered, identified, returned to their families and interred with full military honors. Recovery efforts continue today in search of the unaccounted-for Americans.



THE COMMEMORATION

The Vietnam War marked a difficult and tumultuous time in our history. Many returning service members didn't receive the honorable and appreciative "welcome home" they deserved. Now is the time to recognize and remember their service, honor, and sacrifice.

The 2008 National Defense Authorization Act authorized the Secretary of Defense to conduct a program to commemorate the 50th Anniversary of the Vietnam War. To accomplish that, the United States of America Vietnam War Commemoration was established to honor and pay tribute to Vietnam Veterans and their families. This will consist of a series of national and regional events; a Commemorative Partner Program to assist states, local communities and organizations to broaden the scope and reach of our activities; Educational Outreach such as traveling museums, regional exhibits, symposia, posters, graphic novels, maps, and other reference materials; an interactive web site to provide a central and easily accessible source of historical information, program content and activities via a master calendar; and a fundraising and sponsorship program.

We encourage all interested parties to join us in honoring the service and sacrifice of veterans, their families and our allies.

www.vietnamwar50th.com



¹*The Price of Freedom: Americans at War*, www.americanhistory.si.edu/militaryhistory (February 6, 2011).

²Porter, Mokie, *2009 Annual Report: Vietnam Veterans of America*, www.vva.org/OrgDocs/VVA_Annual_Report.pdf (March 22, 2011).

³*Defense Prisoner of War/Missing Personnel Office*, www.dtic.mil/dpmo/ (February 7, 2011).

⁴*American Military History Volume 2, The United States Army In A Global Era, 1917-2008*, ed. Richard W. Stewart (Washington DC, United States Army Center of Military History, 2009).



The United States of America Vietnam War Commemoration

PROGRAM OBJECTIVES

(1) To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.

(2) To highlight the service of the Armed Forces during the Vietnam War and the contributions of Federal agencies and governmental and non-governmental organizations that served with, or in support of, the Armed Forces.

(3) To pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.

(4) To highlight the advances in technology, science, and medicine related to military research conducted during the Vietnam War.

(5) To recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War.



FACT SHEET COMMEMORATIVE PROGRAM

50th Anniversary of the Vietnam War

The 2008 National Defense Authorization Act authorized the Secretary of Defense to conduct a program to commemorate the 50th anniversary of the Vietnam War and "while conducting the commemorative program, the Secretary shall coordinate, support, and facilitate other programs and activities of the Federal Government, State and local governments, and other persons and organizations in commemoration of the Vietnam War."

Purpose

The Department of Defense is assisting a grateful Nation in commemorating the 50th Anniversary of the Vietnam war with a series of events, activities, and programs. Events will honor veterans and their families, recognize contributions and sacrifices made on the home front, provide Americans with a clear understanding and history of the Vietnam War, and recognize the contributions of civilian organizations to the war effort.

An official interactive web site will soon be available, providing additional information on the various programs, activities, events, and the Commemorative Partners program. A temporary site (www.vietnamwar50th.com) is available for general information until the interactive site is launched.

About The Program

The Commemoration will consist of a series of events and activities over the course of several years. These events will be held across the nation and will be based on the anniversaries of events that occurred during the war, as well as conceptual and theme based events.

The Commemoration will also include an Educational initiative providing material and information for educational institutions, and a Commemorative Partners Program to assist state and local communities, and other organizations, in conducting commemorative events.

2521 S. CLARK ST, SUITE 650 ARLINGTON, VA, 22202

Phone: 877-382-9951

Email: vnwar50th@wso.whs.mil

www.vietnamwar50th.com



Vietnam Memorial Statue

Photo by: Photographer's Mate 2nd Class Daniel J McLain

Other activities will include cultural and performing arts events, exhibitions, and concerts; memorial services; film retrospectives; book signings, etc.

We encourage all interested groups to share with us in commemorating this historic event in our Nation's history.

