

PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
April 14, 2009

AGENDA

1. **Call to Order and Pledge of Allegiance.**
2. **Discussion and possible decision** regarding moving the order of or deleting an agenda item(s). (Action)
3. **Advisory Board Reports**, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
4. **Discussion and possible Town Manager Report.** (Non-Action)
5. **Town Board Member's Comments.** (Non-Action)
6. **Discussion and possible decision** regarding request from the Division of Child and Family Service proclaiming May 1, 2009, Foster Parent Appreciation Day. (Action)
7. **Presentation** by the Pahrump Chamber of Commerce. (Non Action)
8. **Discussion and possible decision** regarding contract with Zambelli fireworks in the amount of \$25,000 for July 3 2009 fireworks display at Petrack Park. (Action)
9. **Discussion and possible decision** regarding update from Mr. Steven Lee on the PBR event that was scheduled to be held in the Town of Pahrump and All Matters Related Thereto. (Non Action)
10. **Discussion and possible decision** regarding the purchase of One (01) Utility Vehicle and One (01) Top Dresser Vehicle not to exceed \$31,000, already budgeted from Building & Grounds General Fund and all matters related thereto. (Action)
11. **Discussion and possible decision** to resubmit and revise and reconsider Pahrump Town Ordinance #43 (PTO #43). (Action)
12. **Discussion and possible decision** of the Pahrump Town Board sending a letter of support to the Federal Aviation Administration (FAA) for the Town's new proposed Pahrump Valley Airport Site "C". (Action)
13. **Discussion and possible decision** of placing a Request For Quotes for Professional Services: Engineering/Construction in the local newspapers. (Action)

**14. Discussion of and possible decision** of funding not to exceed \$39,000.00, a proposed “Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future” study conducted by University of Nevada Reno Cooperative Extension from FY09 and FY10 budgets. (Action)

**15. Discussion and possible decision** regarding approval of Resolution 2009-05 approving preliminary 2009-10 fiscal year budgets for Town of Pahrump and Pahrump Swimming Pool District. (Action)

**16. Consent agenda items:**

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of March 10, 2009
- c. Action – approval of Town Board meeting minutes of March 24, 2009
- d. Action – approval of Jacob Skinner, Patrick Kerby, and Jeffrey Bobeck to the Incorporation Advisory Board.
- e. Action – approval of Alice Eychaner and Marianna Smith to the Tourism Advisory Board.
- f. Action – approval of revised fiscal year 2009 grant to PAVED from Economic Development Room Tax Funds already budgeted and not to exceed \$30,000.

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

**18. Public Comment.** Action may not be taken on matters considered during this period until specifically included on an agenda as an action item – NRS241.020 (2)(C)(3).

**19. 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 or on an agenda item, at the appropriate time, will be limited to three (03) minutes.**

*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

COUNTY COMPLEX

FLOYD’S ACE HARDWARE

CHAMBER OF COMMERCE

## AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED

4-1-09

DATE OF DESIRED BOARD MEETING

4-14-09

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

regarding request from the Division of Child and Family Services, proclaiming May 1, 2009, Father's Parent Appreciation 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:

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BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM: \_\_\_\_\_

SPONSORED BY: Town Manager

Print Name

Signature

Mailing Address

Telephone Number

# PROCLAMATION

By virtue of the authority given to the Pahrump Town Board by the laws of the County of Nye and by the State of Nevada;

WHEREAS, there are many reasons why children need to live with foster families: abuse, neglect, abandonment, parent unable to care for them and, for many reasons other than those listed; and

WHEREAS, there may be separation of children and youths from their parents which is very difficult for children to cope with; and

WHEREAS, fostering means to nurture, or help someone to grow; and

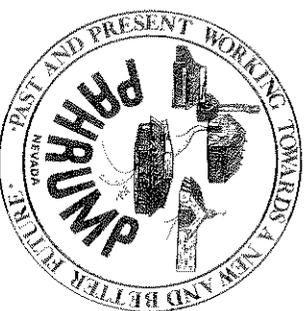
WHEREAS, foster care means helping a child grow in a family, in a caring way; and

WHEREAS, foster parents work as members of a professional team promoting safety, permanence, and well-being for children:

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Pahrump does hereby proclaim MAY 1, 2009 as FOSTER PARENT APPRECIATION DAY, as they are extremely appreciated and proud of their involvement.

Dated this \_\_\_\_\_ of April, 2009

\_\_\_\_\_  
Nicole Shupp, Chairperson





*Rec'd in  
Apr. 14, 2009  
TB*

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DIVISION OF CHILD AND FAMILY SERVICES**

**2280 E. Calvada Blvd Suite 302**

**Pahrump, Nevada 89048**

**(775) 727-8497**

Foster Parent Appreciation Day is May 1, 2009. Foster Parents provide a home and many other essential services to the most vulnerable members of our community...our children.

There are many reasons why children need to live with foster families. They may be victims of physical abuse, sexual abuse, neglect, abandonment, emotional mistreatment, or their parents may be unable to care for them because of their own disabilities, illness, or death, or because they are overwhelmed by the child's special needs. Poverty, homelessness, HIV infection, or alcohol and other drug abuse are also factors. All of these tragedies and separation of children and youths from their parents are very difficult for children to cope with.

To foster means to nurture, or help someone to grow. So, family foster care means to help a child grow in a family, in a caring way. Foster parents must be competent in protecting and nurturing children, meeting children's developmental needs and addressing developmental delays, supporting relationships between children and their families, connecting children to safe, nurturing relationships intended to last a lifetime, and working as member of a professional team, promoting safety, permanence, and well-being for children.

We appreciate and are extremely proud of our Foster Parents.

Alice Magro, MSW  
Social Services Manager III  
Division of Child and Family Services

# PROCLAMATION

By virtue of the authority given to the Pahrump Town Board by the laws of the County of Nye and by the State of Nevada;

WHEREAS, there are many reasons why children need to live with foster families: abuse, neglect, abandonment, parent unable to care for them and, for many reasons other than those listed; and

WHEREAS, there may be separation of children and youths from their parents which is very difficult for children to cope with; and

WHEREAS, fostering means to nurture, or help someone to grow; and

WHEREAS, foster care means helping a child grow in a family, in a caring way, and

WHEREAS, foster parents work as members of a professional team promoting safety, permanence, and well-being for children;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Pahrump does hereby proclaim MAY 1, 2009 as FOSTER PARENT APPRECIATION DAY, as they are extremely appreciated and proud of their involvement.

Dated this \_\_\_\_\_ of April, 2009

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Nicole Shupp, Chairperson



**AGENDA ITEM REQUEST**

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DATE AGENDA ITEM SUBMITTED  
4/8/2009

DATE OF DESIRED BOARD MEETING  
4/14/2009

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion of and Possible Decision of funding not to exceed \$25,000.00 to Zambelli Fireworks International for a Fireworks Display to be held on July 03, 2009.

*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 Letter and Contract from Zambelli Fireworks International.

BACKUP ATTACHED:     YES         NO

SPONSORED BY: Town Board

NAME OF PRESENTER(S) OF ITEM: Town Manager Kohbarger

William A. Kohbarger  
Print Name

  
Signature

Town Office  
Mailing Address

(775) 727-5107 ext. 305  
Telephone Number

#8



PO Box 986  
Shafter, CA 93263  
800 322-7142  
fax 661 746-2844

March 26, 2009

Town of Pahrump  
Attn: Mr. William Kohbarger, Town Manager  
400 N. Hwy 160  
Pahrump, NV 89048



Dear Mr. Kohbarger:

As requested in our recent phone conversation, here is our proposal for your 2009 July 3rd - Independence Day Fireworks Celebration.

I also included our Communications Sheet so you can provide me with current contact information etc. Also you will find the Insurance Requisition Form.

Kindly provide the requested information and, upon receipt, I will have a Certificate of Insurance prepared and sent to you.

A Deposit Invoice has been included for your convenience.

It is most important that the contract, insurance requisition form and communication sheet be completed, signed and FAXed back to me ASAP.

These items may be FAXed to 661 746-2844.

The Deposit Invoice may be mailed to me as you have opportunity to do so.

Should you need additional information I may be reached at 800 322-7142.

Sincerely,

Irving Perry  
Western Region Manager

#8

U.S. CORPORATE  
HEADQUARTERS  
P.O. Box 1463  
NEW CASTLE, PA  
16103  
800-243-0397  
724-658-0611  
724-658-8318 FAX

SOUTHERN REGION  
299 NW 52ND TERRACE  
SUITE 118  
BUDA RATON, FL  
33487  
800-860-2955  
561-395-0955  
561-395-1799 FAX

WESTERN REGION  
P.O. Box 986  
SHAFTER, CA  
93263  
800-322-7142  
661-746-2842  
661-746-2844 FAX

WWW.ZAMBELLIFIREWORKS.COM

  
ZAMBELLI FIREWORKS  
P.O. Box 98  
(800) 322-7142 (561) 746-2844 Fax  
INTERNATIONALE

3/26/09 9:21:53 AM

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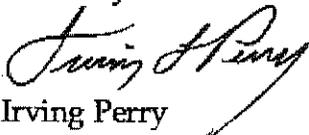
TO: Town of Pahrump  
ATTN: **William Kohbarger**  
FR: IRVING PERRY  
RE: **Fourth of July Celebration**

FAX#: 775 727-0345

Please direct these documents  
immediately to

**William Kohbarger**

Sincerely



Irving Perry

Zambelli Fireworks  
Western Region Manager

# NOTE

**The Synopsis page shows two options - one WITH 8-inch shells and one WITHOUT.**

**The 8-inch shells have had a substantial price increase - and I am aware that the area used to fire the display continues to be compromised by additional constriction.**

**I will allow the local pyrotechnician to make the final judgment call on this matter**

**Either way - the display will have over 1,000 shells - no small shells will be in the main portion of the show.**

**Although it does not show on the proposal - a ground display set-piece of the American Flag with "fancy" Roman Candle side decoration will be included in the show.**



PO Box 986  
Shafter, CA 93263  
800 322-7142  
fax 661 746-2844

March 26, 2009

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400 N. Hwy 160  
Pahrump, NV 89048



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It is most important that the contract, insurance requisition form and communication sheet be completed, signed and FAXed back to me ASAP.

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Should you need additional information I may be reached at 800 322-7142.

Sincerely

Irving Perry  
Western Region Manager

U.S. CORPORATE  
HEADQUARTERS  
P.O. BOX 1463  
NEW CASTLE, PA  
16103  
800-245-0397  
724-658-0011  
724-658-8310 FAX

SOUTHERN REGION  
299 NW 52ND TERRACE  
SUITE 118  
BOCA RATON, FL  
33487  
800-860-0955  
561-395-0955  
561-395-1799 FAX

WESTERN REGION  
P.O. BOX 986  
SHAFTER, CA  
93263  
800-322-7142  
661-746-2842  
661-746-2844 FAX

WWW.ZAMBELLIFIREWORKS.COM



**Proudly Presents**

**A Pyrotechnic Extravaganza**

**to be held**

**July 3, 2009**

**on behalf of**

**Town of Pahrump**

**Pahrump, Nevada**



Town of Pahrump  
Pahrump, Nevada

March 26, 2009

With your display for \$25,000.00 we will provide the following:

**OPENING FANFARE:**

- |     |  |
|-----|--|
| 100 | <b>Three Inch</b> Assorted Color Star Shells, Fancy Star Shells, Peonies, Chrysanthemums, Flash & Titanium Salutes |
| 18  | <b>Four Inch</b> Assorted Finale Shells  |
| 18  | <b>Five Inch</b> Assorted Finale Shells  |
| 18  | <b>Six Inch</b> Assorted Finale Shells   |

**BODY OF PROGRAM:**

**FOUR INCH ASSORTED AERIAL DISPLAY SHELLS - 180 - Consisting of:**

Color Star Shells  
Multi-Color Star Shells  
Fancy Star Shells  
Super Fancy Shells  
Special Compartmental Shells  
Super Deluxe Compartmental Shells  
Oriental Chrysanthemum Shells  
Zambelli Multi-Break Shells

**FIVE INCH ASSORTED AERIAL DISPLAY SHELLS - 150 - Consisting of:**

Color Star Shells  
Multi-Color Star Shells  
Fancy Star Shells  
Super Fancy Shells  
Special Compartmental Shells  
Super Deluxe Compartmental Shells  
Oriental Chrysanthemum Shells  
Zambelli Multi-Break Shells



Town of Pahrump  
Pahrump, Nevada

March 26, 2009

**SIX INCH ASSORTED AERIAL DISPLAY SHELLS - 120 - Consisting of:**

Multi-Color Star Shells  
Fancy Star Shells  
Super Fancy Shells  
Special Compartmental Shells  
Super Deluxe Compartmental Shells  
Oriental Chrysanthemum Shells  
Zambelli Multi-Break Shells

**EIGHT INCH ASSORTED AERIAL DISPLAY SHELLS - 5 - Consisting of:**

Multi-Color Star Shells  
Fancy Star Shells  
Super Fancy Shells  
Special Compartmental Shells  
Super Deluxe Compartmental Shells  
Oriental Chrysanthemum Shells

**GRAND FINALE:**

<b>300</b>	<b>Three Inch</b> Assorted Color Star Shells, Fancy Star Shells, Peonies, Chrysanthemums, Flash & Titanium Salutes
<b>48</b>	<b>Four Inch</b> Assorted Finale Shells
<b>40</b>	<b>Five Inch</b> Assorted Finale Shells
<b>32</b>	<b>Six Inch</b> Assorted Finale Shells
<b>1</b>	<b>Eight Inch</b> Assorted Finale Shells



Town of Pahrump  
Pahrump, Nevada

March 26, 2009

SYNOPSIS

July 3, 2009

Description	\$25,000	\$25,000
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AERIAL PROGRAM

**Fanfare**

Three Inch Finale Shells	100	100
Four Inch Finale Shells	12	12
Five Inch Finale Shells	10	10
Six Inch Finale Shells	8	8

**Body**

Four Inch Display Shells	180	192
Five Inch Display Shells	150	160
Six Inch Display Shells	120	128
Eight Inch Display Shells	5	

**Finale**

Three Inch Finale Shells	300	300
Four Inch Finale Shells	48	48
Five Inch Finale Shells	40	40
Six Inch Finale Shells	32	32
Eight Inch Display Shell	1	

<b>Total Shells</b>	1006	1030
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Town of Pahrump  
Pahrump, Nevada

March 26, 2009

**NARRATIVE**

1. **Display uses shells from 3-inch (finale only) to 8-inch**
2. **Cost includes Licensed Pyrotechnician, crew, transportation, and supplies and materials required to produce the display.**
3. **Required permits will be obtained from the Town of Pahrump as necessary to be in compliance with all local, state and federal regulations.**
4. **A certificate of General Liability Insurance of at least \$2,000,000 will be provided to the Town of Pahrump.**
5. **A Proof of Insurance endorsement naming the Town of Pahrump as additionally insured will be provided.**
6. **Proof of Workers Compensation Insurance through State Compensation Fund will be provided.**

Town of Pahrump - Pahrump, Nevada 07/03/2009 Page 1 of 2

# ZAMBELLI FIREWORKS MANUFACTURING CORPORATION

THIS CONTRACT AND AGREEMENT for the sale of Fireworks made and concluded this 26 th day of March A.D. 2009 by and between Zambelli Fireworks Manufacturing Corporation, of New Castle, Pennsylvania, (hereinafter referred to as "Zambelli"),

-AND-

## TOWN OF PAHRUMP - PAHRUMP, NEVADA

(hereinafter referred to as "Client")

WITNESSETH: For and in consideration of the sum of One Dollar, each to the other in hand paid, receipt of which is hereby acknowledged, and of the terms and conditions hereinafter mentioned, Zambelli and Client do mutually and severally agree to perform their several and respective covenants and to comply with all terms, conditions, and payments of this contract:

**Zambelli agrees:**

1. To sell, furnish and deliver to Client, Fireworks to be exhibited on the following dates set forth and agreed upon at the time of signing this contract and Client agrees to pay Zambelli for the Fireworks as follows:

Display Date(s) 07/03/2009 Postponement Date(s) \_\_\_\_\_

Contract Amount \$25,000.00 ; 50% due upon signing the Contract and balance due at Noon on last display date; all payments shall be made by Draft or Certified check payable to Zambelli Fireworks Manufacturing Corporation, unless otherwise authorized in writing; NO CASH shall be paid to any agent or employee of Zambelli without express written authority.

