

PAHRUMP TOWN BOARD AGENDA

Harley	Bill	Tom	Robert	Amy
Kulkin	Dolan	Waters	Adams	Riches
Chair	Vice-Chair	Clerk	Member	Member

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 and when appropriate to augment our resources.

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 Also Please find a video of our Pahrump Town Board meetings at the following link - URL **Granicus Instructions:**

http://nyecounty.granicus.com/MediaPlayer.php?view_id=3&clip_id=330

BOARD MEMBER	PHONE	EMAIL	TERM EXPIRES
			DECEMBER 31
Harley Kulkin	727-1525	hkulkin@pahrumpnv.org	2014
Bill Dolan	910-1617	bdolan@pahrumpnv.org	2016
Dr. Tom Waters	764-0949	twaters@pahrumpnv.org	2014
Robert Adams	910-1965	radams@pahrumpnv.org	2014
Amy Riches	764-0751	ariches@pahrumpnv.org	2016

A quorum of Advisory Board members may be present at any Town Board meeting, but they will not take any formal action.

SPECIAL NOTES:

Public comment is limited to 3 minutes, unless extended by the Town Board Chair. It is requested that advisory reports and or presentations be kept to 15 minutes.

Any member of the public who is disabled and requires accommodation, assistance or a wireless microphone 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.

MEETING CONDUCT:

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. The Town Board shall have the power to prevent, punish and restrain any disorderly conduct. NRS269.215.

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
October 08, 2013
AGENDA**

- 1. Call to Order, Moment of Silence, and Pledge of Allegiance.**
- 2. Consideration regarding Moving the Order of or Deleting an Agenda Item(s). (For Possible Action)**
- 3. Announcements (Non-Action Item).**
- 4. Public 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).
- 5. Board and Staff Comments:** 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. Consent Agenda Items: (For Possible Action)**
 - a. For Possible Action – Approval of Town Vouchers.
 - b. For Possible Action – Approval of Town Board meeting minutes for September 24, 2013.
 - c. For Possible Action – Resolution 2013-08 amending the Policy and Guidelines for Rules of Procedure at Pahrump Town Board meetings.
 - d. For Possible Action – Resolution 2013-09 revoking Resolution 2011-04 regarding the Community Event Center Solutions Task Force.
 - e. For Possible Action – Resolution 2013-11 revoking Resolution 2006-08 regarding the designation of Highway 160.
 - f. For Possible Action – Resolution 2013-12 revoking Resolution 2006-25 regarding a slogan for Pahrump.
 - g. For Possible Action – Appointment of Director of Human Resources, Terry Bostwick, to Pool/Pact Nevada Board of Directors.
- 7. Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)
- 8. Consideration to approve a Proclamation declaring the month of November “Pancreatic Cancer Awareness Month” in the Town of Pahrump. (For Possible Action)**
- 9. Consideration to approve the rescheduling of the 2014 Fall Festival (For Possible Action).**
- 10. Consideration to approve the Appointment of a Code Enforcement Officer and/or Constable (For Possible Action).**

11. Consideration to enter into a contract for the production of a motorcycle event in Pahrump for 2014 (For Possible Action).

12. Consideration to adopt Resolution 2013-10 amending Resolution 2006-05 to establish a policy for major events and reservation use of town facilities (For Possible Action).

13. Consideration to Adjourn to Possible Decision Closed Session

- a. To receive information and advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2). (Non-Action Item)
- b. For purposes of conferring with the Town's Management Representatives Regarding Labor Negotiations. (Non-Action Item)

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

15. Concluding 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)

16. Adjournment

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

Public comment is limited to 3 minutes, unless extended by the Town Board Chair. It is requested that advisory reports and or presentations be kept to 15 minutes.

A quorum of Advisory Board members may be present at any Town Board meeting, but they will not take any formal action.

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
9/30/2013	10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration for possible action of 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:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

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

<u>400 N. Hwy 160</u>	<u>(775) 727-5107 ext.</u>
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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
09/30/2013	10/08/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Announcements

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 announcements.

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Citizens, Town Board & Staff

SPONSORED BY:

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

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

Announcements

October 8th, 2013

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

- Community Center/Civic Center Advisory Board on November 6th at 5:00 pm.
- Parks & Recreation Advisory Board on October 16th at 6:30 pm.
- Veterans' Memorial Advisory Board on October 17th at 6:00 pm.

- The following advisory boards are currently scheduled to meet in Town Annex:

- Nuclear Waste and Environmental Advisory Board on November 1st at 1:00pm.
- Public Lands Advisory Board on November 5th at 7:00pm.
- PTCC on November 7th at 8:00 am.
- Youth Advisory Board on October 9th at 2:30 pm.
- Arena Advisory Board on October 10th at 7:00 pm.

- The Social Security Administration will be no longer come out the last Tuesday of the month. Instead Steven Horseford's office will be sending out a representative to answer questions.

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
9/30/2013	10/08/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Public 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:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Citizens, Town Board & Staff

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED 09/30/2013	DATE OF DESIRED BOARD MEETING 10/08/2013
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Town Board/Staff Comments

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:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

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

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
9/30/2013	10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration for possible action of approving Town Vouchers
(Consent Agenda Item 6a)

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:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

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

<u>400 N. Hwy 160</u>	<u>(775) 727-5107 ext.</u>
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 Nye County Complex.

<u>DATE AGENDA ITEM SUBMITTED</u> 9/30/2013	<u>DATE OF DESIRED BOARD MEETING</u> 10/8/2013
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration for possible action of approving Town Board Minutes for September 24, 2013. 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 September 24, 2013 minutes.

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

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

SPONSORED BY:

<u>Pahrump Town Board</u> Print Name	<u>Pahrump Town Board</u> Signature
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<u>400 N. Hwy 160</u> Mailing Address	<u>(775) 727-5107 ext.</u> Telephone Number
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**PAHRUMP TOWN BOARD MEETING NYE
COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
September 24, 2013
Minutes**

PRESENT:

Town Board:

Harley Kulkin

Bill Dolan

Dr. Tom Waters

Robert Adams

Amy Riches

Staff:

Susan Holecheck , Town Manager

Bret Meich, Legal Counsel

Michael Sullivan, Finance Director

Scott Lewis, Fire Chief

Matt Luis, Buildings & Grounds Manager

Arlette Ledbetter, Tourism Coordinator

Stephanie Massimino, Executive Assistant

Alex Crow, Business License Technician

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

Mr. Kulkin called the meeting to order.

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

2. Consideration regarding Moving the Order of or Deleting an Agenda Item(s).

Nothing was moved.

3. Announcements

Announcements were read by Dr. Waters.

Saturday October 5th West Charleston Park 9am-12pm the Public Lands Advisory Board is holding a Town Cleanup.

Mr. Dolan stated that a couple of months ago he had brought up bringing a hot air balloon event here and now it will be happening March 7-9th 2014, it is not named but it will be brought up and posted several times over.

4. Public Comment: Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3).

Public Comment was heard.

5. Board and Staff Comments: 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).

Dr. Tom Waters read a statement from a Vietnam immigrant that Pricilla Lane sent him entitled "Vietnam Immigrant".

Mr. Adams thanked Dr. Waters for his comments.

Mrs. Riches stated she had been reminded that both she and Mr. Dolan had not voted to raise taxes and she also announced she turned 60 year of age.

Mr. Dolan stated that in regards to the last meeting that the Rodeo has made a profit for the past couple of years.

He stated at the last Town Board meeting he had an agenda item posted to have certain reports given to the board at every meeting. This report was supposed to be monthly in the Town Manager's report; due to complications he then brought this item back up to have it bi-weekly. He felt the board should have supported the every two weeks agenda item.

Mr. Kulkin thanked Dr. Waters for reading the letter from the Vietnam immigrant.

