PAHRUMP TOWN BOARD AGENDA

Mike	Vicky	Carolene	Tom	Harley
Darby	Parker	Endersby	Waters	Kulkin
Chair	Vice-Chair	Clerk	Member	Member

NOTICE TO MEMBERS OF THE AUDIENCE

The Pahrump Town Board meets the second and fourth Tuesday of each month at 7:00 PM in the Nye County Building, 2100 E. Walt Williams Drive. Agendas are available at the Town Office on the Thursday prior to each Board meeting and are posted on the Town website at www.pahrumpnv.org

BOARD MEMBER	PHONE	EMAIL	TERM EXPIRES DECEMBER 31
Mike Darby	764-0751	mdarby@pahrumpnv.org	2012
Vicky Parker	764-8809	vparker@pahrumpnv.org	2012
Carolene Endersby	764-8791	cendersby@pahrumpnv.org	2014
Dr. Tom Waters	764-0949	twaters@pahrumpnv.org	2014
Harley Kulkin	727-1525	hkulkin@pahrumpnv.org	2014

NOTE: Town Board agendas will be posted online at www.pahrumpnv.org.

There may be a quorum of Pahrump Advisory Board members present at Town Board meetings.

TOWN OF PAHRUMP MISSION STATEMENT

"Our mission is to balance our history as a rural community with our need to provide appropriate and sustainable services to our citizens and those who visit our community. We will do this by demonstrating honest, responsive leadership and partnering, when appropriate, to augment our resources."

SPECIAL NOTE: Any member of the public who is disabled and requires accommodation 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 device is available at Town Board Meetings upon request with 24 hour advance notice.

"The Chairman and Pahrump Town Board members intend that their proceedings should demonstrate the highest levels of decorum, civic responsibility, efficiency and mutual respect between citizens and their government. The Board respects the right of citizens to present differing opinions and views, even criticism, but our representative democracy cannot function effectively in an environment of personal attacks, slander, threats of violence and willful disruption. To that end, the Nevada Open Meeting Law provides the authority for the Chair of a public body to maintain the decorum and to declare a recess if needed to remove any person who is disrupting the meeting, and notice is hereby provided of the intent of this body to preserve the decorum and remove anyone who disrupts the proceedings".

PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.

MAY 24, 2011

AGENDA

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

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

3. **Announcements** (Non-Action Item)

4. **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). (Non-Action Item)

5. **Advisory Board Reports** from Advisory Board Chairpersons and/or Town Board Liaisons on the Status of Advisory Boards. (Non-Action Item)

6. **Town of Pahrump Economic Development Report.** (Non-Action Item)

7. **Discussion and Possible Decision** to Approve an Agreement between the Town of Pahrump and Contour Entertainment Inc. & The Vercitas Group for a Entertainment Concept Preliminary Investigation and Project Potential Assessment and All Matters Properly Related Thereto. (Action Item)

8. **Discussion and Possible Decision** to Repeal Pahrump Town Ordinance #35, relating to Business Licenses. (Action Item)

9. **Discussion and Possible Decision** to Direct Staff to Move Forward with the Adoption and Enactment of the Speed Limit Study as presented by Nye County Roads Department and All Matters Properly Related Thereto. (Action Item)

10. **Discussion and Possible Decision** on Approving the MOU for the Family Movie Night in the Park Series Program in an amount not to exceed $8,400 from the Parks and Room Tax Fund. (Action)

11. **Discussion and Possible Decision** to Approve a Contract with Anthony Roofing & Waterproofing to re-roof the Town Annex Building in an amount not to exceed $7,000.00. (Action Item)

12. **Discussion and Possible Decision** to Approve Placing a Bid in the local newspapers for two (02) Ambulances to be funded from the Capital Outlay Ambulance Fund. (Action Item)

13. **Discussion and Possible Decision** to Approve Creating a "Chain of Command" Policy. (Action Item)

14. **Discussion and Possible Decision** to Direct Staff to Move Forward with Repealing All Town of Pahrump Ordinances Related to Animal Control/Enforcement and All Matters Properly Related Thereto. (Action Item)

15. **Discussion and Possible Decision** Consent agenda items: (Action Item)
    a. Action – Approval of Town Vouchers.
    b. Action – Approval of Town Board Minutes for March 22, 2011, March 29, 2011, April 12, 2011, and May 10, 2011.
    c. Action – Approval to accept Mr. George Demas, Mr. Tim McCall, Mr. Robert Smith and Mr. Joel McMillin to the Pahrump Boundary Line Advisory Board.
    d. Action – Approval to accept Mr. Will Bond to the Pahrump Public Lands Advisory Board.
    e. Action – Approval to accept the Resignation of Mr. Chuck Hackley from the Pahrump Public Lands Advisory Board.

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

17. **Staff's Comments** (Non-Action Item)

18. **Town Manager Report** (Non-Action Item)

19. **Town Board Member's Comments** (Non-Action Item)

20. **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, TOWN ANNEX, COUNTY COMPLEX, FLOYD'S ACE HARDWARE, and CHAMBER OF COMMERCE

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: Action Item (Non-Action Item) Presentation

ITEM REQUESTED FOR CONSIDERATION:
Announcements.

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

BRIEF SUMMARY OF ITEM:
See Attached.