2. ZAMBELLI further agrees to furnish sufficient trained personnel to present a display.

**CLIENT further agrees:**

3. To procure and furnish a suitable place to display the said fireworks; to furnish the necessary police and fire protection; to secure all, Police, Local and State Permits, and to arrange for any security bonds or insurance as required by law in their community when necessary; to furnish a dry safe and convenient place to store the fireworks, where same may be prepared for display by the display technicians; to furnish such lumber, sand, steel drums and other supplies as may be necessary for the set-up of the display; to furnish the services of two laborers to assist in the erection and assembling of the display by the trained personnel; to pay local hauling charges from drop off site to display;
4. Prior to, during, and immediately following the display, Client shall be solely responsible to keep all persons (except employees of Zambelli) out of the designated danger areas and behind safety zone lines and limits;
5. Following the display Client shall be solely responsible for ALL cleanup and policing of the display area including, but not limited to, the removal of all unexploded fireworks, removal of frames, sets and lumber, and the refilling of holes.

**The PARTIES mutually agree:**

6. It is agreed and understood by the parties hereto that in the event the Fireworks have been taken out and set up before the inclement weather and with adequate weather prevailing, such exhibition of fireworks will be carried out in the best possible manner without any deductions whatever from the before named compensations. Should inclement weather prevent firing of said display on the aforementioned Display Date, then it will be understood the program is postponed and will be fired on the aforementioned Postponement Date, and there will be an additional charge to cover the costs of Postponement of actual EXPENSES INCURRED. If there is no alternate date and the program is not fired on the aforementioned Display Date, then it will be understood the program is canceled and there will be an additional charge to cover the costs of cancellation of 50% of the Contracted Amount.
7. Zambelli reserves the exclusive right to make minor modifications and substitutions provided that such changes are reasonable and necessary and do not materially adversely effect price, time of delivery, functional character or display performance.
8. If the location of the firing site, spectators location, parking areas or structures is deemed unsuitable or unsafe, in the discretion of Zambelli or its agents or personnel, Zambelli may refuse to fire the display until conditions are corrected. If such conditions are not corrected, Zambelli may cancel the display without further liability to the Client for such cancellation.

Town of Pahrump - Pahrump, Nevada 07/03/2009 Page 2 of 2

- 9. This contract shall be deemed made in the Commonwealth of Pennsylvania and shall be construed in accordance with the laws of Pennsylvania. The parties agree and consent to the jurisdiction of Pennsylvania to determine conflicts regarding the language and payments to be made under this Contract.
- 10. If Client becomes bankrupt or insolvent, or if a petition in bankruptcy is filed by or against the Client or if a receiver is appointed for the Client, Zambelli may refuse to make further delivery and may terminate this contract without prejudice to the rights of Zambelli. If the Client's financial condition becomes unsatisfactory to Zambelli, Zambelli may require the balance of the purchase price to be deposited in escrow or the Client to provide sufficient proof of its ability to pay the balance of the contract price. Client is not entitled to recover incidental or consequential damages in connection with any breach of this Contract.
- 11. If Client fails to pay the monies due under this contract, Zambelli is entitled to recover the balance due plus interest at 1-1/2% per month on amounts past due 60 days or more. Further, on balances outstanding of 120 days or more, Zambelli is entitled to recover the balance due, plus accrued interest, plus attorney's fees of 10% of the amount past due, plus court costs.
- 12. This contract shall not be construed to create a partnership between the parties or to persons mentioned herein.
- 13. In the event of fire, accident, strikes, delay, flood, act of God or other causes beyond the control of Zambelli, which prevent the delivery of said materials, the parties hereto release each other from any and all performances of the covenants herein contained and from damages resulting from the breach thereof.
- 14. The Contract Amount indicated above may be subject to alteration upon the mutual agreement of the Client and Zambelli

IN WITNESS WHEREOF, we set our hands and seals to the agreement in duplicate the day and years first above written.

ATTEST:

\_\_\_\_\_

ATTEST:

\_\_\_\_\_

For ZAMBELLI FIREWORKS Manufacturing Corporation

APPROVED BY: *[Signature]* 3/20/09 (Seal)  
date

For CLIENT:

BY: \_\_\_\_\_ (Seal)  
Signature date

\_\_\_\_\_  
Printed Name date

BY: \_\_\_\_\_ (Seal)  
Signature date

\_\_\_\_\_  
Printed Name date

Please sign contract where indicated for CLIENT and return for final acceptance to:  
**Zambelli Fireworks Manufacturing Corporation**  
**PO Box 986**  
**Shafter, CA 93263**  
 661 746-2842 800 322-7142 Fax 661 746-2844

**ZAMBELLI INTERNATIONALE FIREWORKS MFG. CO., INC.**  
**INSURANCE REQUISITION FORM**  
(Please Type or Print)

CUSTOMER NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

DISPLAY DATE: \_\_\_\_\_ TIME: \_\_\_\_\_

LOCATION OF DISPLAY: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ADDITIONAL INSUREDS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

NAME OF PROPERTY OWNER OF DISPLAY SITE: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE IS TO BE ISSUED TO:

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_ PHONE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

THIS FORM MUST BE RETURNED WITH YOUR SIGNED CONTRACT IN ORDER FOR THE INSURANCE CERTIFICATE TO BE PROCESSED. OUR INSURANCE COMPANY REQUIRES THAT WE HAVE THIS FORM IN ADDITION TO THE SIGNED CONTRACT PRIOR TO THE CERTIFICATE BEING ISSUED.

THE INSURANCE COMPANY ALSO REQUIRES THAT A DIAGRAM OF THE DISPLAY SITE AND A DESCRIPTION OF THE SURROUNDING PROPERTIES BE SUBMITTED BEFORE THE SHOW. PLEASE ATTACH THIS DIAGRAM TO THIS FORM. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT OUR INSURANCE AND LOSS PREVENTION DEPT. AT 1-800-245-0397.

# COMMUNICATION SHEET

(Please Type or Print)

Communication sheet must be completed in its entirety and returned. **Do Not** complete with items such as 'same as last year', 'already on file', etc. A Zambelli Internationale representative will contact one of the following for further instruction. FAX # (661) 746-2844

**Zambelli Internationale Fireworks**  
P.O. Box 986  
Shafter, CA 93263  
(661) 746-2842 or (800) 322-7142

## CUSTOMER INFORMATION

Customer Name \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_

## DISPLAY INFORMATION

Display Date \_\_\_\_\_  
Time of Display \_\_\_\_\_  
Rain Date \_\_\_\_\_

## FIRING SITE LOCATION

Name/Description \_\_\_\_\_  
\_\_\_\_\_  
Site Contact Name \_\_\_\_\_  
Phone # \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_

## STORAGE SITE LOCATION

Name/Description \_\_\_\_\_  
\_\_\_\_\_  
Storage Contact Name \_\_\_\_\_  
Phone # \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_

## CONTACT PERSON

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_  
Home # \_\_\_\_\_ Office # \_\_\_\_\_  
Fax # \_\_\_\_\_ Cell # \_\_\_\_\_

## ALTERNATE CONTACT #1

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_  
Home # \_\_\_\_\_ Office # \_\_\_\_\_  
Fax # \_\_\_\_\_ Cell # \_\_\_\_\_

## ALTERNATE CONTACT #2

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_  
Home # \_\_\_\_\_ Office # \_\_\_\_\_  
Fax # \_\_\_\_\_ Cell # \_\_\_\_\_

## FIRE DEPARTMENT - PERMITTING CONTACT

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City, State & Zip \_\_\_\_\_  
Home # \_\_\_\_\_ Office # \_\_\_\_\_  
Fax # \_\_\_\_\_ Cell # \_\_\_\_\_

SUGGESTED ROUTING FROM SHAFTER, CA (via CA-99 at Bakersfield or I-5 at Lost Hills)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DEPOSIT INVOICE**ZAMBELLI INTERNATIONALE FIREWORKS MFG. CO., INC**

P.O. BOX 1463 • NEW CASTLE, PENNSYLVANIA 16103 • PHONE: 724 658-6611 • FAX: 724

WESTERN REGION: P.P. BOX 986 • SHAFTER, CA 93263 • 805 746-2842 • FAX: 805 746-2844  
SOUTHERN REGION: 1700 NORTH DIXIE HIGHWAY • BOCA RATON, FL 33423 561 395-0955 FAX

DATE: March 26, 2009

OUR ORDER NO:

SOLD TO: Town of Pahrump  
400 N. Hwy 160  
Pahrump, NV 89048

YOUR ORDER NO:

DATE SHIPPED:

SHIPPED TO:

SHIP VIA:

MARK FOR:

NO. CARTONS:

QUANTITY	UNIT	ARTICLES	UNIT PRICE	TOTAL PRICE
1	1	PLEASE RETURN INVOICE WITH PAYMENT Display of Fireworks - July 3, 2009	\$25,000	\$25,000
		50% Due at Contract Signing	\$12,500	
		Balance due by July 4, 2009	\$12,500	
				<b>\$12,500</b>
				DEPOSIT Due

## AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by Noon, Wednesday of the week preceding the Town Board meeting you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED

4/6/2009

DATE OF DESIRED BOARD MEETING

4/14/2009

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Update from Mr. Steven Lee on the PBR Event that was scheduled to be held in the Town of Pahrump and All Matters Related Thereto.

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

BRIEF SUMMARY OF ITEM:

Mr. Steven Lee will be giving an update of the PBR Event to the Town Board.

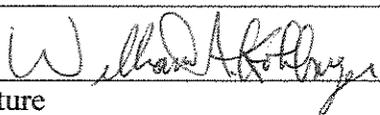
BACKUP ATTACHED:       YES       NO

SPONSORED BY: Town Manager Kohbarger

NAME OF PRESENTER(S) OF ITEM: Mr. Steven Lee

William A. Kohbarger

Print Name



Signature

Town Office

Mailing Address

(775) 727-5107 ext. 305

Telephone Number

#9







## AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED April 8, 2009      DATE OF DESIRED BOARD MEETING April 14, 2009

CIRCLE ONE: Action      or      Non-Action

ITEM REQUESTED FOR CONSIDERATION:  
Resubmit + Revised + reconsider P.T.O. #43

*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 attached letter points out several discrepancies in what we've been told as opposed to what is written. We would only ask that the ordinance reflects what we have been told it says/means.

BACKUP ATTACHED:       YES       NO

NAME OF PRESENTER(S) OF ITEM: Robin Lloyd

SPONSORED BY: Mike Darby

Robin R. Lloyd      Robin R. Lloyd  
Print Name      Signature

2160 W. Blosser Ranch Rd      (775) 751-9239  
Mailing Address      Telephone Number

#11

April 6, 2009

To the members of the Town Board and Mr. Kohbarger,

I would like to request that the PTO #43 be put back on the agenda for the next Town Board meeting on 4-14-09 so that the issue can be revisited and the ordinance can possibly be revised to reflect what the people of this town have been told such as what is documented on video.

For instance: At the Town Board meeting on 3-10-09 Vicki Parker said, "We're never going to come out and ask for it (proof/receipts) unless we get complaints." and "This item does not apply to anyone who... hauls thier own trash themselves *often enough that your neighbors don't complain about it.*" And on 'The Best of Pahrump' on 3-16-09 she said, "We just want your trash removed often enough that your neighbors don't call and give us a hard time, and if you're doing that then this ordinance won't interfere with your life at all. Don't sign up with Pahrump Valley Disposal if you're taking it yourself." And when a caller said to her, "It says you have to go every 7 days & get a receipt from the dump or you're going to be charged... is that right?" Her reply was "No, no, no... there's no way that you'll be billed" And when another caller told her that he only generated an average of less than one trash can full in a month and he only hauled his 3 trash cans to the dump once every 4 months, her response was "Just keep doing what you're doing... go to the dump as often as you have in the past. Again, we're not going to come out and look in your garbage cans to see how often you're going to the dump. You don't have to become a customer of PVD, just keep hauling your own trash."

