

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 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. 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

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 CENTER
2100 E. Walt Williams Drive
TUESDAY – 6:00 P.M.
October 28, 2014
AGENDA**

- 1. Call to Order**
- 2. Invocation by Gary Hollis of 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. Announcements (Non-Action Item).**
- 8. Consideration to adopt Consent agenda items: (For Possible Action)**
 - a. Action – Approval of Town Vouchers.
 - b. Action – Approval of Town Board meeting minutes for October 14, 2014.
 - c. Action – Approval of Sallie Kerr to the Events Advisory Board.
 - d. Action- Approval of Mary Duff to the Nuclear Waste and Environmental Board.
 - e. Action- Approval of Letter of Support to the Pahrump Valley Chamber sponsoring the 2015 Balloon Festival and 2015 Liberty Festival.
- 9. Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)
- 10. Presentation** by Veterans Advisory Board on the recent work by Home Depot at the Veterans Memorial October 9th and 10th. (For Possible Action)
- 11. Consideration** to approve materials only for improvements for the Bocce courts not to exceed \$20,000. (For Possible Action)
- 12. Consideration** to approve the purchase of replacement commercial refrigerators at four Town facilities pursuant to a mandate issued by the State of Nevada Health Division. (For Possible Action)
- 13. 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).

14. Future Meetings/Workshops: Date, Time and Location: regular meeting November 10, 2014. (Non-Action Item)

15. 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.

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	DATE OF DESIRED BOARD MEETING
10/14/2014	10/28/2014

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:

<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
10/14/2014	10/28/2014

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:

<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
10/28/2014	10/28/2014

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:

<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

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
10/14/2014	10/28/2014

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: 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

October 28th, 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 November 4th at 7:00 pm
- Nuclear Waste and Environmental Board on November 7th at 11:00 am.
- Youth Advisory Board on November 12th at 2:30 pm
- Arena Advisory Board on November 13th at 7:00 pm
- Events Advisory Board on November 17th at 4:00 pm.
- Parks & Recreation Advisory Board on November 19th at 6:30 pm
- Veterans' Memorial Advisory Board on November 20th 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 December 4th, 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 9:00 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
10/14/2014

DATE OF DESIRED BOARD MEETING
10/28/2014

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

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
10/14/2014

DATE OF DESIRED BOARD MEETING
10/28/2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve of Town Board minutes for October 14, 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.
October 14, 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
Bret Meich, Legal Counsel
Matt Luis, Buildings and Grounds Manager
Stephanie Massimino, Executive Assistant

1. Call to Order

My. Kulkin called the meeting order.

2. Invocation by Pastor Ed Dreese of Heritage Bible Church.

Pastor Ed Dreese led the invocation of the board.

3. Pledge of Allegiance.

Dr. Waters led the 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).

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).

Mr. Dolan stated that during the Nevada League of Cities he spoke with a gentleman about the roundabouts and that the gentlemen stated that the Commissioners had wanted them, so residents should email the Commissioners about their dislike of roundabouts.

Ms. Holecheck thanked the CCA Detention Center for a very generous donation to the Town. She mentioned that starting tomorrow the Communities of Distinction television show would be recording within the Town.

7. Announcements.

Announcements were read by Dr. Waters.

Mr. Adams stated that BLM released the latest Management Plan.

Mr. John Pawlak announced that the Veterans Stand Down would be open to all veterans and include several services.

8. Consideration to adopt Consent agenda items:

- a. Action – Approval of Town Vouchers.
- b. Action – Approval of Town Board meeting minutes for September 23, 2014.
- c. Action- Approval to transfer Ambulance Delinquent Fund July 2014 thru September 2014.
- d. Action – Approval of John Pawlak to the Events Advisory Board.
- e. Action- Approval of Salli Kerr to the Tourism Advisory Board.
- f. Action- Approval of Proclamation for Breast Cancer Awareness Month.
- g. Action- Approval of Certificates of Appreciation to the Arena Advisory Board, Pahrump Valley Quilters, KPVM, Joe's Sanitation, Search and Rescue, Tyann James, Nye County Sheriff Office and Town Staff for their hard work with the 2014 Pahrump Fall Festival.