BACKUP ATTACHED: ☒ YES ☐ NO

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

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107 ext.
Mailing Address	Telephone Number

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Announcements

May 24, 2011

- Incorporation Advisory Board will meet on May 26th at 6pm in the Town Annex.
- Pahrump Boundary Line Advisory Board will meet on May 26th at 6:30pm in the Town Office Conference Room
- Public Lands Advisory Board will meet on June 1st at 7pm in the Town Annex.
- The Pahrump Tourism Board meeting which had been scheduled for June 2nd has been cancelled. The next meeting will be July 7th.
- Pahrump Nuclear Waste and Environmental Advisory Board will meet June 3rd at 2pm in the Town Annex.
- The Arena Advisory Board will meet on June 9th at 7pm in the Town Annex.
- The Youth Advisory Board will meet June 13th at 7pm in the Town Annex.
- Parks and Recreation Advisory Board will meet on June 15th at 6pm in the Town Annex
- Pahrump Veterans Memorial Advisory Board will meet June 16th at 6pm in the Town Annex.
- Us-TOO Prostate Cancer Support Group will meet on May 26th at 4pm at the Pahrump Library.
- There will be an Ombudsman's Insurance Class on May 31st and June 10th at 2pm in the Town Annex.
- The Social Security Administration will be in the Town Annex on May 31st at 9am.
- There will be a Nye County Celebrity Auction on June 4th at the Pahrump Nugget with festivities starting at 6pm.
- There will be a Charity Poker Tournament to benefit the Pahrump Valley Youth Activities. It will be held in the Pahrump Nugget Poker Room on June 5th with doors opening at noon with the tournament starting at 1pm.
- The League of Women Voters of Pahrump Valley will be hosting the Queen's T ea to Honor Pahrump Women of Distinction on June 18th at the Pahrump Nugget Event Center. The event starts at noon.
- Pahrump Movie Night in the Park will start July 2nd with and continue each Saturday night through August 20th. Movies will be hosted at Ian Deutch Memorial Park, with the exception of opening night being at Petrack Park with the film Independence Day.

Annual QUEEN'S TEA to HONOR PAHRUMP WOMEN OF DISTINCTION

HOSTED BY
League of Women Voters of Pahrump Valley

Saturday, June 18, 2011, Noon
Pahrump Nugget Event Center
$60.00 for a table of ten
Honoring the Outstanding Women of Pahrump

Do you know an outstanding woman who lives, works or volunteers in Pahrump? Gather your friends, co-workers, and organizations to submit a nomination form for your honoree, and to reserve a table at the Queen's Tea.

Tickets on sale NOW ! ! Space is limited.

Email the League of Women Voters of Pahrump Valley for a nomination form
LWVofPahrump@aol.com

League of Women Voters of Pahrump Valley
P.O. Box 2432, Pahrump, Nv 89041 (775) 443-7861
www.LWVofPahrumpValley.org

NYE COUNTY CELEBRITY AUCTION

JUNE 4 • PAHRUMP NUGGET CENTER

Child abuse in Nye County is an every day occurrence. The Nye County Sheriff's Office reports that in 2010 they handled over 199 cases of child abuse and neglect.

In response to this challenging statistic, No To Abuse has developed a collaborative effort with the Nye County District Attorney, the Nye County Sheriff's Office and Child Protective Services to establish the Nye County Child Advocacy Center (NCCAC).

The mission of the Nye County Child Advocacy Center is to ensure protection, justice and healing for child victims of sexual assault and severe physical abuse and their non-offending family members.

The Center needs your help in raising the funds necessary to ensure that their services meet the highest standards of care. The Center needs ongoing financial support to ensure that children and their non-offending families have access to the resources needed in emergency situations.

No Host Cocktails: 6pm - 7pm
Auction Begins: 7pm

LIST OF CELEBRITIES

Scott Lewis - Pahrump Fire Chief
Rick Osborne - Nye County Manager
Butch Borasky - Nye County Commissioner
Debbie Jones - Manager of Wells Fargo
Rick Marshall - Assistant Nye County Sheriff
Brian Kunzi - Nye County District Attorney
Bill Kohbarger - Pahrump Town Manager
Rick Yuhas - Pahrump Nugget General Manager
Rene Morales - Owner, Morales Construction
Dan Schinhofen - Nye County Commissioner
Carl Moore - Owner, Floyd's Ace Hardware
Debbie Beatty - Nye County Recorder
Harley Kulkin - Pahrump Town Board Member
Scott Cobel - Nevada State Highway Patrol
Stephanie Lopez - Positive Pahrump
Ron Frazier - Owner, Frazier Furniture
Dave Hall - Channel 5 News
Robby Woods - Corr Pro 2 Racer
Will Bertz - Assistant Golf Pro at Mtn. Falls
George Arceo - Personal Trainer
Chuck Burnett - Owner, Invictus Personal Protection

SILENT AUCTION ITEMS

Rim Canyon 2 hr. horseback ride
Sunset BBQ Ride
Donated by Cowboy Trail Rides

Auctioneer: Ske Censki

If you missed last year's event, you won't want to miss this year's. Bring your neighbors, bring your friends and bid on your celebrity.

$10 per person donation

Tickets available at:
Shadow Mountain Feed, Frazier Furniture
Pahrump Valley Chamber of Commerce
No To Abuse

Only 200 tickets will be sold.

All proceeds to benefit:

NEVADA OUTREACH TRAINING ORGANIZATION

NO TO ABUSE

For information call 751-1118

Get the blankets and lawn chairs ready

BACK by popular demand!

PAHRUMP MOVIE NIGHT IN THE PARK

FREE

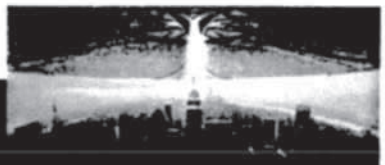
EVERY SATURDAY NIGHT

July 2 - August 20

Opening the season and July 4th weekend with

Happy 4th of July!

SATURDAY JULY 2nd at Petrack Park



INDEPENDENCE DAY

the following movies will be held at Ian Deutch Memorial Park

SATURDAY, JULY 9th IRON MAN 2

SATURDAY, JULY 16th KARATE KID

SATURDAY, JULY 23rd MARMADUKE

SATURDAY, JULY 30th NARNIA

SATURDAY, AUGUST 6th SECRETARIAT

SATURDAY, AUGUST 13th Tangled

SATURDAY, AUGUST 20th Cars

Snack Bar Open

benefits youth sports

POP CORN

All movies start at dusk!

For More Information

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: Action Item (Non-Action Item) Presentation

ITEM REQUESTED FOR CONSIDERATION:
Public Comment

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

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: ☐ YES ☒ NO

NAME OF PRESENTER(s) OF ITEM: Pahrump Town Board & Citizens

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107
Mailing Address	Telephone Number

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AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED 5/6/2011

DATE OF DESIRED BOARD MEETING 5/24/2011

CIRCLE ONE: Action Item (Non-Action Item) Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion on Town of Pahrump Advisory Board Reports.