When in reality, the ordinance says nothing about complaints from your neighbors...what the ordinance actually says is, "Except as otherwise provided in subpart F(4) below, it shall be mandatory for any person owning, occupying or managing any premises in the Town which is connected to electrical service to subscribe to solid waste collection service provided by the Town or its authorized franchisee, and to pay the charges set forth in the solid waste franchise agreement and as specified in this chapter. And subpart F(4) reads: This Ordinance shall not apply to nor prohibit: Any person from not subscribing to solid waste collection service for his or her premises if: a. Such person is self-hauling all solid waste *generated at his or her premises* to a duly licensed and permitted disposal facility. (\*) In order to not subscribe to solid waste collection service pursuant to this section, a person must request that such service not be provided and provide proof that the premises is not inhabited, such as proof that no electrical service to the premises is provided, or provide proof for the collection period in which an exception is sought that the person has self-hauled all solid waste from his or her premised at least once every seven (7) days to a duly licensed and permitted solid waste disposal facility. A reasonable fee ... etc. etc. etc."

When asked about hauling your neighbor's trash, Mr. Bill Kohbarger said on 'Town of Pahrump' on 3-23-09 "As long as you're not making a profit hauling somebody elses trash, then it's perfectly legal."

When in reality, what the ordinance actually states is: 43.040 B. "Except as otherwise specifically provided in this chapter, no other person or entity shall collect solid waste within the franchise service area." and 43.040 C. "Except as otherwise provided in this chapter, no other person or entity shall collect or recycle curbside recyclable materials within the franchise service area." and 43.050 D. "Except as otherwise provided in this chapter, no other person or entity shall transport or dispose of solid waste or recyclable materials within the franchise service area." and 43.070 G. "It is unlawful for any person to: Hire, contract, or utilize the services of any unlicensed hauler to collect, transport, or dispose of solid waste." and 43.090 "Except in case of an emergency declared by the Town Board under section 43.100, it is unlawful for any person, other than the Town, its franchisee or their duly appointed agents, to

collect or transport any solid waste, or provide curbside recyclables collection service; provided, however, that: B. "Any person may directly transport his or her own solid waste to a duly permitted transfer station or a disposal site operated by the Town or its franchisee."

And nowhere does it state that it is provided for that you may haul someone else's trash **WHETHER YOU MAKE A PROFIT OR NOT**. In fact it states that it is **UNLAWFUL** for you to do so! Not only is it unlawful for you to haul someone else's trash, but it is also unlawful for you to *utilize the services of an unlicensed hauler* (i.e. your neighbor) to haul your trash. It only provides for you to haul trash that was generated on your own premises.

And there are other points that should be revised. Such as 43.260 Charges - Billing - Penalty - Lien. stating that all charges or fees shall constitute a lien upon the real property of the premises served... which means that an owner/landlord could technically have a lien put on his property for a charge that his tenant may have incurred without his knowledge. And the Penalty for Violation is a little excessive especially 43.320 B. which states that "Every day that a violation occurs, exists, or is allowed to exist or continue, shall constitute a separate offense." Especially since there should also be a cap or limit to the fine for the third offense. It states that the fine shall be not less than \$1000 but it doesn't say what it is not to exceed.

And in 43.060 D. it still reads 'every 21 days' when in 43.060 F. (4b.) it reads every 7 days.

And there are other things too, like being able to hold someone responsible if their name is found in a pile of trash that was unlawfully dumped even if there is no other evidence to support that claim.

And last but not least, it is a little hard to believe that everyone who was involved in the writing, reading, and passing of this ordinance actually read the ordinance and nobody noticed one of the very first sentences after getting past all the definitions:

"A franchisee entering into an exclusive solid waste franchise agreement or contract with the Town to collect, transport, process, or dispose of solid waste, hazardous waste or recyclable materials, **SHALL TO DO** subject to the ordinances, rules, and regulations of the Town, the State of Nevada, by and through the Nevada Department of Environmental Protection, and the federal government."

Can anyone explain that one to me? What exactly is that supposed to say?

As you can see, there are several areas that need to be addressed. Therefore, I feel it is necessary to put this item back onto the agenda as soon as possible.

Thank You for your time,

Robin Lloyd

## AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED  
4/8/2009

DATE OF DESIRED BOARD MEETING  
4/14/2009

CIRCLE ONE: Action

or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion of and Possible Approval of the Pahrump Town Board Sending a Letter of Support to the Federal Aviation Administration (FAA) for the Town's New Proposed Pahrump Valley Airport Site "C".

*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 Item Requested above.

BACKUP ATTACHED:     YES     NO

SPONSORED BY: Town Board Member Parker

NAME OF PRESENTER(S) OF ITEM: Town Board Member Parker

William A. Kohbarger

Print Name



Signature

Town Office

Mailing Address

(775) 727-5107 ext. 305

Telephone Number



U.S. Department  
of Transportation  
Federal Aviation  
Administration

March 16, 2009

## **Request for Scoping Comments Regarding Environmental Issues of Concern**

### **Environmental Assessment for Proposed Airport Land Lease and Airport Construction Pahrump Valley General Aviation Airport, Pahrump, Nevada**

**PUBLIC COMMENT PERIOD:** March 16, 2009 to April 20, 2009

**PUBLIC INFORMATION WORKSHOP AND COMMENT MEETING\*:**

March 30, 2009, 7:00 – 9:00 p.m.  
Bob Ruud Community Center  
150 North Highway 160, Pahrump, Nevada

**AGENCY INFORMATION WORKSHOP AND COMMENT MEETING\*:**

March 30, 2009, 1:00 – 3:00 p.m.  
Bob Ruud Community Center  
150 North Highway 160, Pahrump, Nevada

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**\*same information provided at each meeting**

**SUBMIT WRITTEN COMMENTS BY APRIL 20, 2009 TO:**

Mr. Doug Pomeroy, Environmental Protection Specialist  
Federal Aviation Administration, 831 Mitten Road, Suite 210, Burlingame, CA 94010

**Dear Interested Party:**

The Town of Pahrump, Nevada, proposes to lease BLM public land and construct and operate a new public-use, general aviation airport in the southwestern quadrant of the Town (see Figures I-1 and I-2) covering approximately 650 acres. The Federal Aviation Administration (FAA) will take the administrative lead on the Environmental Assessment (EA) and the Bureau of Land Management (BLM) will be a cooperating agency, although FAA and the BLM will be equally responsible for assuring compliance with all of the requirements of the National Environmental Policy Act (NEPA).

The Town of Pahrump's *Pahrump Valley Airport Master Plan* dated July 2008 (available on the Town's website [www.pahrumpnv.biz](http://www.pahrumpnv.biz) under *Airport Department*) identified two alternative airport locations as shown on Figure 1-3. The Environmental Assessment will evaluate those two alternative airport locations, shown in more detail on Figures 1-4 and 1-5, as well as consider whether additional alternative airport sites should be evaluated.

The new Pahrump Valley General Aviation Airport would predominantly serve small, general aviation aircraft of less than 12,500 pounds maximum gross takeoff weight, with wingspans of 49 feet or less. The airport is also forecast to serve some larger corporate business turbojet aircraft over 12,500 pounds and less than 30,000 pounds maximum gross takeoff weight, with wingspans up to 78 feet.

The Airport Master Plan identifies that the airport would be developed in phases through 2025. Phase I includes the initial design and construction of the airport which is anticipated to take approximately three years. Facilities constructed during Phase I would include:

- Runway (5,000 feet by 100 feet)
- Parallel taxiway (5,000 feet by 35 feet), entry/exit taxiways (3 at 330 feet by 35 feet) and holding aprons (2 at 150 feet by 100 feet)
- Aircraft parking apron (700 feet by 450 feet)
- Access road to project site from Gamebird Road or Thousandaire Boulevard (road approximately 11,000 feet by 24 feet)
- Perimeter fencing (approximately 16,000 feet) with controlled access gates
- Electrical and telephone service (rights-of-way and utility lines of approximately 11,000 feet, but varies by alternative)
- Electrical, vault, airfield lighting and navigational aids including medium intensity runway edge lights, medium intensity taxiway lighting, precision approach path indicators, automated weather observing system, rotating beacon, segmented circle and lighted wind dictator
- Vehicular parking lot (60,000 square feet) and terminal area service road (2,500 feet by 24 feet)
- Hangar taxiways (2 at 600 feet by 25 feet and 1 at 350 feet by 35 feet)
- 30 hangars for plane storage
- Two 12,000-gallon fuel tanks and fuel island
- On-site water well
- On-site septic sewer system
- On-site stormwater detention basin

The Pahrump Valley Airport Master Plan states the airport will be operational following the completion of the Phase I construction projects. After Phase I is completed, the Master Plan states additional airport development will occur when future aviation requirements become known and funding from airport operations becomes available.

The following specific federal actions are being considered:

1. FAA unconditional approval of the portion of the Town of Pahrump's Airport Layout Plan that depicts the Phase I construction projects.
2. FAA approval of further processing of an application for federal assistance for eligible projects using federal funds from the Airport Improvement Program.
3. BLM approval of a lease to the Town of Pahrump for approximately 650 acres of federal public land for airport development.
4. BLM approval of rights-of-way for access road and utility routes across federal public land to serve the airport.

In accordance with the requirements of NEPA, public and agency scoping meetings will be held at the following dates, times and locations:

**March 30, 2009 – General Public Meeting**

Bob Ruud Community Center  
 150 North Highway 160, Pahrump, Nevada  
 7:00 p.m. Doors Open, Display Boards and Presentation Available  
 7:30 p.m. – 9:00 p.m. Public Comments Session

• **March 30, 2009 – Agency Meeting**

Bob Ruud Community Center  
 150 North Highway 160, Pahrump, Nevada  
 1:00 p.m. Doors Open, Display Boards and Presentation Available  
 1:30 p.m. – 3:00 p.m. Agency Comments Session

The format and content of each meeting will be the same. The purpose of these meetings is to receive your comments regarding the potential environmental issues of concern regarding this development proposal. The FAA and the BLM are seeking your comments on what environmental resources, issues and analysis should be included as part of the environmental impact evaluation in this Environmental Assessment. If you have information or interest regarding the environmental effects of the proposed action that you want the FAA and BLM to consider during the environmental evaluation of this proposal, we are requesting that you make us aware of your information or interest.

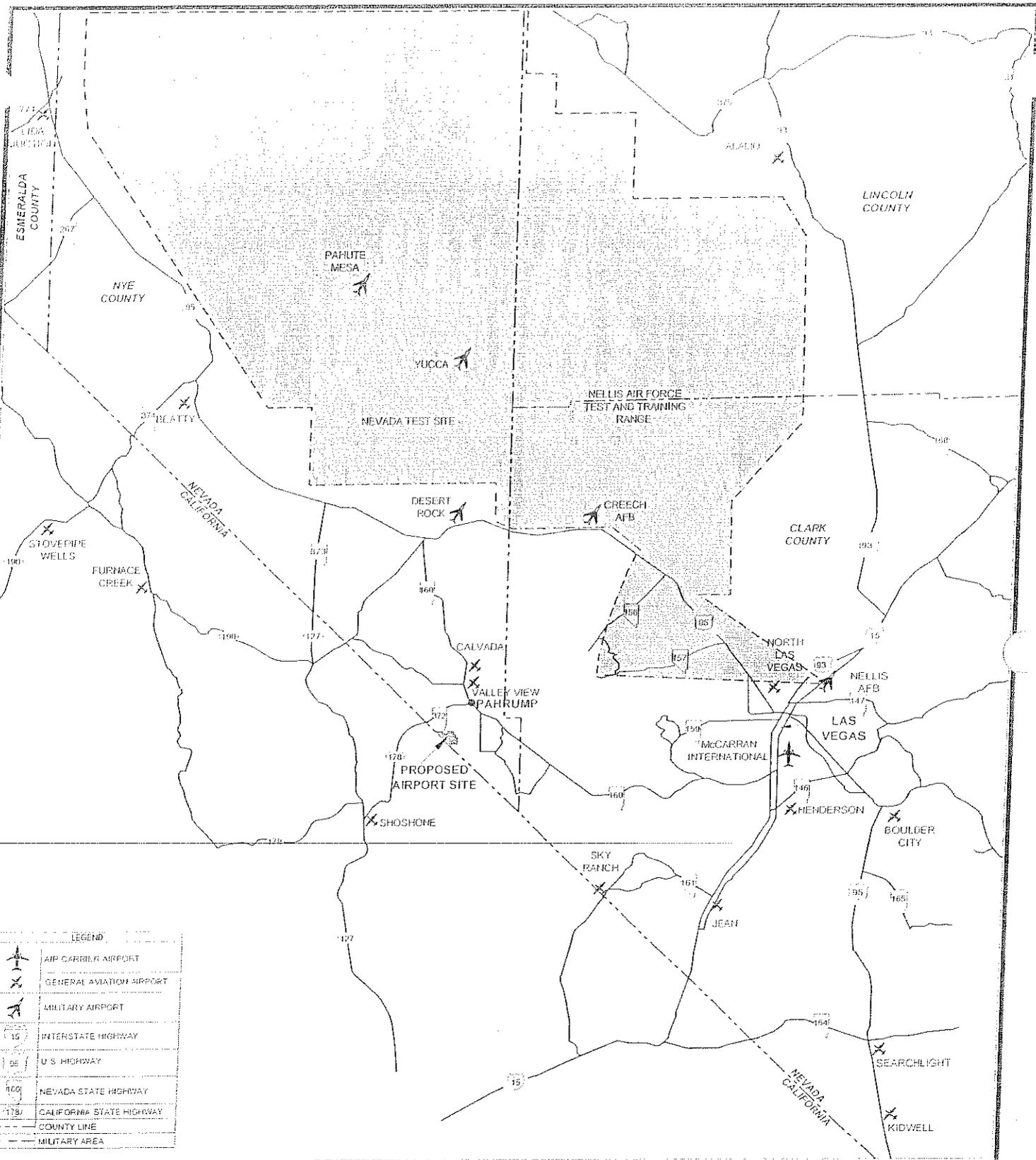
Written comments can be submitted to: Mr. Doug Pomeroy, Environmental Protection Specialist, Federal Aviation Administration, 831 Mitten Road – Suite 210, Burlingame, CA 94010. The deadline to receive comments is April 20, 2009. If you have questions about the public scoping meetings you can contact Mr. Doug Pomeroy, FAA Environmental Protection Specialist at (650) 876 – 2778 ext 612 or FAX 650-876-2733.