To ensure the success of our mission, the program invites veterans organizations, non-governmental organizations and other Vietnam War related interested parties to participate. Our main goals are to honor our Vietnam Veterans and those that support them, increase public appreciation of their service, and provide factual information about the Vietnam War.

Contributions of your time, talent, and treasure are gratefully accepted.

About the Logo

A representation of the Vietnam Service Ribbon rests atop the inner rings of the logo. "The Vietnam Service Medal is awarded to all members of the United States Armed Forces serving in Vietnam and contiguous waters or airspace thereover, and members of the Armed Forces of the United States in Thailand, Laos, or Cambodia, or the airspace thereover, during eligible periods and serving in direct support of operations in Vietnam."

SEPTEMBER 2010

The red, white, and blue inner rings represent the flag of the United States of America.

The outer black ring serves as a reminder of the prisoners of war and those missing in action.

The Great Seal at the top of the inner blue ring represents the contributions of Federal agencies, governmental and non-governmental organizations that served with, or in support of, the Armed Forces, and the contributions made on the home front by the people of the United States during the Vietnam War.

The six additional seals represent the service and dedication of the men and women of the following organizations, presented in order of precedence, left to right, top to bottom, the U.S. Army, U.S. Marine Corps, U.S. Navy, U.S. Air Force, U.S. Coast Guard, and the U.S. Merchant Marine.

The seven white stars between the seals symbolize the contributions and sacrifices made by the United States and its allies; Vietnam, the Republic of Korea, Australia, New Zealand, Philippines, and Thailand.

The center circle contains a map of Vietnam in black, with outlines of Cambodia, Laos, and Thailand representing the contiguous territories where U.S. Armed Forces served.

The gold color of the banner and the center circle represents the 50th Anniversary of the Vietnam War.

The laurel wreath signifies honor to all who served.



AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) 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 DATE OF DESIRED BOARD MEETING
4/25/2012 5/8/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Approve Funding for the Nuclear Waste and Environmental Advisory Board's Annual Town Clean-up event in an amount not to exceed \$2,500.00 from the Economic Development Room Tax Fund.

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 memo & budget from the PNW&EAB.

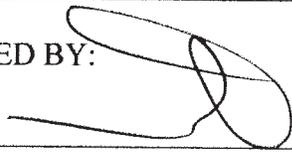
BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: PNW&EAB Board Member

SPONSORED BY:

Dr. Waters, Town Board Clerk

Print Name


Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107 ext.

Telephone Number

7. AGENDAS

- 7.1 Anyone can request that items be placed on the agenda by completing an AGENDA REQUEST FORM and providing all back-up materials. Members of the public who wish to place items on the agenda must have either a Town Board Member or the Town Manager sponsor the item. Requests and backup must be into the Town Office by 3:00 p.m. ~~ten-three~~ (1003) business days before the preceding Town Board meeting you wish the item presented. The agenda item must clearly state both the name of the member of the public and the sponsor.
- 7.2 All agenda requests, including all back-up material, must be received at the Town office, ten (10) business days preceding that Town Board meeting. If there is no back-up material for the agenda item, this must be clearly stated on the AGENDA REQUEST FORM and on the agenda.
- 7.3 Items placed on the Town Board agenda may only be removed by the person(s) requesting or sponsoring the item or by a majority vote of the Town Board.
- 7.4 Back-up material requirements do not apply to emergency Board meetings.
- 7.5 Agenda packets shall be completed and available by noon on the Friday before any regularly scheduled Town Board meeting. Agenda packets, including available back-up, will be posted on the Town's website by close of business on the Friday before any regularly scheduled Town Board meeting.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) 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> 4/25/2012	<u>DATE OF DESIRED BOARD MEETING</u> 5/8/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Approve Resolution 2012-08, A Resolution
Creating the Pahrump Convention Center/Civic Center Advisory Board and All Matters
Properly Related Thereto.

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 a copy of the Resolution.