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

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: ☐ YES ☒ NO

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

SPONSORED BY:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

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AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: Action Item (Non-Action Item) Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion on Town of Pahrump Economic Development Report.

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 ED Report

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Town Manager & Staff

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107 ext.
Mailing Address	Telephone Number

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Town's Economic Development Report

05/24/11

Date	Company	Meeting	Phone	Computer	Discussion/Reason
05/13/11	EE-8CO-1109	X			Canceled Contract Impact Fee 2 High VEA
05/12	NBL/BMX			X	Site Engineering & placed on Hold
05/16/11	CPEV-9CO-0411			X	Follow up Proposal 5-31 LV
05/17/11	ZDI-4P-0808	X			Set Site Visit 5/17-19 in Town
05/14/11	LR-6P-0610	X			Manufacturing Facility – Set visit meeting & 3rd Party
05/17/11	WSR-8CO-0910	X	X	X	Pahrump Site selected- Nego-State Incentives
05/11/11 & 5/13/11	DH-9C0-1007	X	X	X	Organize financing & Presentation
05/11/11 & 5/13/11	CEI-9CO-1008	X	X	X	Organize financing & Presentation
05/17/11	BFH-9CO-0411	X	X	X	Review Planning Entitlements
05/11/11	IPVEC-7CO-1210		X		Teleconference review options
05/21/11 to 05/31/11	SBLV-3P-0406 & ECF-5CO-0807	X	X	X	Site selection-Financing Options State incentives

1) Staff continues to attend meetings with Nye County discussing Economic Development ventures and prospective businesses.

Key:
CO = Company currently operating in another location and looking to relocate entire operation or expand in Pahrump
The # and letter is the ranking of likely success and the actual number is the company and order of contact.

P = Prospect company that exist on paper but is not currently operating in another location
The letters are the companies initials and year that first begun discussions

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED 5/6/2011

DATE OF DESIRED BOARD MEETING 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Approve an Agreement between the Town of Pahrump and Contour Entertainment Inc. & The Vercitas Group for a Entertainment Concept Preliminary Investigation and Project Potential Assessment and All Matters Properly 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:
See attached Contour Entertainment inc & The Vercitas Group Proposal, Contour Entertainment Inc 25 Years of Excellent brochure, CE Bios: Chris Brown, President; Robert Joslin, VP-Creative Technology; Richard Vaughn, VP-Creative Development; Paul Osterhout, VP-Executive Producer; Scott Zuber, Director-Planning & Design and Don Holbrook CED

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Mr. Kulkin, Town Board Member

SPONSORED BY:

Mr. Kulkin, Town Board Member
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

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MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: May 24, 2011

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Friday, May 06, 2011

RE: **Discussion and Possible Decision** to Approve an Agreement between the Town of Pahrump and Contour Entertainment Inc. & The Vercitas Group for a Entertainment Concept Preliminary Investigation and Project Potential Assessment and All Matters Properly Related Thereto. (Action Item)

1.) Background

The Town has been looking at ways to develop the 426 acres that the Town owns along SR160. Many thoughts have been discussed with one of those thoughts being a Theme Park/Sports Park. Upon examining this idea, staff met with Mr. Don Holbrook, Certified Economic Developer (The Vercitas Group) from Las Vegas whom liked the concept. Mr. Holbrook suggested that we meet with a group from Los Angeles, CA called Contour Entertainment Inc. headed by Mr. Chris Brown.

Staff went to Los Angeles on April 28 & 29, 2011 and met with Mr. Brown and his staff. During the meeting, Mr. Brown became interested in what Pahrump had to offer. Being that 47,000,000 visitors each year come within 60 miles of Pahrump and that Pahrump has land and access to those 47,000,00 visitors.

It was determined by staff after meeting with Contour Entertainment to entertain a proposal from Contour.

On May 06, 2011 the Town received that proposal and upon reading same decided to place the proposal on the May 26, 2011 Town Board agenda to get the thoughts and comments of the Town Board. NOTE: Mr. Holbrook will be attending the may 24, 2011 Town Board meeting.

2.) Fiscal Impact

The proposal is for $154,600.00. The funds could be allocated from the Tourism Room Tax Fund.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager has no recommendation at this time.

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

CONTOUR
Entertainment Inc.

and

THE VERCITAS GROUP

Pahrump, Nevada

Entertainment Concept Preliminary Investigation and Project Potential Assessment

Prepared By:

Contour Entertainment. Inc.
The Vercitas Group

May 6, 2011

15036 Delano St., Van Nuys, CA USA Ph:+1 818 778 0815 www.contourentertainment.com

INTRODUCTION

On Friday, April 29, 2011, Harley Kulkin, Bill Kohbarger and Al Balloqui from the Town of Pahrump, Nevada met with Chris Brown, Richard Vaughn and other staff members of Contour Entertainment along with Don Holbrook of Vercitas to discuss the situation in Pahrump. The gentlemen from Nevada are interested in understanding what type of an entertainment anchored attraction might be possible to harvest tourists from the substantial numbers visiting Las Vegas each year.

Pahrump contracted for an evaluation of a water park and western town concept by LARC in 2007. The study presented the base market in resident and tourist population, but, appropriately, projected the attendance to these concepts based on the resident population. In principal, we agree with this assessment as these concepts are not unique enough to encourage any visitor to Las Vegas to drive for an hour out to Pahrump. In turn, the modest attendance numbers and resulting supportable investment is much too small to create a dynamic, world-class project that would be able to get any attention from visitors to Las Vegas.

We believe the fundamental problem of creating small, typical and regionally appropriate attractions to support the demand of the local, resident population will not achieve the larger goal as it was presented to us by the Pahrump team. Instead, we believe the real task at hand is to investigate the possibility of creating something truly unique with sufficient scale and impact to draw guests from Las Vegas. This attraction would integrate into the iconography of what Pahrump is, spur additional visitation to Pahrump's other attractions and create jobs and a larger economic impact on Pahrump than an attraction that catered to the local resident population.