Sincerely,



Robin K. Hunt  
 Manager, Airports District Office

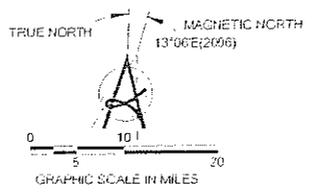
Enclosures: Figures 1-1, 1-2, 1-3, 1-4, & 1-5



LEGEND	
	AIR CARRIER AIRPORT
	GENERAL AVIATION AIRPORT
	MILITARY AIRPORT
	INTERSTATE HIGHWAY
	U.S. HIGHWAY
	NEVADA STATE HIGHWAY
	CALIFORNIA STATE HIGHWAY
	COUNTY LINE
	MILITARY AREA



**PAHRUMP VALLEY AIRPORT ENVIRONMENTAL ASSESSMENT**



NOTE: GRAPHIC SCALE IN MILES  
THIS DRAWING IS FOR PLANNING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION OR NAVIGATIONAL PURPOSES.

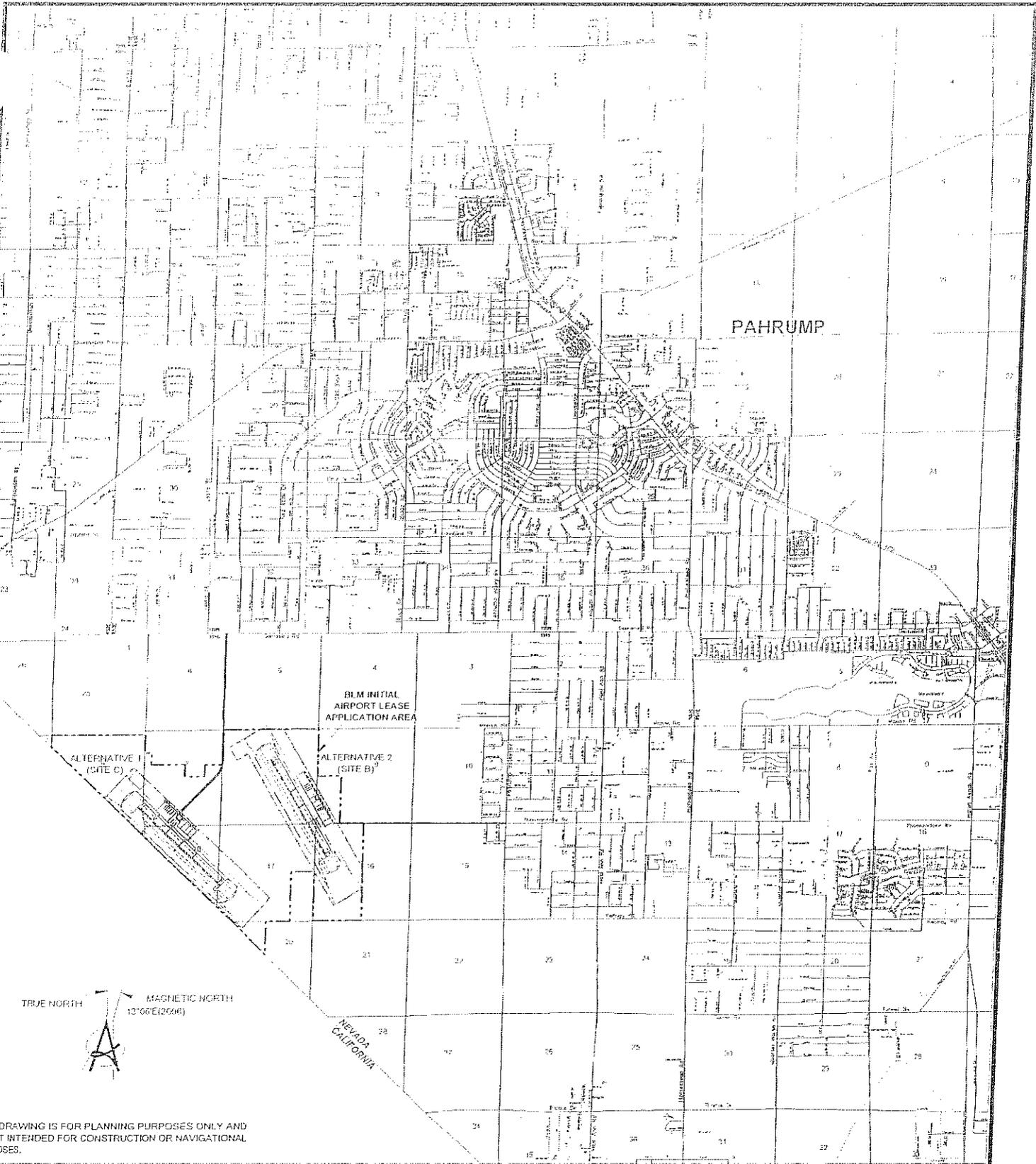
**LOCATION MAP**

ARIES CONSULTANTS LTD.

PAHRUMP VALLEY AIRPORT  
NYE COUNTY, NEVADA

FIGURE  
**1-1**

NAME P2&11-Location Map-A.DWG. NO. 4080-02  
DATE 12-11-2009 PLOT SCALE 1"=100.000'



NOTE:  
THIS DRAWING IS FOR PLANNING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION OR NAVIGATIONAL PURPOSES.



**PAHRUMP VALLEY  
AIRPORT  
ENVIRONMENTAL  
ASSESSMENT**

**PROPOSED AIRPORT  
LOCATION**

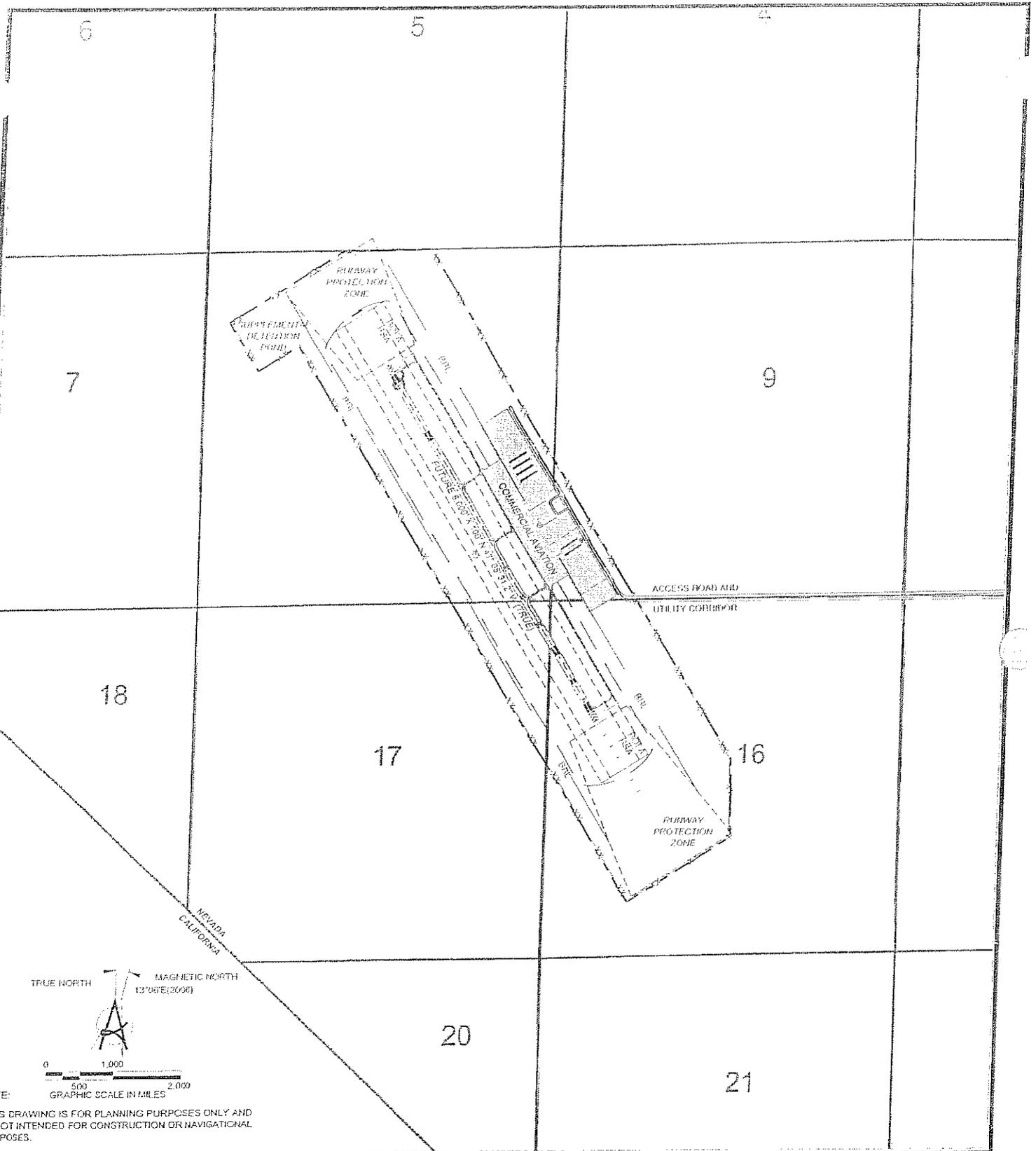
**ARIES CONSULTANTS LTD.**

PAHRUMP VALLEY AIRPORT | FIGURE  
NYE COUNTY, NEVADA | 1-2

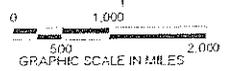
MADE: PVA-12-Vacuumy Map.dwg | IPR: 4476-02  
DATE: 01/15/08 | PROJ SCALE: NOT TO SCALE







TRUE NORTH  
MAGNETIC NORTH  
12°08'E(2008)



NOTE: THIS DRAWING IS FOR PLANNING PURPOSES ONLY AND IS NOT INTENDED FOR CONSTRUCTION OR NAVIGATIONAL PURPOSES.



**PAHRUMP VALLEY  
AIRPORT  
ENVIRONMENTAL  
ASSESSMENT**

**AIRPORT LAYOUT  
ALTERNATIVE 2 (SITE B)**

**VARIES CONSULTANTS LTD.**

PAHRUMP VALLEY AIRPORT  
NYE COUNTY, NEVADA

1-5

SCALE: PVA-15-Layout Site B.DWG. NO. 4080-02  
DATE: 12-16-2008 FOOT SCALE: 1"=200'

# ARIES CONSULTANTS LTD.

16035 Caputo Drive, Suite C  
Morgan Hill, California 95037

Phone: 408-779-5776  
Fax: 408-779-9052

Email: aries-consultants@msn.com

## FAX TRANSMITTAL

Date: 3/19/09 No. of Pages (including this Page): 19

To: BILL KENBARGER FROM: FREDDI COMPERATIO

Company: TOWN OF PATTENMP

Project: Scoping MEETING - 3/30/09

Subject: POWER POINT PRESENTATION

Fax No: 775-727-0345

For your review

At your request

For your approval

For your files

For your information

Distribution

HARD COPY IN MAIL \_\_\_\_\_

DATE MAILED: \_\_\_\_\_

### REMARKS:

FOR YOUR REVIEW.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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**SCOPING MEETINGS  
MARCH 30, 2009**

**PROPOSED PAHRUMP VALLEY  
GENERAL AVIATION AIRPORT**  
Environmental Assessment

# **INTRODUCTIONS**

Town of Pahrump  
Federal Aviation Administration  
Bureau of Land Management  
Town Consultants



1



# AIRPORT MASTER PLAN

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

The Town of Pahrump determined that the proposed *Pahrump Valley Airport Master Plan* is consistent and compatible with the *2003 Pahrump Regional Planning District Master Plan Update* and adopted the Plan under Resolution No. 2008-11 on May 27, 2008.

The Town of Pahrump's 2008 *Pahrump Valley Airport Master Plan* is available at [www.pahrumpnv.biz/town](http://www.pahrumpnv.biz/town).

Based on the 2008-11  
Resolution No. 2008-11  
Adopted by the Board of  
Supervisors on May 27, 2008  
The Town of Pahrump  
has determined that the  
proposed Pahrump Valley  
Airport Master Plan is  
consistent and compatible  
with the 2003 Pahrump  
Regional Planning District  
Master Plan Update and  
has adopted the Plan  
under Resolution No. 2008-11  
on May 27, 2008.

PAHRUMP VALLEY AIRPORT MASTER PLAN  
Prepared for  
TOWN OF PAHRUMP



Prepared by  
ARIES CONSULTANTS LTD.  
July 2008

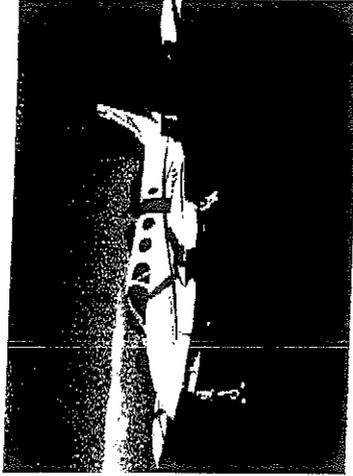


# AIRPORT USE

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

The new Pahrump Valley General Aviation Airport would predominantly serve small, general aviation aircraft of less than 12,500 pounds maximum gross takeoff weight, with wingspans of 49 feet or less. The airport is also forecast to serve some larger corporate business turbojet aircraft over 12,500 pounds and less than 30,000 pounds maximum gross takeoff weight, with wingspans up to 78 feet.



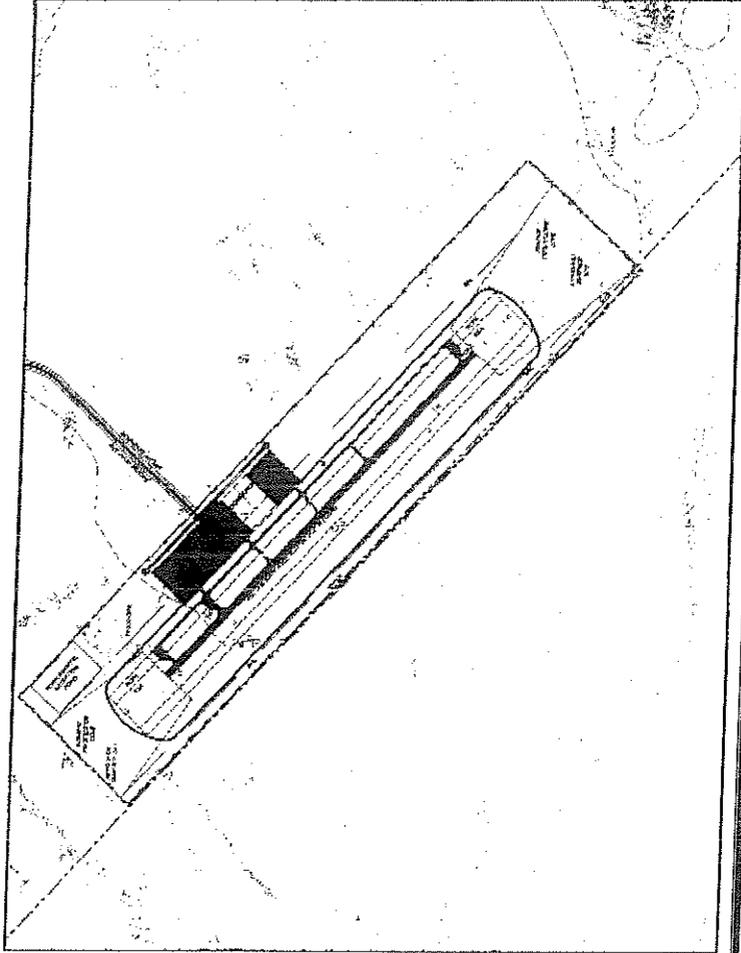
3

# AIRPORT PHASING

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

The Airport Master Plan identifies that the airport would be developed in phases through 2025. Phase I includes the initial design and construction of the airport which is anticipated to take approximately three years.