Ms. Holecheck stated the website has been updated with a section News/Event to the calendar and also updating the website with a Senior Section. She stated remediation to Fire Station 1 should be completed within the next week.

Fire Chief Lewis read a proclamation to the Pahrump Valley Fire Department from the Clark County Commissioners sent on behalf of the work done during the Carpenter Canyon Fire.

6. Consent Agenda Items:

- a. For Possible Action – Approval of Town Vouchers.
- b. For Possible Action – Approval of Town Board meeting minutes for August 27, 2013.
- c. For Possible Action – Appointment of the Town Manager to the Pahrump Master Plan Update Steering Committee
- d. For Possible Action – Appointment of the Town Manager to the Pahrump Regional Planning District Capital Improvements Advisory Committee
- e. For Possible Action – Appointment of Samantha Aaron to the Youth Advisory Board.
- f. For Possible Action – Acceptance of proposal from Joe's Sanitation for portable services and waste collection at the Pahrump Fall Festival.
- g. For Possible Action – Acceptance of proposal from the Marine Corps. League of Pahrump to manage the parking lot and provide grounds security for the Pahrump Fall Festival.
- h. For Possible Action – Approval of contractual write offs for the Pahrump Ambulance Service through June 30, 2013.

Public comment was heard.

Mr. Adams motioned to approve consent agenda items a-h.

Mr. Dolan seconded.

Motion carried, 5-0.

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

Mr. John Pawlak from NW&EAB thanked everyone who came out and helped with the Town cleanup.

Mr. Carl Jones from Veterans board (PVMAB) presented Mr. William Kohbarger, Mr. Matt Luis, and Mr. Jose Telles with certificates in appreciation of the support they have given to the Pahrump Veterans Memorial Advisory Board.

PLAB member Mr. Mike Zaman stated that everything has stayed the same with Public Lands.

Ms. Arlette Ledbetter let the board know that Ms. Kelly Buffet is doing better. She also stated that a local RV dealer had stated that he had seen an increase in revenue and that he felt this was helped by the Pahrump Tourism Department. She also stated that Mr. Zach Dillon will be doing a live remote at the Pahrump Fall Festival. She also announced the Pahrump Valley Winery won an award from the State.

Mr. Dolan thanked all the advisory boards for showing up. He also reminded everyone to come to the Rodeo.

8. Consideration to award the architectural and engineering service proposal for Simkins Park Basketball Court project to Gary Guy Wilson.

Ms. Holecheck stated she would hope the board would approve the proposal because this is something she would like to see get done. She also stated this proposal was good because it showed the hands-on effect this company would have with the project and that it would help to keep Mr. Matt Luis from having to have all his time taken up by this project.

Mr. Wilson stated this proposal showed not only how they would complete it but that they would be fully involved in everything regarding it.

Dr. Waters stated he was in favor of this proposal.

Mr. Luis stated this was a small project and that this project is a good way for everyone involved to create a strong working environment.

Ms. Holecheck stated that by having someone always on site it avoided future problems as someone would always be present.

Mr. Dolan asked how many courts this was adding.

Mr. Luis stated two.

Mr. Kulkin stated that he felt this would be a good proposal. He also stated that in the motion to

include 'not to exceed" instead of total.

**Mr. Dolan motioned to award the architectural and engineering service proposal for Simkins Park Basketball Court project to Gary Guy Wilson in an amount not to exceed \$25,000.
Dr. Waters seconded.
Motion carried, 5-0.**

9. Consideration to restructure and exempt the Director of Tourism position pursuant to the guidelines of the U.S. Department of Labor Wage & Hour Division

Ms. Holecheck stated that she has been working with Ms. Ledbetter for a few months and that she felt she was taking her department in a wonderful direction. Ms. Holecheck also required Ms. Ledbetter to work more than a regular hourly job that others would work and therefore this job position should move from an hourly wage to salary and she also deserves her new title.

Ms. Ledbetter stated she felt honored. She then gave the Town Board a general idea of her job. She also stated she would prefer the salary raised based on her job needs.

Dr. Waters stated he felt that the Town Board should discuss the range change but leave the salary to the Town Manager. Dr. Waters stated he felt the range should be from \$41,000- \$71,000.

Mr. Dolan stated he had been concerned that the part of the job description that included economic development is only for tourism. He also believes the range should be increased and then has it left to the Town Manager and Human Resources.

Ms. Riches stated she felt Arlette is a very hard worker and that she deserves a higher salary range because of how much work she does.

Ms. Holecheck stated that she felt the range from \$41,000-\$71,000 would be most appropriate for this job.

Mr. Adams stated that it is a department head and therefore should be paid that way.

Mr. Kulkin stated that he has to look at what is best for the Town and that he believes the 71 mark is high. As much as he felt Arlette was a deserving person that some of the results should be shown before the pay raise is given. He said that this job has not helped Pahrump grow.

Ms. Ledbetter stated she felt Tourism has made a difference and did work hard and was deserving of the title and the raise.

Public comment was heard.

**Dr. Waters motioned to restructure and exempt the Director of Tourism position pursuant to the guidelines of the U.S. Department of Labor Wage & Hour Division and the salary range between \$41,000- \$71,000.
Mr. Adams seconded.
Motion carried, 5-0.**

10. Consideration to amend the Interim Town Manager contract.

Dr. Waters stated that as a result of how Ms. Holecheck handled the Town flood and fire and other unexpected emergencies that the Town Board should extend her contract.

Mr. Luis stated he felt she they worked together well and he hoped to continue working with her.

Ms. Massimino also stated she felt Ms. Holecheck was a good boss and deserved to stay on.

Public comment was heard.

Mrs. Riches stated she was not in favor of Ms. Holecheck getting the job but at first now felt she was a wonderful Interim Town Manager.

Mr. Adams stated that he felt that in the job description should include a residency requirement. He also brought up the severance pay if the contract was broken.

Mr. Dolan stated he found that it was customary for severance pay to be for three months.

Public comment was heard.

Dr. Waters motioned to amend the Interim Town Manager contract by adding to the contract the requirement to live here and approving the pay and severance changes.

Mrs. Riches seconded.

Motion was over written by a second motion by Mr. Kulkin.

Mr. Kulkin motioned to amend the Interim Town Manager contract by removing the word Interim from the title, adding to the contract the requirement to live in Pahrump, and approving the pay and severance changes.

Ms. Riches seconded.

Motion carried, 5-0.

11. Consideration to provide Letter of Support to Nye County regarding amending the Nye County Code to reduce the minimum hotel or motel rooms to qualify for a non-restricted gaming license

Mr. Dolan motioned to approve the Letter of Support.

Dr. Waters seconded.

Mrs. Riches and Dr. Waters both worried that this would affect current business owners and cause them issues.

Mr. Dolan stated this would not include current business owners; all current businesses would be grandfathered in.

Mr. Adams stated he felt the wording of the motion letter should be “possible” support

and not take an official stand.

Dr. Waters agreed with this comment.

Mr. Dolan then pulled the item from the agenda after discussion.

12. Consideration to Adjourn to Possible Decision Closed Session

- a. To receive information and advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2).
- b. For purposes of conferring with the Town's Management Representatives Regarding Labor Negotiations.

Mr. Adams motioned to go to closed session.

Mrs. Riches second.

Motion carried, 5-0.

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

Dr. Waters asked about Advisory Board training.

Ms. Holecheck stated she would schedule it as soon as possible.

14. Concluding Public/Board/Staff Comment: Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3).

Public comment was heard.

Mr. Kulkin stated that he felt the people who speak badly about the Fairgrounds and how nothing got done yet, he wanted to remind people that a lot of things have gotten done at the Fairgrounds.

15. Adjournment

Meeting adjourned at 10:26 pm.