Mr. Dolan motioned to 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. John Pawlak from the Nuclear Waste Environmental Advisory Board gave an update to the board.

Mr. Richard Goldstein gave the board an update of the Multipurpose building changes at the Veterans Memorial of the Chief Tecopa Cemetery.

10. Consideration to appoint Gary Hollis as the official Pahrump Town Board lobbyist.

Ms. Holecheck stated this was requested by Commissioner Hollis and that he is a respected, well known man, but since the Town does not get a BDR and with the Town transitioning the governance, it is not assured how successful this position would be for the next two months.

Dr. Waters stated that Commissioner Hollis would be successful because of his connections but currently the Town does not need one at this time.

Mrs. Riches and Mr. Dolan reiterated Dr. Waters' comments.

No action was taken.

11. Consideration to move forward and approve on year round aquatic center.

Mrs. Riches stated she would like the aquatic center to include a wave pool, a 25 meter pool, a refreshment center and weight room for the Town. She stated and then asked, if she was able to raise the money for the center, then would the board be willing to approve the building of the center?.

Mr. Dolan stated he knows currently people would like an indoor pool but that currently this project would be a large under taking and something the County would be more involved in.

Mrs. Riches stated that she would make a future presentation to the Board with detailed fundraising results.

No further action was taken.

12. Consideration to approve the Town of Pahrump sponsoring the 2014 Trunk or Treat.

Mr. Kulkin stated Trunk or Treat wanted to have an event in the Parking Lot of Petrack Park and by sponsoring it allowed the organization to not pay nor have the insurance requirements.

Mrs. Riches motioned approving the Town of Pahrump sponsoring the 2014 Trunk or Treat.

Dr. Waters seconded.

Motion carried, 5-0.

13. Consideration to approve an extension of the Town Manager's employment contract to and including January 4, 2015 at which time any at will employment will be at the discretion of the Nye County Commissioners.

Dr. Waters motioned to approve extension of the Town Manager's employment contract to and including January 4, 2015 at which time any at will employment will be at the discretion of the Nye County Commissioners.

Mr. Adams seconded.

Motion carried, 4-1 Mrs. Riches voting nay.

Mr. Dolan stated when discussion with the County did this item cause an issue.

Ms. Holecheck stated that the County was fine with it.

Public comment was heard.

14. Consideration to move the Fall Festival dates to a different weekend in October.

Mr. Kulkin stated he thought the event would be more successful if it was moved to October.

Dr. Waters stated that he felt the Advisory Boards should be making the recommendations.

Mr. Dolan stated he agreed with the Dr. Waters statement.

Mr. Adams stated that staff should put this on the BOCC meeting.

The board directed staff to have the Arena Advisory Board, Event Advisory Board and Tourism Board to agendized moving the fall festival dates.

Public comment was heard.

15. Consideration to approve key control for the Town of Pahrump properties.

This item was heard after item 18.

Mr. Dolan stated that he had seen a person filling up their water truck in the arena once and is concerned about the Arena gate being locked.

Mr. Luis stated that at the time of the water truck was in the arena that there was an event in the arena at the time. The business asked the group and Arena Board if it was acceptable to fill the water tank while they were serving the Rough Riders at the event. He also stated that the arena is a public arena and that the groups who use it make sure it is taken care of.

Mrs. Riches stated that she trusted Matt and the Arena Board and did not see this as an issue.

Dr. Waters stated this was a staff issue only.

Public comment was heard.

Dr. Waters motioned for staff to handle whatever issue may arise with the locks at the arena.

Mr. Adams seconded.

Motion failed, 2-3 with Mr. Kulkin Mr. Dolan and Mrs. Riches voting nay.

Therefore, NO action will be required by the staff.

16. Consideration to approve Safety Policies and Procedures for all Town of Pahrump equipment and the creation of one multi-department Safety Team headed by the Town Manager.

Mr. Dolan stated currently there were no safety procedures.