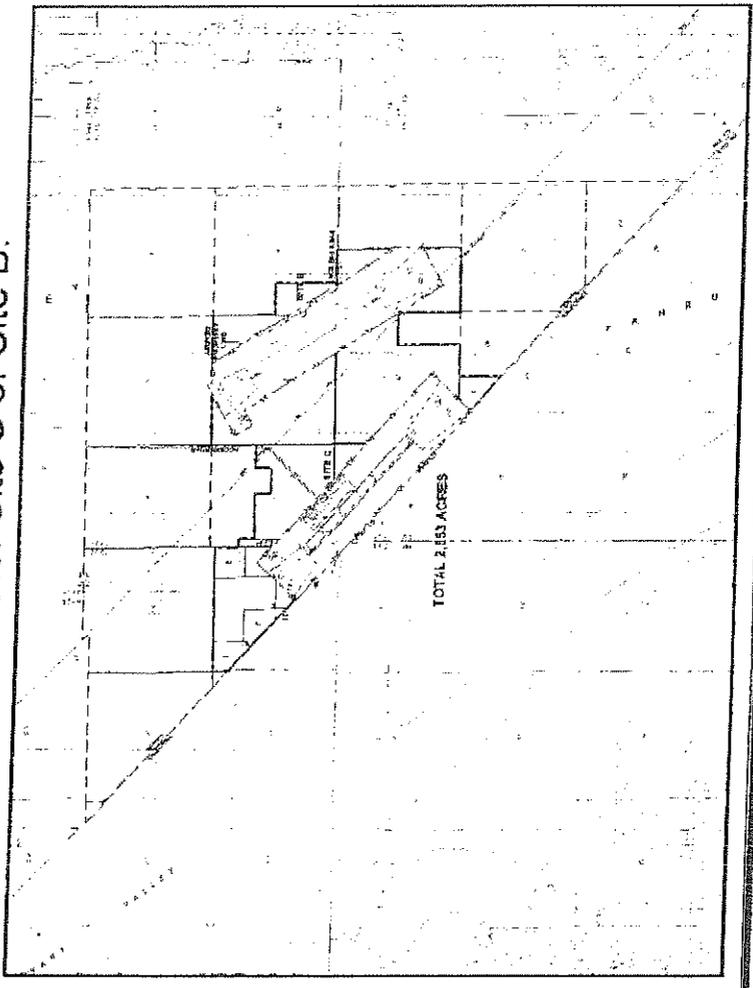
(H)

# AIRPORT LAND

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

The Town of Pahrump proposes to lease BLM public land and construct and operate a new public-use, general aviation airport in the southwestern quadrant of the Town covering approximately 650 acres at either Site C or Site B.



PROPOSED PAHRUMP VALLEY  
GENERAL AVIATION AIRPORT  
Environmental Assessment

# ENVIRONMENTAL ASSESSMENT



6

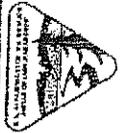


# NEPA

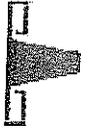
## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

The Federal Aviation Administration (FAA) will take the administrative lead on the Environmental Assessment (EA), although FAA and the Bureau of Land Management (BLM) will be equally responsible for assuring compliance with all of the requirements of the National Environmental Policy Act (NEPA).



7



# FEDERAL ACTIONS

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

#### THE FOLLOWING SPECIFIC FEDERAL ACTIONS ARE BEING CONSIDERED:

1. FAA unconditional approval of the Town of Pahrump Airport Layout Plan
2. FAA consideration of Town of Pahrump Airport grant applications for FAA Airport Improvement Program grants to fund design and construction of the Pahrump Valley Airport Master Plan Improvements – Phase I
3. BLM approval of a lease to the Town of Pahrump for approximately 650 acres of Federal public land for airport development
4. BLM approval of rights-of-way for access road and utility routes across Federal public land to serve the airport



# EA OVERVIEW

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

#### ENVIRONMENTAL ASSESSMENT

The proposed Pahrump Valley General Aviation Airport will require environmental approval by the Federal Aviation Administration (FAA) and the Bureau of Land Management (BLM) in compliance with the National Environmental Policy Act of 1969 (NEPA). The preparation of an Environmental Assessment (EA) is a systematic process of gathering and analyzing data in order to assess and document the potential environmental effects of a proposed Federal action such as approval of a new airport. The EA process documents the need for a proposed action, identifies possible alternatives to the action and evaluates environmental impacts. The EA process also provides a forum for review and comment by appropriate government agencies and the general public. These comments will help to guide the direction and focus of the EA to ensure that local priorities and objectives are properly addressed.

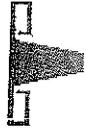
#### EA PROJECT TEAM

The Proposed Pahrump Valley General Aviation Airport EA will be accomplished by the FAA in cooperation with BLM and the Town of Pahrump. The Town has selected a consultant team led by Aries Consultants Ltd. to assist in the preparation and coordination of the EA. The team members include:

- Aries Consultants Ltd.
- Knight & Leavitt Associates
- Reinard Brandley



9



# PRELIMINARY PURPOSE AND NEED

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT Environmental Assessment

The function of the Purpose and Need Section of an EA is to describe the Purpose of the Proposed Project and to provide justification as to why the project is needed.

The Preliminary Purpose and Need for the Proposed Project is:

- To provide facilities for a general aviation airport in the Pahrump Valley that would serve the growth of residential and commercial development.
- To provide facilities that will support future general aviation operations anticipated to use the new airport



10



# PRELIMINARY ALTERNATIVES

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT Environmental Assessment

The alternatives section must demonstrate that the FAA has conducted an independent review and analysis of reasonable alternatives to the Proposed Project and that its recommendation of a "Preferred Alternative" is based on a thorough analysis of issues including safety, national policy, efficiency, economic, social, and environmental impacts.

**Alternatives that will be examined in this EA will include but will not necessarily be limited to the following:**

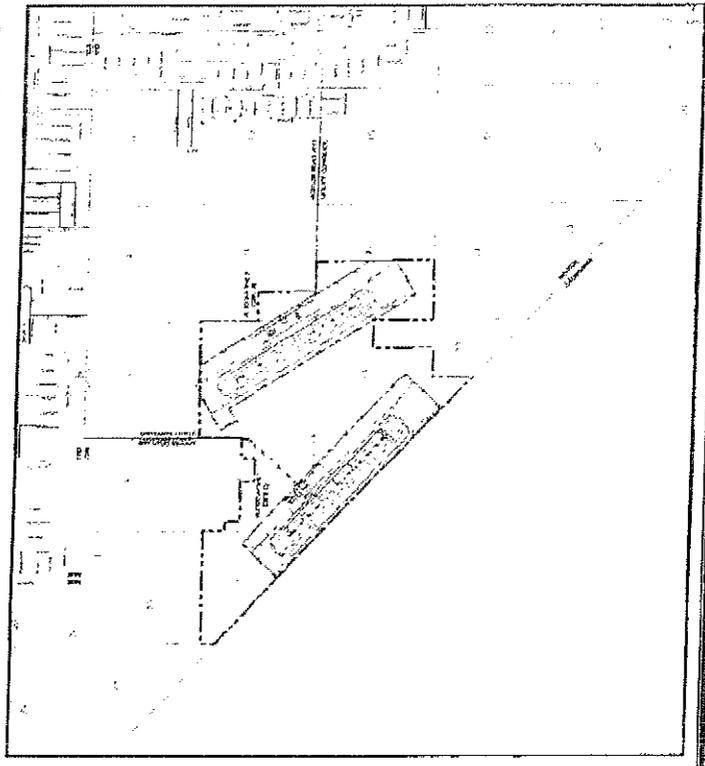
- Alternative 1 – Construct new airport at Site C**
- Alternative 2 – Construct new airport at Site B**
- Alternative 3 – No Action Alternative**



# PAHRUMP VALLEY AIRPORT SITE LOCATION - FIGURE 1-3

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT Environmental Assessment

The *Pahrump Valley Airport Master Plan* identified two alternative airport locations as shown on Figure 1-3. The Environmental Assessment will evaluate those two alternative airport locations, shown on Figures 1-4 and 1-5, as well as consider whether additional alternative airport sites should be evaluated.



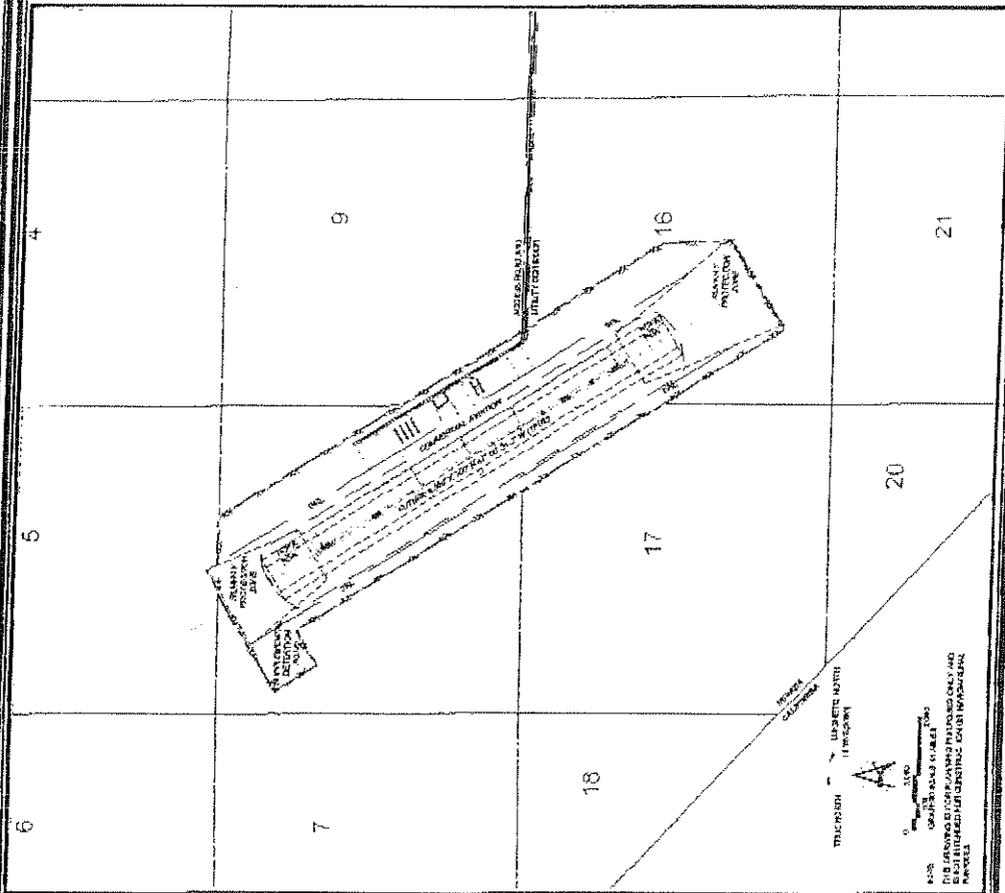
(8)





# AIRPORT LAYOUT ALTERNATIVE 2 (SITE B) -- FIGURE 1-5

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT Environmental Assessment



# PROPOSED PROJECT

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT

### Environmental Assessment

- Runway (5,000 feet by 100 feet)
- Parallel taxiway, entry/exit taxiways and holding aprons
- Aircraft parking apron
- Access road to project site from Gamebird Road or Thousandaire Boulevard
- Perimeter fencing with controlled access gates
- Electrical and telephone service (rights-of-way and utility lines)
- Electrical vault, airfield lighting and navigational aids including medium edge lights, medium intensity taxiway lighting,
- precision approach path indicators, automated weather observing system, rotating beacon, segmented circle and lighted wind indicator
- Vehicular parking lot and terminal area service road
- Hangar taxiways
- 30 hangars for plane storage
- Two 12,000-gallon fuel tanks and fuel island
- On-site water well
- On-site septic sewer system
- On-site stormwater detention basin



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# EA CONSIDERATIONS

## PROPOSED PAHRUMP VALLEY GENERAL AVIATION AIRPORT Environmental Assessment

- Air Quality
- Coastal Resources
- Compatible Land Use
- Construction Impacts
- DOT Section 4(f) Parks, Recreation and Refuges
- Farmlands
- Fish, Wildlife and Plants
- Floodplains
- Hazardous Materials/Solid Waste
- Historical/Archaeological/Cultural Resources/Native American Concerns
- Light Emissions and Visual
- Natural Resources/Energy
- Noise
- Secondary (Induced) Impacts/ Surface Transportation
- Socioeconomic/Environmental Justice
- Water Quality
- Wetlands
- Wild and Scenic Rivers
- Wilderness
- Cumulative Impacts



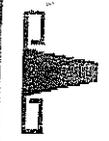
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# PRELIMINARY SCHEDULE

PROPOSED PAHRUMP VALLEY  
GENERAL AVIATION AIRPORT  
Environmental Assessment

SCOPING.....	SPRING 2009
FIELD SURVEYS.....	SPRING/SUMMER 2009
NEPA ANALYSES.....	FALL/WINTER 2009
DRAFT EA.....	SPRING 2010
RESPONSE TO COMMENTS.....	SUMMER 2010
FINAL EA.....	FALL 2010



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# HOW TO SUBMIT COMMENTS

PROPOSED PAHRUMP VALLEY  
GENERAL AVIATION AIRPORT  
Environmental Assessment

## WRITTEN COMMENTS

Comments forms are available at this meeting for your written comments. You submit written comments at this time or mail the comment form to the address listed on the form and provided below. Mailed comments should be postmarked by April 16, 2009.