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
9/30/2013 10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to adopt Resolution 2013-08 updating Policy and Guidelines for Rules of Procedure at Pahrump Town Board meetings and revoking Resolutions 2009-02, 2011-02, and 2012-05 (Consent 6c)

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:

The Town of Pahrump by various Resolutions established policies and procedures for conduct at Town Board meetings

STAFF COMMENTS/RECOMMENDATIONS:

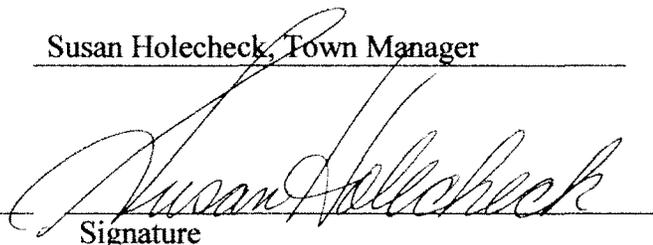
This is a housekeeping item and staff would recommend approval.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

RESOLUTION NO. 2013-08
A RESOLUTION TO UPDATE THE POLICY AND GUIDELINES FOR RULES OF
PROCEDURE AT PAHRUMP TOWN BOARD MEETINGS

WHEREAS, the Town of Pahrump Town Board desires to update the established policy and guidelines for Rules of Procedure at the Town Board Meetings, now

THEREFORE BE IT RESOLVED The Town policy and guidelines for rules of procedure at Town Board meetings are as follows:

I. GOVERNING PROCESS

The Pahrump Town Board shall be governed by the rules contained in the current edition of Robert's Rules of Order, Newly Revised in all cases in which they are applicable. The Town Attorney, or another person so designated by the Board, will serve as the Board's parliamentarian and will advise the chair regarding rules of procedure.

II. IDENTIFICATION

Any person who addresses the Board must first give their name and state their place of residence. If they represent an organization, they must also identify that organization. If they are an elected official or running for an elected position, they must state this information for the record.

III. ORDER OF AGENDA

Any item on the agenda that requires a presentation by a person who is traveling from outside Pahrump will be extended the courtesy of having that agenda item placed near the beginning of the meeting upon request.

During a Board meeting, Board members should remain in the assembly at all times unless an emergency, illness, and/or a member needs to recuse themselves from an item.

IV. OPEN PUBLIC COMMENT

Every agenda will include time for Public Comment, where any person may address the Board or audience pursuant to NRS 241.020. Public Comment may address any subject within the authority of the Board. The Chair shall prohibit comments that address subject matters outside the scope of the Board's authority.

In order to efficiently manage the time of the Board, Public Comment shall be limited to three (3) minutes unless extended by the Chair. Members of the public will only be allowed to speak one time under each period of Public Comment, and members of the public may not designate their time to be used by others.

**RESOLUTION 2013-08
PAHRUMP TOWN BOARD**

Public Comment is for the expression of thoughts and/or concerns by the Public. Board members should refrain from engaging the public during this portion of the meeting and hold their comments for the Board comment period.

V. SPEAKING ON AGENDA ITEMS

When the Board invites public comment on action items, which often occurs after a motion has been made and seconded, comments shall be limited to three (3) minutes. The Chair may either shorten or lengthen the time allocated for public comment, subject to being overruled by a majority vote of the Board. No member of the Board or of the public may speak before being recognized by the Chair.

On the portion of the agenda designated as “Announcements” persons with important announcements regarding things happening in the community or elsewhere may very briefly make an announcement to such effect. Announcements shall be limited to one (1) minute, and the aggregate time limit for this item is fifteen (15) minutes.

VI. POINT OF ORDER

Any member the Board may interrupt a discussion at any time by calling for a point of order or Point of Privilege. The Chair must address the point of order before the discussion continues.

VII. DISRUPTIVE OR IRRELEVANT COMMENTS OR BEHAVIOR PROHIBITED

Abusive, inflammatory, slanderous, offensive, irrational and threatening comments or behavior toward the Board, Town employees, and/or any person in the Board’s presence will not be tolerated. You may be asked to leave the podium, removed from the meeting, and/or subjected to criminal sanctions.

Comments on matters that are outside the scope of the Board’s authority will not be heard.

**RESOLUTION 2013-08
PAHRUMP TOWN BOARD**

THIS RESOLUTION SUPERSEDES AND REVOKES RESOLUTION 2009-02, 2011-02, and 2012-05.

Motion proposed by Town Board Member:

Motion seconded by Town Board Member:

Vote: Ayes:
 Nays:
 Absent:

Approved on the day _____ of _____, 2013

Harley Kulkin, Chairman
Pahrump Town Board

Dr. Tom Waters, Clerk
Pahrump Town Board

**RESOLUTION 2009-02
PAHRUMP TOWN BOARD**

**A RESOLUTION TO ESTABLISH A POLICY AND GUIDELINES FOR RULES OF
PROCEDURE AT PAHRUMP TOWN BOARD MEETINGS**

WHEREAS, the Town of Pahrump Town Board desires to establish a policy and guidelines for Rules of Procedure at the Town Board Meetings, now

THEREFORE BE IT RESOLVED THE Town policy and guidelines for rules of procedure at Town Board meetings are as follows:

I. IDENTIFICATION

- Any person who addresses the Board must first give their name and state their place of residence. If they represent an organization, they must also identify that organization.

II. ORDER OF AGENDA

- Any item on the agenda that requires a presentation by a person who is traveling from outside Pahrump will be extended the courtesy of having that agenda item placed near the beginning of the meeting.

III. PUBLIC COMMENT

- Every agenda will include time for Public Comment, where any person may address the Board or audience.
- Public Comment may address any subject within the authority of the Board. The Chairperson shall prohibit comments that address subject matters outside the scope of the Board's authority.
- In order to efficiently manage the time of the Board, comments shall be limited to three (3) minutes; public presenters will only be allowed to speak one time under Public Comment; and presenters may not designate their time to be used by others.
- Public Comment may be limited by the Chairperson to fifteen (15) minutes, subject to being overruled by a majority vote of the Board.
- **Individuals who wish to speak must first fill out a Comment Card listing their name and subject they wish to speak about.**

IV. SPEAKING ON AGENDA ITEMS

- When the Board invites public comment on an agenda item, which often occurs after a motion has been made and seconded, comments shall be limited to three (3) minutes; public presenters will only be allowed to speak one time under Public Comment; and presenters may not designate their time to be used by others.
- The Chairperson may either shorten or lengthen the time allocated for a particular member of the public, all members of the public, and/or the amount of time allocated for an agenda item, subject to being overruled by a majority vote of the Board.

**RESOLUTION 2009-02
PAHRUMP TOWN BOARD**

- No member of the Board or of the public may speak before being recognized by the Chairperson.

V. POINT OF ORDER

- Any member of the public, or of the Board, may interrupt a discussion at any time by calling for a point of order. Audience members may simply stand and say "point of order" and be called forward by the Chairperson. The Chairperson must address the point of order before the discussion continues.

VI. DISRUPTIVE OR IRRELEVANT COMMENTS OR BEHAVIOR PROHIBITED

- Abusive, inflammatory, slanderous, offensive, irrational and threatening comments or behavior toward the Board, **Town employees**, and/or any person in the Board's presence will not be tolerated. You may be asked to leave the podium, removed from the meeting, and/or subjected to criminal sanctions.
- Comments on matters that are outside the scope of the Board's authority will not be heard.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pahrump establish a Policy and Guidelines for Rules of Procedure at Pahrump Town Board Meetings.

Passed and adopted this 24th day of March, 2009.

