

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.
June 12, 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. **Presentation** of Certificate to a Pahrump Valley Youth, Mr. Alec Hornbuckle for His accomplishments within the Valley. (Non-Action Item)
4. **Announcements** (Non-Action Item)
5. **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)
6. **Discussion and Possible Decision** Consent agenda items: (For Possible Action)
 - a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board Minutes for May 22, 2012 and Town Final Budget Hearing Minutes for May 18, 2012.
 - c. Action – Approval of Accepting Mr. Tazo Schafer to the Pahrump Nuclear Waste and Environmental Advisory Board.
 - d. Action – Approval of Resolution 2012-09, a Resolution for non-financial support for the efforts to provide transitional housing under the direction of the Nye Communities Crisis Intervention Committee.
 - e. Action – Approval to Accept the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2012-2013 funds Not to Exceed \$191,000.00 from the General Fund and All Matters Properly Related Thereto.
 - f. Action – Approval of the Family Movie Night in the Park Series Program in an amount not to exceed \$10,000.00 from the Parks Room Tax Fund.
 - g. Action – Approval to close out the following completed Town Board Goals:
 - i. #3 – Revise Business License Program;
 - ii. #12 – Bob Ruud Community Center Roof Repairs and/or Construction of a New Community Center;
 - iii. #26 – Develop w/Town Board Long and Short Term goals for the Town of Pahrump; and
 - iv. #29 – Name badges for office personnel. Make Current the Town Board member list/plaque in Town Office.
7. **Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)

8. **Discussion and Possible Decision** to Approve Establishing a Cost Recovery Account (CRA) for the Bureau of Land Management (BLM) for the completion of the Environmental Impact Statement (EIS) for the Town's proposed airport in an amount not to exceed \$62,000.00. (For Possible Action)
9. **Discussion and Possible Decision** to Select, Award, and Approve Funding for Bid #2012-01 for the Field "C" Lighting Project Payable from the Park Impact Fees and Other Matters Properly Related Thereto. (For Possible Action)
10. **Discussion and Possible Decision** to Adopt an Ordinance to Repeal Pahrump Town Ordinance No. 46 and Other Matters Properly Related Thereto. (For Possible Action)
11. **Discussion and Possible Decision** to Approve Resolution 2012-11, a Resolution to Establish a Town Board Policy in Favor of the Public's Right to Vote for or Against Any Effort to Incorporate the Unincorporated Town of Pahrump. (For Possible Action)
12. **Discussion and Possible Decision** to cancel the Town Board meeting set for July 10, 2012 or to schedule the meeting as an Advisory Board Update Workshop. (For Possible Action)
13. **Future Meetings/Workshops: Date, Time and Location** (Non-Action Item)
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

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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
5/23/2012 6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision regarding Moving the Order of or Deleting an
Agenda Item(s).

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 Town Board

SPONSORED BY:

Pahrump Town Board Pahrump Town Board
Print Name Signature

400 N. Hwy 160 (775) 727-5107
Mailing Address Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
5/14/2012 6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Presentation of Certificate to the Pahrump Valley Youth, Mr. Alec Hornbuckle for his accomplishments within the Valley.

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 copy of a certificate

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

Pahrump Town Board Pahrump Town Board
Print Name Signature

400 N. Hwy 160 (775) 727-5107
Mailing Address Telephone Number

Ad# 7858138R RunDate: 04/20/12 Customer Name: KERRY SHILLING

Sales Rep: Gail Smith Ad Size: 29p4 x 4.00 Colors: C-1 M-1 Y-1

AdOps# _____

Desk: PVTAds Status: Proofed Out Category: - SubCategory: - Priority: -

Time Printed: Apr 18 2012 4:38PM

Reserve your space for the 2012 Progress Edition. Buy one, get one free! Deadline: March 18th.

LOCAL PAHRUMP YOUTH Alec Hornbuckle, Age 17 4-H member

Alec has been a 4-H member for seven years, and held the office of President, and teen leader, for multiple groups in 4-H. He recently joined the Roadrunners 4-H chapter and stated he really enjoys this wonderful group. Alec showed his show Hog at the Clark County Fair in Logandale over the weekend. He did an exceptional job; He placed in the top 5 for the senior swine market class. Grand



Champion in the Showmanship Swine class over all, which earned him a place in the Round Robin competition. (The best of the best in showing all species of livestock, Steer, sheep goats, swine). Alec has been showing for seven years at the CCJLA Fair. He hopes to obtain a degree in Animal Bio-science and livestock judging for his career path. Alec has one more year to show at the CCJLA fair, he is already preparing for next year's show. In the meantime, Alec would like to go to the Nationals in December; he is hoping to achieve this goal. While at the CCJLA Fair. Alec was offered a personal invite to attend a well known Agriculture University, to pursue his goal, with an internship to follow. Alec would like to thank this year's sponsorship for assisting him with funds to the CCJLA Fair. (The Pahrump Valley Cruisers)

William Kohbarger

From: ImVicky@aol.com
Sent: Thursday, May 10, 2012 7:46 PM
To: bkohbarger@pahrumprnv.org; twaters@pahrumprnv.org
Subject: Wow.

Bill,

I went to the Valley Cruisers Meeting tonight. They honored an awesome young man, Alec Hornbuckle. I'd like the Town to also honor him like we have our other outstanding Pahrump youths.

Alec won First Place at the Clark County Fair for, are you ready for this, showing his pig. As part of the competition, he had to show four different types of animals. He'd never shown a sheep before. Said he only had five minutes to figure out how to do it. He was so impressive that he was given on the spot a four year full-ride scholarship to Iowa State.

When asked, he talked about some of his other accomplishments such as starting a blanket drive and helping newly diagnosed Type-1 diabetic children adjust to their disease.

We definitely need to honor him at our next Town Board Meeting. His phone number is [REDACTED] [REDACTED] Please call him to get the exact wording for our certificate of recognition and put him on our Agenda. I'll be proud to sponsor the Agenda Item.

Thanks... Vicky



Alec Hornbuckle

The Pahrump Town Board, on this date of June 12, 2012, recognizes you for your tremendous accomplishments as a livestock showman.

Your performance as an individual and as a representative of Pahrump at the Clark County Fair over past years has been outstanding. You have shown that with hard work and dedication you can obtain your goals and build a bright future. We would like to wish you good luck in all future competitions.

We'd also like to honor you for your local accomplishments such as supporting and helping children during their adjustment period following diagnosis with Type-1 Diabetes. Your kind-natured efforts and accomplishments are inspiring.

Congratulations on earning Grand Champion in the Showmanship Swine class!

The Pahrump Town Board

Vicky Parker, Chairwoman

Harley Kulkin, Vice Chair

Tom Waters, Clerk

Mike Darby, Member

Announcements

June 12, 2012

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

- Youth AB on June 13th at 6:00pm
- Parks & Recreation AB on June 20th at 6:30pm
- Veterans' Memorial AB on June 21st at 6:00pm
- Nuclear Waste and Environmental AB on July 6th at 1:00pm
- PTCC on July 5th at 8:00am

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

- Arena AB on June 14th at 7:00pm
- Public Lands AB on July 3rd at 7:00pm

- The Breast Cancer Support Group will meet June 15th from 11:00am – 12:30pm at the Nathan Adelson Hospice.

- Nye County Child Advocacy Center will be hosting a Bike and Walk-A-Thon Block Party on June 23rd from 8am – 2pm at Ian Deutch Memorial Park. They are asking for a \$15 donation with registration as soon as possible. Please contact the Nevada Outreach Training Organization for more information at 775.751.1118 ext. 201.

- The Social Security Administration will be in the 'A' and 'B' Rooms of the Bob Ruud Community Center on June 26th from 9am-11am.

- US-TOO Prostate Cancer Support Group will meet on June 28th at 6pm in the Hospital Training Room.

- Movie Nights in the Park are back and will kick off at Petrack Park on July 3rd with the film 'War Horse'. They will then be scheduled Saturday nights at Ian Deutch Memorial Park with the exception of July 21st at Petrack Park.

- The Annual Liberty Fest Celebration organized by the Chamber of Commerce at Petrack Park will take place on Independence Day, July 4th. The Pahrump Valley Cruisers will again be sponsoring a free day at the pool for the occasion. Fireworks will follow just after dusk.

- 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.

- The Town will host a 50th Birthday Celebration for Pahrump at Petrack Park on Saturday July 21st. As planning is still in the works, please contact Mrs. Parker at 775.764.8809 should you have any helpful suggestions or input as it would be appreciated.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. Five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 6/6/2012
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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:

Pahrump Town Board	<i>Pahrump Town Board</i>
Print Name	Signature

400 N. Hwy 160	(775) 727-5107
Mailing Address	Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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
5/9/2012	5/22/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval to accept Final Budget Hearing minutes for May 18, 2012 and Town Board minutes for May 22, 2012.

Consent Agenda Item 6b.

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 copy of the above listed minutes.