Ms. Holecheck stated that the Arena Board did have training on the tractors.

Mr. Tibbett, Chair of the Arena Advisory Board stated that he and several of the members are trained not only through the town but through their personal lives.

Mr. Luis stated that Pool/Pact had awarded the Town for years for the Safety Policies. He also stated that the Car Show in question did not have any issues with the Arena Board.

Mrs. Riches stated that when she first started as a Town Board member that Mr. Luis went over all property and safety polices then. She stated she has full faith in Matt Luis.

Mr. Dolan pulled item 16 and 17.

17. Consideration to approve one consistent scheduling board for all areas of the Town of Pahrump activates.

Item was pulled.

18. Consideration and possible decision and/or direction to staff regarding the purchase of the Stephanie Parcel as an equestrian trailhead.

This item was heard after item 14.

Ms. Holecheck stated this item is about changing the Last Chance Park location to a different location considering the current location has been under BLM issues for years. Ms. Holecheck stated that the County is open to selling the property to the town for \$20,000. She stated there will be other costs but that this location is not a BLM issue anymore and would be owned by the Town.

Mr. Adams stated that he had heard from BLM that the project of Last Chance Park's current location could be used within the next 4 months. He stated that walking away from it may put the Town in liability issues for paying for any work BLM did to the land for the Park. He stated that Stephanie Parcel did have some good qualities but he did see some issues.

Dr. Waters read a statement from a resident that stated: from his knowledge most residents did not care about this park however some of the residents near the Stephanie Parcel are concerned about the noise or dust it could cause.

Mrs. Riches stated she felt we should move forward with the Stephanie Parcel because the BLM was causing too many issues.

Mr. Dolan stated that he agreed the Town should have a trail head and that BLM makes too many changes for the Town to be able to check them. He stated in an old report that the parcel still had methamphetamine in the land.

The board directed staff to continue on the working of the Stephanie Parcel.

Public comment was heard.

19. 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).

20. Future Meetings/Workshops: Date, Time and Location: regular meeting October 28, 2014.

21. 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).

Mr. Sullivan reminded the board that finance statements are on the second meeting in the month and quarterly reports are online for anyone to see.

Ms. Holecheck reminded the board that the film crew only filmed for 10 hours and requested that Mr. Adams could please be on the RPC meeting since she might not be able to attend.

22. Adjournment.

Meeting adjourned at 9:21 pm

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED
10/14/2014

DATE OF DESIRED BOARD MEETING
10/28/2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Approval to add Sallie Kerr to the Events Advisory Board.

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: 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

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Pahrump Events Advisory Board
Applicant Name: Salli A Kerr
Home Address: [REDACTED] City: Pahrump Zip: 89060
Mailing Address: same City: _____ Zip: _____
Home Phone: [REDACTED] Unlisted? Yes No Fax: _____
Cell #: [REDACTED] Work #: [REDACTED]
E-Mail Address: ceo@pahrumpchamber.com

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

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

I have attached my resume/letter of interest: Yes No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Salli A Kerr 10/10/14
Signature Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

**Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060**

(This document becomes a public record once it has been received by the Town of Pahrump.)

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
10/14/2014 10/28/2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval of Mary Duff to the Nuclear Waste and Environmental Board.

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

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: Pahrump Nuclear Waste & Environment
Applicant Name: MARY DUFF ADVISORY board

Home Address: [REDACTED] City: Pahrump Zip: 89048

Mailing Address: [REDACTED] City: Pahrump Zip: 89048

Home Phone: _____ Cell #: [REDACTED]

Work #: [REDACTED] Preferred # for Public Use: [REDACTED]

E-Mail Address: [REDACTED] mduff@nwccecc.org

Please provide a brief description of your qualifications, experience, or interests that would be considered an asset to this Advisory Board: I have recently moved to Pahrump as an AMERICORPS VISTA and would like to become more involved with Pahrump. I have always been passionate about the environment and was in a Green Club in college. My degree is public health and have experie with community outreach and education.

