

# PAHRUMP TOWN BOARD AGENDA

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

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## 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 in the Nye County Building, 2100 E. Walt Williams Drive. Agendas are available at the Town Office (400 Highway 160) on the Thursday prior to each Board meeting and are posted on the Town website at [www.pahrumpnv.org](http://www.pahrumpnv.org). Copies of agendas and supporting materials may also be requested from Stephanie Massimino at the Town Office. Ms. Massimino may be reached at (775) 727-5107. 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](http://nyecounty.granicus.com/MediaPlayer.php?view_id=3&clip_id=330)

BOARD MEMBER	PHONE	EMAIL	TERM EXPIRES DECEMBER 31
Harley Kulkin	727-1525	<a href="mailto:hkulkin@pahrumpnv.org">hkulkin@pahrumpnv.org</a>	2014
Bill Dolan	910-1617	<a href="mailto:bdolan@pahrumpnv.org">bdolan@pahrumpnv.org</a>	2016
Dr. Tom Waters	764-0949	<a href="mailto:twaters@pahrumpnv.org">twaters@pahrumpnv.org</a>	2014
Robert Adams	910-1965	<a href="mailto:radams@pahrumpnv.org">radams@pahrumpnv.org</a>	2014
Amy Riches	764-0751	<a href="mailto:ariches@pahrumpnv.org">ariches@pahrumpnv.org</a>	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 CENTER  
2100 E. Walt Williams Drive  
TUESDAY – 6:00 P.M.  
August 26, 2014  
AGENDA**

- 1. Call to Order**
- 2. Invocation by Pastor Eddie Montgomery of Desert Church of Christ.**
- 3. Pledge of Allegiance.**
- 4. Consideration to Move the Order of or Deleting an Agenda Item(s).**
- 5. 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).
- 6. 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).
- 7. Department Head Status Update.** (Non-Action Items)
- 8. Announcements** (Non-Action Item).
- 9. Consideration to adopt Consent agenda items:** (For Possible Action)
  - a. Action – Approval of Town Vouchers.
  - b. Action – Approval of Town Board meeting minutes for August 12, 2014.
  - c. Action – Approval of the Dissolution of the Civic Center Advisory Board.
  - d. Action – Approval of Proclamation Declaring September 4<sup>th</sup> Go Orange Day.
- 10. Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)
- 11. Consideration** to approve contract with Joe’s Sanitation for the Pahrump Fall Festival sanitation. (For Possible Action).
- 12. Consideration** to approve renovation of the veteran’s area and multi-purpose building at the Chief Tecopa Cemetery by employees of Home Depot in connection with a grant indicated to be awarded to the Disabled American Veterans. (For Possible Action).
- 13. Consideration** and discussion to name the Pahrump Airport the “Charlie Gronda Airport.” (Non-Action Item)
- 14. Closed Session(s).**

**Discussion and Possible Decision** regarding a Closed Session, to receive information and advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2). (For Possible Action).

**15. Future Meetings/Workshops: Date, Time and Location:** regular meeting September 9, 2014. (Non-Action Item)

**16. 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)

**17. 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. 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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED  
07/22/2014

DATE OF DESIRED BOARD MEETING  
08/12/2014

CIRCLE ONE: Action Item      Non-Action Item      Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Consideration 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:

Pahrump Town Board  
Print Name

Pahrump Town Board  
Signature

400 N. Hwy 160  
Mailing Address

(775) 727-5107 ext.  
Telephone Number

**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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
08/13/2014	08/26/2014

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**CIRCLE ONE:**    Action Item                      Non-Action Item                      Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Public Comment

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*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:

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STAFF COMMENTS/RECOMMENDATIONS:

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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 ext.</u>
Mailing Address	Telephone Number

**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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
08/13/2014	08/26/2014

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**CIRCLE ONE:**    Action Item                      Non-Action Item                      Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Town Board/Staff Comments

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*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:

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STAFF COMMENTS/RECOMMENDATIONS:

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BACKUP ATTACHED:     YES                       NO

NAME OF PRESENTER(S) OF ITEM:    Pahrump 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



# Pahrump Fire - Rescue Service



## Monthly Report Jul-14

Scott F. Lewis  
Fire Chief

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### Department Responses: Monthly Response Total:

	<u>June</u>
Fire:	116
EMS:	486
<b>Total:</b>	<b>602</b>

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### Response Type:

<u>Fire Incident Type:</u>	<u>Month</u>	<u>EMS Responses:</u>	<u>Month</u>
1 Fires (structures, vehicles, brush, etc.)	13	911 Responses	383
3 Rescue/MVAs/Medical Assists	40	Interfacility Transf.	103
4 Hazardous Conditions/No Fire:	2		
5 Service Assignments:	39		
6 Good Intent Calls:	2	<b>Totals:</b>	<b>486</b>
7 False Calls(alarms & intentional)	16		
9 Special Incidents (miscellaneous)	4	Civilian Fire Deaths:	0
		Civilian Fire Injuries	1
<b>Total:</b>	<b>116</b>	Firefighter Injury	0
		Other Public Servants:	0
Mutual Aid Provided:	4	(Clark County)	
Mutual Aid Received:	2	(Nye and BLM)	

### Apparatus and Facilities:

#### Apparatus Issues:

\* (2) Refurbished Engines under construction

*Facility Issues:*

- \* Station 1: No Changes
- \* Station 5: No changes.
- \* Station 3: No changes
- \* Station 2: No changes.