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

SPECIAL MEETING AND PUBLIC HEARING
ON THE FISCAL YEAR 2012-2013 BUDGETS OF THE TOWN OF PAHRUMP AND THE
PAHRUMP SWIMMING POOL DISTRICT
PAHRUMP TOWN BOARD
Pahrump Town Annex
270 N. Highway 160
Friday – 4:00 PM
May 18, 2012
Minutes

PRESENT:

Town Board:

Vicky Parker
Harley Kulkin
Dr. Tom Waters
Mike Darby

Staff:

Bill Kohbarger, Town Manager
Michael Sullivan, Finance Director
Carla Yoder, Finance Assistant
Matt Luis, Buildings & Grounds Manager
Samantha Carns, Executive Assistant

1. Call to Order and Pledge of Allegiance.

Mrs. Parker called the meeting to order and led in the Pledge of Allegiance.

2. Public hearing, discussion, and decision to adopt, amend or reject the Final Budgets for Fiscal Year 2012-2013 Town of Pahrump and Pahrump Swimming Pool District budgets.

Mr. Sullivan began by detailing the process for approval and the steps following. He continued by summarizing information contained within the reports.

Public comment was heard.

Mr. Darby motioned to adopt the final budget for fiscal year 2012-2013 Town of Pahrump and Pahrump Swimming Pool Budgets.

Mr. Kulkin seconded.

Motion carried, 4-0.

3. Discussion and decision regarding approval of Resolution 2012-07 approving the Final Budgets for Fiscal Year 2012-2013 for the Town of Pahrump and Pahrump Swimming Pool District, as amended.

Mr. Darby motioned to approve Resolution 2012-07.

Dr. Waters seconded.

Motion carried, 4-0.

4. Public Comment: Action may not be taken on matters considered during this period until specifically included on an agenda as an action item - NRS 241.020 (2)(C)(3).

Public comment was heard.

5. Adjournment.

Mrs. Parker adjourned the meeting at 4:28pm.

**PAHRUMP TOWN BOARD MEETING
 NYE COUNTY ADMINISTRATIVE COMPLEX
 2100 E WALT WILLIAMS DRIVE
 TUESDAY – 7:00 P.M.
 May 22, 2012
 MINUTES**

PRESENT:

Town Board:

Vicky Parker
 Harley Kulkin
 Dr. Tom Waters
 Mike Darby

Staff:

Bill Kohbarger, Town Manager
 Michael Sullivan, Finance Director
 Scott Lewis, Fire Chief
 Matt Luis, Buildings & Grounds Manager
 Rick Campbell, Attorney
 Samantha Carns, Executive Assistant

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

Mrs. Parker called the meeting to order.

Dr. Waters led in the Moment of Silence and Pledge of Allegiance.

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

Dr. Waters asked to remove item '5h'.

There were no objections.

3. Announcements

Dr. Waters read the announcements.

John Pawlak announced the High Desert Films Festival would take place the following weekend at the Pahrump Nugget.

Butch Harper thanked all who showed up for the Town Cleanup, specifically those who collected the free roaming shopping carts around town.

4. Public/Board/Staff Comment

Public comment was heard.

Dr. Waters stated the Town did not have a contract with Don Holbrook but with Contour, which was the company of Chris Brown. He said Mr. Holbrook was a sub-contractor through Contour Entertainment.

Mr. Darby stated when he ran for Town Board, he ran saying he wanted to hear the people. He said the majority of the things he tried to implement for public comment and speech to be expressed were shut down. He said it was with the change in the Open Meeting Law, he tried the change of public comment as an experimental phase and felt it was not a good method and he

could see how this was an error of his own. He said he has noticed people more regularly complained about many problems without solutions. He said he did hope the issues with public comment would be resolved before the end of his term.

Mr. Kulkin thanked Mr. Darby for his statements. He said he was here for the future and had intentions to ensure a positive future.

5. Discussion and Possible Decision Consent agenda items:

- a. Action – Approval of Town Vouchers.*
- b. Action – Approval of Town Board Minutes for April 24, 2012 and May 08, 2012.*
- c. Action – Approval of Accepting Ms. Liz Cory to the Pahrump Tourism and Convention Council Advisory Board.*
- d. Action – Approval of the Resignation of Mr. Patrick Michael from the Pahrump Tourism and Convention Council Advisory Board.*
- e. Action – Approval of the Accepting Mr. Jason Abel to the Pahrump Nuclear Waste & Environmental Advisory Board.*
- f. Action – Approval of Accepting Mr. Michael Mack and Mr. Andrew “Butch” Borasky to the Pahrump Convention Center/Civic Center Advisory Board.*
- g. Action – Approval of Scope of Work for GC Wallace to provide Engineering Services for a Fairgrounds Topographic Survey in an amount not to exceed \$35,000 payable from the Fairgrounds Room Tax Fund.*
- h. Action – Approval of Resolution 2012-09, a Resolution for non-financial support for the efforts to provide transitional housing under the direction of the Nye Communities Coalition Crisis Intervention Committee.*
- i. Action – Approval of Resolution 2012-10, a Resolution for non-financial Support in Commemorating the 50th Anniversary of the Vietnam War.*
- j. Action – Approval to re-order Tourism Base Camp bags for collateral in an amount not to exceed \$12,500 payable from the State Room Tax Fund.
(item ‘h’ was removed under item 2)*

Mr. Kulkin motioned to approve items ‘a’ – ‘j’ excluding item ‘h’.

Dr. Waters seconded.

Motion carried, 3-1, with Mr. Darby voting nay.

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

Dr. Waters announced the first columbarium was in place at the cemetery.

Mrs. Parker spoke of the Adopt-A-Highway information which would take place at the NW&EAB meeting on June 1st.

John Pawlak, Chair of the NW&EAB, thanked all who attended and participated in the May 12th Town Cleanup.

He also touched on the June 1st meeting.

Steven Pastorelli, Chair of the Arena AB, asked if there were any questions on the arena fees. He said, as a fifteen year Arena Board member, they have sponsored local children's events

Mrs. Parker clarified all Advisory Board By-Laws stated the Advisory Boards could not make financial decisions but only suggestions to the Town Board.

Mr. Darby stated it was approved by the Board in 2010 to approve the procedures of the Arena Board which included the waiving of fees.

Robert Adams, Chair of the PLAB, stated the tagline of "Base Camp to Adventure" was a tourism tool, not an official change to the Town's motto. He stated the BLM was looking for volunteers to help with monitoring the local horse situations.

7. Discussion and Possible Decision to Approve a proposal between the Town of Pahrump and Contour Entertainment Inc. for Entertainment Destination Concept Illustration and Financial Target Development Phase II Not to Exceed \$207,00.00 from Tourism Room Tax Fund and All Matters Properly Related Thereto.

Mrs. Parker asked if the Board was willing to accept the additional material of a letter from Mr. Brown to Mr. Kohbarger.

Mr. Kulkin motioned to accept.

Dr. Waters seconded.

The board accepted the material, 4-0.

Mrs. Parker proceeded to read the letter aloud.

Chris Brown gave brief information concerning the clients of Contour Entertainment and proceeded to run through a computer presentation of projects they had worked on and were currently working on.

Dr. Waters said he was in favor of Adventure Springs or anything which would bring Tourism and Jobs to Pahrump however he could not suggest moving on without seeing what they would be moving on to. He said he needed to see and learn more about the proposition. He said he knew they could present something amazing for Pahrump however he had not seen it yet. He also clarified the funds for this project came from the Tourism tax room fund which came from Tourists, not the general populous of the citizens.

Mr. Brown stated the main idea which had been discussed was to possibly create a western-themed interactive experience as it would exemplify a unique part of Pahrump which had been expressed consistently by citizens. He stated they would like to create this and market in a way so it could feel as though the drama of theatrical film into a real world experience. He said they did complete the assignment they had been given in the previous phase by keeping conceptual ideas to something which would be financial viable for Pahrump rather than an extravagant project which would not be realistic with the Town's budget constraints. He emphasized this as they had responsibly responded to the directive they had been given. The next stage, should it be approved, would involve further integrating plans and concepts in a developed vision.

Mr. Darby stated he and Mr. Brown had spoken of the Western Heritage aspect.

Mr. Kulkin said he realized there were many differences in all people. He said after listening to a lot of people on the topics, it seemed a Western Theme was a good idea for our local area. He asked about the fees this would cost in order to complete what the Town needed to spend.

Mr. Brown explained after around the figure or \$600,000 in total, the Town would have all tools to have a package for review for private investors assuming the state legislature approved all of the laws and regulations which would need to be approved for the project.

Mrs. Parker mentioned the Town solicited Mr. Brown looking for this project, Contour had not solicited Pahrump.

Mrs. Parker said she felt the issue came to what the Town could afford and she felt they had brought a proposal within the parameters of what the Town could afford. She said the question for the Board was if they believed Contour could create that "wow" factor and she personally believed they could.

Mr. Brown clarified they were not interested in giving a proposal which would not be financially viable which sometimes did not give that huge "wow".

Dr. Waters asked Mr. Kohbarger to speak of what the adhoc committee came across.

Mr. Kohbarger clarified the adhoc committee's job was to tear apart the contract and, should the Town Board go forward with the process, would look at the financial aspects and legislative aspects as well as zoning

Mr. Darby asked about the memo in the budget packet said the Town should not get into anything which wasn't shovel ready. He asked if this was considered as shovel ready.

Mr. Kohbarger responded it was not at present time.

Mr. Kulkin said he was tired of the Town of Pahrump being ignored in state Tourism which regularly occurred. He said Pahrump had a lot of potential and if everyone worked together, this could be a very successful project.