Are you currently employed by a public entity? Yes No If yes, which entity? Americorps VISTA NWC Communities Coalition

I have attached my resume/letter of interest: Yes No

I certify that I am a QUALIFIED ELECTOR, that my primary RESIDENCE is WITHIN THE BOUNDARIES of the Town Advisory Board area to which I am applying, and that the information provided is true and accurate to the best of my knowledge.

Mary Duff
Signature

10/15/2014
Date

The Pahrump Town Manager will receive and have all applications placed on the Pahrump Town Board's Agenda. You may mail or deliver this application to the Pahrump Town Manager's Office, Pahrump Town Office at the following address:

**Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060**

(This document becomes a public record once it has been received by the Town of Pahrump.)

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/14/2014	<u>DATE OF DESIRED BOARD MEETING</u> 10/28/2014
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Approval of Letter of Support to the Pahrump Valley Chamber of Commerce
sponsoring the 2015 Balloon Festival and the 2015 Liberty Festival.

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:

While the Chamber of Commerce is the official sponsor of the events, the community as
a whole benefits when we come together support of one another for the event that
benefit residents and tourist alike.

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



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

October 28, 2014

To the Pahrump Valley Chamber,

This is a letter of support to the Pahrump Valley Chamber for their hard work and effort in the creation and execution of the 2015 Pahrump Balloon Festival and the 2015 Liberty Festival.

These events help to continue the traditions of the town's strong community events. Thank you for all the work you put into making Pahrump a better place to live.

With the utmost respect,

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. 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
10/14/2014	10/28/2014

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

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED 10/14/2014	DATE OF DESIRED BOARD MEETING 10/28/2014
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Presentation by Veterans Advisory Board on the recent work by Home Depot at the Veterans Memorial October 9th and 10th.

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: Tom Waters, Town Board Member

SPONSORED BY:

<u>Susan Holecheck, Town Manager</u> Print Name	 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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AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED
October 14, 2014

DATE OF DESIRED BOARD MEETING
October 28, 2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve for materials only for improvements for the Bocce courts not to exceed \$20,000.00

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

BRIEF SUMMARY OF ITEM:

The bottoms of the courts are now just a dirt base. It has been requested that the dirt base is replaced with concrete and covered with a rubber outdoor sport tile. The backup letter from Mr. Jim Soltz refers to the cost of \$12,000.00 but that does not included type II base or PVC pipe needed for drainage for the pits

STAFF COMMENTS/RECOMMENDATIONS:

Staff would recommend approval.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Matt Luis, Buildings and Ground Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

Pahrump Parks and Recreation Advisory Board

At your last meeting on 7/16/14, I came representing the Pahrump Special Olympics Athletes who use the Bocce Courts from February thru April and our citizens who play bocce.

I expressed my concerns over the conditions of the Bocce Ball courts located at Ian Deutch Memorial Park as the surface conditions, of poof dirt & infield material, have deteriorated to the point that they cannot withstand the impact of a 2 pound Bocce Ball landing on the court surface because the and soft condition causes the ball to follow the contours that currently exist.

This is caused because of the constant digging in the courts by children and the riding of bicycles across the courts. Then there are those who think they are horseshoe pits and they pound their metal stakes into the courts.

These conditions make playing the game of Bocce almost impossible without hours of preparation before the courts are useable as the sport of Bocce requires a flat level surface for the ball to roll upon.

I would like to suggest that to make our bocce courts playable for all visitors to the park and reduce the maintenance costs, that we might consider replacing the dirt base with a flat and level concrete which would then be covered by a suitable synthetic artificial turf, Rubber Outdoor Sports tiles or Outdoor Carpeting.

We currently have two Bocce courts that measure 10' x 90' or 900 sq. ft. each. The costs of the surfaces mentioned above range from \$6000 to \$12,000 and the cost of the concrete is approximately \$2,000.

Then to educate our park visitors we place a sign "Bocce Ball Court." The Pahrump Valley Woodworkers Guild has offered to make such a sign similar to those in a State Park.