**Activities:**

Completed:

- \* Successfully received an Assistance to FF Grant for Vol. Turnouts/TIC 27K
- \* Blood Drive held at Fire Station #1
- \* Lt. Moody attended a HAZ Mat Table Top exercise in Las Vegas
- \* Fire Chief attended several Carpenter 1 Fire Cooperator's Mtgs.
- \* Fire and EMS inspected and participated in the following July 4th Events:
  - A. Front Site Fireworks Display
  - B. Town of Pahrump Fireworks
  - C. Freedom Festival
  - D. Pahrump Nugget Fireworks Display
- \* Department participated at the annual DVRMC "Back to School Fair"

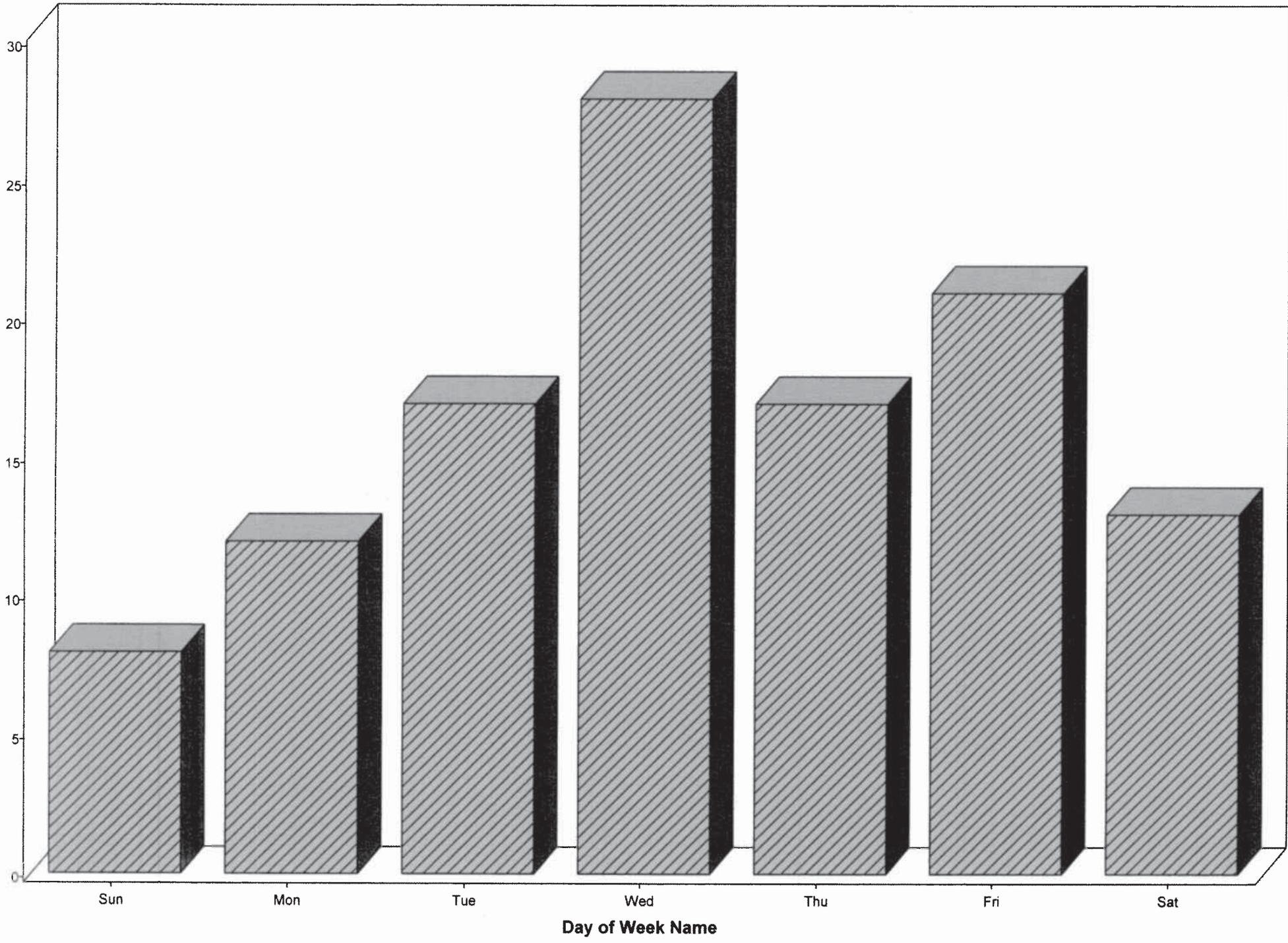
Upcoming:

- \* Fire Chief attended numerous meetings with Nye Planning, Buildings and Safety, VEA/Utility, DV Hospital, etc.