Mr. Kulkin motioned to approve.

Dr. Waters seconded.

Motion carried, 3-1, with Mr. Darby voting nay.

Mrs. Parker called for a ten minute recess.

8. Discussion and Possible Decision to Approve waiving the Town of Pahrump Arena Reservation Fee for the Nevada Western Heritage Foundation.

Mr. Darby introduced the Chair of the Western Heritage Foundation, Don Hothem. He said he was requesting the Town Board sponsor the fee of the arena for their fall event. He spoke of the mission of the Foundation and the fundamentals of the organization stating they tried to be as self-sufficient as possible. He said funds raised off of these smaller events would be put forward to larger events for the community. He emphasized they were a young company which had no gate fees. He said it was his hope the Town Board could share their vision.

Mrs. Parker said she had a problem approving this because of the fact there was no policy. She recommended both requests be put back to the arena board so they could come up with a policy of where specifically they would waive fees due to legal liability.

Mr. Kohbarger said he had spoken to Mr. Pastorelli of the fact the policies were never approved by the Town Board so the Arena Board could send a clean set of these policies to the Board so the issue of fee waivers could be resolved within 30 to 45 days.

Mr. Darby said he felt it was best he not comment on the item

Mr. Kulkin said as this was a free event for the public he had no problem waiving the fees so he'd be prepared to waive the fees.

Dr. Waters motioned to table the item until the second June meeting.

Motion died due to lack of a second.

Mr. Kulkin motioned to grant the waiver for October 12th-14th and have the Arena AB bring back an updated policy.

Mr. Darby seconded.

Mr. Pastorelli said they'd be ready to present the policy for the second meeting in June.

Motion carried, 4-0.

9. Discussion and Possible Decision to Approve Sponsoring Days at the Pahrump Arena for the Pahrump Valley Rough Riders.

Mr. Darby read information available on the PVRR website concerning the mission of the organization.

Loyce Seastrunk, President of the Pahrump Valley Rough Riders, introduced himself and said they had ten events throughout the year and were asking for a waiver of only three events. He said all of the money raised from the riders went back to the riders however there were no gate fees for admission and there hadn't been for all 26 years of operation.

Mr. Darby clarified PVRR was looking for waiver of fees and lock in of the dates.

Mr. Kulkin said he felt the event may help make the 21st of July event more successful.

Mr. Seastrunk said he felt they could water down the arena enough so there would not be any issue with dust.

Mr. Darby motioned to waive fees for all three dates of the PVRR.

Mr. Kulkin seconded.

Motion carried, 4-0.

10. Discussion and Possible Decision to Approve a Fuel Surcharge Rate Reduction for Pahrump Valley Disposal pursuant to PTO 43 Sections 43.020 and 43.270(C) and All Matters Properly Related Thereto.

Robert Groesbeck, of the C & S Waste Solution, introduced himself, and briefly gave information concerning why they were back asking for this reduction in fees so they could pass on savings to the customers of Pahrump

Dr. Waters motioned to approve the reduction of 1.03% in fuel surcharge rate.

Mr. Kulkin seconded.

Mr. Darby announced he was employed by C & S Waste Solutions and therefore would be abstaining from voting.

Motion carried, 3-0-1, with Mr. Darby abstaining from the vote.

11. Discussion and Possible Decision to Approve changing Section VI (A) of all Advisory Board By-laws to read as follows: "As a Public Body, all Advisory Board meetings will be held in accordance with NRS 241, the Open Meeting Laws" and All Matters Properly Related Thereto.

Dr. Waters said this was not really changing anything, just adding the term for clarification.

Dr. Waters motioned to approve.

Mr. Kulkin seconded.

Motion carried, 4-0.

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

There were no meetings to announce.

13. Public/Board/Staff Comment

Public comment was heard.

Dr. Waters said the Fairground Fund did not have enough available to do the huge project they would like to complete the Fairgrounds however the proposed project would be a start to work forward on toward the final finished product.

Mr. Kulkin said grants would be granted for the hypsography portion of the entertainment project. He said this was very rural community and felt no project would disrupt the rural community feel of Pahrump.

He also said he spoke to many people in the community about issues, not just those who attend meetings.

Mrs. Parker also said she spoke to many citizens in the community outside of Board meetings even at the grocery store.

She said one of the reasons they had chosen soccer fields at the fairgrounds was due to the high demand in the community for a soccer field and they were multifunctional.

Mr. Kohbarger stated the Town had a grant from HUD to spend \$198,000 on sporting facilities and fields by September 30, 2012 and would have another HUD grant with specific guidelines for September of 2013.

He also stated there was \$1.3 million in the Fairgrounds Funds, information which was available in the budget approved the previous Friday.

14. Town Manager's Report.

Mr. Kohbarger asked if there were any additional questions on the Town Manager's report.

Mr. Darby said he appreciated the attention to detail in the Town Manager's report.

Mr. Kulkin also complimented the report.

Dr. Waters said he felt a list needed to be created for what the Town Board had been doing and continued to do.

15. Adjournment

Mrs. Parker adjourned the meeting at 10:27pm.

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Nuclear Waste and Environment

Applicant Name: Tazo (Robert E.) SCHAFER

Home Address: _____ City: Pahrump Zip: 89061

Mailing Address: _____ City: Pahrump Zip: 89061

Home Phone: _____ Cell #: _____

Work #: _____ Preferred # for Public Use: _____

E-Mail Address: Tazo.Schafer@Yahoo.com

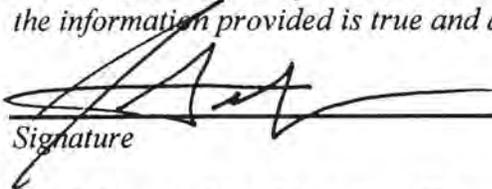
Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board:

- 1) No Pre-conceptions... objectivity coupled with a commitment to inclusive consensus.
- 2) Broad and in-depth experience both from a knowledge criteria and from a cultural perspective.
- 3) A Good sense of humor even in difficult circumstances

Are you currently employed by a public entity? Yes No If yes, which entity? _____

I have attached my resume letter of interest: Yes No *(adjunct instructor pending at GBC) - Temporary Part-time)*

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

5-15-12
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.)

Robert E. "Tazo" Schafer

More than 40 years of strategic analysis and tactical action planning with a strong emphasis on: facilitating participatory decision making approaches based upon consensus and achieving a shared consciousness; promoting a "Green" economy and culture; designing collaborative approaches across cultures, ethnic, economic and social groups.

Jul 2010 - Present Lived with my son on Maui taking care of my grand-daughter and then with my daughter in Portland, Oregon taking care of my grandson. Married on 11-11-11 after a five-year engagement and moved to Pahrump, Nevada. Interests include volunteering in community, teaching, oil painting, poetry, writing, walking daily.

Oct 2009-Jun 2010 Volunteer, Ottertail-Wadena Community Action Council, New York Mills, Minnesota

Reviewed strategic and other planning efforts over the past fifty years, and then facilitated a series of workshops that dramatically shifted the organization's operating paradigm from "eliminating poverty" to "improving the economic health and well-being of the rural poor, their environment and their communities." In so doing, brought together more than fifteen anti-poverty organizations serving all of northern rural Minnesota into a rural economic health collaborative.

April 2006 Retired Focused on personal passion to build experimental "green" structures that combine the use of recycled materials; multiple uses of captured rain water; thermal mass and heat regulation from the earth; and air movement and interior gardens; along with passive and active air and solar systems. Since retirement have consulted as a volunteer on a number of special projects including flood recovery relief (Cedar Rapids, Ia); job creation through microenterprise development to spur entrepreneurial investment (ICA Chicago); and collaborative fund raising for non-profit agencies (Wadena, Mn) as well as serving as an adjunct instructor on a part-time basis.

1986 - 2010 Entrepreneur and Management Consultant and Adjunct Professor

Started-up a number of entrepreneurial ventures including the first American catalog written in Japanese to sell U.S. products to Japan (USA-DM); Conversion of gasoline engine cars to hydrogen and hydrogen fuel-cell cars (Technikon partnered with the American Hydrogen Association); Commercial real estate investments (Aziampa Acquisitions, RESA, RES & Associations); land development (WRP); and experimental building structures and homes (Aicos).

As a management consultant worked with a wide range of global clients. Consulting included organizational analysis and strategic planning through the facilitation of workshops and studies for numerous small and large organizations. Clients included SRP, Arizona Public Service, Western Area Power Administration, Honeywell, McDonnell Douglas, Circle K Corporation, and Sumitomo Corporation amongst numerous others including not-for-profit and

community development organizations.

As adjunct instructor facilitated a wide range of courses including college algebra, business math, real estate and mortgage math, real estate broker courses, and a wide range of graduate management courses at Arizona State University; The University of Phoenix, Westford College in Glendale, Arizona. and The Minnesota School of Business, St. Cloud, Mn.

Oct 1983 to Sep 1986 - University of Arizona (Tucson), Associate Dean

Under joint appointments, served as Associate Director of The University of Arizona Foundation; Associate Dean of the College of Business and Public Administration; and Associate Dean of the College of Engineering. Responsible for all Executive Training and liaison with corporate advisory groups.