We have prepared this proposal based on this premise.

SCOPE OF WORK

In general, the goal of this initial Phase will be to identify the reasonable business opportunities for a location based entertainment project in Pahrump and to create a compelling concept to maximize the potential for attracting visitors from the existing Las Vegas tourist market.

For this initial Phase, the Contour/Vercitas Team (the "Team") will travel to Pahrump to meet with the Town representatives and conduct a preliminary review of the area with a focus on the unique aspects that make Pahrump attractive from a day-trip visitation perspective. We will want to visit any existing leisure businesses as well as any known potential future project sites. We will also spend some time in Las Vegas and do some additional research to quantify and define the competitive landscape for the entertainment market with an eye towards identifying a gap that could be filled by a project located in Pahrump. Specific sites available will also be inspected to establish inherent assets and limitations. These would include the Fairground property across Route 160 from the Raceway and the expansion area adjacent to the Front Sight development.

Simultaneously, through discussions with the local Economic Development and Town of Pahrump representatives, we will begin to establish the high-level potential for Public Support for a project as well as to establish their goals and hopes for the long-term impact of such a project. The Pahrump representatives should provide copies of regional and local demographic surveys and reports, a summary of existing incentive legislation and any other available information on current or past leisure projects in the region as well as any other documents as available to the Team that might be useful in understanding what exists and is currently planned in Pahrump.

Included in the supplied data should be information regarding any potential thoughts – or past successful initiatives – for the intended structure for any project financing that involves public sector support through bond issues, special zone creation and/or tax abatements. These documents, coupled with the interviews, will be key to ascertain the true Public Sector willingness to support new project initiatives.

Following the initial trip, we will return to our offices and begin to analyze the data obtained to establish the general areas where we see potential and to conceive of a high-level conceptual direction to compliment existing assets in the community and to take advantage of unexploited areas in the entertainment and leisure markets. We will brainstorm various high-level concepts to fit these market gaps, site location and to integrate with the existing Pahrump identity.

We will organize our initial thoughts on the potential opportunities we've identified and present these in an Interim Review via an Internet Conference Call utilizing www.gotomeeting.com.

Following this Interim Review, we will integrate the insight, direction and comments received as we proceed with an initial concept development. Based on the identified opportunities and directions, we will create an initial concept, articulated in a written narrative along with a conceptual master plan layout and a series of inspirational sketches and reference images to help visualize the project's initial direction. These elements will be prepared along with a report reviewing the process to date, the analysis of the data that led to the directions and the conceptual response to the opportunity.

With the conceptual direction defined at this high level, Don Holbrook will outline and define the steps to obtain the maximum public support for the project. This support will be used later to increase the ROI / IRR necessary to create a highly competitive investor solicitation package for the final capital placement in the market.

This high-level project concept package will be assembled along with a report reviewing the process to date, the analysis of the data that led to the directions and our conceptual response to the opportunity.

At this point, the Team will meet with the Pahrump representatives to present the summary conclusions and design concepts developed. In the report and at this presentation meeting, we will discuss the attributes of the recommended development including our explanation of why we believe the project would be successful along with the potential support requirements from the Public Sector that may be necessary to encourage the project development as well as the strategy and timeline for the next Phases of the development process.

For your reference, brief descriptions of the following phases along with schedule and potential pricing ranges are included in Attachment A.

We will also provide a detailed proposal for the next phases to properly conceive and position a project for the area. This follow-on scope of work will include a more in-depth characterization of the strengths and weaknesses of the market, further developing the project concept as well as the preparation of a solid foundation of business modeling and financial feasibility investigation. Together, these will result in a proposed conceptual direction with supporting artwork, plans, business plan and pro forma accompanied by an Investor Solicitation Package to be used to take to the financial markets to raise funding for the project.

DELIVERABLES

The Deliverables for the initial Phase are listed below. Electronic Copies will be submitted as PDF files or, where appropriate, Microsoft Office format files (Word, Excel, PowerPoint). Three (3) hard copies, where required, will be submitted in Letter-Sized reports for the written documents and 11 x 17 or larger copies of drawings and illustrations as appropriate.

Interim Review (Via Internet meeting)

1. An Internet meeting Presentation to Include:
   a. A Review of the Process to date
   b. A Market Research Brief with Preliminary Identification of Opportunities
   c. A Preliminary draft Program List of Elements to be considered
   d. A Draft Conceptual Bubble Diagram indicating the general arrangement and types of land uses and how these might begin to be organized on the site
   e. A series of Reference Images to review and discuss regarding the options for the type of elements and high level direction of the project
   f. A Status Report on the progress in discussions regarding the Public Funding support strategies, tools for the project and Key Leader discussions

Final Review (In Person Presentation and Meeting)

1. A written report will be presented including:
   a. A Review of the Process to date
   b. A Market Research Report indicating the summary data and findings with respect to the Resident and Tourist Markets, the competitive landscape for the leisure and attractions to be considered and the implications for the potential elements
   c. A brief Concept Treatment describing an overview of the proposed development responding to the Market Research findings
   d. A draft Program List of Elements recommended and preliminary size and capacity assumptions

e. A Preliminary, High-Level summary target range of investment, operating margins and resulting revenue stream to present strategies regarding the combination of Operational Revenues with Public Sector Incentive support to arrive at a High-Level Financial Model
f. A Final Status Report on the progress in discussions regarding the Public Funding support strategies and tools for the project
g. A Public Sector Support MOU regarding the terms and conditions associated with the public incentives, public sector funding tools to support the financing strategy and results of the Key Leader discussion to determine support for the Project

2. A series of plans, drawings and other visual reference images to describe the initial ideas for the site including:
   a. A Conceptual Bubble Diagram indicating the general arrangement and types of land uses recommended on the site
   b. A Conceptual Masterplan of the development indicating preliminary building sizes and relationships
   c. A series of Sketches, Illustrations and Reference Images to present the look and feel of the conceptual direction proposed for the project including images for each of the main elements and activities

SCHEDULE

Phase I – Market Review and Initial Concept Development

From the receipt of the Initial Deposit following contract approval, we will conduct a week of research prior to the Site Investigation Trip and meetings in Nevada. Subject to schedule coordination issues, we would expect the trip to occur during week two of the program based on the schedule coordination challenge with the parties. This trip is anticipated to be three or four days/nights for the Team.