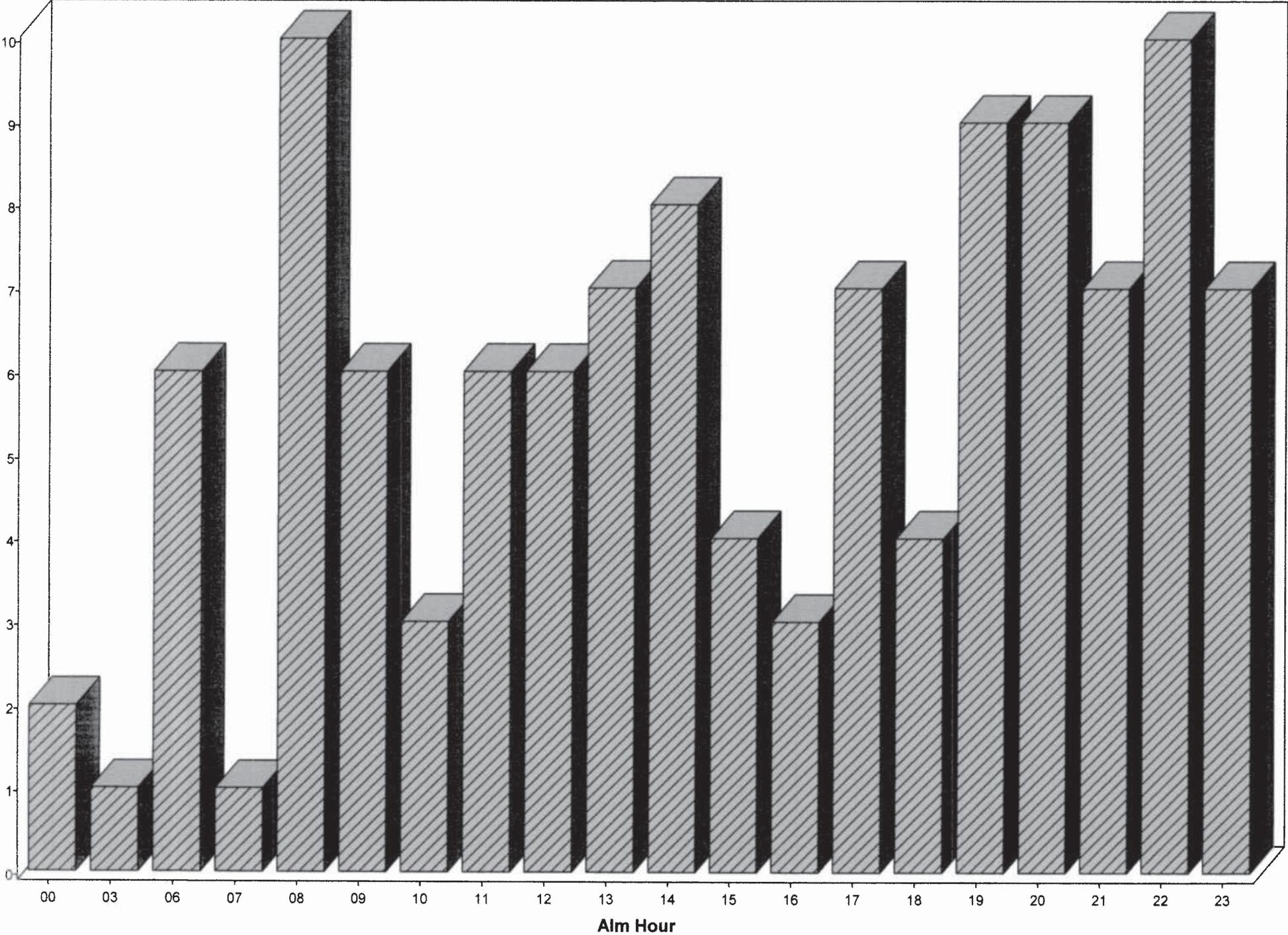
**Miscellaneous:**

- \* Continue Pre-Fire Plans

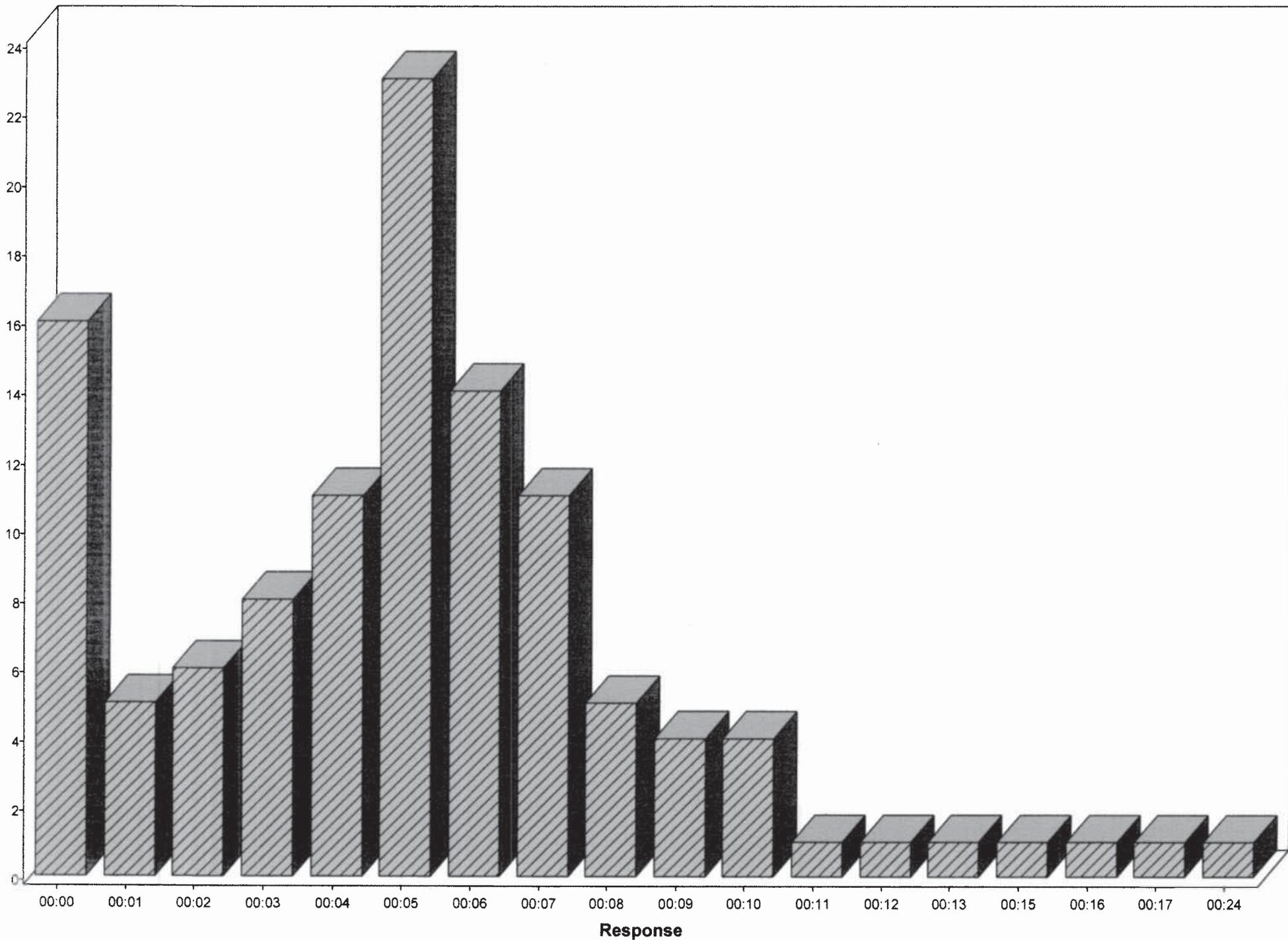
Incident Responses by Day of Week  
Alarm Date Between {07/01/2014} And {07/31/2014}