June 1976 – August 1983 HRM/University Associates, Washington, DC

Principal and Executive Director of Programs

Other principals and senior officials included:

- *Dr. Frank Rose, Chairman of the National March of Dimes* (and former President of the University of Alabama);
- *Dr. Elvis Stahr, Chairman of the National Audubon Society* (former Secretary of the Army under President Kennedy; former President of both West Virginia and Indiana Universities);
- *Dr. Luther Terry* (former Surgeon General of the U.S. and Director of Thoracic Surgery in Vietnam);
- *Robert Schenkkan* (former general manager of PBS and first national director of Head Start);
- *Nelson "Bud" Tardiff* (former Director of US Strategic Oil Reserves);
- *Barry Jagoda* (Emmy Award for coverage of Watergate and former media adviser to President Jimmy Carter);
- *Larry Frymire* (communications consultant and long-time broadcaster for Michigan State University football games)

Responsible for developing projects, recruiting and training of key personnel, and overall project management for contracts and programs around the world for governmental and non-profit clients including, amongst others:

- **U.S. Department of Energy** (Global Study of Synthetic Fuel Production; Strategic Oil Reserves Project; Maintenance of DOE List of Energy Specialists; contract and procurement support through a Basic Ordering Agreement, Study of Oil Reserves in Qatar, etc.)
- **The White House** (Policy Paper on Information Flows to the White House from other Governmental Agencies; Strategic Analysis of the Office of Foreign Trade Representative);
- **Department of Education** (National Study of the Impact of Federal Mandates on Local and State Governments of the Vocational Education Data System, amongst others)
- **Veterans Administration** (Study of Quality Criteria for National Health Care System);
- **U.S. State Department/USAID** (numerous projects in US and abroad including

A Study of Basic Education in Egypt; Rural Satellite Communications and Training Project in Peru; Global Study of The Utilization of Excess Military Property by Foreign Governments and Non-governmental Agencies; Technical Training in Beirut; amongst others.

- **Registered procurement officer with USAID** including procurement, shipping and destination audits of electronic, chemical, and electricity laboratory equipment for training purposes; as well as satellite ground facilities and telecommunication equipment in Peru; Lebanon, Senegal, and West Indies.
- **Bureau of Mines** (Classified Study on world availability of High and Low Ferrochromium Resources)

May 1975 - Jun 1977 **Marywood University, Scranton, Pennsylvania, M.P.A. Management**

Jul 1974 - Jun 1975 **Dow Jones, Inc.** Served as a news reporter in New York region

May 1973-Jun 1974 **USAF** (Vietnam Era Veteran)

Jan-May 1973 - Arizona State University, Tempe, Arizona (B.S. Political Science, granted Fall 1973)

Sep 1968 – Jan 1973 Consultant to USAID-RDD-Laos and to JUSMAG Thailand. Worked in rural development including refugee relief operations in Laos and Northeastern Thailand as well as consulting with the City of Bangkok. Taught Algebra and English at Bangkok College. Served as a reporter with News Asia and for Dow Jones, Inc.

Jul-Aug 1968 **International Rice Research Institute, Los Banos, Philippines**

Apr-Jun 1968 **The Ohio State University, Columbus, Ohio, (no degree)**

Sep 1967-Dec 1967 **Colorado State University, Fort Collins, Colorado (no degree)**

Sep 1966-Jun 1967 **The Ohio State University, Columbus, Ohio (no degree)**

RESOLUTION #2012-09

TOWN OF PAHRUMP, NEVADA

A RESOLUTION FOR NON-FINANCIAL SUPPORT FOR THE EFFORTS TO PROVIDE TRANSITIONAL HOUSING UNDER THE DIRECTION OF THE NYE COMMUNITIES CRISIS INTERVENTION COMMITTEE

WHEREAS, The Nye Communities Crisis Intervention Committee (NCCIC) is seeking non-financial support for moving forward in search of suitable properties for transitional housing; and

WHEREAS, the NCCIC will be seeking funding and a non-profit management group to manage the properties, and

WHEREAS, Town of Pahrump is the largest population center in Nye County, and

WHEREAS, The NCCIC will make available their services to provide families in need with safe and viable transitional housing.

NOW THEREFORE, BE IT RESOLVED:

The Pahrump Town Board offers its full nonfinancial support for the efforts of the Nye Communities Crisis Intervention Committee to provide and oversee emergency housing to those families in need.

Motion proposed by Town Board Member:

Motion seconded by Town Board Member:

Vote: Ayes:
 Nays:
 Absent:

Approved on the 12th day of June, 2012.

Vicky Parker, Chairman
Pahrump Town Board

Dr. Tom Waters, Clerk
Pahrump Town Board

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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
5/23/2012	6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Acceptance of the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2012-2013 funds Not to Exceed \$191,000.00 from the General Fund and All Matters Properly Related Thereto. Consent Agenda Item #6e.

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 Memorandums from Town Manager and Mr. Wayne Carlson, Executive Director POOL/PACT plus Member Coverage Summary, Invoice for \$190,210.41, which includes Pollution Legal Liability and emails from Ms. Ingalls.

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

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: June 12, 2012**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: June 4, 2012

RE: **Discussion and Possible Decision** to Accept the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2012-2013 funds Not to Exceed \$191,000.00 from the General Fund and All Matters Properly Related Thereto. (For Possible Action)

1.) Background

This is the annual renewal from the POOL/PACT, which is the Town's Risk Management Insurance provider. There is a light increase in this year's renewal due to several factors as explained in Ms. Ingalls email dated: Friday, June 01, 2012. (See attached)

The POOL/PACT along with the Town's individual Insurance Agent, Ms. Carol Ingalls has provided a detailed analysis of the Town's limits and exposures (Member Coverage Summary) along with two emails explaining the increases in costs. (See attached in the backup) The POOL/PACT supplies the Town with the following benefits: Human Resource Consulting, Swimming Pool Inspections, Risk Consulting, Respirator Fit Testing, Risk Management Grants, and liability coverage and support on lawsuits.

2.) Fiscal Impact

The fiscal cost to the town will be \$190,210.41 which is budgeted in the General Fund Professional Services fund.

3.) Town Manager Recommendation and Board Action Requested

Town Manager's recommendation is for the Town Board **to approve the renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from the fiscal year 2012-2013 funds Not to Exceed \$191,000.00 from the General Fund.**

If you have any additional questions, I would be happy to answer them.



Nevada Public Agency Insurance Pool
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7475
Facsimile (775) 883-7398

MEMORANDUM

DATE: May 8, 2012 Sent VIA Fax: (775) 727-0345
TO: William Kohbarger
Pahrump, town of
FROM: Wayne Carlson, MBA, CPCU, ARM
Executive Director
RE: POOL Renewal Proposal Presentation

We are planning our June renewal presentation schedule and would appreciate your scheduling the following item on your **JUNE** agenda. Doug Smith, Ann Wiswell, Bob Lombard or I will present the renewal in conjunction with your local agent. Due to multiple board meetings on some days, scheduling us at or near the requested time will facilitate travel between meeting locations. Your cooperation is appreciated.

DATE: June 12, 2012 at 7:00 PM

The requested item should be listed as an action item and worded similar to the following:

Action Item: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2012 - 2013 funds.

Please confirm the meeting date and time by faxing your response to (775) 883-7398. **I need a response no later than Friday, May 21, 2012.** Because renewal program presentation materials are still being prepared, your board packet information may be delayed. We appreciate your understanding and will get them to you as soon as we can. If you should have any questions feel free to call our office. Thanks for your assistance.

FAX TO: Wayne Carlson (775) 883-7398

RE: Board Meeting Schedule

- The item will be placed on the agenda as requested
- Please note these changes: _____

1901210.41



The Power Of The Pool™

poolpact.com

MEMBER COVERAGE SUMMARY

Prepared For:

Town of Pahrump

Prepared By:

Ingalls & Associates

This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage Form edition July 1, 2012.

Dear POOL Member:

Thank you for your renewed commitment to the Nevada Public Agency Insurance Pool (POOL). In 1986, four counties in Nevada formed their own municipal risk sharing pool and now a quarter of a century later, the vast majority of Nevada's rural public entities remain committed to each other and the mission of this organization. We are very proud to be celebrating our 25th year anniversary.

We are pleased to provide this Member Coverage Summary for your review. In 2012, we continue to excel and provide an unparalleled level of service to our members even in challenging economic conditions.

The POOL/PACT Board is an impressive group of dedicated, hardworking, and ethical leaders in public sector risk management. They continue to do a superb job of representing the interests of the Member-owners of POOL.

Our members continue to see great value in being part of POOL/PACT because of the extensive services, thus membership retention remains strong. We encourage you to discuss the services we offer with your insurance agent, a valued partner in the POOL program. Details on the financial performance and the services we offer are available on our website at www.poolpact.com.

If you have any questions, please call us toll free: (877) 883-7665 or (775) 885-7475.