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

RESOLUTION #2012-08

TOWN OF PAHRUMP, NEVADA

A RESOLUTION CREATING THE PAHRUMP CONVENTION CENTER ADVISORY BOARD AND ALL MATTERS PROPERLY RELATED THERETO.

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the Town of Pahrump; and

WHEREAS, the promotion of establishing priorities and long range recommendations concerning the community health, welfare and safety of the citizens of the Town of Pahrump; and

WHEREAS, the Town Board has a desire to investigate the possibility of building a new Convention Center/Civic Center within the Town of Pahrump; and

WHEREAS, it is in the best interests of the Citizens of the Town of Pahrump to be informed, aware and prepared for decisions regarding community health, welfare and safety; and

WHEREAS, it is the desire of the Pahrump Town Board to create and oversee the establishment and conduct of such an Advisory Board;

NOW THEREFORE, BE IT RESOLVED:

1. That the Town Board of Pahrump hereby specifically creates an Advisory Board to be known as the "Pahrump Convention Center/Civic Center Advisory Board" (PCCAB).
2. That the duties, responsibilities and by-laws of this Advisory Board shall be determined by the Pahrump Town Board upon its creation.
3. That the Pahrump Town Board will take all necessary steps to make appointments to this Advisory Board which reflect the community wide interest and scope thereof.

Motion proposed by Town Board Member:

Motion seconded by Town Board Member:

Vote: Ayes:

Nays:

Absent:

Approved on the 08th day of May, 2012

Vicky Parker, Chairman
Pahrump Town Board

Dr. Tom Water, Clerk
Pahrump Town Board

**PAHRUMP CONVENTION CENTER/CIVIC CENTER
ADVISORY BOARD
BY-LAWS**

I. NAME

- A. The name of this board shall be the Pahrump Convention Center/Civic Center Advisory Board. (PCCAB)

II. PURPOSE

- A. To act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to the promotion of investigating the possibly of building a new Convention Center/Civic Center within the Town of Pahrump
- B. To make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with requests as to the location of, size of, design of, purpose of and funding of a new Convention Center/Civic Center.

III. MEMBERSHIP

- A. The number of active board members shall be not less than five (05) or more then seven (07) with two (02) alternates.
- B. Members of the Advisory Board must be Town of Pahrump residents.
- C. Vacancies in the Advisory Board shall be advertised when a vacant seat becomes available. Interested individuals must complete a Town Advisory Board application.
- D. Membership to the Advisory Board shall be by appointment and approval of the Pahrump Town Board. Nomination for membership to the Advisory Board shall be made by majority vote of all active Advisory Board Members.
- E. The term of each Advisory Board member shall commence upon the approval for appointment by the Town Board. Each term will be for a two-year period.
- F. It is the responsibility of an Advisory Board member to attend all meetings or notify the Chairperson or Vice-Chairperson when he or she will be absent.
- G. Unexcused absences by an Advisory Board member for three consecutive meetings or four out of six meetings shall be grounds for removal of said member.
- H. Recommendation for removal of an Advisory Board member shall be submitted in writing to the Town Board, after a majority of the Advisory Board members vote in favor of said removal. Final disposition of removal from the Advisory Board shall be at the discretion of the Town Board.
- I. Advisory Board members serve their appointed terms without any compensation.
- J. Advisory Boards shall not be involved in the administration or operation of Town Departments nor shall they direct administrative staff to initiate programs, conduct major studies or establish official policy.
- K. Individual Advisory Board members will only represent the Advisory Board on items and/or matters decided on by the Advisory Board as a whole.
- L. Advisory Board members must follow all Town of Pahrump Ordinances/Resolutions when conducting events within the Town of Pahrump. Advisory Board members must be respectful to invited guests/citizens/Town Board members.