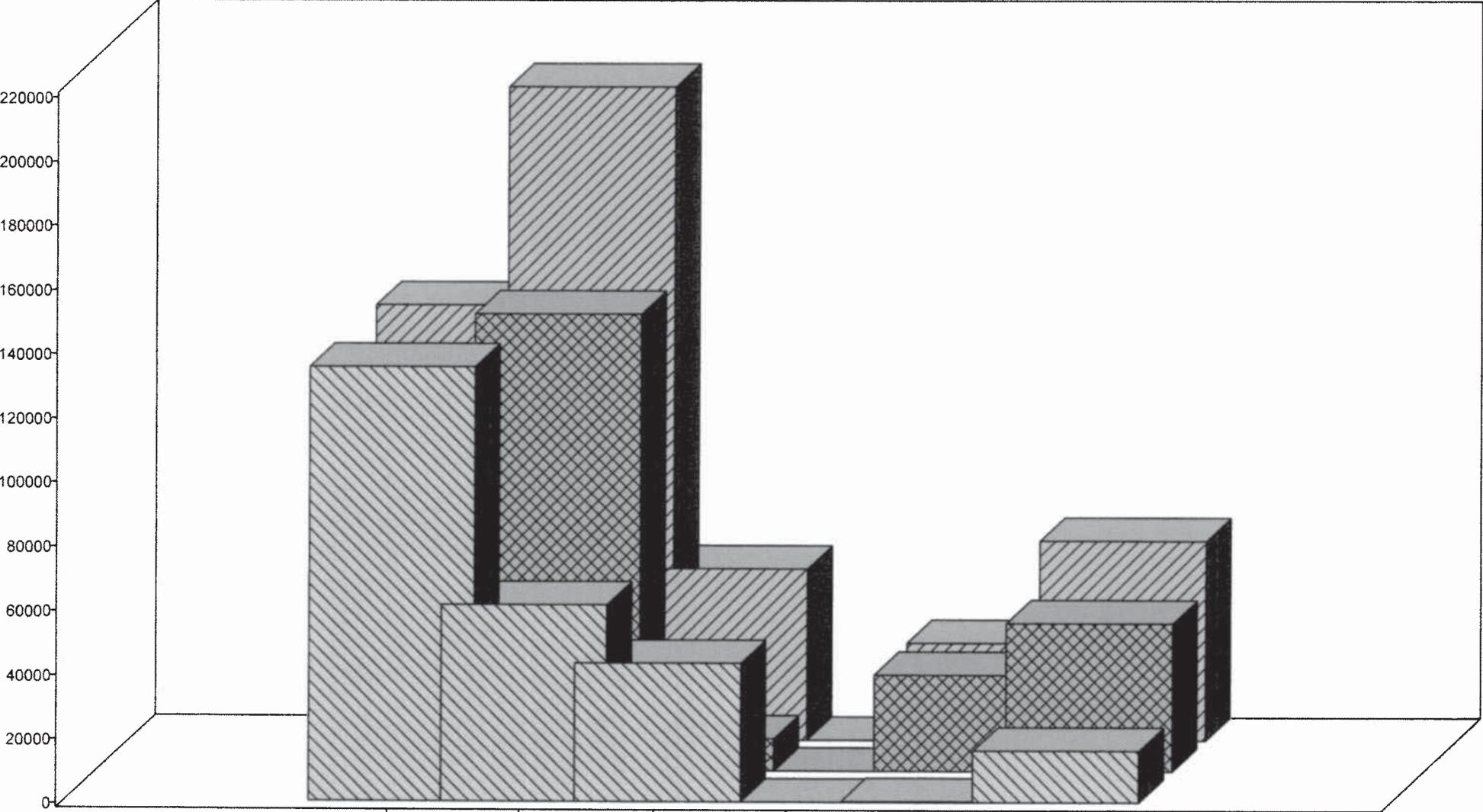
Count of Incidents by Alarm Hour  
Alarm Date Between {07/01/2014} And {07/31/2014}