Motion proposed by Town Board Member: BILL DOLAN

Motion seconded by Town Board Member: VICKY PARKER

VOTE: 3-2

AYES
VICKY PARKER
BILL DOLAN
NICOLE SHUPP

NAYS
MIKE DARBY
FRANK MAURIZIO

ATTEST:



Vicky Parker, Clerk



Nicole Shupp, Chairperson

**RESOLUTION 2011-02
PAHRUMP TOWN BOARD**

**A RESOLUTION AMENDING RESOLUTION 2009-02 AND RE-ESTABLISHING A
POLICY AND GUIDELINES FOR RULES OF PROCEDURE AT PAHRUMP TOWN
BOARD MEETINGS**

WHEREAS, the Town of Pahrump Town Board desires to establish a policy and guidelines for Rules of Procedure at the Town Board Meetings, now

THEREFORE BE IT RESOLVED The Town policy and guidelines for rules of procedure at Town Board meetings except as may be provided by these Rules or by law, questions of order, the methods of organization and the conduct of business of the Pahrump Town Board shall be governed by the rules contained in the current edition of Robert's Rules of Order, Newly Revised, hereinafter referred to as RONR, in all cases in which they are applicable. Legal counsel to the Board, or another person so designated by the Board, will serve as the Board's parliamentarian, and will advise the chair regarding rules of procedure:

- All meetings of the Pahrump Town Board shall be open to the public in accordance with the Nevada Government in the Open Meeting Law, Chapter 241, Nevada Revised Statutes. All meetings of the Board will be conducted in a publicly accessible building. The definitions contained in the Open Meeting Law shall apply to all provisions of the Rules, except as provided in these Rules.
- Notwithstanding the above provisions, the Board may hold a closed session and exclude the public pursuant to applicable law. No duly elected or appointed Member of the Board may be excluded from any meeting including closed meetings of the Board.
- A majority of the entire Board shall constitute a quorum. No ordinance, resolution, policy or motion shall be adopted by the Board without the affirmative vote of the majority of the entire Board, or if required by law, a supermajority vote of the entire Board, unless otherwise provided for in these Rules or RONR.
- During a Board meeting, Board members should remain in the assembly at all times unless an emergency, illness and/or a member needs to recuse themselves should occur. Members present in the meeting should not absent themselves for a particular item. In the event that a Member is required to depart a Board meeting prior to adjournment, and the departure causes a loss of quorum, no further official action may be taken until or unless a quorum is restored, other than adjournment.
- Should no quorum attend within 30 minutes after the time appointed for the meeting of the Board, or upon a meeting having commenced with a quorum, which quorum shall have been lost, the Chairman or the Vice-Chairman, or in their absence, the Clerk, shall adjourn the meeting. The names of the Members present and their action at such meeting shall be recorded in the minutes by the Clerk.
- A majority of the Board by vote shall govern any command given by the Chairman.

**RESOLUTION 2011-02
PAHRUMP TOWN BOARD**

I. ORDER OF AGENDA

In accordance with the Open Meeting Law, items not on the posted agenda for a meeting shall not be considered by the Board, except as follows:

Upon determination by a majority vote of the entire Board that an emergency situation exists. The determination shall be made prior to Board consideration of the emergency item. An emergency situation is limited to situations:

- Where the need to discuss or act upon an item is truly unforeseen at the time the meeting agenda is posted and mailed or before the meeting is called;
- Where an item is truly of such a nature that immediate action is required at the meeting.
- Attorney-Client privileged communications, as allowed for under the Nevada Revised Statutes.

Non-emergency Situation

- Any item on the agenda that requires a presentation by a person who is traveling from outside Pahrump or a school age child will be extended the courtesy of having that agenda item placed near the beginning of the meeting.
- Consent Agenda — on the portion of the agenda designated as “Consent” all items contained therein may be voted on with one motion. Consent items are considered to be routine in nature, are typically non controversial and do not deviate from past Board direction or policy. However, any Board Member, the Town Manager, or the Town Legal Counsel may withdraw an item from the Consent Agenda by requesting said withdrawal before there is a motion under consideration to approve the Consent Agenda items. After such a motion is under consideration, withdrawal of items may only be accomplished through an amendment to the main motion.

II. OPEN PUBLIC COMMENT

- On the portion of the agenda designated as “General Public Comment” members of the public shall be allowed to speak, in accordance with these Rules and RONR. There shall be no debate and no action by the Board. Questions may be answered.
- Every agenda will include time for Public Comment, where any person may address the Board or audience.
- Public Comment may address any subject within the authority of the Board. The Chairman shall prohibit comments that address subject matters outside the scope of the Board’s authority.
- In order to efficiently manage the time of the Board, comments may be limited to three (3) minutes (plus any additional time to complete a thought); public commenter may only be allowed to speak one time under Public Comment and commenter may not designate their time to be used by others. Additional time subject to Chairman approval.
- Public Comment may be limited by the Chairman to fifteen (15) minutes, subject to being overruled by a majority vote of the Board.
- Any person who addresses the Board must first give their name and state their place of residence.

**RESOLUTION 2011-02
PAHRUMP TOWN BOARD**

- If they represent an organization, they must also identify that organization.
Announcements:
- On the portion of the agenda designated as “Announcements” persons with important announcements regarding things happening in the community or elsewhere may very briefly make an announcement to such effect.
- There is an aggregate time limit for this item of 15 minutes.

III. SPEAKING ON AGENDA ITEMS

- When the Board invites public comment on an agenda item, which often occurs after a motion has been made and seconded, comments may be limited to three (3) minutes (plus any additional time to complete a thought); public commenter may only be allowed to speak one time under Public Comment and commenter may not designate their time to be used by others. Additional time subject to Chairman approval.
- The Chairman may either shorten or lengthen the time allocated for a particular member of the public, all members of the public, and/or the amount of time allocated for an agenda item, subject to being overruled by a majority vote of the Board.
- No member of the Board except the Chairman may speak while another person is speaking. The public must be recognized by the Chairman.
- Each member of the public speaking on an item shall first state whether he is speaking for or against the motion. All remarks shall be addressed to the Chairman and not to any Member.
- No person, including a Member of the Board, and the person having the floor, may be permitted to enter into any discussion, either directly or through a Member of the Board, without permission of the Chairman.
- Speakers should make their comments concise and to the point, and present any data or evidence they wish the Board to consider.
- No person may speak more than once on the same subject unless specifically granted permission by the Chairman.

The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of town government and encourages citizen participation in the local government process. The Board also recognizes the necessity for conducting orderly and efficient meetings in order to complete the people’s business in a timely manner.

The general policy of the Board regarding public participation is as follows:

- Three (3) minutes per person
- The Chairman may set a limit for organized group presentations of five (5) or more persons up to 15 minutes.
- The Chairman may set limits for each side (pro/con) when many persons request to speak on an agenda item.
- The Chairman shall have discretion in setting all time limits.
- The Chairman shall have discretion to reopen General Public Comment any time deemed appropriate.

**RESOLUTION 2011-02
PAHRUMP TOWN BOARD**

IV. POINT OF ORDER

(Point of order is used according to Roberts Rules of Order, Newly Revised (RONR) Only when a “rule of procedure” has not been followed. The Chairman has the duty of making sure that the rules are followed. Any member may call the attention of the Chairman to a violation of the rules by the following:

- Any member of the public, or of the Board, may interrupt a discussion at any time by calling for a point of order. Audience members may simply stand and say “point of order” and be called forward by the Chairman. The Chairman must address the point of order before the discussion continues.
- No second is necessary, and no vote is taken. Instead the Chairman takes the floor and rules on the point of order which are recorded in the minutes.

V. DISRUPTIVE OR IRRELEVANT COMMENTS OR BEHAVIOR PROHIBITED

One of the most important rules is that the proposal, not a person, is the subject of discussion. When a motion is pending, a commenter may attack the idea or likely results of the proposal in strong terms, but the commenter must avoid personal attacks on persons!