Sincerely,



Wayne Carlson
Executive Director
Nevada Public Agency Insurance Pool
Public Agency Compensation Trust

NPAIP Membership

Counties:

Churchill County
Douglas County
Elko County
Esmeralda County
Eureka County
Humboldt County
Lander County
Lincoln County
Lyon County
Mineral County
Nye County
Pershing County
Storey County
White Pine County

Towns:

Town of Gardnerville
Town of Genoa
Town of Minden
Town of Pahrump
Town of Round Mountain
Town of Tonopah

School Districts:

Churchill County School District
Douglas County School District
Elko County School District
Esmeralda County School District
Eureka County School District
Humboldt County School District
Lander County School District
Lincoln County School District
Lyon County School District
Mineral County School District
Nye County School District
Pershing County School District
Storey County School District
White Pine County School District

Cities:

Boulder City
City of Caliente
City of Carlin
City of Elko
City of Ely
City of Fernley
City of Lovelock
City of Mesquite
City of Wells
City of West Wendover
City of Winnemucca
City of Yerington

Fire Districts:

North Lake Tahoe Fire
Protection District
Pahranagat Valley Fire
District
Sierra Fire Protection
District
Tahoe Douglas Fire
Protection District
Truckee Meadows Fire
Protection District
Washoe County Fire
Suppression District
White Pine Fire District

Others:

Central Nevada Regional Water
Authority
County Fiscal Officers Association of
Nevada
Douglas County Redevelopment
Agency
Elko Central Dispatch
Elko Convention & Visitors Authority
Humboldt River Basin Water
Authority
Nevada Association of Counties
Nevada Commission for the
Reconstruction of the V & T Railway
Nevada League of Cities
Nevada Rural Housing Authority
Pershing County Tourism Authority
Truckee Meadows Regional Planning
Agency
U.S. Board of Water Commissioners
Virginia City Convention & Tourism
Authority
Western Nevada Regional Youth
Center

Special Districts:

Alamo Water & Sewer District
Amargosa Library District
Beatty Library District
Beatty Water & Sanitation District
Canyon General Improvement District
Carson-Truckee Water Conservancy District
Carson Water Subconservancy District
Churchill County Mosquito, Vector and Weed Control District
Coyote Springs General Improvement District
Douglas County Mosquito District
East Fork Swimming Pool District
Elko County Agricultural Association
Gardnerville Ranchos General Improvement District
Incline Village General Improvement District
Indian Hills General Improvement District
Kingsbury General Improvement District
Lakeridge General Improvement District
Lincoln County Water District
Logan Creek Estates General Improvement District
Lovelock Meadows Water District
Marla Bay General Improvement District
Minden Gardnerville Sanitation District
Moapa Valley Water District
Nevada Tahoe Conservation District
Pahrump Library District
Palomino Valley General Improvement District
Pershing County Water Conservation District
Sierra Estates General Improvement District
Silver Springs General Improvement District
Skyland General Improvement District
Smoky Valley Library District
Stagecoach General Improvement District
Sun Valley General Improvement District
Tahoe Douglas District
Tahoe Reno Industrial General Improvement District
Tonopah Library District
Virgin Valley Water District
Walker River Irrigation District
Washoe County Water Conservation District
West Wendover Recreation District
Western Nevada Development District

PUBLIC AGENCY INSURANCE POOL (POOL) COVERAGE SUMMARY

RENEWAL PROPOSAL	COVERAGE PERIOD	NAMED ASSURED	MAINTENANCE DEDUCTIBLE
	07/01/2012 – 07/01/2013 Standard Time	Town of Pahrump	\$2,000 all perils each and every loss

PROPERTY LIMITS

Blanket Limit per schedule of locations on file with POOL subject to a maximum limit of \$300,000,000 per loss. The following sub-limits apply to Section V. C. Extensions of Property Coverage:

Accounts Receivable	\$5,000,000 per loss
Arson Reward	10% up to \$25,000 per loss
Earthquake	\$100,000,000 aggregate
Flood	\$100,000,000 aggregate \$10,000,000 aggregate - Flood Zone A
Equipment Breakdown	\$60,000,000 per loss
Loss of Income & Extra Expense	included
Hazardous Substance Coverage	\$250,000 per loss
Spoilage Coverage	\$250,000 per loss
Data Restoration	\$100,000 per loss
Expediting Expenses	\$25,000 per loss
Unintentional Errors and Omissions	\$5,000,000 per loss
Money and Securities	\$500,000 per loss
Transmission Facilities	\$100,000 per loss
Vehicle Replacement	Per Attachment E, if applicable

LIABILITY LIMITS

The Limits of Liability are as follows:

Combined Single Limit	\$10,000,000	Each Event/Each Member
Liability Limits are further subject to sub-limits, Member Annual Aggregate Limits and Group Annual Aggregate limits.		

MEMBER CONTRIBUTION:

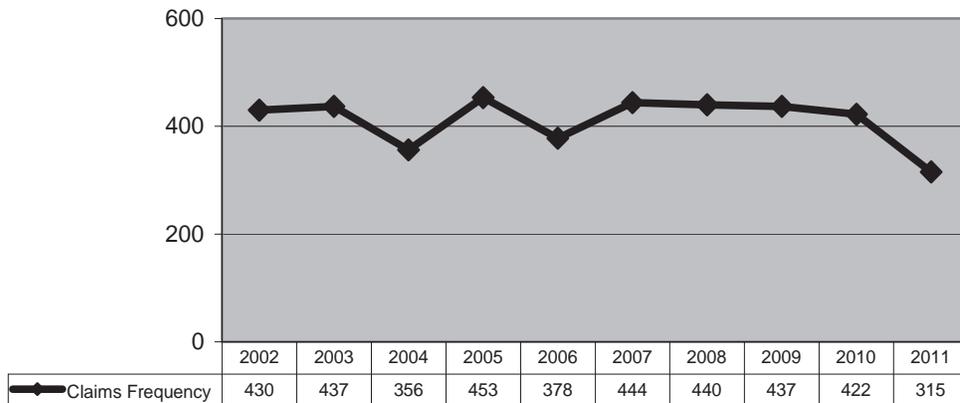
TOTAL COST:	\$170,224.41
AGENT COMMISSION:	\$11,914.00
TOTAL PROGRAM COST:	\$182,138.41

This summary is intended for reference only. For specific terms, conditions, limitations and exclusions, please refer to the POOL Coverage From edition July 1, 2012.

TOTAL POOL EXPERIENCE

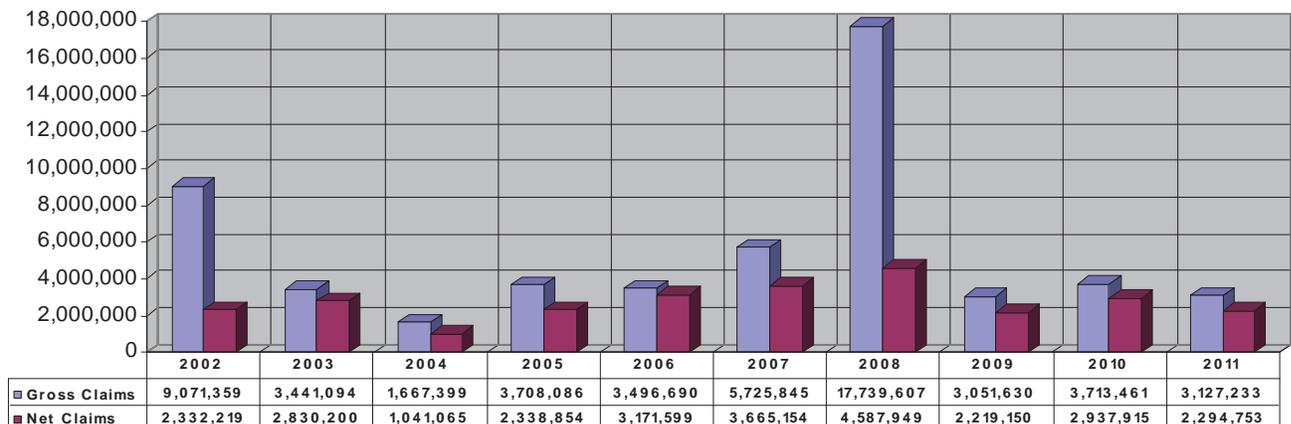
The claims count per year averaged 411 for the ten year period. Claims activity overall appears to be fairly stable.

POOL CLAIMS FREQUENCY



Severity, based on total loss costs incurred without deduction for excess/reinsurance or member deductibles, has averaged \$5,474,241 with the worst year (2008) at \$17,309,607 comprising 32% of total costs for all years. Net of member deductibles and of excess/reinsurance payments, 2008 also was the worst year at 17%. The POOL's retained incurred claims averaged \$2,741,826 for the period.

POOL CLAIMS SEVERITY



AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 6/12/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Approve the Family Movie Night in the Park Series Program in an Amount Not to Exceed \$10,000.00 from the Parks Room Tax Fund.
Consent Agenda Item 6f.

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:

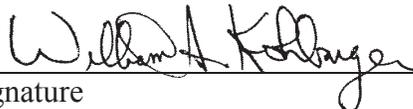
See attached Memo from staff.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mr. Luis, Buildings & Ground Manager

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 06/12/12

TO: Town Board

FROM: Dave Clason, Chair, Parks and Recreation Advisory Board
William A. Kohbarger, Pahrump Town Manager
Matt Luis, Buildings & Grounds Manage

DATE: June 6, 2012

RE: Approval of the Family Movie Night in the Park Series Program in an amount not to exceed \$10,000.00 from the Parks Room Tax Fund.