NFIRS Incidents by Response Time (in minutes)  
Alarm Date Between {07/01/2014} And {07/31/2014}



Fire Loss Analysis  
**Alarm Date Between {07/01/2014} And {07/31/2014}**



Brush or brush-and-grass mixture fire      Fire, Other  
 Building fire      Grass fire  
 Fire in mobile home used as fixed residence      Passenger vehicle fire

**Incident Type**

Value   
  Loss  
 Saved

07/01/14



07/05/14 BRUSH FIRE



07/04/14



FY14  
Summary of Pahrump Room Tax Collections  
per Nye County Treasurer's Office Report

1	A	B	C	D	E	F	G	H	I	J	
2				1.00%		5.00%			3.00%		
3				State Tourism		1.00%	0.05%	0.05%	3.00%	2.00%	1.00%
4	Month Collected	Gross	Tax Paid	State's Portion	Town's Portion	Econ Dev	Parks	Arena	Tourism	Airport	Fairground
5				37.50%	62.50%	20.00%	10.00%	10.00%	60.00%	66.70%	33.30%
6	July	175,749	15,817	659	1,098	1,757	879	879	5,272	3,508	1,764
7	August	456,333	41,070	1,711	2,852	4,563	2,282	2,282	13,690	9,124	4,566
8	September	529,368	47,643	1,985	3,309	5,294	2,647	2,647	15,881	10,581	5,300
9	October	581,818	52,364	2,182	3,636	5,818	2,909	2,909	17,455	11,626	5,829
10	November	536,204	48,258	2,011	3,351	5,362	2,681	2,681	16,086	10,709	5,377
11	December	384,504	34,605	1,442	2,403	3,845	1,923	1,923	11,535	7,684	3,851
12	January	359,481	32,353	1,348	2,247	3,595	1,797	1,797	10,784	7,183	3,601
13	February	436,503	39,285	1,637	2,728	4,365	2,183	2,183	13,095	8,722	4,373
14	March	702,140	63,193	2,633	4,388	7,021	3,511	3,511	21,064	14,027	7,037
15	April	611,078	54,997	2,292	3,819	6,111	3,055	3,055	18,332	12,208	6,124
16	May	407,890	36,710	1,530	2,549	4,079	2,039	2,039	12,237	8,148	4,088
17	June	577,995	53,766	2,240	3,734	5,974	2,987	2,987	17,922	11,943	5,979
18	<b>Proof Totals</b>	<b>5,759,063</b>	<b>520,062</b>	<b>21,669</b>	<b>36,115</b>	<b>57,785</b>	<b>28,892</b>	<b>28,892</b>	<b>173,354</b>	<b>115,465</b>	<b>57,889</b>
19	<b>YTD Actual</b>	<b>5,759,063</b>	<b>520,062</b>	<b>21,669</b>	<b>36,115</b>	<b>57,785</b>	<b>28,892</b>	<b>28,892</b>	<b>173,354</b>	<b>115,465</b>	<b>57,889</b>
20	<b>Budget Projection</b>		440,000		35,000	55,000	25,000	25,000	150,000	100,000	50,000
21	<b>Amt Still to be Collected</b>		80,062		1,115	2,785	3,892	3,892	23,354	15,465	7,889
22	<b>Monthly Avg-Actual:</b>	479,922	43,338	1,806	3,010	4,815	2,408	2,408	14,446	9,622	4,824
23	<b>Monthly Avg-Budget:</b>		36,667		2,917	4,583	2,083	2,083	12,500	8,333	4,167
24	<b>Monthly Avg-Variance Amt</b>		6,672		93	232	324	324	1,946	1,289	657
25	<b>Monthly Avg-Variance %</b>		18%		3%	5%	16%	16%	16%		16%
26	<b>Year-to-Date Actual Percentage Collected:</b>			<b>118.20%</b>							
<b>Notes</b>											
(1) STCO = State Share											
(2) SPL State Room = Town Share											

**AGENDA ITEM REQUEST**

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DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
08/13/2014	08/26/2014

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**CIRCLE ONE:**    Action Item                      Non-Action Item                      Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Announcements

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*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.

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STAFF COMMENTS/RECOMMENDATIONS:

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BACKUP ATTACHED:            X 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

August 26<sup>th</sup>, 2014

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

- Public Lands Advisory Board on September 2<sup>nd</sup> at 7:00 pm
- Nuclear Waste and Environmental Board on September 5<sup>th</sup> at 11:00 am.
- Youth Advisory Board on September 10<sup>th</sup> at 2:30 pm
- Arena Advisory Board on September 11<sup>th</sup> at 7:00 pm
- Events Advisory Board on 2014 at September 15<sup>th</sup> 4:00 pm.
- Parks & Recreation Advisory Board on at September 17<sup>th</sup> 6:30 pm
- Veterans' Memorial Advisory Board on September 18<sup>th</sup> at 6:00 pm

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

- Tourism Advisory Board on September 4<sup>th</sup>, 2014 at 8:00 am.

- The Social Security Office meets in Room "B" the last Tuesday of the month at the Bob Ruud Community Center starting at 9:00 am.

-A representative from Steven Horsford's Office is at the Bob Rudd Center every Monday from 8:00 am-Noon in Room A.