## MAIL COMMENTS TO:

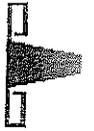
Mr. Douglas Pomeroy  
Environmental Protection Specialist  
Federal Aviation Administration  
831 Mitten Road, Suite 210  
Burlingame, CA 94010

## VERBAL COMMENTS

Verbal comments may be given to the Court Stenographer present at this meeting. The Court Stenographer will record and transcribe your comments for inclusion in the meeting transcript.



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## AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED  
4/7/2009

DATE OF DESIRED BOARD MEETING  
4/14/2009

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion of and Possible Approval of Placing a "RFQ" for Professional Services:

Engineering/Construction in the local newspapers.

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

BRIEF SUMMARY OF ITEM:

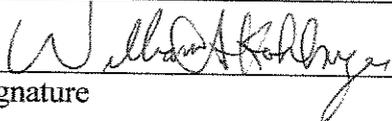
See attached memo to the Town of Pahrump Town Board.

BACKUP ATTACHED:     YES     NO

SPONSORED BY: Town Manager Kohbarger

NAME OF PRESENTER(S) OF ITEM: Town Manager Kohbarger

William A. Kohbarger  
Print Name

  
Signature

Town Office  
Mailing Address

(775) 727-5107 ext. 305  
Telephone Number

The Town of Pahrump is interested in a Nevada-licensed general civil engineering firm to assist in the design, engineering, and development of various Town projects, such as the lighting of ball fields, the building and remodeling of Town facilities, and the development of a parks and recreation development plan. The scope of services may include, *inter alia*, utility coordination services, cost estimation services, acoustical analysis, interior designs, signage, and the preparation of specifications, soils reports and environmental impact reports.

Responding firms should submit a Statement that will be evaluated by the Town. All Statement submittals should have the following format: one introductory letter and two sections to be prepared at the contractor's expense. The introductory letter should be no longer than two pages, and the two sections should address the following criteria: 1) the professional qualifications of the firm and 2) the experience and capabilities of proposed team members and firm resources.

**AGENDA ITEM REQUEST**

Requests and backup **must** be in the Town Office by **Noon, Wednesday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED  
4/6/2009

DATE OF DESIRED BOARD MEETING  
4/14/2009

CIRCLE ONE Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion of and Possible Approval of funding not to exceed \$39,000.00 a Proposed  
"Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future"  
study conducted by UNR Cooperative Extension from FY09 & FY10 Budgets.

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

BRIEF SUMMARY OF ITEM:

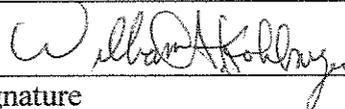
See attached memo to the Town of Pahrump Town Board and copy of Project Proposal.

BACKUP ATTACHED:     YES     NO

SPONSORED BY: Town Manager Kohbarger

NAME OF PRESENTER(S) OF ITEM: Town Manager Kohbarger

William A. Kohbarger  
Print Name

  
Signature

Town Office  
Mailing Address

(775) 727-5107 ext. 305  
Telephone Number

MEMO  
TOWN OF PAHRUMP  
AGENDA ITEM UPDATE  
MEETING DATE: April 14, 2009

**TO:** Town Board

**FROM:** William A. Kohbarger, Town Manager

**DATE:** Tuesday, March 17, 2009

**RE:** Discussion and Possible Approval of a Proposed “Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future” study conducted by University of Nevada Reno Cooperative Extension.

**1.) Background**

This proposal one way or another has been under consideration since October 2008. It previously appeared as a proposed Incorporation Study which a prior Town Board requested that I obtain. (September 09, 2008) Since October 08 the proposal has under gone several changes and one re-write. It was on the BoCC agenda twice and twice it failed to receive funding. After the 2<sup>nd</sup> time, Town staff decided to reformat the proposal as an Economic tool for the future of Pahrump. After several meetings with UNR staff it was decided to turn the Incorporation proposal into a proposed Economic and Fiscal Impact study on the Town of Pahrump including the economic impacts of not being incorporated.

This idea came after reviewing the first set of numbers from the State of Nevada for the upcoming FY10 budget. The numbers show that the revenues are down and expenditures are up. We will be dipping into the end funding balance unless we are to make adjustments and significant cuts. This is a trend that is going on all throughout the entire State of Nevada as well as this great country of ours.

This proposal is designed to look at all avenues of revenues vs. expenditures, incorporation vs. non-incorporation, baseline scenario vs. alternative management strategies, and benefit/cost analysis. This proposal is designed to help officials of the Town of Pahrump to be better prepared fiscally in the future. It will look at the overall big picture, current and projected economic and fiscal conditions of the Community.

Staff has been working on private/public partnerships for this proposal and will continue to work with private citizens/entities in an attempt to obtain the best possible results. In addition, staff has held several meetings (via telephone and in person) with UNR staff on this project. UNR understands that the Town Board must approve this project before any contractual obligation arises.

This proposal will give the Town of Pahrump much more than just an Incorporation Study for the same cost.

MEMO  
TOWN OF PAHRUMP  
AGENDA ITEM UPDATE  
MEETING DATE: April 14, 2009

**2.) Fiscal Impact**

Cost of the proposal is \$39,000.00 split into three equal payments of \$13,000.00 at various times throughout FY09 & FY10. NOTE: The Town has received a private grant to assist in funding this project. The grant is in the amount of \$19,500.00 which leaves \$19,500.00 for the Town to fund. (See attached e-mail from Mr. Tim Lockinger) Plus, with the length of this contract and payments spread out over several months, it also gives staff the opportunity to continue to work with private donors and other grant possibilities. NOTE II: In conversation with UNR staff, they feel they might be able to obtain some additional funding for this proposal through a grant within UNR. There is an outside possibility that staff may be able to completely fund this Study through private donations and other grant funds, thus having no fiscal impact on the Town of Pahrump.

**3.) Town Manager Recommendation and Board Action Requested**

Staff recommends that the Town Board approve the proposed “Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future” study conducted by University of Nevada Reno Cooperative Extension.

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

## William Kohbarger

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**From:** Lockinger, Tim [Tim.Lockinger@pahrumnpugget.com]  
**Sent:** Monday, April 06, 2009 3:44 PM  
**To:** bkohbarger@pahrumprv.org  
**Subject:** Economic & Fiscal Outlook Report

Bill,

It is my understanding that the University of Nevada, Reno has submitted a bid to produce a report entitled "Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future." Further, it is my understanding that the report will cost \$39,000 and that it will include in-depth analysis regarding the pros and cons of incorporation as well as an incorporation recommendation.

As you may be aware, I am associated with a group that is seeking additional information regarding incorporating the Town of Pahrump (as recommended by the Nye County Board of County Commissioners). Provided that the report noted above presents sufficient information to make an informed decision regarding incorporation, my group would be willing to support this endeavor rather than producing a separate incorporation report.

To this end, I have applied to the Town Board (through the Incorporation Advisory Board) for a matching grant in the amount of \$19,500 to pay 50% of the cost of producing the above-noted report. My group is currently in the process of raising the remaining 50% (\$19,500) to pay the balance of the report; I hope to know the exact status of our fundraising efforts no later than April 14th and to report the status at the Town Board meeting that night.

Please let me know if you have any questions or if additional information is required.

Sincerely,

Tim Lockinger, Director of Finance  
Pahrump Nugget Hotel & Gambling Hall  
681 South Highway 160  
Pahrump, Nevada 89048  
Phone: (775) 751 - 6518  
Fax: (775) 751 - 6539  
[www.pahrumnpugget.com](http://www.pahrumnpugget.com)

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## PROJECT PROPOSAL

**TITLE:**        **Economic and Fiscal Outlook for the Town of Pahrump: Options for the Future**

**INVESTIGATORS:**        George “Buddy” W. Borden, Associate Professor  
University of Nevada Cooperative Extension  
Southern Area – Clark County Office  
Las Vegas, NV

Mehmet Tosun, Assistant Professor  
UNR Department of Economics  
Center for Regional Studies

Thomas R. Harris, Chair, Professor and Director  
UNCE State Specialist  
UNR Department of Resource Economics  
University Center for Economic Development  
Reno, NV

### **PROBLEM:**

Pahrump, Nevada located in Southern Nye County has realized exponential population growth. Population was approximately 2,000 in 1980, and had grown to 37,928 by 2007 (State of Nevada Demographic, 2008). Being a bedroom community to Las Vegas, the community of Pahrump is forecasted to continue this growth. Currently the community of Pahrump is operated as an unincorporated town under Nye County. As the growth of Pahrump is projected to continue, the town is in a position to look at current and future economic and fiscal management alternatives. Therefore, the primary objective of this proposal is to study the current and projected economic and fiscal conditions of the community of Pahrump, Nevada.

## **OBJECTIVES:**

The primary objective of this proposal is to study the Town of Pahrump's economic and fiscal structure and consider alternative operational models that best fit Pahrump's future growth and development. Specific objectives are

- A. To prepare a descriptive analysis of Nevada towns that operate under similar and different operational structures (i.e. unincorporated vs. incorporated);
- B. To collect and report legal considerations for alternative town management strategies;
- C. To collect financial data as to current fiscal situation of the town of Pahrump;
- D. To estimate local government revenues and costs and consider alternative operational models for Pahrump; and
- E. To compare fiscal balances of the town of Pahrump with alternative management strategies for the town of Pahrump.

## **PROCEDURES:**

To complete the above objectives as enumerated below in these procedures:

- 1. To complete objective (A), a full search will be conducted for towns in the State of Nevada to identify examples for different community management structures. Descriptive analysis will include community profile, situation statement, action/implementation, and outcome or status after incorporation. (Completed by May 31, 2009)
- 2. To complete objective (B), a past Universal Center Technical Bulletin (Borden and Harris, 2000) will be used to collect legal considerations of incorporation vs. no incorporation of Nevada towns. This bulletin will be updated to include new legal considerations for town incorporation in the state of Nevada. (Completed by May 31, 2009)
- 3. To complete objective (C), financial data for the town of Pahrump will be collected. This data will be analyzed under a baseline scenario and compared to alternative management strategies. Benefit/cost analysis will be conducted for each alternative management strategy. (Completed by September 30, 2009)
- 4. To complete objective (D), personnel with the town of Pahrump will develop alternative city management scenarios. From these scenarios, city revenues and costs will be estimated for the city of Pahrump. (Completed by November 30, 2009)

5. To complete all objectives, results of the fiscal analysis of the town of Pahrump with alternative management scenarios will be used to estimate the economic and fiscal impacts of alternative management scenarios on the community of Pahrump. (Complete by December 31, 2009)

**DELIVERABLES:**

1. Formal report will be prepared and submitted to the town of Pahrump (25 professional bound copies);
3. Fact sheet/white paper summarizing alternative community governing strategies in Nevada (100 copies will be supplied to the Town of Pahrump);
4. Formal town presentation(s) to identified agencies, boards and groups in Pahrump. As determined by the town of Pahrump;
5. Ongoing community support past contract date

**DURATION:** 12 months from the start date of study.

Study will begin January 1, 2009 and final report will be submitted to the Town of Pahrump by December 31, 2009 or 12 months after the start of the study.

**FUNDING:** To complete the following outlined study will require a total fixed fee cost of \$39,000. Expenses include:

- 6-months salary, benefits, and tuition support for a graduate student
- 1-month salary and benefit support for assistant professor
- 2-month salary without benefit support for LOA
- Research team travel to Pahrump (2-3 trips)
- Printing and Supplies (printing, paper, binding, etc...)
- University indirect costs

**PAYMENT  
SCHEDULE:**

Three equal payments (\$13,000) following:

- Payment 1: April 1, 2009 (\$13,000)
- Payment 2: September 1, 2009 (\$13,000)
- Payment 3: December 1, 2009 (\$13,000)

## REFERENCES

1. Borden, George W. and Thomas R. Harris, "Legal and Economic Considerations for Incorporation of Nevada Towns". University of Nevada, Reno, University Center for Economic Development, University Center Technical Report UCED 2000/01-02, August 2000.
2. State of Nevada Demographer. "Certified 2001 to 2007 Population Estimates of Nevada's Counties, Cities, and Towns with 2000 Estimate Based on Census.", State of Nevada Department of Taxation, Nevada Small Business Development Center, Reno, Nevada 2008

# RESOLUTION NO. 2009 – 05

## TOWN OF PAHRUMP, NEVADA

### A RESOLUTION APPROVING THE PRELIMINARY 2009-2010 FISCAL YEAR BUDGETS FOR THE TOWN OF PAHRUMP AND THE PAHRUMP SWIMMING POOL DISTRICT

**WHEREAS**, the Town Board has reviewed the Preliminary Fiscal Year 2009-2010 Budgets for the Town of Pahrump and Pahrump Swimming Pool District at a public workshop sessions advertised and held on April 08-10, 2009; and

WHEREAS, the Preliminary Fiscal Year 2009-2010 Budgets have been on file at the Town Office and Town website, and a public hearing has been scheduled for 7:00 PM May 21st, 2009 which will be noticed and posted; and

WHEREAS, on May 21st, 2009 the Town Board will accept additional public comment at a public hearing before determining and adopting the Final 2009-2010 Fiscal Year Town of Pahrump and Pahrump Swimming Pool District Budgets, which may be subsequently amended to comply with the implementation of AB 489, SB 509, and SB 525; and

WHEREAS, the Preliminary 2009-2010 Budgets must be submitted to the State Department of Taxation by April 15th, 2009 on the forms required by the State; now

**THEREFORE, BE IT RESOLVED:**

That the Town Board of Pahrump approves the Tentative Budgets for Fiscal Year 2009-2010 for the Town of Pahrump and Pahrump Swimming Pool District and further authorizes the Town Manager and Finance Director to submit to the Department of Taxation with such amendments and revisions as required and determined by the Department of Taxation to comply with AB489, and to advise the Town Board of amendments at the next Town Board Meeting.

Motion proposed by Town Board Member: \_\_\_\_\_

Motion seconded by Town Board Member: \_\_\_\_\_

VOTE: \_\_\_\_\_

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

Approved on the \_\_\_\_ day of April, 2009.