- Abusive, inflammatory, slanderous, offensive, irrational and threatening comments or behavior toward the Board, Town employees, and/or any person in the Board’s presence will not be tolerated. The commenter may be asked by the Chairman to leave the podium, removed from the meeting, and/or subjected to criminal sanctions Pursuant to NRS 203.090.
- Order must be preserved. No person shall, by speech or otherwise, delay or interrupt the proceedings or the peace of the meeting, or disturb any person having the floor.
- No person shall refuse to obey the orders of the Chairman or the Rules as stated. Any person failing to comply as cautioned may be barred from making any additional comments during the meeting by the Chairman, unless permission to continue or again address the Board is granted again by the majority of the Board Members present.
- Signs, placards, banners, flags, or other large objects shall not disrupt meetings or interfere with others’ visual rights.
- Comments on matters that are outside the scope of the Board’s authority (will not be considered) but may be heard subject to Chairman approval.

Motion proposed by Town Board Member: Dr. Tom Waters

Motion seconded by Town Board Member: Mrs. Vicky Parker

Approved and adopted this 22nd day of February, 2010

**RESOLUTION 2011-02
PAHRUMP TOWN BOARD**

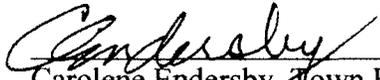
AYES: 4 (Darby, Parker, Endersby & Waters)

NAYS: 1 (Kulkin)



Michael Darby, Town Board Chairman

Attest:



Carolene Endersby, Town Board Clerk

RESOLUTION 2012-05

PAHRUMP TOWN BOARD

A RESOLUTION TO UPDATE THE POLICY AND GUIDELINES FOR RULES OF PROCEDURE AT PAHRUMP TOWN BOARD MEETINGS

WHEREAS, the Town of Pahrump Town Board desires to update the established policy and guidelines for Rules of Procedure at the Town Board Meetings, now

THEREFORE BE IT RESOLVED The Town policy and guidelines for rules of procedure at Town Board meetings are as follows:

I. IDENTIFICATION

- Any person who addresses the Board must first give their name and state their place of residence. If they represent an organization, they must also identify that organization.

II. ORDER OF AGENDA

- Any item on the agenda that requires a presentation by a person who is traveling from outside Pahrump will be extended the courtesy of having that agenda item placed near the beginning of the meeting.

III. OPEN PUBLIC COMMENT

- Every agenda will include time for Public Comment, where any person may address the Board or audience pursuant to NRS 241.020.
- Public Comment may address any subject within the authority of the Board. The Chairperson shall prohibit comments that address subject matters outside the scope of the Board's authority.
- In order to efficiently manage the time of the Board, comments shall be limited to three (3) minutes; members of the public will only be allowed to speak one time under Public Comment periods; and members of the public may not designate their time to be used by others.
- Public Comment may be limited by the Chairperson to fifteen (15) minutes, subject to being overruled by a majority vote of the Board.

IV. SPEAKING ON AGENDA ITEMS

- When the Board invites public comment on an agenda item, which often occurs after a motion has been made and seconded, comments shall be limited to three (3) minutes; members of the public will only be allowed to speak one time under Public Comment; and members of the public may not designate their time to be used by others.
- The Chairperson may either shorten or lengthen the time allocated for a particular member of the public, all members of the public, and/or the amount of time allocated for an agenda item, subject to being overruled by a majority vote of the Board.

RESOLUTION 2012-05

PAHRUMP TOWN BOARD

- No member of the Board or of the public may speak before being recognized by the Chairperson.

V. POINT OF ORDER

- Any member the Board may interrupt a discussion at any time by calling for a point of order. The Chairperson must address the point of order before the discussion continues.

VI. DISRUPTIVE OR IRRELEVANT COMMENTS OR BEHAVIOR PROHIBITED

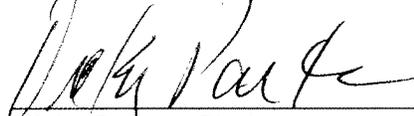
- Abusive, inflammatory, slanderous, offensive, irrational and threatening comments or behavior toward the Board, Town employees, and/or any person in the Board's presence will not be tolerated. You may be asked to leave the podium, removed from the meeting, and/or subjected to criminal sanctions.
- Comments on matters that are outside the scope of the Board's authority will not be heard.

Motion proposed by Town Board Member: Dr. Waters

Motion seconded by Town Board Member: Mr. Kulkin

Vote: 3-1 Ayes: Mrs. Parker, Mr. Kulkin, Dr. Waters
 Nays: Mr. Darby
 Absent: Ms. Endersby

Approved on the 27th day of March 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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
9/30/2013 10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration to adopt Resolution 2013-09 and revoke Resolution 2011-04 (Consent 6d)

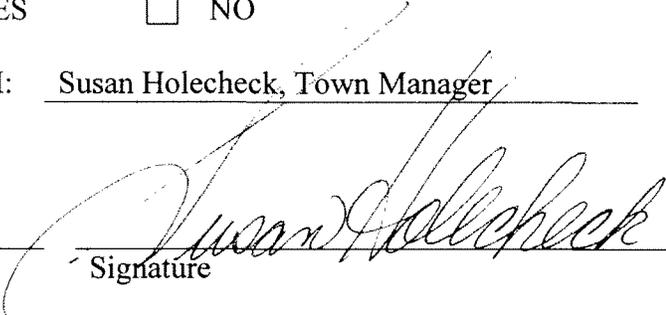
If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
In April 2011 the Town Board established the Community Event Center Solutions Task Force to develop possible solutions with regard to the Bob Rudd Community Center closure.

STAFF COMMENTS/RECOMMENDATIONS:
The Board by Agenda item has already taken action on this matter, however, this is a housekeeping item simply to revoke the still standing Resolution.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:
Susan Holecheck, Town Manager 
Print Name Signature

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

**RESOLUTION 2013-09
PAHRUMP TOWN BOARD**

**A RESOLUTION REVOKING RESOLUTION 2011-04
CREATING A COMMUNITY EVENT
CENTER SOLUTIONS TASK FORCE**

WHEREAS, in April 2011 the Town Board established the Community Event Center Solutions Task Force to identify and develop possible solutions for a future course of action with regards to the Bob Rudd Community Center closure.

WHEREAS, the task force was charged with developing one or more recommendations to the board after review of information pertaining to the investigation, forensic analysis, building assessments, final reports, documentation, interviews, expert recommendations, cost considerations, development proposals, public needs assessments, and bring its findings to the Pahrump Town Board within a six month period; and

WHEREAS, the defined six month period has elapsed.

IT IS HEREBY RESOLVED that Resolution 2011-04 is revoked in its entirety.

Motion proposed by Town Board Member:

Motion seconded by Town Board Member:

Approved and adopted this ____ th day of _____ 2013

VOTE: AYES: NAYS: ABSENT:

Harley Kulkin, Town Board Chairman

Attest:

Dr. Tom Waters, Town Board Clerk

**RESOLUTION 2011-04
PAHRUMP TOWN BOARD**

**A RESOLUTION CREATING A COMMUNITY EVENT CENTER SOLUTIONS
TASK FORCE**

WHEREAS, the board wishes to establish the Community Event Center Solutions Task Force to identify and develop possible solutions for a future course of action with regards to the Ruud Community Center closure. The task force will develop one or more recommendations to the board after review of information pertaining to the investigation, forensic analysis, building assessments, final reports, documentation, interviews, expert recommendations, cost considerations, development proposals, public needs assessments, and bring it's findings to the Pahrump Town Board within a six month period; and

WHEREAS, the Community Event Center Solution Task Force will consist of nine voting members appointed by the Pahrump Town Board, including two town board and one county commissioners; the remaining six positions on the task force will be made up of a broad geographical representation of Pahrump Valley residents as well as those residing within the boundary of the Pahrump Valley; and

WHEREAS, the Charter of the Community Event Center Solutions Task Force is attached hereto as Exhibit A; now therefore,

IT IS HEREBY RESOLVED that the Pahrump Town Board establishes the Community Event Center Solutions Task Force and adopts as its charter, the charter attached hereto is exhibit A.