IV. OFFICERS OF THE COMMITTEE

- A. Officers shall be the Chairman, Vice-Chairman, and Secretary

V. DUTIES OF OFFICERS

- A. Members of the Advisory Board shall nominate and elect officers in January of each year.
- B. The Chairman shall conduct all meetings of the Advisory Board. The Chairman or designee shall be the Advisory Board's spokesperson and shall appoint sub-committees. Quarterly, the Chairperson shall submit or cause to be submitted to the Town Board an activity report summarizing the Advisory Board's accomplishments and objectives for the next quarter. The Chairman or designee shall present all board recommendations and other matters to the Town Board.
- C. The Vice-Chairman shall assume the duties of the Chairman in his/her absence.
- D. The Secretary shall be responsible for all minutes, reports, agendas, correspondence, and records of the Advisory Board.

VI. MEETINGS

- A. All Advisory Board meetings will be held in accordance with NRS 241.
- B. The Advisory Board shall meet once a month or as necessary.
- C. Meetings may be attended by a Town Board Member acting in the capacity of liaison to the Advisory Board. The liaison shall be an advisor to the Advisory Board and shall make recommendations from time to time as may be necessary to facilitate the purposes of the Advisory Board.

VIII. VOTING RIGHTS OF MEMBERS

- A. Each seated Advisory Board member is entitled to one vote, on all matters, at any meeting attended. Alternate do not have any voting rights.

IX. EXPENDITURES/REVENUE

- A. All expenditures, revenues and/or donations incurred and received by the Advisory Board shall be further subject to approval by the Pahrump Town Board, unless approval has been previously granted by said Pahrump Town Board.
- B. No advisory Board members shall sign any contracts or documents obligating the Town and/or Advisory Board members to any responsibility financial or otherwise.

X. AMENDMENTS

- A. These By-Laws may be amended from time to time as required by the Pahrump Convention Center/Civic Center Advisory Board. Said amendments shall be subject to approval by the Pahrump Town Board.
- B. Proposed amendments to these by-laws shall require a two-thirds vote of the entire Board.

PAHRUMP CONVENTION CENTER/CIVIC CENTER ADIVSORY BOARD:

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) 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> 4/25/2012	<u>DATE OF DESIRED BOARD MEETING</u> 5/8/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Appoint Members to the newly created Pahrump Convention Center/Civic Center Advisory Board and Other Matters Properly Related Thereto.

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 copies of the individuals who applied to become members of the Pahrump Convention Center/Civic Center AB.

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

Pahrump Town Board

Print Name

Pahrump Town Board

Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107

Telephone Number

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: New Community Center AB

Applicant Name: JOSEPH C. GOODE, SR, ARCHITECT

Home Address: 3920 E. SEDGWICK AVE. City: PAHRUMP Zip: 89061

Mailing Address: SAME City: _____ Zip: _____

Home Phone: 775-727-6713 Unlisted? Yes No Fax: _____

Cell #: 702-812-0598 Work #: _____

E-Mail Address: GOODEARCHITECT@LIVE.COM

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board: LICENSE ARCHITECT IN NEVADA, CALIFORNIA AND ILLINOIS. ALSO MEMBER OF NATIONAL COUNCIL ARCHITECTURAL REGISTRATION BOARD (NCARB)

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.

Joseph C. Goode, Sr. 3/15/2012
Signature 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: PCCAB
Applicant Name: John Whitney
Home Address: 3260 S. Winchester City: Pahrump Zip: 89048
Mailing Address: P O Box 1986 City: Pahrump Zip: 89041
Home Phone: 775 751 4795 Unlisted? Yes No Fax: _____
Cell #: 702 301 2150 Work #: NA
E-Mail Address: westofvegas@msn.com

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

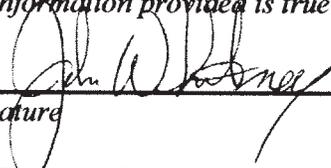
*FINANCE / BUDGETING
(SEE ATTACHED)*

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.