Following the completion of the Site Investigation Trip, we will conduct an Interim Review approximately 3 weeks later. This meeting will be held via Internet on www.gotomeeting.com with all involved parties at a mutually convenient time.

Following the Interim Review, we will make a Final, in-person, Presentation meeting to be held in Pahrump approximately 3 – 4 weeks later, based on schedule coordination.

Total Phase I duration of approximately 8 – 9 weeks, depending upon scheduling issues.

FEES AND PAYMENT SCHEDULE

Our fees for the services identified above will be $151,600 including $36,000 for Vercitas. We've assumed that Pahrump hotels will be booked and paid for directly by the Town of Pahrump group. Any and all other travel and trip expenses will be considered as reimbursable expenses in accordance with the descriptions below. This basic breakdown of the fees follows below:

Element	Approximate Percentage	Amount
Site Investigation, Research, Review Meeting and Presentation Trips	23.8%	$36,100
Office Based Research and Analysis	5.4%	8,200
Concept Development, Design & Illustrations	44.3%	67,200
Public Incentive and Public-Private Partnership Investigation (Vercitas)	23.8%	36,000
Project Management	2.7%	4,100
Subtotal Fees:	**100%**	**$151,600**
Travel Reimbursable Allowance		3,000
Total Including Travel:		**$154,600**

We require the following payment schedule in respect of our fees:

Milestone	Percentage	Payment
Contract Award	30%	$45,480
Interim Review	50%	75,800
Final Report Presentation	20%	30,320
Total:		**$151,600**

All invoices will be submitted either in person as hard copies or via e-mail and are due within 5 days. Our preferred method of payment is wire transfer or EFT, but company checks are also acceptable. Our account information for electronic payment will be included on all invoices for your convenience.

ASSUMPTIONS

We have assumed that all local hotel accommodation in Pahrump will be provided and paid for by the Town of Pahrump. All additional expenses such as meals and ground transportation for the team as well as admissions or other fees will be added to invoices as Reimbursable expenses.

All accommodations will be Business Class. All travel expenses greater than $20 will be supported with copies of actual receipts in accordance with IRS requirements. If necessary, (due to expenses incurred for the presentation for the Final Report) following the final invoice, a Close-Out Invoice will be provided with the final Travel Expense billing when all receipts are collected.

Success Fees. The Team has submitted this proposal with the understanding of certain potential fees to become payable upon project go ahead. These include success fees payable upon both public and private funding activities. As examples, it is intended that a performance fee of 3% of the public sector incentives offered to the private sector for investment inducement will be paid to the Team upon such funding being finalized. Similarly, the Team may introduce certain investors to the project and, if such investors do fund the private portion of the development, the Team will receive a performance fee of 1% of such private funding. The details of these arrangements will be initially defined as the scope of work proceeds and will be negotiated and finalized in a Definitive Agreement at the appropriate time.

IN WITNESS WHEREOF, the Parties have executed this Agreement as Indicated Below:

The Town of Pahrump
Name:_____
Title:_____
Signature:_____
Date: _____

Contour Entertainment, Inc.
Name: Chris Brown
Title: President
Signature:_____
Date:_____

The Vercitas Group
Name: Don A. Holbrook
Title: Partner
Signature:_____
Date: _____

Attachment A

Typical Project Investigation Phases

Phase IV Support for Presentations and Meetings (to Public Entities, Financial Partners, etc.)

During this phase, we would support the presentations required to gain the public support, convince the local and/or state authorities of the viability and strength of the concepts and plans and to meet with any potential financial partners or investors as required to move the project forward.

Total Phase IV duration depends upon financing strategy and public entity schedules.

This phase will typically cost between $50,000 - $125,000

CONTOUR Entertainment Inc.

25 YEARS OF EXCELLENCE

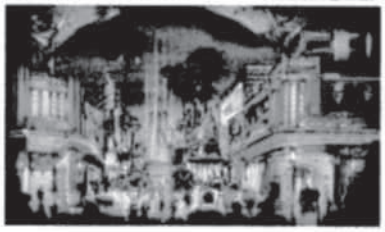
RESORT DEVELOPMENT

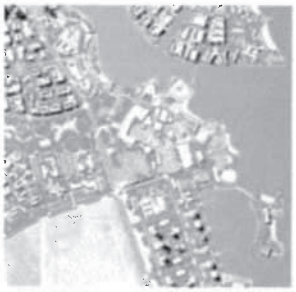
The key to a World-Class Resort is a solid foundation in theme, properly and seamlessly integrated into a well thought-through Master Plan.

Contour begins with a creative premise and underlying story to set the direction and establish the aesthetic language to be used throughout the resort. We then take a very careful and analytical approach to ensure the site balances the requirements of the various uses, both for the guests as well as the resort staff.

Contour uses a multidisciplinary approach to master planning by incorporating storytelling and design with architecture, environmental planning, landscape architecture, transportation and urban planning. By taking this approach, we ensure an integrated design with a solid foundation built upon the story, where the synergy of the parts creates a truly dynamic whole.

Depending upon the project needs, Contour will either assist or take the lead in market research, site selection, feasibility analysis, and pro forma development.





CONTOUR
Entertainment Inc.

THEME PARKS

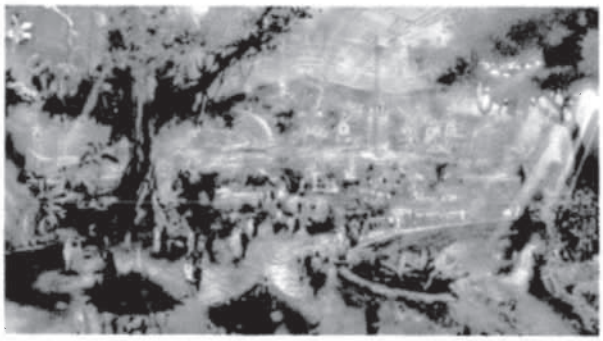
For a themed destination to be successful, it must captivate guests the minute they walk through the gate by immersing them in a story they can *experience* with all five senses. We at Contour are master storytellers. Our projects succeed because of the compelling stories they tell and because of our painstaking attention to detail.