1.) Background

This will be sixth year that the Park and Recreation Advisory Board (PRAB) have sponsored the FAMILY MOVIE NIGHT IN THE PARK hosted at Ian Deutch Park. It is free to the community and is a great family oriented event. The Parks and Recreation Advisory Board assist in getting the location set up and ready each week, helping make the event comfortable and accessible. The Program has been a huge success and we are happy to see that it is growing in popularity with attendance growing to over 600 citizens per showing.

2.) Fiscal Impact

There are sufficient FY13 funds budgeted and available in the Parks Room Tax Fund.

Our request includes \$2,000 for marketing and related costs to host the event and \$8,000 for Movie Services, including licensing and inclement weather cancellation fees for a total amount not to exceed amount of \$10,000.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board *move to approve the Funds for the Family Movie Night in the Park Program, and related marketing costs, in an amount not to exceed \$10,000.00 from the Parks Room Tax Funds, and authorize the Town Manager to execute an MOU for the Movie Services vendor when finalized.*

If you have any additional questions, we would be happy to answer them.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 6/12/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Approve Closing out the following completed Town Board Goals: #3 (BL Program), #12 (BRCC Roof), #26 (Develop Goals) and #29 (Badges & Make Current TB Plaque) Consent Agenda Item 6G.

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 Goals.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: William A. Kohbarger, Town Manager

SPONSORED BY:

William A. Kohbarger, Town Manager

Print Name



Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

6g

	#3 (VP#1) Revise Business License Program	
10/18/2011 ⁴⁰	Staff (Town Manager & Town Attorney) placed the Business License Ordinance (PTO 35) on the October 25, 2011 Town Board agenda to start the legal procedure for Changing the Ordinance	2/1/2012
11/8/2011	Town Manager placed a copy of the Re-line version of PTO 35 in the Town Manager report. Is working with the Chamber to sent out notices to the business community pertaining to workshops.	
11/28/2011	Town Manager conducted the first of four workshops on the revisions to PTO 35. The workshops are scheduled for 11/28, 11/29, 11/30 and 12/06. The 11/29 workshops is set for 6:00 p.m. The other three are set for noon.	
11/29/2011	Staff (Town Manager & Town Attorney) created Resolution 2011-12 to adopt a Fee Structure for PTO #35. Resolution 2011-12 will be on the December 13, 2011 Town Board agenda for possible approval.	
11/29/2011	Town Manager conducted the second of four workshops on the revisions of PTO 35. Only one person showed up. However, it was a good chance to really go over the PTO in that individual who had many questions.	
11/30/2011	Town Manager conducted the third of four workshops on the revisions of PTO 35. Numerous businesses show-up. It was a very good comprehensive meeting. Many suggestions were brought up and numerous changes were made to the PTO after conferring with the Town Attorney.	
12/8/2011	Town Manager conducted the fourth of four workshops on the revisions of PTO 35. Numerous businesses/ individuals showed up. There was a lot of back and forth on many items within the PTO. Considering many of the suggestions several changes were made to the PTO after conferring with the Town Attorney.	
12/8/2011	Town Manager placed two copies of PTO 35 in the Town Board backup for the December 13, 2011 meeting. One copy was a final product while the other was a red-line version.	
12/13/2011	The Town Board tabled both PTO 35 and Resolution 2012-01 until the 2nd Town Board meeting in January 2012.	
1/9/2012	Staff (Town Attorney & Town Manager) placed PTO 35 on the 01/24/12 Town Board agenda for possible approval.	
1/24/2012	Town Board tabled both PTO 35 and Resolution 2012-01 until the 02/14/12 Town Board meeting.	
1/27/2012	Town Manager received changes from Mr. Darby and Mr. Kulkin pertaining to PTO 35.	
2/6/2012	Staff (Town Attorney & Town Manager) placed PTO 35 and Resolution 2012-01 on the 02/14/12 Town Board agenda for possible approval with provided changes .	
2/14/2012	Town Board approved both PTO 35 and Resolution 2012-01.	
2/15/2012	Staff (Executive Assistant) advised PTO 35 in the Pahrump Valley Times for two consecutive weeks in it's entirety.	
3/10/2012	PTO 35 became law. (This goal has been completed)	3/10/2012

4	#12 (CE#7) Complete Ruud Community Center roof repairs and/or construction of new Community Center.	
Oct-11	Staff (Building & Grounds Manager) has been research and putting together an RFP to replace both roof on the Ruud Community Center.	3/31/2012
10/18/2011	Staff (Human Resources) placed the above mentioned RFP in the local and regional newspapers	
11/8/2011	Staff (Building/Grounds Mgr & Town Manager) placed this item on the 11/08/11 Town Board agenda. The Town Board approved awarding RFP 2011-04 to Anthony Roofing & Waterproofing.	
11/9/2011	Town Manager issued a "Notice to Proceed" to Anthony Roofing & Waterproofing. Building/Grounds Mgr. hand delivered the "Notice to Proceed."	
11/10/2011	Building/Grounds Mgr. met with Anthony Roofing to walk the BRCC Roof and set a timeline for the project.	
12/2/2011	The Roof Reconstruction was started on December 2 nd and was completed on December 09 th .	
12/8/2011	The Mold Remediation was started on December 08 th and was completed on December 16 th .	
12/13/2011	The Town Board approved funds for the upgrades to the BRCC Kitchen.	
12/19/2011	The Restoration of Room A, B and the Hallway is scheduled to start two days (December 19 th) after the mold remediation is expected to be completed within one to two weeks.	
12/21/2011	Converse tested the inside air of the BRCC. He Town is awaiting the results.	
12/23/2011	Converse contacted staff (B&G Mgr) and advised the BRCC received passing marks for air quality. The Town will be receiving a report from Converse within a week.	
1/10/2012	Belfor completed the restoration of Rooms A & B and the Hallway.	
1/11/2012	B & G Staff started their repairs/upgrades to the BRCC.	
2/9/2012	Town Manager sent an email to the Town Board advising that the BRCC is open for limited use until the kitchen repairs are completed.	
2/22/2012	Staff (B & G Mgr) advised that the BRCC is very close to be completely finished. The upgraded lighting fixtures were installed in Rooms A & B and Hallway. The lighting fixtures for the Main Room are being started on 2/23/12. He further informed that he is waiting on the new Kitchen Cabinet but expect that work to be completed within two weeks.	
3/19/2012	Staff (B&G Staff) were putting the finishing touches on the kitchen area.	
3/30/2012	Staff (B&G Staff) finished the kitchen area. (This goal has been completed.)	3/30/2012

	#26 (TW#8) Develop with TB, long- and short-term goals for the Town of Pahrump.	
9/27/2011	Town Board and Town Manager agreed to twenty-nine (29) Goals during the September 27, 2011 Town Board meeting. (15 short-term & 14 long-term)	9/27/2011 (Closed)
3/27/2012	Town Board created one additional Goal pertaining to Resolutions. (This goal has been completed)	(Re-opened)

	#29 (HK#5) Name badges for office personnel. Make current the Town Board member list/plaque on wall in Town office.	
10/20/2011	Town Manager delegated this project to Ms. Carns. Ms. Carns contacted the company that created the Plaque and ordered the necessary material and updates.	
1/18/2012	B & G Mgr advised that his staff created a board similar to the one that was on the wall, taking same to Awards Plus for the creation of and mounting of the plaques. Should have results within three weeks.	
2/8/2012	The Plaque was completed and placed on the Town Office wall by Building & Grounds staff. (This goal has been completed)	2/8/2012

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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
5/23/2012	6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

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

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 Town Board/Advisory Boards

SPONSORED BY:

Pahrump Town Board

Print Name

Pahrump Town Board

Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107

Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 6/12/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Approve Establishing a Cost Recovery Account (CRA) for the Bureau of Land Management (BLM) for the completion of the Environmental Impact Statement (EIS) for the Town's proposed airport in an amount not to exceed \$62,000.00.

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 Memorandum from Town Manager along with the CRA which was provided to the Town on 03/05/12.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: William A. Kohbarger, Town Manager

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Tuesday, June 05, 2012

RE: **Discussion and Possible Decision** to Establish a Cost Recovery Account (CRA) for the Completion of the Proposed Airport's Environmental Impact Statement (EIS) by the Bureau of Land Management (BLM), in an Amount Not to Exceed \$62,000.00.
(For Possible Action)

1.) Background

The Town of Pahrump has been working toward realization of the Pahrump Valley General Aviation Airport for the past 13 years. With Phase I(b) of the EIS nearly done and negotiations with Landrum & Brown (L&B) completed to move forward with Phase I(c), pending Federal Aviation Administration (FAA) approval, the Town's next step is to create a Cost Recovery Account (CRA) with the Bureau of Land Management (BLM).

The Bureau of Land Management, as a cooperative agency, must review all studies of Public Lands managed by BLM; even those conducted by FAA-recognized experts. The project owner (the Town) is responsible for the cost of the review, to be paid through the CRA. BLM will provide quarterly financial reports for funds used, and any unused portion of the \$61,651.83 will be refunded to the Town. (See attached proposed CRA)

In order to move forward with the airport project, the Town will need to set up a "CRA" in an amount not to exceed \$62,000. The cost would be divided equally between FY 13 and FY14. The funds being utilized to pay for this project are being obtained from the Economic Room Tax Fund, and not the General Fund.