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
March 10, 2009

MINUTES

PRESENT:

Nicole Shupp  
Bill Dolan  
Vicky Parker  
Frank Maurizio  
Mike Darby  
Brent Meich, Attorney

1. Call to Order and Pledge of Allegiance.

Chairman Nicole Shupp called the meeting to order and lead in the pledge of allegiance.  
Bob Baker with United Way presented the Town and Matt Luis with plaques of appreciation with regards to support for United Way Cinco de Mayo events.

2. Discussion and possible decision regarding moving the order of or deleting an agenda item(s).  
(Action)

**Mike Darby motioned to move Item #19 (Public Comment) back to the front of the agenda.**  
**Bill Dolan seconded the motion.**

Mrs. Shupp moved the item to be heard before Item #3.

**Vote passed 3 - 2. Nicole Shupp and Vicky Parker voted nay.**

2.5 Public Comment.

Paula Elefante asked if someone from the Town would provide information on the Freedom Festival fireworks display plan.

Tom Waters announced that the VITA tax assistance program is doing well. Mr. Waters also announced the Prostrate Cancer Support Group meetings.

Harley Kulkin commented on the Fall Festival.

Judith Holmgren commented on PTO #43 regarding a law suit. Brent Meich noted that there will be no comment on ongoing litigation matters.

Butch Borasky gave a brief overview of his testimony at the State Legislature.

Art Jones commented on a personal issue.

Charlie Gronda commented regarding concerns with the County and the need for incorporation.

Pat Kirby commented about living in Pahrump.

3. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)

Pahrump Town Board Meeting  
March 10, 2009

Bill Dolan reported that the Pahrump Veteran's Memorial Advisory Board last meeting was canceled and the Fall Festival Executive Board was moving forward.

4. Discussion and possible decision regarding approval of Tina Rieger and Dwight Lily to the Fall Festival Finance Sub-Committee. (Action)

**Bill Dolan motioned to seat Tina Rieger and Dwight Lilly to the Fall Festival Finance Committee. Vicky Parker seconded the motion.**

**Vote passed 5 – 0.**

5. Discussion and possible decision regarding approval of Robert Adams to the Public Lands Advisory Board. (Action)

**Vicky Parker motioned that Robert Adams be appointed to the Public Lands Advisory Board. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

6. Discussion and possible decision regarding approval of Don Rust to the Incorporation Advisory Board. (Action)

**Frank Maurizio motioned to approve Don Rust to the Incorporation Advisory Board. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

7. Discussion and possible decision regarding review and approval of material to go into the Comprehensive Development Strategy Document (CEDDS). (Action)

Vicky Parker announced that she would abstain from voting on this item, as well as Item #8, as she is a member of PAVED as it could appear as a conflict of interest. Bill Dolan announced that he would be abstaining on the same items for the same reason.

Al Balloqui explained that the CEDDS document, which is prepared by EDEN for the County, is a "wish list" for each Nye County community that submits items for inclusion in the document for things that could provide federal grants for that project.

Paula Elefante explained this document is required by the Department of Commerce, Economic Development Administration. It is a County document approved by the Commissioners. This document allows for the County to pursue federal funding for items covered in the document. Ms. Elefante noted some of the items requested by the Town would not make it on the CEDDS list. Paula Elefante stated that it is not a PAVED document and Town Board members are eligible to vote on this matter.

Frank Maurizio asked about items listed for approval in the Town of Pahrump item requests. Mr. Balloqui responded to the questions.

Mike Darby asked which items would not make it on the list. Paula Elefante replied that item numbers 2, 3, 7 would not be included; 10, 11 and 12 were very good, and 13 should be looked at for a feasibility study. Ms. Elefante noted that it would be the County committee that will look at the items for approval. If items are not in the CEDS document, funding may not be available. This is not a PAVED action and that Mr. Dolan and Mrs. Parker do have the right to vote on this matter.

**Item died for lack of a motion.**

8. Discussion and possible decision regarding review and approval of PAVED's Quarterly Report (4<sup>th</sup> Quarter- 2008). (Action)

**Frank Maurizio motioned to table this item until the next meeting. Mike Darby seconded the motion.**

**Vote failed 2 – 2 – 1. Nicole Shupp and Bill Dolan voted nay. Vicky Parker abstained.**

Motioned failed for lack of quorum vote.

The attorney advised that this item be heard at this meeting.

**Frank Maurizio motioned to table until the next meeting due to lack of information on the backup. Mike Darby seconded the motion.**

**Vote passed 5 – 0.**

9. Discussion and possible decision regarding approval of Resolution #2009-02 A Resolution to Establish Policy and Guidelines for Rules of Procedure at Pahrump Town Board Meetings (Action)

Vicky Parker suggested that #6 be changed to include "Town Employees" following "toward the Board, etc. This would include anybody in the audience as well. Bret Meich agreed that this could be added.

Bill Dolan suggested adding that the Board begin using comment cards as the Nye County Commission uses at their meetings, for people that want to speak on an agenda item. Mr. Dolan asked that signage be made that speakers identify themselves, any organization they belong to, and/or place of residence. The attorney suggested that an item concerning this be placed on another agenda so the public is properly noticed.

**Vicky Parker motioned to adopt Resolution #2009-02, establishing policy and guidelines for rules of procedure at Pahrump Town Board meetings with the addition to #6 of Town Employees.**

**Motion died for lack of second.**

**Bill Dolan motioned to table this item to allow staff to do proper research and bring it back when properly ready with changes as noted. Vicky Parker seconded the motion.**

Nicole Shupp allowed ten minutes for public comment. Vicky Parker read the Resolution.

Those commenting were: Rosemary Garrity, Rodney Comacho, Donald Cox, Dwight Lilly, Ron Savage, Pearl West, Patty Garrison, Patty Patterson

Bill Kohbarger called a Point of order as the CEDS document was brought up.

Public comment continued with Norma Jean Opatik, John Koenig, Butch Clindenon, Wayne Holt, Donna Cox, Kelly Withers, Jeff Weist, Pat Kirby, Dave Stevens and Larry Sanford speaking.

**Vote passed 5 – 0.**

10. Discussion and possible decision regarding approval of Resolution #2009-03 designating Daniel McArthur as the Town's External Auditor for Fiscal Year 2009-2010 and approving the proposed audit engagement letter. (Action)

Bill Kohbarger explained that this is a regular yearly resolution by the Town Board to approve the Town's external auditor.

**Vicky Parker motioned to approve Resolution #2009-03 designating Daniel McArthur as the Town's External Auditor for fiscal year 2009-2010 and approving the proposed audit engagement letter. Bill Dolan seconded the motion.**

**Vote passed 5 – 0.**

11. Discussion and possible decision regarding request for permission to seek bids for the sale of one (1) 250 gallon poli-water tank that is considered excess equipment. (Action)

Chief Lewis requested permission to sell excess equipment as stated. Bill Dolan clarified that this is going to bid to the public. Chief Lewis noted that it is not considered emergency equipment and anyone can bid.

**Frank Maurizio motioned to seek bids for the sale of one 250 gallon water tank considered excess equipment. Bill Dolan seconded.**

**Vote passed 5 – 0.**

12. Discussion and possible decision regarding the approval of Pahrump Town Ordinance #43 (Solid Waste and Recycling Franchise Ordinance) a) as written; or b) with changes as discussed: with an effective date after publication. (Action)

Vicky Parker noted the items revised from the previous writing of the ordinance and explanation of pickup service. Mike Darby said he discussed provisions for snow birds with Pahrump Valley Disposal (PVD). Mr. Kohbarger explained that PVD will work with them. Bret Meich noted the

provision is addressed in Section 4(a). Mr. Meich noted that the ordinance should be amended to change 21 days to 7 days pursuant to NAC 444.622 to comply with state law.

**Vicky Parker motioned to approve PTO 43 with changes as discussed. Bill Dolan seconded the motion.**

People speaking under public comment for this item were: Amy Richardson, John Koenig, Bonnie Cristi, Butch Klendenon, Jeff Weist, Dwight Lilly, Kenny Bend, Rosemary Garrity, Wayne Holt, Carla Perkins, Bruce Culley, Robert Riley, Pat Patterson, Larry Sanford, Harold Grimaud, Norma Jean Opatik, Jodie Kelley, Donna Cox, Bill Richards, Pat Kirby, Judith Holmgren, Brenda Shrock, George Cosman, Christina Stern, Dave Stevens, Kelly Withers, Karen Laturneau, Donald Cox, Rolf Krause, and Gordy Jones.

**Vote passed 4 – 1. Mike Darby voted nay.**

13. Discussion and possible decision regarding the approval of Pahrump Town Ordinance #62 (An ordinance enacting criminal misdemeanor offenses for disorderly conduct and enumerating prohibited acts, penalties for violation, and other matters properly relating thereto) a)as written; or b) with changes as discussed: with an effective date after publication. (Action)

Vicky Parker stated that she spoke with Sheriff DeMeo and Captain Becht. They said that ordinances 62 and 63 are enforceable as written. Mr. Kohbarger noted that additions from the Sheriff and Captain have been included.

**Vicky Parker motioned to approve Pahrump Town Ordinance #62 as written. Frank Maurizio seconded the motion.**

The ordinance title was read by Clerk, Vicky Parker for the audience.

Donna Cox and Jeff Weist spoke on this item.

**Vote passed 4 – 1. Mike Darby voted nay.**

14. Discussion and possible decision regarding the approval of Pahrump Town Ordinance #63 (An ordinance enacting criminal misdemeanor offenses on park property and enumerating prohibited acts, penalties for violation, and other matters properly relating thereto.) a)as written; or b) with changes as discussed with an effective date after publication. (Action)

Mrs. Parker noted the only change prohibits glass containers.

Vicky Parker read the title for PTO #63.

Mike Darby noted that there were changes in Section B, Section C, and Section D.

**Vicky Parker motioned to approve PTO#63 as written. Frank Maurizio seconded the motion.**

Pahrump Town Board Meeting  
March 10, 2009

Public comment was made by Jeff Weist, Donna Cox, Amy Riches, Judith Holmgren and Pearl West.

**Vote passed 4 – 1. Mike Darby voted nay.**

15. Discussion and possible Town Manager Report. (Non-Action)

Bill Kohbarger reported that the TV Tower construction will start within the next four weeks and be completed in four to six weeks.

16. Town Board Member's Comments. (Non-Action)

Bill Dolan commented that he would like to see more detail included in the backup. He also asked staff for more speediness on requested tasks.

17. Consent agenda items:

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of February 24, 2009
- c. Action – approval of resignation of Al Balloqui from the Incorporation Advisory Board and Public Lands Advisory Board.

**Bill Dolan motioned to approve consent agenda items a – c. Mike Darby seconded the motion.**

**Vote passed 5 – 0.**

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

A March 20<sup>th</sup> meeting at the Legislature was discussed. All Board members were encouraged to attend.

19. Public Comment. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item – NRS241.020 (2)(C)(3).

Public comments were heard earlier at this meeting. (See Item 2.5)

20. Adjournment.

Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Vicky Parker, Clerk  
Pahrump Town Board

/cw

PAHRUMP TOWN BOARD MEETING  
BOB RUUD COMMUNITY CENTER  
150 NORTH HIGHWAY 160  
TUESDAY – 7:00 P.M.  
March 24, 2009

MINUTES

PRESENT:

Nicole Shupp  
Bill Dolan  
Vicky Parker  
Frank Maurizio  
Mike Darby  
Rick Campbell, Attorney

1. Call to Order and Pledge of Allegiance.

Chairman Nicole Shupp called the meeting to order and led in the pledge of allegiance.

2. Discussion and possible decision regarding moving the order of or deleting an agenda item(s).

(Action)

Bill Dolan asked that Item #'s 6 and 7 be removed and sent to the Tourism Advisory Board. Vicky Parker explained that Earth Day is sponsored by the Nuclear Waste and Environmental Advisory Board and has traditionally come to the Town Board for funding as one advisory board does not report to another. Mike Darby noted that it was advised by Mr. Sullivan that traditionally these projects are funded from Economic Development Room Tax. Mr. Darby noted that time is a factor on these matters. Items were to remain on the agenda.

3. Discussion only regarding an informational presentation by Dr. Anthony Hechanova, Ph.D. and Director, Nuclear Science & Technology Division Director, UNLV Transmutation research Program, regarding joint UNLV/National Nuclear Security Administration (NNSA) (NTS) effort to execute an "Enhanced Geothermal Systems (EGS)" Demonstration in Nye County. (Non-Action)

Dr. Anthony Hechanova presented information on EGS with the NNSA (NTS) project on hot rock geothermal energy. His role with UNLV now encompasses renewable energy, and energy efficiency. Hot rock is an untapped energy source. Nevada is one of four states that have hydro geothermal energy. Hot dry rock fits well with the recently passed stimulus package with regard to funding. This project is conceived as a three party lead project; UNLV, research and development aspects; NS Tec, the operators/owners of demonstration facility; and Nye County as the host county. Nye County passed a resolution at their March 17, meeting with encouraging and supporting this endeavor. Dr. Hechanova continued with details of the project.

Town Board members asked questions regarding how many test holes there would be; would jobs be made available for Nye County residents; would there be a booth at the Earth Day event.

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There were questions and comments from Carla Perkins, Judith Holmgren, Thomas Zuccaro, Fred Home, Lynn Jones, Harley Kulkin, and Larry Sanford. Dr. Hechanova responded.

4. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)

Jose Telles, Pahrump Veteran's Memorial Advisory Board Chairman, reported on the accomplishments of the board and future project plans.

5. Discussion and possible decision regarding Advisory Board by-laws (Action)

Mr. Kohbarger explained that Mr. Dolan had requested that some housekeeping issues be addressed regarding the Advisory Boards. Bill Kohbarger stated that all current member information is in a binder at the Town Office for review; letters of intent and/or applications are included. Last quarterly report by any AB was approximately 2 years ago. Mr. Kohbarger suggested that all Boards use the same agenda format that the Town Board uses. He reviewed and unified all the by-laws for the Town Advisory Board, except for the Purpose of each Board, and suggested that the Advisory Board Policies and Procedures be included in the by-laws rather than a separate document.

**Bill Dolan motioned to accept the presentation with changes to the by-laws for all the Advisory Boards as presented by the Town Manager. Mike Darby seconded the motion.**

**Vote passed 5 – 0.**

6. Discussion and possible decision regarding request or \$3,000 for advertising to promote Earth Day and Town Clean up, April 25, 2009 from Economic Development Room Tax Fund. (Action)

John Pawlak spoke on behalf of Patricia Cox regarding the Town Clean Up which will take place on April 25, 2009. Mrs. Cox is asking for \$3,000 for advertising for community awareness and volunteers.