Thank you, and I hope you agree with the benefits that will come from improving the conditions of our Bocce Courts for all visitors our park.

Respectfully Submitted

Coach Jim Soltz
Pahrump Special Olympics
Area Director Nye County

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 10/16/2014	<u>DATE OF DESIRED BOARD MEETING</u> 10/28/2014
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve the purchase of replacement commercial refrigerators at four Town facilities pursuant to a mandate issued by the State of Nevada Health Division.

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:

This item was on the town board agenda earlier this year and approved. The reason for bringing this is item back the wrong size commercial refrigerators were approved. The cost of the right size commercial refrigerators are substantially more. The new commercial refrigerators will be installed at Bob Ruud Center, snack bars 1&2 and the Arena snack bar

STAFF COMMENTS/RECOMMENDATIONS:

Staff recommends approval. The amount not to exceed \$24,000.00

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Matt Luis, Buildings and Grounds

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number



BEVERAGE-AIR

3779 Champion Blvd., Winston-Salem, NC 27105
1-888-845-9800 Fax# 1-336-245-6453
<http://www.Beverage-Air.com>

Commercial Refrigeration Equipment General Specification

3 Year Parts/Labor Warranty Additional 2 Year Compressor Warranty

CABINET CONSTRUCTION

- Exterior—Stainless steel exterior.
- Interior—Stainless steel interior.
- Insulation—2" foamed-in-place CFC and HCFC-free polyurethane insulation.
- Separate top mount evaporator housing in 2 & 3 section models.
- Freezer section in 2 & 3 section models is located at right section.
- Single section model includes top half refrigerator, bottom half freezer with evaporators mounted to ceiling.
- Non-electric condensate evaporation is provided at the exterior top of 2 & 3 section models.
- Heated condensate evaporation is provided at the bottom of single section cabinet.

DIGITAL THERMOMETER

- Exterior digital thermometer provides a digital display of cabinet temperatures.

REFRIGERATION SYSTEM

- Top mount, environmentally friendly refrigeration systems. Refrigerators maintain product temperatures of 36°-38°F. Freezers maintain product temperatures at 0°F.
- Refrigerators utilize R134a & freezers R404A refrigerant, which are (CFC and HCFC-free) for compliance with environmental safety standards.

DOORS

- Solid and Half-Solid door configuration.
- Anti-microbial door handles and door locks are standard.
- Field reversible doors and cam lift hinges standard. Positive seal self-closing door(s) with 120° stay open feature.
- Snap-in door gaskets of one piece construction, removable without tools for ease of cleaning.
- Three (3) heavy duty epoxy coated wire shelves per section standard. Four (4) shelf clips included per shelf (field installed).
- Shelves are adjustable in 1/2" increments.

MODEL FEATURES

- Incandescent interior lighting.
- 6" heavy-duty legs included. 3" or 6" casters are optional.
- UL-EPH and CUL for open food product.

Item No. _____
Quantity _____

TOP MOUNTED DUAL TEMPERATURE REACH-IN'S PRF SERIES SOLID & HALF-SOLID DOORS

MODELS:
PRF24-24-1AS-02
PRF48-24-1AS-02

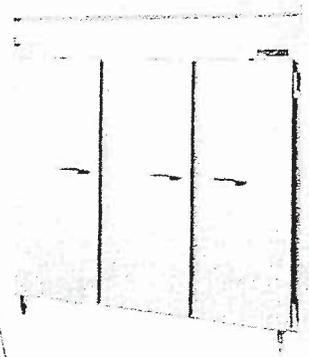
PRF12-12-1HS-02
PRF24-24-1AHS-02
PRF48-24-1AHS-02



PRF12-12-1HS-02



PRF24-24-1AS-02



PRF48-24-1AS-02



*Note: Not all markings may apply to all model variations.

Available From:

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
10/14/2014	10/28/2014

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)

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: 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. 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 5:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED
10/14/2014

DATE OF DESIRED BOARD MEETING
10/28/2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Future Meetings/Workshops.

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: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

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Mailing Address

(775) 727-5107
Telephone Number