Motion proposed by Town Board Member: Mrs. Endersby

Motion seconded by Town Board Member: Mr. Kulkin

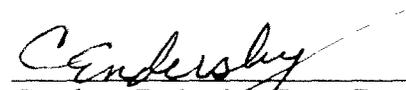
Approved and adopted this 12th day of April 2011

VOTE: 4-1 AYES: 4 NAYS: 1 (Darby) ABSENT: None



Michael Darby, Town Board Chairman

Attest:



Carolene Endersby, Town Board Clerk

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
9/30/2013 10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to adopt Resolution 2013-11 and revoke Resolution 2006-08
(Consent 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:

The Town was desirous of rewarding the contributions of Walter J, Williams by urging NDOT to rename Highway 160 and adopted a Resolution in support.

STAFF COMMENTS/RECOMMENDATIONS:

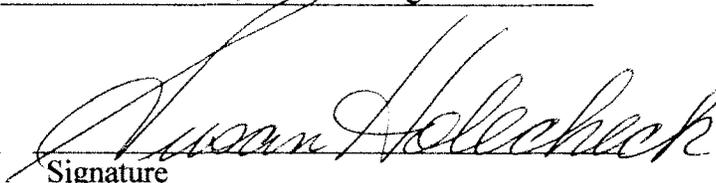
Staff would recommend revocation as it appears unlikely such a designation will occur

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

TOWN OF PAHRUMP

RESOLUTION NO. 2013-11

A RESOLUTION REVOKING RESOLUTION NO. 2006-08

WHEREAS, in March 2006 the Town of Pahrump recognized the valuable contributions of Walter J. Williams to the Pahrump Valley; and

WHEREAS, the Town of Pahrump was desirous of rewarding the contributions of Walter J. Williams by urging the Nevada Department of Transportation to rename Highway 160 between south Nye County boundary line and the intersection of Leslie Street and SR 160 as Walter J. Williams Highway; and

WHEREAS, the Town of Pahrump has been notified that such designation would NOT be available to an interstate highway at this time

NOW, THEREFORE BE IT RESOLVED;

That Resolution 2006-08 is revoked in its entirety.

Motion proposed by Town Board Member _____

Motion seconded by Town Board Member _____

Ayes:

Nays:

Absent:

Approved and adopted this _____ day of _____, 2013

Harley Kulkin, Town Board Chairman

Attest:

Dr. Tom Waters, Town Board Clerk

**RESOLUTION NO. 2006 - 08
TOWN OF PAHRUMP, NEVADA**

A RESOLUTION IN SUPPORT OF NAMING "WALTER J. WILLIAMS HIGHWAY"

WHEREAS, Mr. Walter J. Williams came to Pahrump in 1958 when the population was approximately 500 and the valley was largely undeveloped, and he is now recognized as one of its foremost pioneers; and

WHEREAS, Mr. Williams owned the 12,000 acre Pahrump Ranch where he cultivated cotton and alfalfa until 1970; and during his years of ownership, Mr. Williams was considered by many to have been instrumental in the development of Pahrump; and

WHEREAS, Mr. Williams negotiated with Arizona Cotton Seed Products to construct the Nevada Cotton Ginning facility in 1959 on 40 acres of land which he donated for that purpose, it being the first and only cotton gin in the State of Nevada; and

WHEREAS, Mr. Williams also donated a five acre parcel of land for the construction of the Valley Electric substation; and he also worked with Southwestern Bell Telephone so that Pahrump residents became connected with the outside world; and

WHEREAS, as Pahrump's population steadily increased, Mr. Williams saw the need for a community center and donated a five acre parcel at the corner of Highway 160 and Basin Road, the current site of the Bob Ruud Community Center; and a metal shop building located on Pahrump Ranch was the original site of the Pahrump Harvest Festival in 1961; and

WHEREAS, Pahrump Ranch personnel constructed an airstrip that ran parallel to Highway 160 near Highway 372 and maintained it as such for several years providing enhanced public transportation into and out of Pahrump; and

WHEREAS, Mr. Williams' many contributions to Pahrump are detailed in Bob McCracken's books A History of Pahrump, and Pahrump, a Valley Waiting to Become a City, including a separate volume that contains Mr. Williams' personal history; now

THEREFORE, BE IT RESOLVED: the Town Board of Pahrump urges the Nevada Department of Transportation to rename Highway 160 between south Nye County boundary line and the intersection of Leslie Street and SR 160 as "Walter J. Williams Highway".

Approved and adopted this 14th day of March, 2006

Motion proposed by Town Board Member: Ed Bishop

Motion seconded by Town Board Member: Richard Billman

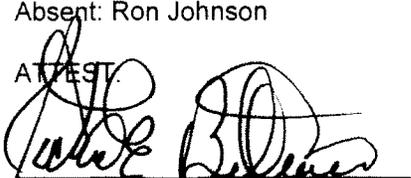
VOTE: 4-0

YES:

NAYS: 0

Absent: Ron Johnson

ATTEST


Town Board Chairperson

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED 9/30/2013	DATE OF DESIRED BOARD MEETING 10/8/2013
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration to adopt Resolution 2013-12 and revoke Resolution 2006-25 (Consent 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:
In September 2006 the Town of Pahrump adopted a slogan "Heart of the New Old West" for sense of community and identity

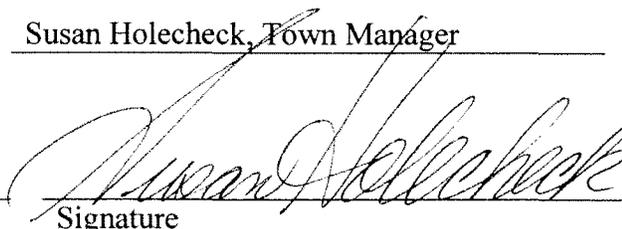
STAFF COMMENTS/RECOMMENDATIONS:
As the Town has now adopted a new slogan "Base Camp to Adventure" this is merely a housekeeping item to revoke the still standing Resolution.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

TOWN OF PAHRUMP

RESOLUTION NO. 2013-12

A RESOLUTION REVOKING RESOLUTION NO. 2006-25

WHEREAS, in September 2006 the Town of Pahrump recognized the need to create an identity and sense of community for residents and visitors alike;

WHEREAS, “Heart of the New Old West” was a well known slogan that at the time identified the Town of Pahrump’s past and future; and

WHEREAS, the Town of Pahrump has now decided to rebrand itself to better promote economic, recreational and tourism opportunities; and

WHEREAS, the Town of Pahrump has now adopted the “Base Camp To Adventure” slogan and brand.

NOW, THEREFORE BE IT RESOLVED;

That Resolution 2006-25 is revoked in its entirety.

Motion proposed by Town Board Member _____

Motion seconded by Town Board Member _____

Ayes:

Nays:

Absent:

Approved and adopted this _____ day of _____, 2013

Harley Kulkin, Town Board Chairman

Attest:

Dr. Tom Waters, Town Board Clerk

Resolution #2006 - 25
PAHRUMP TOWN BOARD

A RESOLUTION APPROVING
"HEART OF THE NEW OLD WEST"
AS THE TOWN'S OFFICAL SLOGAN

WHEREAS, the Town of Pahrump recognizes the need to create an identity and sense of community, for residents, and visitors the world over to easily call into remembrance the Town of Pahrump, and

WHEREAS, "Heart of the New Old West" is a well known slogan that does in deed identify the Town of Pahrump's past and future, and

WHEREAS, the Town Board desires to encourage use of the slogan "Heart of the New Old West" with formal approval, now

THEREFORE BE IT RESOLVED, the Town of Pahrump approves the use of the slogan "Heart of the New Old West" and encourages use of the slogan by all persons and organizations that desire to identify the Town of Pahrump for any purpose.