Without a CRA, the BLM will not move forward with reviewing the above EIS studies drafted by Landrum & Brown, the Town's airport consultants, which will effectively create a very long delay in this project, if not permanently stop the project, and future FAA grants.

This particular item associated with two approved Town Board Goals: Item #5 "Continue working with FAA, BLM, Fish and Wild Life, etc., on Airport" and #15 "Oversee, guide, and work diligently to ensure the Pahrump Airport is completed in a timely manner."

2.) Fiscal Impact

There are sufficient funds available in the Economic Development Room Tax Fund to cover this cost. It is anticipated that the fiscal impact would be spread out over next two fiscal years.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board *move to approve authorizing the Town Manager to execute an agreement with the BLM to establish a CRA related to their review of the Airport EIS, in an amount not to exceed \$62,000, payable from the Economic Development Fund, as outlined in this memo and attached proposal.*

If you have any additional questions, I would be happy to answer them.

*****DRAFT*** PAHRUMP FIELD OFFICE COST RECOVERY FEE ESTIMATE - SUMMARY**

PROJECT NAME Pahrump Valley Airport EIS
 PROJECT NUMBER TBD
 DATE OF EVENT TBD

BLM Contact Name Frederick Marcell
 BLM Contact Phone #: (702) 515-5092

Estimated Labor Costs		\$	48,142.80
Estimated Operation Costs		\$	3,928.00
Sub-Total Las Vegas Based Expenses		\$	52,070.80

Indirect Cost Rate - Denver Business Center	18.4%	\$	9,581.03
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Amount to Continue Processing Application		\$	61,651.83
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This is a good faith estimate based on the draft MOU between the BLM and the FAA on project roles and responsibilities. A final decision on the cost estimate will be rendered upon ratification of the MOU with the FAA. Actual costs exceeding this estimate will be required after all cost recovery charges have posted to your account. Should the actual cost be less than the estimate, then

OPTIONAL FUNDING

20% Floor Protection from Work Stoppage*		\$	12,330.37
Fixed Dollared Floor Protection from Work Stoppage*			
Total Estimated with Optional Funding		\$	73,982.19

*Certain projects have work stopped when pre-funding falls below \$5000 or 20% of total prefunding amount.

It is reassessed to determined if the project can be competed with current funding level or if additional funds are necessary. To avoid reaching the reassessment point, some organizations prefer to add 20% or a fixed dollar amount to the original estimate so that the project has a better chance of being completed before the reassssment point is reached. Any unused pre-funding balance is refunded at the completion of the project.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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
5/23/2012 6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to Select, Award, and Approve Funding for Bid #2012-01 for the Field "C" Lighting Project Payable from the Park Impact Fees 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:

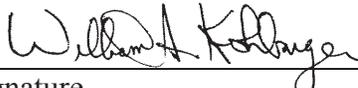
See attached Memo from Town Manager for Bid #2012-01

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Matt Luis, Building & Grounds Manager

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext. 305
Telephone Number

TO: Town Board

FROM: William A. Kohbarger, Town Manager
Matt Luis, Building & Grounds Manager

DATE: June 7, 2012

RE: **Discussion and Possible Decision** to Select, Award, and Approve Funding for Bid #2012-01 for the Field "C" Lighting Project Payable from the Park Impact Fees and Other Matters Properly Related Thereto. (For Possible Action)

1.) Background

The Town of Pahrump has been working toward placing lights at the Petrack Park Field "C". The Engineering and Surveying work was recently completed by GC Wallace after obtaining Town Board approval to move forward at their November 08, 2011 meeting.

Subsequently, GC Wallace was approved by the Town Board on March 27, 2012 to provide the project design, construction drawings and bid specifications package.

The next Phase in this process will be the selection, awarding and approval of the winning bidder. The Bids were opened on June 07, 2012 @ 1:00 p.m. at the Town Office by staff (Building & Grounds Manager, Town Manager and GC Wallace representatives.)

Two bids were received:

1. LaHaye Electrical, Inc. Pahrump, NV for \$250,000.00.
2. ROBOC Electrical Las Vegas, NV for \$511,675.90.

This particular item is an approved Town Board Goal & Objective Item #13 "Complete Field C Park Lighting Project".

3) Fiscal Impact

There are sufficient funds available in the Park Impact Fees to cover this cost.

4) Town Manager Recommendation and Board Action Requested

Since the engineer has to review the bids to ensure that each bidder has met the standards as described in the bid documents, GC Wallace will be submitting a report to the Town on Monday, June 11, 2012. The staff, along with GC Wallace, will be giving a verbal presentation and recommendation to the Town Board at the meeting as to which bidder is the most responsible and responsive bidder.

If the Town Board should have any additional questions, we would be happy to answer them.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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
5/23/2012 6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Adopt an Ordinance to Repeal Pahrump Town Ordinance No. 46 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 a copy of the Ordinance.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mrs. Parker, Town Board Chair

SPONSORED BY: 

Signature

Mrs. Parker, Town Board Chair
Print Name

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

REPEAL OF PAHRUMP TOWN ORDINANCE NO. 46**ORDINANCE TO REPEAL PAHRUMP TOWN ORDINANCE NO. 46 AND
OTHER MATTERS PROPERLY RELATED THERETO.**

WHEREAS, the Town of Pahrump desires to repeal Pahrump Town Ordinance No. 46, AN ORDINANCE PROVIDING THAT IF PETITION FOR INCORPORATION OF ANY AREA WITHIN THE UNINCORPORATED TOWN OF PAHRUMP IS FILED, SAID PETITION SHALL INCLUDE THE ENTIRE AREA OF THE TOWN AND MUST BE PLACED ON THE BALLOT IN A MANNER AS TO AFFORD THE OPPORTUNITY OF EVERY ELIGIBLE VOTER IN THE UNINCORPORATED TOWN OF PAHRUMP A VOTE IN THE GENERAL ELECTION IMMEDIATELY FOLLOWING THE RATIFICATION OR CERTIFICATION OF THE SAID PETITION BY THE PROPER AUTHORITY; PENAL TIES; REPEAL OF CONFLICTING AND PRIOR ORDINANCES; SEVERABILITY; EFFECTIVE DATE; AND OTHER MATTERS PROPERLY RELATING THERETO.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump, Nye County, Nevada, does hereby ordain as follows:

Section 1. Repeal

Pahrump Town Ordinance No. 46 is repealed in its entirety.

Section 2. Severability

If any section, sentence, clause, or phrase of this Ordinance is held invalid or unconstitutional by any court of competent jurisdiction, it shall in no way affect the validity of any remaining portions of this Ordinance.

Section 3. Effective Date

This Ordinance shall be in full force and effect from and after its passage, adoption, and second publication in a newspaper printed and published within the Town of Pahrump, County of Nye, State of Nevada.

Motioned by Town Board Member:

Seconded by Town Board Member:

Adopted on the 12th day of 2012.

Vote:

AYES:

NAYS:

Attest:

Mrs. Parker, Town Board Chairman

Dr. Waters, Town Board Clerk

Section ID:

Section:

Title: PETITION FOR INCORPORATION

Last Revised Date: 03/22/2005

Description:

SUMMARY: PAHRUMP , NEVADA INCORPORATION ORDINANCE, INCLUDING ALL MATTERS PROPERLY RELATING THERETO.

TITLE: AN ORDINANCE PROVIDING THAT IF PETITION FOR INCORPORATION OF ANY AREA WITHIN THE UNINCORPORATED TOWN OF PAHRUMP IS FILED, SAID PETITION SHALL INCLUDE THE ENTIRE AREA OF THE TOWN AND MUST BE PLACED ON THE BALLOT IN A MANNER AS TO AFFORD THE OPPORTUNITY OF EVERY ELIGIBLE VOTER IN THE UNINCORPORATED TOWN OF PAHRUMP A VOTE IN THE GENERAL ELECTION IMMEDIATELY FOLLOWING THE RATIFICATION OR CERTIFICATION OF THE SAID PETITION BY THE PROPER AUTHORITY; PENAL TIES; REPEAL OF CONFLICTING AND PRIOR ORDINANCES; SEVERABILITY; EFFECTIVE DATE; AND OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that under NRS 266.017 (6), if the area of a city proposed to be incorporated is located in a county whose population is less than 100,000 and includes the area of any unincorporated Town, the entire area of the unincorporated Town must be included.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that, according to the United States Census Bureau, the population of Nye County is less than 100,000; therefore, NRS 226.017(6) does not apply.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that partial incorporation of an area within the Town that does not include the entire Town is not advisable or feasible.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that, under NRS 266.02850), the present cost, method and adequacy of regulatory controls and governmental service may adversely affect the Town inhabita..!ts if the entire area of the Tmvm is not incorporated.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that, under NRS 266.0285(1), incorporation of any area less than the entire Town could

adversely impact Town revenue and services.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that, under NRS 266.0285(m), incorporation of any area less than the entire Town could adversely affect the social, economic, and governmental structure of the Town.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that any move to incorporate within the Town without affording the opportunity of the ENTIRE population of the Town of Pahrump to vote upon the matter would substantially disenfranchise a majority of the citizens in the affected areas;

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump, Nye County, Nevada, does hereby ordain as follows:

46.100 **DEFINITIONS:** (a) "Person" means any of the following:

1. A natural person; and/or
2. Any form of business or commercial entity and any other nongovernmental legal entity, including, without limitation, a corporation, partnership, limited liability company, association, joint venture, business trust, estate, trust or unincorporated organization.