**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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED  
08/13/2014

DATE OF DESIRED BOARD MEETING  
08/26/2014

**CIRCLE ONE:**    Action Item            Non-Action Item            Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration for possible action of approving Town Vouchers (Consent Agenda Item A)

*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:

Pahrump Town Board  
Print Name

Pahrump Town Board  
Signature

400 N. Hwy 160  
Mailing Address

(775) 727-5107 ext.  
Telephone Number

**AGENDA ITEM REQUEST**

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DATE AGENDA ITEM SUBMITTED  
8/13/2014

DATE OF DESIRED BOARD MEETING  
8/26/2014

CIRCLE ONE: Action Item      Non-Action Item      Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve of Town Board minutes for August 12, 2014.

*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 minutes

STAFF COMMENTS/RECOMMENDATIONS:

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

**PAHRUMP TOWN BOARD MEETING  
NYE COUNTY CENTER  
2100 E. Walt Williams Drive  
TUESDAY – 6:00 P.M.  
August 12, 2014  
Minutes**

PRESENT:

Town Board:

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

Staff:

Susan Holecheck, Town Manager  
Michael Sullivan, Finance Director  
Scott Lewis, Fire Chief  
Matt Luis, Buildings and Grounds Manager  
Stephanie Massimino, Executive Assistant  
Alexandra Crow, Business License Tech  
Arlette Ledbetter, Tourism Director  
Carla Yoder, Financial Assistant

1. Call to Order

*Mr. Kulkin called the meeting to order.*

2. Invocation by Pastor Wayne O'Bannon of Seventh-day Adventist (SDA) Church and the Oasis Outreach & Worship Center

*Wayne O'Bannon led the Invocation.*

3. Pledge of Allegiance.

*Dr. Waters led the Pledge of Allegiance.*

4. Consideration to Move the Order of or Deleting an Agenda Item(s).

*Mr. Kulkin pulled items 10, 11, 13, 14, and 15 based on an injunction.*

*Mr. Adams moved items 19 and 20 after Advisory Board reposts.*

*The Board presented Natalie Hunn and Cameron Lynch with certificates for their participation on Youth Advisory Board.*

5. 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.*

6. 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. Waters made a statement on how he believed that the County and Town should be working together to make a better County on behalf of the citizens.*

*Mr. Adams commented that he agreed with Dr. Waters statements.*

*Mr. Dolan stated that two weeks ago he received an article about the Balloon Festival and thanked Arlette Ledbetter for her hard work promoting. He also thanked Dr. Waters for his comments, and he also felt there a need for the County to work with the town and citizens too.*

*Mr. Kulkin stated that he is concerned about the staff and that the Town is already losing staff because the County is not giving a response to employees about whether the Town employees have a job after January.*

*Ms. Holecheck stated that in previous years contracts were made and in recent years the standard of contracts has not been the same. She stated this had been the reason for the agenda items that were pulled.*

7. Announcements

*Announcements were by Dr. Waters.*

8. Consideration to adopt Consent agenda items:

- a. Action – Approval of Town Vouchers.
- b. Action – Approval of Town Board meeting minutes for July 22, 2014.
- c. Action – Approval of the Ambulance Delinquency write-offs for the months of April, May, and June.
- d. Action- Approval of Proclamation declaring August 16<sup>th</sup> Chef's Appreciation Day.
- e. Action- Discussion and possible decision of the approval of application of Jaydee Webb to the Park and Recreation Advisory Board.
- f. Discussion and possible decision on the removal of James Rosen and Author Shaulk from P&R Advisory Board.
- g. Discussion and possible decision on the resignation of Cameron Lynch and Natalie Hunn from the Youth Advisory Board.

**Mr. Dolan motioned approve consent agenda items.**

**Mrs. Riches seconded.**

**Motion carried, 5-0.**

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

*Mr. Luis gave an update on the Fall Festival Rodeo was coming together well.*

*Ms. Arlette thanked the local papers on their help with advertising of Pahrump. She also stated several other magazines are showing Pahrump in a positive light as well.*

10. Consideration to ratify the contract for the Buildings and Grounds Manager

*Pulled from the Agenda*

**11. Consideration to ratify the contract for the Pahrump Fire Chief**

*Pulled from the Agenda.*

**12. Consideration of hiring and possible approval of one Full-time employee to the Buildings and Grounds Department**

*Ms. Holecheck stated that Matt is down one Full-time member due to FMLA, however a Full-time temp would help.*

*Mr. Luis stated that having this extra person would help to get the current projects done in a more timely matter.*

**Mr. Dolan motioned to approve one Full-time temporary employee to the Buildings and Grounds Department.**

**Dr. Water seconded.**

**Motion carried, 4-0.**

**13. Consideration to approve and implement a contract for the Tourism Director**

*Pulled from the Agenda.*

**14. Consideration to approve and implement a contract for the Human Resources Director**

*Pulled from the Agenda.*

**15. Consideration to review and approve changes to the Town Manager's Contract**

*Pulled from the Agenda.*

**16. Consideration to adopt an ordinance enacting a revision and codification of the general ordinances of the Town of Pahrump.**

**Mr. Dolan motioned to adopt an Ordinance 66 enacting a revision and codification of the general ordinances of the Town of Pahrump.**

**Dr. Waters seconded.**

**Motioned carried, 5-0.**

**17. Consideration to approve intent to award RFP by Gary Guy Wilson for the Waterline at Kellogg Park.**

*Ms. Holecheck stated RFP was handled by Gary Guy Wilson and the company selected was not only the lowest but most responsible party and would do well on the Town's behalf.*

*Mr. Luis stated this project would bring pipeline to the well at Kellogg Park.*

*Mr. Dolan asked about the Basketball Simpkins park change order and how much was used as to he felt change orders caused problems.*