Approved on the 12 day of September, 2006.

Motion proposed by Town Board Member: Paul Willis

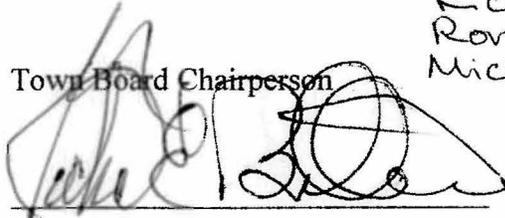
Motion seconded by Town Board Member: Richard Billman

VOTE: 5/0 AYES: 5 NAYS: 0

ATTEST: 0

Laurayne Murray
Paul Willis
Richard Billman
Ron Johnson
Michael Mingila

Town Board Chairperson



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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
9/30/2013	10/08/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Advisory Board Reports

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:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Town Board & Advisory Boards

SPONSORED BY:

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

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

Town of Pahrump Advisory Board Meeting Schedule

Current as of October 2013

<u>1st Monday</u>	<u>1st Tuesday</u> Public Lands Advisory Board <i>Mr. Adams</i> <i>Annex</i> <i>6:30pm</i>	<u>1st Wednesday</u> Civic Center Advisory Board <i>Mr. Kulkin</i> <i>Community Center</i> <i>Room 'A' 5:00pm</i>	<u>1st Thursday</u> Tourism Convention Counsel <i>Mr. Adams</i> <i>Community Center</i> <i>Room 'A' 8:00am</i>	<u>1st Friday</u> Nuclear Waste & Environ. AB <i>Mrs. Riches</i> <i>Annex</i> <i>1:00pm</i>
<u>2nd Monday</u>	<u>2nd Tuesday</u> Town Board Meeting <i>County Chamber 7pm</i>	<u>2nd Wednesday</u> Youth Advisory Board <i>Dr. Waters</i> <i>Annex</i> <i>2:30pm</i>	<u>2nd Thursday</u> Arena Advisory Board <i>Mr. Dolan</i> <i>Annex</i> <i>7:00pm</i>	<u>2nd Friday</u>
<u>3rd Monday</u>	<u>3rd Tuesday</u>	<u>3rd Wednesday</u> Parks & Recs Advisory Board <i>Mr. Kulkin</i> <i>Community Center</i> <i>Room 'A' 6:30pm</i>	<u>3rd Thursday</u> Veteran's Mem. Advisory Board <i>Dr. Waters</i> <i>Community Center</i> <i>Room 'A' 6pm</i>	<u>3rd Friday</u>
<u>4th Monday</u>	<u>4th Tuesday</u> Town Board Meeting <i>County Chamber 7pm</i>	<u>4th Wednesday</u>	<u>4th Thursday</u>	<u>4th Friday</u>



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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
9/30/2013 10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration to issue a Proclamation naming November Pancreatic Awareness Month in the Town of Pahrump

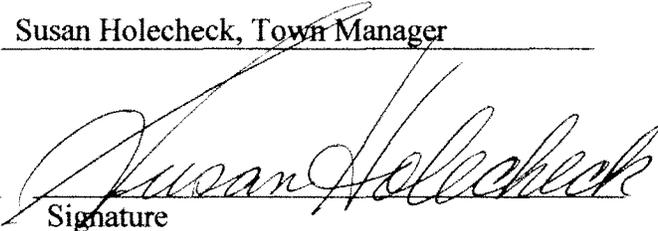
If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

STAFF COMMENTS/RECOMMENDATIONS:
Staff would recommend approval.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:
Susan Holecheck 
Print Name Signature

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

Proclamation

Declaring the month of November “Pancreatic Cancer Awareness Month” in the City of Pahrump.

WHEREAS in 2013, an estimated 45,220 people will be diagnosed with pancreatic cancer in the United States and 38,460 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is late stage, and 73 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS approximately 350 deaths will occur in Nevada in 2013;

WHEREAS the incidence and death rate for pancreatic cancer are increasing and pancreatic cancer is anticipated to move from the fourth to the second leading cause of cancer death in the U.S. by 2020;

WHEREAS the U.S. Congress passed the *Recalcitrant Cancer Research Act* last year, which calls on the National Cancer Institute to develop a scientific frameworks, or strategic plans, for pancreatic cancer and other deadly cancers, which will help provide the strategic direction and guidance needed to make true progress against these diseases; and

WHEREAS the Pancreatic Cancer Action Network is the national organization serving the pancreatic cancer community in Pahrump, NV and nationwide through a comprehensive approach that includes public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Pahrump, NV support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Pahrump, NV are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE BE RESOLVED that the Town of Pahrump does designate the month of November 2013 as “Pancreatic Cancer Awareness Month” in Pahrump, Nevada.

Dated this 8th day of October, 2013

Harley Kulkin, Chairman

Bill Dolan, Vice Chair

Dr. Tom Waters, Clerk

Robert Adams

Amy Riches

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 Nye County Complex.

DATE AGENDA ITEM SUBMITTED
9/30/2013

DATE OF DESIRED BOARD MEETING
10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to adopt Resolution 2013-10 to amend Resolution 2005-02 and 2006-05 to establish a policy for major events and reservation use of Town Facilities

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:

In 2006 the Town of Pahrump by Resolution established procedures and fees for rental of town facilities.

STAFF COMMENTS/RECOMMENDATIONS:

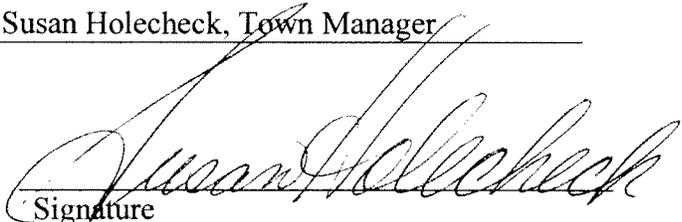
Staff would recommend a review of those procedures and fees.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

RESOLUTION NO 2013-10
TOWN OF PAHRUMP, NEVADA

A RESOLUTION AMENDING RESOLUTION 2005-02 and 2006-05
TO ESTABLISH A POLICY FOR MAJOR
EVENTS AND RESERVATION USE OF TOWN FACILITIES

WHEREAS, the Town of Pahrump desires to establish a policy for major events and reservation use by the public of Town facilities including but not limited to parks, community centers and any recreational facilities currently contemplated for the Town of Pahrump;

WHEREAS, the Town of Pahrump desires to revoke Resolution 2005-02 and Resolution 2006-05 regarding special events.

NOW, THEREFORE, BE IT RESOLVED the Pahrump Town policy for major events and reservation use by the Public of Town facilities shall be as follows:

All reservations for Town facilities shall be on a “first come-first serve” basis.

The Bob Rudd Community Center is available for groups less than 50 people. A Bob Rudd Community Center Rental Request is available at the Town Offices. The form will outline all requirements including fees and deposits and is to be completed in its entirety within 30 days of booking the event.

Members of the public wishing to hold a major event or reserve town facilities in excess of 50 people shall obtain a Major Event Approval Form from the Town Office. Failure to provide any of the requested documentation by the dates as specified may result in cancellation of the event. The completed form shall be returned to the Town office accompanied by the following:

- (1) Proof of insurance name the Town of Pahrump as “additional insured” provided to the Town office 30 days in advance of the event.
Minimum coverage amounts are reflected on the attached Exhibit A.
- (2) Applicable fees tendered at the time the Major Event Approval Form is returned.
- (3) Site map indicating the location of any temporary structures to be erected, food preparation and/or service areas, location of flammable gas sources, electrical needs, locations of other potential hazards, parking and traffic control and points of ingress and egress
- (4) Approval by the Nye Sheriff’s Office and Pahrump Valley Fire Rescue Services shall be provided 90 days in advance of the event.
- (5) Confirmation of a contractual agreement with a portable toilet service shall be provided to the Town office 90 days in advance of the event.