Signature



Date

04-11-2012

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**

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John R. Whitney
P. O. Box 1986
Pahrump, NV 89041
(775) 751-4795
westofvegas@msn.com

Qualifications for **Business Management Position**

PROFESSIONAL SUMMARY

- Served as Bank Director for 13 years
- Bank experience included, but not limited to, CRA Committee, Audit Committee, and Loan Committee
- Broad background of management experience in the distribution industry
- Broad background of management experience in the financial services industry
- Ability to thrive in a start-up environment
- Experience developing business plans, strategies, and negotiating contracts
- Excellent communication and interpersonal skills plus demonstrated leadership abilities

PROFESSIONAL PROFILE

MANAGEMENT: A capable administrator and organized manager who can coordinate multiple functions and operations with full profit and loss responsibility. Able to direct operations in various units while developing new ventures. Experienced in planning, budget administration, supervision, personnel hiring, training, and scheduling. Developed and implemented business, sales, and financial plans. Have provided credit analysis and worked on special projects. Organized operating capital and secured line of credit.

FINANCIAL SERVICES: Regional Retirement Director and Registered Representative with a multi-dimensional financial services company. Currently hold a resident Nevada Life, Health and Variable license plus a non-resident California license for same. I also have current NASD registrations: S/6; S/26; S/63; and S/65. I have specialized in variable life and annuity products plus mutual funds with emphasis on developing an individual's financial plan.

PROFESSIONAL HISTORY:

● IDC/Harris Connect	Communicator	2006/2010
● Greater Nevada Auto Auction	Lane Leader	2005/2006
● United American Insurance Co.	Field Representative	2001/2005
● JD Benefits Services	Benefit Specialist	2000/2001
● Bloom Financial Services, Inc.	Registered Representative	1999/2000
● Security First Group/Pioneer Citizens Bank	Financial Services Representative	1998/1999
● United American Insurance Co.	Field Representative	1997/1998
● The Copeland Companies	Regional Retirement Director	1996/1997
● John Hancock Mutual Life Insurance Co.	Registered Representative	1995/1996
● The Equitable Life Assurance Society	Registered Representative	1994/1995
● Remick Transfer Co., Inc.	President	1965/1994
● Remick Trans America	President	1989/1994

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: CONVENTION / COMMUNITY CENTER ADV BOARD
Applicant Name: RODNEY CAMACHO
Home Address: 331 W. SIMKINS RD City: Pahrump Zip: 89060
Mailing Address: Same ↑ City: _____ Zip: _____
Home Phone: 775-751-9655 Cell #: 775-513-6569
Work #: 727-5583 Preferred # for Public Use: Cell
E-Mail Address: coachrodneyusa@msn.com

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

Sam says I'm Awesome!

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.

[Handwritten Signature]

3/22/12
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.)

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Convention Center Advisory Board

Applicant Name: Bill Dolan

Home Address: 5570 Oakridge Ave City: Pahrump Zip: 89048

Mailing Address: _____ City: _____ Zip: _____

Home Phone: 775-727-9098 Unlisted? Yes No Fax: _____

Cell #: 702-400-0190 Work #: _____

E-Mail Address: Bill@Dolanranch.com

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

(OVER)

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.



Feb 17, 2012

Signature

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**

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PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Civic Center / Future Community Center Advisory Board

Applicant Name: Edgar Anderson

Home Address: 2021 Nevada West #16 City Pahrump Zip 89048

Mailing Address: 2021 Nevada West #16 City Pahrump Zip 89048

Home Phone: _____ Unlisted? Yes ___ No ___ Cell Phone 951-334-3212

Work Phone: _____ Fax: _____

E-Mail Address: edgaranderson@msn

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

DIRECTOR PASS TEN YEARS MAINTENANCE
Build, Repair, install and inspect. Supervisor of
staff and maintain budget monthly

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.

Edgar Anderson
Signature

02/16/2012
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

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AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 4/25/2012	<u>DATE OF DESIRED BOARD MEETING</u> 5/8/2012
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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:

<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. ten (10) 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> 4/25/2012	<u>DATE OF DESIRED BOARD MEETING</u> 5/8/2012
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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>Pahrump Town Board</u> Signature
---	--

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