*Mr. Luis stated the Town held fast on that project and ended up spending nothing due to changes orders.*

**Dr. Waters motioned to approve intent to award RFP by Gary Guy Wilson for the Waterline at Kellogg Park to Ron Murphy not to exceed \$74,800.**

**Mr. Adams seconded**

**Motioned carried, 3-1 with Mr. Dolan voting nay.**

**18. Consideration to discuss and approve Memorandum of Understanding with Nye County for the proposed General Aviation Airport**

*The FAA sent a letter showing concern for the transition of Town and County, and therefore the FAA is requesting a newly executed, revised MOU from both the Town and County.*

*Ms. Holecheck stated this vehicle has been budgeted replacement for the last two years and finding is available.*

*Public comment was heard.*

**Dr. Waters motioned to approve Memorandum of Understanding with Nye County for the proposed General Aviation Airport**

**Mr. Adams seconded.**

**Motion carried, 4-0.**

**19. Consideration to approve a letter of support for an exemption to the current Nye County Code regarding installation of toilet facilities in a commercial zone i.e. private airport on Bell Vista**

*This item was discussed after item 9.*

*Mr. Kulkin stated that he felt there should be a way the County can work with this private group.*

**Mr. Dolan motioned to approve a letter of support for an exemption to the current Nye County Code regarding installation of toilet facilities in a commercial zone i.e. private airport on Bell Vista.**

**Mrs. Riches seconded.**

**Motion carried, 4-0, Mrs. Riches left before the vote due to illness.**

**20. Consideration to approve purchasing of new Fire Department Command Vehicle.**

*This item was discussed after item 19.*

*Chief Lewis stated that after many years of use the Command Vehicle is starting to need more work than worth.*

**Mr. Adams motioned purchasing of new Fire Department Command Vehicle.**

**Mr. Dolan seconded.**

**Motion carried, 4-0.**

**21. Closed Session(s).**

Discussion and Possible Decision regarding a Closed Session, to receive information and advice from the Town Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2).

*No closed session.*

**22. Future Meetings/Workshops: Date, Time and Location: regular meeting August 26, 2014.**

**23. 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. Dolan stated that the County and Town are businesses and that he would hope everyone would remember that.*

*Ms. Holecheck stated she has had meetings with staff to try and reassure them. She also stated she is trying to work with the County on confirmation of their outcome in January. She stated that Communities of Distinction is confirmed for filming October 15, 2014.*

*Mr. Luis gave an update on the Fall Festival to the board. He also gave the board an update on current and finished Buildings and Grounds projects.*

**24. Adjournment.**

*Meeting adjourned at 8:11 pm*



**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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED  
07/22/2014

DATE OF DESIRED BOARD MEETING  
08/12/2014

CIRCLE ONE: Action Item      Non-Action Item      Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve Proclamation Declaring September 4<sup>th</sup> Go Orange Day.

*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, Town Manager  
Print Name

  
Signature

400 N. Hwy 160  
Mailing Address

(775) 727-5107 ext.  
Telephone Number

# Proclamation

Declaring September 4<sup>th</sup>  
Go Orange Day

**WHEREAS** Feeding America and local Three Square Food Bank promotes national hunger awareness with Hunger Action Month

**WHEREAS** one in six Southern Nevadans struggle with hunger every day, of which 130,000 are children

**WHEREAS**, Three Square Food Banks asks all businesses and citizens to help support in the fight against hunger by turning signs, wall wash lights or marquees orange, to using orange tablecloths, placemats or napkins, to create or promote orange drinks, desserts or entrees, including having staff wear orange clothes or accessories;

**NOW, THEREFORE BE RESOLVED** that the Town of Pahrump does designate the day of September 4<sup>th</sup>, 2014 as Go Orange Day in Pahrump, Nevada.

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Harley Kulkin, Chairman

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Bill Dolan, Vice Chairman

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Dr. Tom Waters, Clerk

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Robert Adams

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Amy Riches

**AGENDA ITEM REQUEST**

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DATE AGENDA ITEM SUBMITTED      DATE OF DESIRED BOARD MEETING  
07/22/2014      08/12/2014

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**CIRCLE ONE:**    Action Item      Non-Action Item      Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Advisory Board Reports

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*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:

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STAFF COMMENTS/RECOMMENDATIONS:

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BACKUP ATTACHED:     YES       NO

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

SPONSORED BY:

Pahrump Town Board      Pahrump Town Board  
Print Name      Signature

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





1410 E. Mesquite Ave  
 P O Box 1310  
 Pahrump, Nv 89401  
 PH: 775-727-5587  
 Fax: 775-727-7150

**QUOTATION/  
 RENTAL SERVICE  
 AGREEMENT**

wwwCandSwaste.com

BILLING ADDRESS		EVENT/SERVICE LOCATION		
Town of Pahrump 400 North Highway 160 Pahrump, NV 89060		Petrack Park Pahrump Fair and Fall Festival		
SALESPERSON	P.O. NUMBER	EVENT DATE	DELIVERY DATE	PICK UP DATE
Mike		Sept 25th - 28th 2014	Sept 24th, 2014	Sept 29th, 2014
This is a legally binding contract by and between Joe's Sanitstion and the user of the services referenced herein (Customer). Joe's Sanitation Services agrees to provide and Customer agrees to accept the following services and equipment at the charges and frequency of service indicate below, subject to the terms and conditions specified on Page 2 of this ageement				
ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	65	STANDARD CHEMICAL RESTROOM	\$ 50.00	\$ 3,250.00
2	5	HANDICAP RESTROOM	\$ 85.00	\$ 425.00
3	9	TWO (2) STATION HANDWASH SINK (ea)	\$ 85.00	\$ 765.00
4	237	PUMP SERVICE(ea)	\$ 18.50	\$ 4,384.50
5				\$ -
6	4	HOLDING TANK SERVICE/ SEWER LINEJETTING UP TO 1 HR	\$ 390.00	\$ 1,560.00
7		ON-SITE DRIVER & PUMP TRUCK (PER HR)	\$ -	\$ -
8				\$ -
9				\$ -
10				\$ -
11				\$ -
12				\$ -
13				\$ -
14				\$ -
			SUBTOTAL	\$ 10,384.50
			TAX RATE	
			SALES TAX	
			TOTAL	\$ 10,384.50
			DISCOUNT 20%	\$ 2,076.90
			BALANCE DUE	\$ 8,307.60
<b>COMMENTS and/ or SPECIAL INSTRUCTIONS</b>				
Cleaning of 65 standard toilets, 5 Handicap toilets and 9 (2) handwash stations daily. (Friday, Saturday, Sunday)				

CONTRACT VOID IF NOT SIGNED BY: \_\_\_\_\_

TERM:

By signing below, Customer acknowledges that (1) he/she has the authority to enter into this Agreement, (2) he/she agrees to the charges specified above, and (3) the terms and conditions on the second page of this document are a part of this Agreement

SIGNATURE

DATE

THANK YOU FOR CHOOSING JOE'S SANITATION!



1410 E. Mesquite Ave  
 P O Box 1310  
 Pahrump, Nv 89401  
 PH: 775-727-5587  
 Fax: 775-727-7150

**QUOTATION/  
 RENTAL SERVICE  
 AGREEMENT**

wwwCandSwaste.com

BILLING ADDRESS		EVENT/SERVICE LOCATION		
Town of Pahrump 400 North Highway 160 Pahrump, NV 89060		Petrack Park Pahrump Fair and Fall Festival		
SALESPERSON	P.O. NUMBER	EVENT DATE	DELIVERY DATE	PICK UP DATE
Mike		Sept 25th - 28th 2014	Sept 24th, 2014	Sept 29th, 2014
This is a legally binding contract by and between Joe's Sanitstion and the user of the services referenced herein (Customer). Joe's Sanitation Services agrees to provide and Customer agrees to accept the following services and equipment at the charges and frequency of service indicate below, subject to the terms and conditions specified on Page 2 of this ageement				
ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	1	Daily cleanup of park area (Friday - Sat -Sun all day and in the am)	\$ 5,760.00	\$ 5,760.00
2				\$ -
3				\$ -
4				\$ -
5				\$ -
6				\$ -
7				\$ -
8				\$ -
9				\$ -
10				\$ -
11				\$ -
12				\$ -
13				\$ -
14				\$ -
			SUBTOTAL	\$ 5,760.00
			TAX RATE	
			SALES TAX	
			<b>TOTAL</b>	\$ 5,760.00
			<b>DISCOUNT 20%</b>	\$ 1,152.00
			<b>BALANCE DUE</b>	\$ 4,608.00
<b>COMMENTS and/ or SPECIAL INSTRUCTIONS</b>				
Cleaning of all all the trash will be done through out the day till closing.				

CONTRACT VOID IF NOT SIGNED BY: \_\_\_\_\_

TERM:

By signing below, Customer acknowledges that (1) he/she has the authority to enter into this Agreement, (2) he/she agrees to the charges specified above, and (3) the terms and conditions on the second page of this document are a part of this Agreement

SIGNATURE

DATE

THANK YOU FOR CHOOSING JOE'S SANITATION!

**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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED      DATE OF DESIRED BOARD MEETING  
08/13/2014      08/26/2014

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**CIRCLE ONE:**    Action Item      Non-Action Item      Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve renovation of the Mutli-purpose Building and Areas at the Veterans Memorial at the Chief Tecopa Cemetery by the Disabled American Veterans Chapter 15.

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*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:

DAV Chapter 15 has applied for a grant to renovate the multi-purpose building and areas around the veteran's part of the cemetery at no cost to the Town of Pahrump. All work by skilled labor volunteers from Home Depot.

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STAFF COMMENTS/RECOMMENDATIONS:

The Veteran's AB has already approved this action and both groups request your approval so work can commence in September of 2014.

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BACKUP ATTACHED:     YES       NO

NAME OF PRESENTER(S) OF ITEM:    Bruce Cox, Commander DAV Chapter 15

SPONSORED BY:

Bill Dolan, CPO Vice Chairman TB  
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
08/13/2014	08/26/2014

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**CIRCLE ONE:**      Action Item                    Non-Action Item                  Presentation

**ITEM REQUESTED FOR CONSIDERATION:**

Consideration to adjourn to a closed session to receive information and advice from the Town's Attorney regarding potential or existing litigation pursuant to NRS 241.015(2)(b)(2)

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*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:**

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**STAFF COMMENTS/RECOMMENDATIONS:**

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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



**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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED  
08/13/2014

DATE OF DESIRED BOARD MEETING  
07/26/2014

**CIRCLE ONE:**    Action Item                      Non-Action Item                      Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Concluding Public/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

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. 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 6:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
08/13/2014	08/26/2014

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**CIRCLE ONE:**    Action Item                  Non-Action Item                  Presentation

ITEM REQUESTED FOR CONSIDERATION:  
Adjournment

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*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 Citizens, Town Board, and Town Staff.

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STAFF COMMENTS/RECOMMENDATIONS:

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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