Deposits and Fees: Deposits and fees are required from all entities other than governmental agencies, non-profit organizations, Town sponsored groups, or as otherwise waived the Pahrump Town Board.

Pool Deposit: \$500.00
User Fee \$50.00

Lifeguards: \$10.00 an hour for each lifeguard Two (2) minimum for first 25 attendees. One (1) additional lifeguard for each additional 25 attendees.

Parks Deposit: \$300.00

User Fee \$300.00 for portions of ballfields or parks in their entirety
If an event exceeds one day's duration (i.e. 3-day event) the User fee is \$500.00 for the entire event.

All deposits and fees shall be paid no later than 90 days in advance of the event. Deposits shall be by certified check or money order, made payable to the Town of Pahrump. Deposits shall be refunded upon verification that no damage has occurred. All costs relating to damage or loss shall be assessed to the signatory of the reservation. Upon completion of the event, all food, waste, dumpsters, portable toilets, and any event equipment or structures must be removed as soon as possible.

Prohibited Activities: Any criminal or illegal activities, consumption, possession, sale or serving of alcohol unless the sponsor is the holder of a Special Nye County alcohol permit or 72 Hour Liquor License has been obtained from Nye County.

Resolutions 2005-02 and Resolution 2006-05 are hereby revoked in their entirety.

Motion proposed by Town Board Member: _____

Motion seconded by Town Board Member: _____

Approved and adopted this ____ day of _____ 2013

AYES:

NAYS:

Harley Kulkin, Town Board Chairman

Attest:

Dr. Tom Waters, Town Board Clerk

Resolution #2005 – 02
PAHRUMP TOWN BOARD

**A RESOLUTION TO ESTABLISH A POLICY AND GUIDELINES FOR
RESERVATION AND USE OF THE BOB RUUD COMMUNITY CENTER**

WHEREAS the Town of Pahrump desires to establish a policy and guidelines for reservation and use by the public of the Bob Ruud Community Center (Center), and to assist the Town staff in authorizing the use of the Center, proscribe fees, and set restrictions and rules for control, maintenance, and preservation of the Center; now

THEREFORE BE IT RESOLVED the Town policy and guidelines concerning the reservation and public use of the Bob Ruud Community Center shall be as follows:

Allowable Users

Governmental agencies

Non-profit organizations

Private parties and groups other than Town sponsored groups.

Town sponsored groups coming together for the purpose of public discussions, workshops, and/or hobbyist activities.

Reservations

All reservations for the Center shall be accepted on a “first come – first served” basis. An application shall be completed, all fees paid, and proof of insurance shall be provided prior to use of the Center.

With the exclusion of governmental agencies the Center may not be reserved for more than four (4) events in advance. However, another four (4) events may be scheduled six (6) weeks prior to the last event a group has reserved.

Deposits and Fees

A deposit and user fee shall be required of any Center user except governmental agencies, non-profit organizations, and Town sponsored groups, or when waived by the Town Board.

User fees will be combined when more than one room is reserved but only the highest deposit shall be charged. User fees are non-refundable.

#10

A Certificate of Liability Insurance (with minimum coverage limits as noted in the attached as part of this policy) shall be required naming the Town of Pahrump as "additionally insured" and shall accompany the application for reservation.

The minimum insurance limits and event categories in the attached are merely guidelines for the convenience of potential Center users and Town staff. The Town Board and/or Town Manager reserve the right to modify the categories, user types, and the amount of insurance coverage required on a case by case basis.

Add effective date of May 10, 2005

Approved on the 04 day of February, 2005.

Motion proposed by Town Board Member: Paul Willis

Motion seconded by Town Board Member: Richard Bellman

VOTE: 4-0

AYES: *Paul Willis*
Richard Bellman
Jeanna Howard
Laurayne Murray

NAYS:

ABSENT: *Ed Bishop*

ATTEST:

[Signature]
Town Board Chairperson

Resolution #2006 – 05
PAHRUMP TOWN BOARD

**A RESOLUTION TO ESTABLISH A POLICY FOR MAJOR EVENTS AND
RESERVATION AND USE OF TOWN FACILITIES**

WHEREAS the Town of Pahrump desires to establish a policy for major events and reservation and use by the public of Town facilities including but not limited to Honeysuckle, Petrach, and Simkin's parks; and the Pahrump Community Pool; to assist the Town staff in authorizing the use of the subject facilities, proscribe fees, provide notice when necessary to public safety agencies, and set restrictions and rules for control, maintenance, and preservation of the Town facilities; now

THEREFORE BE IT RESOLVED the Town policy for major events and reservation and use by the public of Town facilities shall be as follows:

Applicable Users

Any group of 500 persons or more

Reservations

All reservations for Town facilities shall be accepted on a "first come – first served" basis. An application shall be completed, all fees paid, compliance with this policy confirmed, and proof of insurance shall be provided prior to use of any Town facility by applicable users.

A site map shall accompany any reservation indicating the location of temporary structures to be erected, food preparation and service areas, location of flammable gas sources, electrical needs, locations of other potential hazard, parking and traffic control, and points of ingress and egress.

Deposits and Fees

A deposit and user fee shall be required of any facility user except governmental agencies, non-profit organizations, and Town sponsored groups, or when waived by the Town Board. Fees must be paid no later than 90 days in advance of the event. Failure to pay required fees may result in cancellation of the planned event. User fees (if applicable) are non-refundable.

Deposits shall be paid by certified check or money order, or by personal check at the discretion of the Town Manager, made payable to the Town of Pahrump and shall be refunded if nothing is damaged or missing. All costs related to damage or loss shall be assessed to the signatory of the reservation.

Upon completion of the event the facility must be returned to same or better condition than it was found, with food stuffs and any waste removed. Dumpsters, portable toilets, and any event equipment or structures must also be removed immediately.

Pool	Deposit	\$500.00	User Fee	\$50.00
	Life Guards:	\$10.00 an hour for each lifeguard. Two (2) minimum for first 25 attendees. One (1) additional lifeguard for each additional 25 attendees.		
Parks	Deposit	\$300.00	User Fee	NA

Prohibited Activities

Any criminal or illegal activities.

Consumption, possession, sale or serving of alcohol except as noted herein.

Private parties not open to the public.

Organizational events during which alcohol is sold or served and for which a Special Nye County or 72 Hour Liquor License has been obtained.

Profit making events by private entities.

Safety

Buildings and Grounds, Law Enforcement and Fire/EMS agencies shall be notified of the event by the event sponsors 90 days in advance of the event. Confirmation of notification and compliance with all safety requirements shall be provided to the Town office by the event sponsors. Failure to do so may result in cancellation of the event.

Sanitation

Portable toilets shall be provided at a rate consistent with State Public Health Department standards. Confirmation of contractual agreement with a portable toilet service shall be provided to the Town office 90 days in advance of the event. Failure to do so may result in cancellation of the event.

Insurance

A Certificate of Liability Insurance (with minimum coverage limits as noted in the attached as part of this policy) shall be required naming the Town of Pahrump as “additionally insured” and shall accompany the application for reservation. Confirmation of liability coverage shall be provided to the Town office 30 days in advance of the event. Failure to do so may result in cancellation of the event.

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
9/30/2013 10/8/2013

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration for possible action to adjourn to a Closed Session

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:
For purposes of conferring with the Town's Management Representatives Regarding Labor Negotiations

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
09/30/2013	10/08/2013

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:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES X NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Citizens, Town Board & Staff

SPONSORED BY:

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

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

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 9/30/2013	<u>DATE OF DESIRED BOARD MEETING</u> 10/8/2013
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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 Pahrump Citizens, Town Board, 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 ext.
Telephone Number