46.110 **AUTHORITY:** Under NRS 269.125, the Town has the power to manage all real property within the Town limits.

46.120 **PROHIBITION:** It shall be unlawful for any person, group of persons, entity, or corporation to file a petition for incorporation which includes an area of the unincorporated Town of Pahrump that does not include the entire area of the Town.

46.130 **NOTICE:**

(a) Every development agreement affecting property in the Town must contain language stating the following: **YOU ARE HEREBY PUT ON NOTICE THAT PAHRUMP TOWN ORDINANCE 46 PROHIBITS INCORPORATION OF ANY AREA OF THE TOWN THAT DOES NOT INCLUDE THE ENTIRE AREA OF THE TOWN.**

(b) All persons are deemed to have constructive notice of this Ordinance after the effective date. Failure to include the notice mandated by 46. 130(a) does not affect any of the Town's rights or remedies under this Ordinance.

46.140 **PENALTIES:**

(a) Any person, entity, violating the provisions of this Ordinance shall be liable for all attorney's fees and costs incurred by the Town incurred in the prosecution and/or defense of this Ordinance; and

(b) Any person found in violation of this Ordinance shall pay any and all other costs associated with returning any partially incorporated area to the Town.

46.150. SECURITY FOR COSTS:

- (a) Prior to the issuance of a summons, any person who desires to challenge this Ordinance shall be required to pay the court having jurisdiction a deposit in an amount not less than \$20,000.00. Said sum will be used to pay all costs and charges as may be awarded against the plaintiff.
- (b) A new or additional deposit of cash may be ordered by the judge at any time upon proof that the original deposit is insufficient.
- (c) Failure to pay the required deposit prior to filing or within thirty (30) days after notice of entry of order shall result in judgment being entered for the defendant.
- (d) The proceedings shall be stayed until any and all money required under this section has been paid.

46.160 CONSTITUTIONALITY: If any section, clause, or phrase of this Ordinance shall be declared unconstitutional by a court of competent jurisdiction, the remaining provisions of this Ordinance shall continue in full force and effect.

46.170 REPEAL OF PRIOR OR CONFLICTING ORDINANCES: All ordinances, parts of ordinances, or chapters, sections, subsections or paragraphs or resolutions previously adopted by the Pahrump Town Board which are in conflict herewith are hereby repealed. Any previously enacted amendments to this Ordinance are hereby incorporated into the main body of this Ordinance.

46.180 REPEAL OF THIS ORDINANCE: The Town Board waives the right to repeal this Ordinance. In order to repeal this Ordinance, this question must be repealed by initiative petition as set forth in NRS 295.085 to 295.125 inclusive.

46.190 SEVERABILITY: Every section of this Ordinance, and every part of each section hereof is hereby declared to be independent of each other and parts of sections, and the holding of any section or any part thereof to be voided or ineffective for any cause, shall not be deemed to affect, nor shall it affect, any other section or part of section contained in this Ordinance.

46.200 EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its passage, adoption and second publication in a newspaper printed and published within the Town of Pahrump, County of Nye, State of Nevada.

INCORPORATION ORDINANCE

Proposed on the 22nd day of February, 2005
 Proposed by Board Member
 Passed on 22nd day of March, 2005
 Signatures on file

AN ORDINANCE ADOPTING THE 1997 UNIFORM FIRE CODE AND THE 2003 INTERNATIONAL FIRE CODE; SEVERABILITY; EFFECTIVE DATE; AND OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, the Town Board of the unincorporated Town of Pahrump has found that the health, welfare, and safety of the community is of paramount importance; and

WHEREAS, it is necessary to adopt the 1997 Uniform Fire Code and the 2003 International Fire Code for the health, welfare, and safety of the community.

WHEREAS, the Town Board of the unincorporated Town of Pahrump finds that it is authorized to adopt the aforementioned codes under NRS 269.250.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump, Nye County, Nevada, does hereby ordain as follows:

47.000. **ADOPTION OF THE CODES.** The Unincorporated Town of Pahrump, Nevada hereby adopts the 1997 Uniform Fire Code and the 2003 International Fire Code for the purpose of prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion.

47.100. **REPEAL.** All ordinances, parts of ordinances, or chapters, sections, or paragraphs or resolutions previously adopted by the Pahrump Town Board which are in conflict herewith are hereby repealed.

47.200. **SEVERABILITY.** Every section of this Ordinance and Amendment, and every part of every section hereof is hereby declared to be independent of every other section and part of section. The holding of any section or part of section void does not affect the validity of any other section or part.

47.300. **EFFECTIVE DATE.** This Ordinance shall be in full force and effect from and after its passage, adoption, and second publication in a newspaper printed and published within the Town of Pahrump, County of Nye, State of Nevada.

ADOPTION OF 1997 UNIFORM FIRE CODE AND 2003 INTERNATIONAL FIRE CODE

Proposed on the 8th day of March, 2005

Proposed by Board Member

Passed on the 12th day of April, 2005

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
5/23/2012 6/12/2012

CIRCLE ONE: Action Item Non-Action Item Presentation

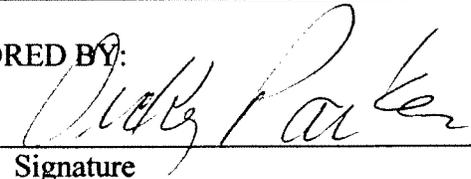
ITEM REQUESTED FOR CONSIDERATION:
Approval of Resolution 2012-11, a Resolution to Establish a Town Board Policy in Favor of the Public's Right to Vote for or Against Any Effort to Incorporate the Unincorporated Town of Pahrump.

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 Resolution 2012-11.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Mrs. Parker, Town Board Chair

SPONSORED BY:

Signature

Mrs. Parker, Town Board Chair
Print Name

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

RESOLUTION #2012-11

TOWN OF PAHRUMP, NEVADA

**A RESOLUTION TO ESTABLISH A TOWN BOARD POLICY IN FAVOR OF THE PUBLIC'S
RIGHT TO VOTE FOR OR AGAINST ANY EFFORT TO INCORPORATE THE
UNINCORPORATED TOWN OF PAHRUMP**

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

WHEREAS, the Town Board of the Town of Pahrump desires to establish a policy on the public's right to vote on the issue of incorporation; and

WHEREAS, the Town Board of the Town of Pahrump desires that all registered voters within the Town of Pahrump have the right to vote on incorporation;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Pahrump officially establishes the policy of the Town of Pahrump that the registered voters of the Town of Pahrump should have the right to vote before any effort to incorporate the Town of Pahrump takes effect.

Motion proposed by Town Board Member:

Motion seconded by Town Board Member:

Vote: Ayes:
 Nays:
 Absent:

Approved on the 12th day of June, 2012.

Vicky Parker, Chairman
Pahrump Town Board

Dr. Tom Waters, Clerk
Pahrump Town Board

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 6/12/2012
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision to cancel the Town Board meeting set for July 10, 2012 or to schedule the meeting as an Advisory Board Update Workshop.

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 from Town Manager.

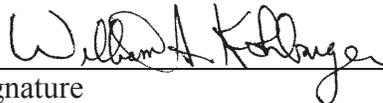
BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: William A. Kohbarger, Town Manager

SPONSORED BY:

William A. Kohbarger, Town Manager

Print Name



Signature

400 N. Hwy 160

Mailing Address

(775) 727-5107 ext. 305

Telephone Number



Town of Pahrump 400 N. Hwy 160 Pahrump, NV 89060 Phone:775.727.5107 Fax: 775.727.0345

Memorandum

To: Town Board Members

From: William A. Kohbarger, Town Manager

Date: June 6, 2012

Subject: **Discussion and Possible Decision** to cancel the Town Board meeting set for July 10, 2012 or to schedule the meeting as an Advisory Board Update Workshop. (For Possible Action)

Town Board,

The staff is respectfully requesting guidance from the Town Board pertaining to the upcoming July 10, 2012 Town Board meeting.

Several key staff members will be unavailable the week of July 02, 2012 to put together an agenda and backup packet for the July 12, 2012 meeting, which as the Town Board is aware involves a lot of staff time.

Therefore, staff is requesting that the Town Board consider one of the following two options:

1. Canceling the July 10, 2012 Town Board meeting, or
2. Take this opportunity to hold the semi-annual Advisory Board Workshop, which would allow the Advisory Boards 15 to 20 minutes each to discuss their challenges, projects and accomplishments.

NOTE: If the Town Board chooses Option #2, staff can prepare the workshop agenda well in advance of the July 10, 2012 date, in addition to notifying Advisory Board members.

Thank you.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 06/12/12
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Future Meetings/Workshops: Date, Time and Location

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 Town Board

SPONSORED BY:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) 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 5/23/2012	DATE OF DESIRED BOARD MEETING 6/12/2012
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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:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number