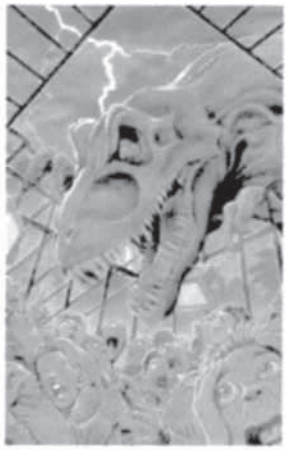
Our team gained its valuable experience as key figures in themed entertainment's industry-defining companies, including Walt Disney Imagineering, Universal Studios and Sony Development.

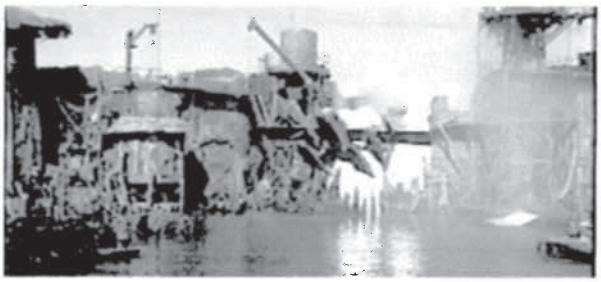
Through decades of work from the bottom up, we learned every aspect of the business, refining our creativity and honing our practical skills. A key to our exceptional project implementation is the ability to balance the various priorities, never losing focus of the story and its supporting creative expression, but executing the projects within the parameters of schedule and budget.

With more than one hundred years of collective experience in themed entertainment, Contour's principals have produced an impressive portfolio of Theme Parks and Attractions around the world.

Our expertise covers all areas of Project Development including Creative Development, Brand Management, Master Planning, Architectural Design, Financial Feasibility, Project Management, Technological Design, Production/Procurement and Installation of Show and Ride Systems, and Ongoing Attraction Operations.







CONTOUR
Entertainment Inc.

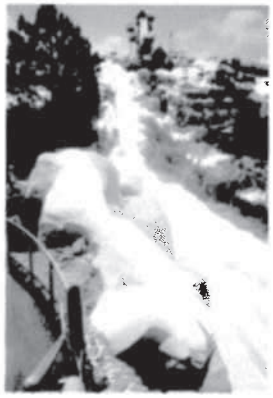
WATER PARKS

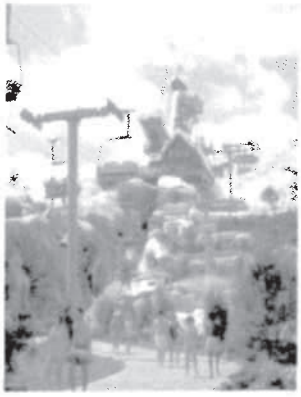
Creating fun is what we do. And fun is at the heart of every water park experience.

As with all of Contour's parks and attractions, our water parks begin with an engaging story. Whether it's a story about a blizzard, a lost civilization or an enchanted forest, this story provides cohesiveness to the environment, becoming the benchmark for every design element, and creating the core concept of the immersive experience.

Contour's water parks offer something for everyone. For the thrill-seekers, it's a wide variety of plunge slides, speed slides, and water coasters. For those interested in family oriented activities, adults and children alike will enjoy wave pools, multi-person raft rides, lazy rivers, and many interactive water activities. And for those who just want to escape the real world for a while, we offer a backdrop of enchantment that whisks them away to rejuvenate in a refreshing world of magic and fantasy.

However, water parks have their own unique engineering challenges, too. Capacity, throughput, guest safety and hydrodynamics, as well as other considerations must all be addressed in balance with the creative direction, schedule and budget. Identifying and providing this balance is an area where Contour excels, deftly managing the various requirements to arrive at an optimal solution.





CONTOUR
Entertainment Inc.

PARK OPERATIONS

One of the most important aspects affecting the Guest Experience at any destination is the way in which the Operations are conducted. Ensuring conveniently located guest services facilities, minimizing wait times and providing informed, courteous and cheerful hosts are all important keys to a positive guest experience.

These aspects are provided by Contour's Attraction Operations Division. Built on more than 30 years of Disney park operations experience, Contour's professional operations staff provides these important insights during the design phases of our project development. We will assist with every aspect from sizing recommendations for parking lots, restrooms and food services to locating and sizing employee break rooms, administration offices, warehouse and all other necessary operating infrastructure.

Additionally, Contour will provide all aspects of Operations planning, from department structures and staffing plans; Standard Operating Procedures, pre-opening budgets and event planning, as well as marketing, ticket media and sales strategies.

Finally, as the project comes to life, Contour's Attractions Operations staff will manage your operation, providing our expertise to guide the successful on-going operations management you need to get the most out of your investment. At Contour Entertainment, we're interested in long-term partnering relationships where we truly achieve success together.

CONTOUR
Entertainment Inc.

Contour Entertainment, Shaping the Future of Location-Based Entertainment!

The creative journey of bringing a concept through the development cycle, from initial inspiration through the evolutionary project development and finally realizing in steel, paint, and light, then brought to life to enchant and enthrall, is a journey fraught with challenges and many perils. Sage advice is to find a guide with real experience, integrity, and enthusiasm for the idea and the talent to shape it into reality.

Contour Entertainment can provide true Theme Park experts to lead the way.

We have guided projects and provided services for the best entertainment companies in the world including Walt Disney Imagineering, Universal Studios, Sony Development, and Herschend Family Entertainment.

