

**PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.
May 08, 2012
MINUTES**

PRESENT:

Town Board:

Vicky Parker
Harley Kulkin
Dr. Tom Waters
Mike Darby

Staff:

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

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

Vicky Parker called the meeting to order.

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

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

There were no requests.

3. Announcements

Announcements were read by Dr. Waters.

Rodney Camacho announced registration for the Pahrump Valley Youth Activities summer program would be on May 18th at the Pahrump Nugget.

4. Public/Board/Staff Comment

Public comment was heard.

Mrs. Parker thanked all who expressed a desire to participate in the Pahrump Birthday celebration.

There were no comments from staff.

5. Discussion and Possible Decision Consent agenda items:

a. *Action – Approval of Town Vouchers.*

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

Harley Kulkin motioned to approve.

Dr. Waters seconded.

Motion carried, 4-0.

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

Dr. Waters announced the liaison for the Nuclear Waste & Environmental Advisory Board would now be Mrs. Parker.

He also announced the Youth Advisory Board would be losing three graduating seniors. He invited all to attend the next meeting.

7. Discussion and Possible Decision to Approve non-financial Support in Commemorating the 50th Anniversary of the Vietnam War as submitted by Mr. Jose Telles.

Jose Telles, Vice-Chairman of the Pahrump Veterans Memorial Advisory Board, introduced himself and gave brief information concerning the background and reason why they wished to take part in the honor of veterans of the Vietnam War. He also gave information concerning the plan they intended to follow.

Dr. Waters commented that he thought this was very worthwhile and he thought it was an outstanding idea.

**Dr. Waters motioned to direct staff create a Resolution expressing support in commemorating the 50th Anniversary of the Vietnam War as submitted by Mr. Jose Telles.
Mr. Kulkin seconded.**

Mr. Darby thanked Mr. Telles for all he was doing.

Mr. Kulkin asked for what exactly they were looking for in support.

Mr. Telles responded they were looking for the ability to use the "Town of Pahrump" name when contacting possible sponsors as well as administrative help with handouts ect.

Motion carried, 4-0.

8. Discussion and Possible Decision to Fund the Nuclear Waste and Environmental Advisory Board's Annual Town Clean-up Event in an Amount Not to Exceed \$2,500.00 from the Economic Development Room Tax Fund.

John Pawlak, Chairman of the Nuclear Waste & Environmental Advisory Board, introduced himself and Cheryl Beeman, Secretary. He continued to give information concerning the cleanup and intentions.

Dr. Waters expressed his appreciation for the NWEAB.

Mr. Darby stated he was an employee of Pahrump Valley Disposal.

He said as an employee it was great to see all of the citizens out cleaning up and having a great time each year of the Town Cleanup.

**Mr. Kulkin motioned to approve.
Dr. Waters seconded.**

Motion carried, 4-0.

9. Discussion and Possible Decision to Change Town Board Policy Section 7.1 to read that Requests and Backup must be into the Town Office by 3:00 p.m. three (03) business days before the preceding Town Board meeting instead of ten (10) business days and All Matters Properly Related Thereto.

Mr. Darby stated originally the policy had been changed to 10 days in order to ensure Backup could be available to the Board and public earlier however this had not been accomplished very well therefore he wished to change the policy back to three days.

Dr. Waters said he felt reducing to five days could be very positive as he understood the time concern however he felt three would be too tight of a time on staff.

Mr. Kulkin agreed.

Mrs. Parker said she was against the change as legal needed to review the agendas.

Mr. Kohbarger and Mr. Campbell confirmed it would take two days in full process to compile and review the agenda.

Mr. Darby asked if the agenda item would be changed to five for the motion.

Mr. Campbell said there would be no problem.

Mr. Darby motioned to change Town Board Policy 7.1 to state 5 (five) business days instead of 10 (ten).

Dr. Waters seconded.

Motion carried, 4-0.

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

Mr. Kohbarger said as the advisory board had not been created via a resolution as required, staff brought this forward.

Mr. Kulkin motioned to approve Resolution 2012-08.

Dr. Waters seconded.

Motion carried, 4-0.

11. Discussion and Possible Decision to Approve the By-laws for the newly created Pahrump Convention Center/Civic Center Advisory Board and All Matters Properly Related Thereto.

Dr. Waters recommended a change be made to Section 6 Item A so it may read 'As a public body, all advisory board meetings will be held in accordance with NRS 241, the Open Meeting Law'.

Mr. Kulkin motioned to approve with the recommended change to Item 6A.

Dr. Waters seconded.

Motion carried, 4-0.

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

Dr. Waters motioned to appoint Joseph C. Good Sr., John Whitney, Rodney Camacho, Bill Dolan, and Edgar Anderson to the Civic Center Advisory Board.

Mr. Kulkin seconded.

Motion carried, 4-0.

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

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

Mr. Kohbarger clarified the time had changed to Friday, May 18th at 4pm in the Town Annex.

14. Public/Board/Staff Comment

No one from the public chose to comment.

Dr. Waters addressed a previous comment concerning the term Public Body stating it was defined in Open Meeting Law.

Legal Counsel confirmed the NRS was an immunity extended to public officials.

Mr. Kulkin addressed a comment concerning his removal from a meeting expressing he was never removed from a meeting.

Mrs. Parker thanked all in attendance.

Mr. Kohbarger thanked the Town Board for all they had done and continued to do.

15. Adjournment

Mrs. Parker adjourned the meeting at 8:07 pm.