Mr. Kohbarger noted that Item #6 and #7 were both for Earth Day and suggested that advertising for both be combined to save funds. John Pawlak explained that these are two different projects by two different entities. The Nuclear Waste and Environmental Advisory Board has done the Earth Day for the past seven years. It was suggested that the Clean Up be moved to be held with Earth Day to maximize the participation in both. The advertising makes the community aware of the event. Mr. Dolan asked what was spent last year on advertising. Mr. Pawlak replied it was approximately the same amount. He explained the usage of the funding. There was discussion from the Board regarding advertising.

Karen Jackson said she would donate radio advertising for both events.

Mr. Dolan asked for clarification of distribution of Room Tax funds. He asked if both items could be voted on at the same time. Mr. Kohbarger explained they were two separate agenda items.

Jeremy Jensen, Pahrump Nugget, stated he would put the event information on their marquee and place a booth in their lobby for information.

**Mike Darby motioned to approve agenda Item #6, a request for \$3,000 for advertising to promote Earth Day at the Town Clean Up from Economic Development Room Tax fund. Vicky Parker seconded the motion.**

Butch Borasky challenged the television stations and radio stations to advertise for free. Byron Wardlaw, Dwight Lilly, Deanna O'Donnell, Tim Lockinger, Rodney Comacho, Pat Kirby, and Larry Sanford commented. Mr. Kohbarger suggested that both events be combined for advertising and advertise for approximately \$2000 or \$2500.

There was more discussion and questions concerning the event requirements.

**Vote failed 1 – 4. Mike Darby voted aye.**

**Vicky Parker motioned for the Town Clean Up; the Town provide \$2,000 from the Economic Development Room Tax fund. Mike Darby seconded the motion.**

Deanna O'Donnell extended a donation of 2 commercials, one for each event, at Channel 41. Paula Elefante said she will be talking about the event on her television show.

**Vote passed 5 – 0.**

7. Discussion and possible decision regarding request for up to \$2,000 in funding to promote Earth Day at Honeysuckle Park on April 25, 2009. (Action)  
**Vicky Parker motioned for Earth Day to be provided \$1,000 from Economic Development Room Tax fund; any monies not expended will remain with the Town. Frank Maurizio seconded the motion.**

Dave Stevens spoke under public comment.

**Vote passed 5 – 0.**

8. Discussion and possible decision regarding spending up to \$35,000.00 to Repair the Irrigation Well Located at Honeysuckle Park and All Matters Related Thereto. (Action)  
Matt Luis explained that a previous request was approved for \$24,000 for the well repair. He explained that there were a total of 4 holes found in the well casing which will need replacing rather than the one hole originally discovered. Mr. Luis requested an addition \$11,000 for the project.

Town Board members asked questions concerning warranty, chances of pipe breaking, and if the holes were below the water level.

**Bill Dolan motioned to approve the addition of \$11,000 for Parks and Recs bringing the total to \$35,000 to repair the irrigation well at Honeysuckle Park. Frank Maurizio seconded the motion.**

Public comments were made by Harley Kulkin, Donna Cox, Dave Stevens, Bruce Culley, Larry Sanford, and Art Jones.

**Vote passed 5 – 0.**

9. Discussion and possible decision regarding review and approval of moving the Town's firework Display to December 12, 2009 and creation of the "Christmas in the Nighttime Skies" one-day festival. (Action)

Bill Kohbarger reviewed the question posed at the last Town Board meeting regarding the July fireworks. Having talked with the Chamber of Commerce, Mr. Kohbarger suggested an event used in Elko, NV, called "Christmas in the Nighttime Sky". He suggested that the money used for our fireworks be used for a celebration in December. This will be a joint effort with the Chamber Pahrump-a-pum-pum, the parade of lights and Pahrump Nugget festivities. This would be an attempt to raise "Toys for Tots" and give staff time to get more funding the fireworks. The Nugget and Chamber are working at having a festival for the Fourth of July. Nicole Shupp confirmed that there would be nothing at the park for the 4<sup>th</sup> of July. Bill Dolan asked if arrangements have been made regarding the "Toys for Tots". Mr. Kohbarger said, with permission, he will proceed. Mike Darby asked for more information and asked to table until information can be presented.

**Bill Dolan motioned to have the Town work with the other agencies and groups in Town to move the one fireworks display to December 12<sup>th</sup> for the Christmas in the Nighttime Skies one day festival. Frank Maurizio seconded the motion.**

Public comments were made by Jeff Weist, Donald Cox, Dwight Lilly, Christina Stern, Harley Kulkin, Dave Stevens, Donna Cox, Harold Grimaud, Tim Lockinger, Kelly Buffi, Judith Holmgren, Larry Sanford, Paula Elefante, Karen Jackson, Mike Selbach, Nancy Lord and Phil Huff.

**Vote failed 1 – 4. Nicole Shupp voted aye.**

10. Discussion and possible decision regarding write offs from Enterprise Fund due to death, bad debt, hardship, small balances, bankruptcy. (Action)

Mr. Kohbarger noted that the auditor would like procedures changed regarding write-offs. To do that \$4,500 in software would need to be purchased and suggested it be done in a different manner.

**Bill Dolan motioned to table Item #10 for the Enterprise Funds until the next meeting. Frank Maurizio seconded the motion.**

**Vote passed 5 – 0.**

11. Discussion and possible decision regarding EDEN requesting financial assistance from the Town of Pahrump in the amount of \$5,000. This is a matching grand to a REBG Grant. (Action)  
Vicky Parker disclosed that her husband is the President of EDEN and sole employee of RNDC and would not be voting on this item.

Paula Elefante spoke about a Rural Business Enterprise Grant from the USDA and explained the purpose of the grant. The concept papers were approved, and have been invited to submit the grant application.

Bill Dolan asked what the response was from Nye County regarding matching funds. Mrs. Elefante replied that it did not pass through the County. Mike Darby asked if there was a SCORE program in Pahrump. Paula Elefante noted they do not provide the same services. Ed Maznicki spoke regarding the groups working together. Frank Maurizio stated that the EDEN website should show more of their accomplishments. Paula Elefante asked for matching funds from Economic Development funds. Bill Dolan noted that the figures provided in the back up are 2007-08 figures.

**There was no motion. Item died.**

12. Discussion and possible decision regarding review and approval of PAVED's Quarterly Report (4<sup>th</sup> Quarter- 2008). (Action)  
Vicky Parker explained that she would be abstaining from voting on this item.

Paula Glidden, President of PAVED, listed their accomplishments for the past quarter, and announced that PAVED merged with Rural Communities Workforce Development of Nevada. Ms. Glidden also noted that they have worked on a strategic plan for the new year. They will seek grants as a 501c3, and will be working on the Fall Festival merger. They are proactive with other partnerships as well.

Mike Darby, Frank Maurizio, and Bill Dolan commented.

**Mike Darby motioned to approve PAVED's quarterly report for 4<sup>th</sup> Quarter-2008. Frank Maurizio seconded the motion.**

Tim Lockinger, Butch Borasky, Ed Maznicki, Sally Morrell, Dave Stevens, and Jeff Weist commented.

**Vote passed 4 – 0 – 1. Vicky Parker abstained.**

13. Discussion and possible decision regarding approval of Resolution #2009-02 A Resolution to Establish Policy and Guidelines for Rules of Procedure at Pahrump Town Board Meetings (Action)

Vicky Parker read the resolution title.

Bill Dolan asked that Item #3 be titled Open Public Comment instead of Public Comment, and bullet 5 removed from number 3 to be brought back for discussion at a later date, if necessary. Frank Maurizio noted that he was not comfortable with the 15 minute time limit. Nicole Shupp suggested leaving the wording as is. The fifteen minute rule can be overruled by the Board if it is being abused.

**Bill Dolan motioned to approve Resolution 2009-02 with changes as discussed. Vicky Parker seconded the motion.**

Public comments were made by Nancy Lord, Harley Kulkin, Norma Jean Opatik, Bruce Culley, George Gingell, Jeff Weist, Donna Cox, Butch Borasky, and Dave Stevens.

Mike Darby suggested withdrawing the motion and making some changes to the resolution. There was discussion regarding constitutional rights of people speaking by Mike Darby and Attorney Rick Campbell.

**Vote passed 3 – 2. Mike Darby and Frank Maurizio voted nay.**

14. Discussion and possible decision regarding review and possible approval of Resolution 2009-04 establishing compliance with Nevada Administrative Code. (Action)  
It was established that this is a housekeeping issue.

Vicky Parker read Resolution 2009-04.

**Bill Dolan motioned to approve Resolution #2009-04. Frank Maurizio seconded the motion.**

**Vote passed 5 – 0.**

15. Discussion and possible Town Manager Report. (Non-Action)  
Bill Kohbarger noted that his report was in the Board's backup.

Bill Dolan suggested that the Town Manager's bi-weekly comments be read for the record on the particular agenda item to make them official.

16. Town Board Member's Comments. (Non-Action)  
There were no comments.

17. Consent agenda items:

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of March 10, 2009

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- c. Action – approval of request for 72-Hour Liquor Permit for United Way of Pioneer Territories for the 2009 events; May 3<sup>rd</sup>, Cinco de Mayo; August 22, Hawaiian Luau; October 10<sup>th</sup>, Oktoberfest.
- d. Action – approval of request for 72-Hour liquor Permit for Pahrump Valley Chamber of Commerce for Rock Around the Clock on April 4<sup>th</sup>, at Pahrump Valley Auto Plaza and April 25<sup>th</sup> Classic Car Show at Petrack Park.
- e. Action – approval of resignation of James Oscarson from the Fall Festival Vendor Committee.
- f. Action – approval of R. Darce Wilson and Janice Painter to the Incorporation Advisory Board.
- g. Action – approval of Debrah Wise as Fall Festival Executive Recorder.
- h. Action – approval of Pat Marzoline and Arthur Jones to the Fall Festival Parade Sub-Committee.
- i. Action – approval of Tim Lockinger to the Tourism Advisory Board.

**Bill Dolan motioned to approve consent agenda items a through i with corrections to item b; that being the spelling of a name and Item #9 in the 3/10 minutes.**

**Bill Dolan amended his motion to approve consent agenda items a, c, d, e, f, g, h, and i. Vicky Parker seconded the motion.**

Mike Darby had a question concerning action of item c with regard to glass containers in the park for Cinco de Mayo with items such as salsa. Vicky Parker responded that it would be checked into. Bill Dolan pointed out that this item is concerning the liquor license, not food containers.

**Vote passed 5 – 0.**

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

Budget workshops are scheduled for April 8 – 10, at 6:00 p.m. at the Town Annex

**19. Public Comment. Action may not be taken on matters considered during this period until specifically included on an agenda as an action item – NRS241.020 (2)(C)(3).**

Paula Elefante commented about the Pow Wow magazine and EDEN's Nye Development Summit on May 7 and 8.

Tom Waters announced the Prostrate Cancer Support Group and VITA program at Nevada Federal Credit Union.

Butch Borasky clarified his challenge concerning the Earth Day and Clean Up and commented on the fireworks issue.

Robert Riley commented on Ordinance #43.

Jeff Weist asked why public comment was not earlier in the meeting and the fireworks issue.

Harley Kulkin commented about a notice he provided the Board.

Judith Holmgran commented on the fireworks.

Donna Cox asked that Public Comment be at the beginning and end of the meeting.

Bruce Culley commented on Ordinance #43, and Item #13.

Pahrump Town Board Meeting  
March 24 2009

20. Adjournment

Meeting adjourned at 11:05 p.m.

Respectfully submitted,

Vicky Parker, Clerk  
Pahrump Town Board

/cw

MEMO  
TOWN OF PAHRUMP  
AGENDA ITEM UPDATE  
MEETING DATE: 03-10-2009

TO: Town Board

FROM: William Kohbarger, Town Manager  
Michael Sullivan, Finance Director

DATE: March 10, 2009

RE: Town Board consideration and approval of a revised grant to PAVED For Economic Development Services.

**1.) Background**

In March, 2007 the Town Board entered into a Memorandum of Agreement with the Pahrump Alliance for Valley Economic Development (PAVED) to serve as the designated economic development agency.

The adopted fiscal year 2008 Budget included a \$125,000 grant from the Economic Development Room Tax Fund to PAVED. Since PAVED did not become operational until March, 2008, only \$38,000 of the original FY08 grant was used during the previous fiscal year ending 6/30/08.

At the beginning of the current fiscal year 2009 on July 1, 2008, \$87,000 of the FY08 grant remained. These remaining FY08 grant funds have been used to support PAVED's goals during the first three quarters of FY09, and none of the approved FY09 \$170,000 Grant has been disbursed. At this time, only a portion of the FY09 grant funds will now be needed to complete the current fiscal year, since the unexpended funding from the prior fiscal year was re-allocated to FY09.

PAVED is requesting that only \$30,000 of the originally approved FY09 grant be disbursed to complete on-going economic development services through the fiscal year end at 6/30/09. PAVED quarterly financial and activity report to the Town Board is attached. These reports were a condition of the original MOU.

During these times of job loss and financial recession, we believe it is more important than ever for the Town to aggressively pursue the economic development outreach which PAVED provides. Consideration of future funding will be part of the FY10 budget process in the next few months, and will be based on a revised budget projection for the Economic Development Room Tax Fund.

MEMO  
TOWN OF PAHRUMP  
AGENDA ITEM UPDATE  
MEETING DATE: 03-10-2009

**2.) Grant Request**

PAVED is requesting a revised lower grant from the Economic Development Room Tax Fund in the amount not to exceed \$35,000 to fund the following programs:

a.) Local Business Retention & Expansion Support Programs	\$ 5,000
b.) Entrepreneur Gardening Support:	\$ 5,000
c.) New Business Attraction Support:	\$ 5,000
d.) Marketing & Investor Relations:	\$ 5,000
e.) Workforce Development partnership Programs:	\$ 5,000
f.) Site Development Partnership Programs:	<u>\$ 5,000</u>
f.) Total Not to Exceed Amount of Grant Request:	\$ 30,000

**3.) Fiscal Impact**

There are currently sufficient funds available and budgeted in the Economic Development Room Tax Fund to make the requested grant amount of \$30,000.

**4.) Town Manager Recommendation and Board Action Requested**

Town Manager recommends that the Town Board approve a revised FY09 grant to PAVED in an amount not to exceed \$30,000 from the Economic Development Room Tax Fund, as outlined above.

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