Contour's services may be tailored to fit the needs of your project in the areas of:

Project Development Services:
Creative Design...
Masterplanning
Story and Script development
Show design
Illustration
Computer and Practical Modeling
Attraction Mix
Programming and Operational Capacity Modeling
Media Development and Pre-Production Services

Technical Design Services:
Ride System Specification and Development
Show System Specification and development:
- Special Effects and Projection design
- Show Set Design
- Animated Figure and Prop design
- Show Lighting design and specification
- Show Control System design and specification
- Interactive Game design and development
- Show Media Systems design and specification

Project Management and Implementation Services:
Planning
Scheduling
Estimating
Job Cost Reporting and accounting
Subcontract Management

Project Operations:
- Operational Design Support
- Pre-opening Planning
- Staffing and on-going operations management

Contact us today to discuss your project!

15036 Delano Street, Van Nuys, CA 91411 Phone +1 818 778 0815
www.contourentertainment.com

CHRISTOPHER BROWN President

Chris brings a lifetime of entertainment experience to his role as President of Contour Entertainment, which he co-founded in late 2000. As Contour's senior executive, Chris leads Contour's team of exceptional talent in conceptualization and establishing directions for our various projects. A seasoned creative professional with experience balancing the business, storytelling and technical challenges, Chris provides leadership, vision and inspiration to Contour's creative teams.

Key Roles:

• President, Contour Entertainment	10	years
• President, Auriga Entertainment	3	years
• Exec. VP, Spectra Entertainment	4	years
• Technical Director, Disney	5	years
• Sr. Show/Ride Manager responsible for Disney MGM Studios Theme Park	3	years
• Total Disney Experience	17	years
• Total Entertainment Industry Experience	33	years

Relevant Experience

- Senior Contractor Executive responsible for all thematic, show and ride concepts for EarthQuest Entertainment Resort, a 500-acre destination entertainment development focused on Sustainability and appreciation for the wonders of our planet.

- Senior Show Executive and Director for Contour's Encounter Theater Experience for Star Trek The Tour including Concept Design, Show Design and Production, Media Direction, Installation and Operations.

- Senior Contractor Show Executive responsible for creative vision and all thematic and show and ride concepts for Doha Entertainment District portion of Lusail Development in Doha, Qatar. Created, presented initial and further development concepts to His Highness, Sh. Hamad bin Kalifia Al Thani.

- Senior Contractor Show Executive responsible for Spectra Entertainment scope for the Sony Music Box, Berlin, Germany.

- Senior Contractor Show Executive responsible for all aspects of Show and Ride concept development and park theming for the Magic World theme park in Dubai, UAE. Led presentation of park concepts to his Highness, Sh. Mohammed bin Rashid Al Maktoum.

- Senior Show and Ride Executive responsible for establishing all Show and Ride concept technical direction for 7 theme parks at Walt Disney Imagineering including Tokyo DisneySea and Disney Studios Paris.

- Senior Show and Ride Executive responsible for shows and all rides for the opening day scope of Disney/MGM Studios in Florida.

- Project Engineer responsible for overall and/or major portions of ride systems for Spaceship Earth and Imagination Pavilion at EPCOT as well as Star Tours for Disneyland.

Education, Honors and Associations

- Bachelor of Science, Mechanical Engineering, Cal Poly, Pomona, 1981
- Film School, UCLA
- Registered Professional Engineer, State of California, USA
- LEED AP (Accredited Professional)
- US Patent Holder, (5,868,628) Inventor, "Live Action Theater"
- US Patent Holder (7,324,166) Inventor, "Live Actor Integration" (U-Star Video Booth)
- Magician Member of the Academy of Magical Arts at Hollywood's Magic Castle
- Member of Society of Motion Picture and Television Engineers (SMPTE)

ROBERT JOSLIN

Vice President, Creative Technology

Bob brings a keen expertise in technological story telling to his role as Vice President, Creative Technology at Contour Entertainment, which he co-founded in 2000. Bob is a Senior Entertainment Executive with many years of experience in all the technical and organizational aspects of Show Systems Conceptualization, Design, and Implementation.

Key Roles:

• VP Technology, Contour Entertainment	10	years
• VP Engineering, Auriga Entertainment	3	years
• Dir. Show Systems, Spectra Entertainment	3	years
• Principal Effects Designer, Disney	6	years
• Senior Effects Designer, Disney	6	years
• Operations Supervisor, Disneyland	5	years
• Total Disney Experience	21	years
• Total Entertainment Industry Experience	35	years

Relevant Experience

- Contour's Senior Show Technical Executive responsible for Concept Design, Technical Design and Production, Installation of the 2nd phase gallery exhibits for the National Museum of the Maine Corps.

- Contour's Senior Show Technical Executive responsible for the Encounter Theater Experience, U-Star Video Booth and Photo Ops for Star Trek The Tour.

- Senior Show and Ride Systems and Engineering Executive responsible for Contour's Doha Entertainment District portion of Lusail Development in Doha, Qatar.

- Senior Show Systems and Engineering Executive responsible for Spectra Entertainment scope for the Sony Music Box, Berlin, Germany.

- Senior Contractor Show Systems and Engineering Executive responsible for all aspects of Show and Ride Technology for the Magic World theme park in Dubai, UAE.

- Director of Show Systems for several major attractions for Spectra Entertainment, including Jurassic Park, Waterworld and Terminator 2-3D for Universal Studios, Observatron for Disneyland, and the Volcano Island and Lagoon Show for Hirakata Park in Japan.

- Principal Effects Designer responsible for all the Special Effects in the Rides and Shows for Discoveryland for the opening day scope of Euro Disneyland in Paris France (now Disneyland Paris).

- Principal Effects Designer responsible for all the Special Effects in the Rides and Shows for the opening day scope of Disney/MGM Studios in Florida.

Education, Honors and Associations

- Bachelors of Arts, Biochemistry, California State University at Fullerton, 1977
- US Patent Holder, (5,217,832) Inventor, "Permanent Color Transparencies on a single substrate, and methods for making the same"
- US Patent Holder (7,324,166) Inventor, "Live Actor Integration" (U-Star Video Booth)

RICHARD VAUGHN Vice President, Creative Development

Richard brings a unique blend of fine artist and pragmatic sensibilities to his role as Vice President, Creative Development at Contour Entertainment, which he co-founded in 2000. Richard is a Senior Design Director with more than 25 years of experience in design direction, from concept through construction, with excellent team-building and communication skills in all disciplines. Richard has a proven track record of successes internationally across a broad spectrum of themed attraction categories with an industry reputation as a disciplined, all-around themed entertainment design executive.

Key Roles:

• VP Creative Development, Contour Entertainment	10	years
• Executive Creative Director, Sony Entertainment	2	years
• VP Design, Spectra Entertainment	1	year
• Senior Designer, Universal Studios	2	years
• Concept Director, Walt Disney Pictures & Television	2	years
• Design Director, Disney Imagineering	15	years
• Total Disney Experience	17	years
• Total Entertainment Industry Experience	33	years

Relevant Experience

- Senior Creative Development Executive responsible for all thematic, show and ride concepts for EarthQuest Entertainment Resort, a 500-acre destination entertainment development focused on Sustainability and appreciation for the wonders of our planet.

- Senior Creative Development Executive responsible for Doha Entertainment District portion of Lusail Development in Doha, Qatar.

- Senior Sony Creative Executive responsible for the Music Box, Berlin, Germany. Included concept lead and liaison assignment with Apple Corps, LTD. for the Beatles' "Yellow Submarine Adventure" attraction.

- Senior Contractor Design Director responsible for all Concept and Show Design aspects for the Magic World theme park in Dubai, UAE. Participated in presentation of park concepts to his Highness, Sh. Mohammed bin Rashid Al Maktoum.

- Show Producer and Senior Production Designer for Lost Continent attraction "Poseidon's Fury" at Universal's Islands of Adventure theme park in Orlando, Florida.

- Concept Director for Walt Disney Televentures, to deliver an interactive video-on-demand national cable service.

- Senior Show Designer for Blizzard Beach Water Park at Walt Disney World, Florida.

- Show Producer, Concept Designer, Show Designer and/or Art Director for various other Disney projects including Visionarium at Tokyo Disneyland; Disney's Hollywood Studios at Tokyo Disneyland; Back Lot Attractions at Disney/MGM Studios and Pleasure Island at WDW, Florida; "Captain EO" at Disneyland and EPCOT Center's flagship pavilion, Spaceship Earth at WDW, Florida.

Education, Honors and Associations
Bachelor of Fine Arts, SDSU
Board Member, Brigadoon, Inc.
President, Billy Vaughn Orchestra, Inc.
Board Member, CueroMoto, Inc.
US Design Patent Holder, US Patent D505787

PAUL OSTERHOUT

Vice President, Executive Producer

Paul joined the Contour team in autumn of 2006 as Vice President, Executive Producer, bringing with him over 20 years of diversified, multi-national experience in design management, blue-sky conceptual development, design, art direction, producing, product branding and master planning. As a Senior Creative Executive, Paul has played an integral role in creating a variety of world-renowned venues in themed entertainment, resort environments, innovative retail and interactive game media development. Because of his unique ability to liaise between creative, production, architectural, construction and business units, Paul has a highly successful track record of directing complex and compelling projects on time and within budget.

Key Roles

• VP & Exec. Producer, Contour Entertainment	5 years
• VP & Exec. Producer, Disney Resort Paris	6 years
• Sr. Show Producer/Ex. Dir., Disney Florida	3 years
• Sr. Producer, Electronic Arts, Canada	1 year
• Director/Creative Leader, Disney Florida	3 years
• Show Producer, Disney World	4 years
• Production Designer, Disney MGM Studios	3 years
• Senior Artisan, Disney Imagineering	4 years
• Director of Special Effects and Show Production for Cinnabar Hollywood Design House	4 years
• Total Disney Experience	23 years
• Entertainment Industry Experience	31 years

Relevant Experience

- Senior Creative Producer responsible for all thematic, show and ride concepts for EarthQuest Entertainment Resort, a 500-acre destination entertainment development focused on Sustainability and appreciation for the wonders of our planet.

- Vice President and overall Creative Executive for Disneyland Resort Paris, which included 2 Theme Parks, 9 Resort Hotels, Retail, Dining and Golf Course. Managed design team and oversaw development and master planning of the 5-year attraction and growth menu.

- Vice President /Executive Producer relocated to Paris, France for the design and installation of the Walt Disney Studios Park, a 595 million-Euro, 43-acre theme park consisting of nine major attractions, 12 food facilities and 10 merchandise locations.

- Senior Show Producer/Director responsible for Directing and producing concept, design and production for many new attractions on Disney's Florida property. Major projects included "Rock 'n' RollerCoaster starring Aerosmith," "The Many Adventures of Winnie the Pooh," and "Buzz Lightyear Space Ranger Spin."

- Design Director for Magic Kingdom Park, Walt Disney World. Led the creative team in preparing new design concepts, selling those concepts to senior management and producing the attractions. Projects included "New Tomorrowland," "Mickey's ToonTown Fair," "The Enchanted Tiki Room," "Snow White's Scary Adventures," and "Ariel's Grotto."

Education, Honors and Associations

- Continuing Education at Art Center College of Design in Pasadena, California
- Member, Themed Entertainment Association
- Winner of 2 THEA Awards for Best Attraction
- Society of American Magicians
- Nominated for CLIO Awards
- Iron Man Competitor/Member of United States Triathlon Association

SCOTT ZUBER Director, Planning and Design

Scott joined the Contour team in 2006 and brings with him a distinguished career in themed entertainment design and attraction development. As a designer Scott's experience runs the gamut from television, motion pictures, to theme park design with particular interests in master planning and architectural place-making. Scott's remarkable gift is his inherent ability to visualize and bring a conceptual environment to life through practical design. He meticulously cultivates designs and layouts which visually serve "the story". These designs immerse the guests, as participants, to experience the inner vision of each project first hand

Key Roles:

• Director Planning and Design, Contour Entertainment	5 years
• Lead Set Design and Art Director, Various Film and Production companies	7 years
• Art Director, Universal Creative	5 years
• Show Set designer, Walt Disney Imagineering	5 years
• Total Entertainment Industry Experience	20 years

Relevant Experience

- Director of design and Master Planning for Contour Entertainment. Responsible for land use planning, concept themed architecture, and attraction layouts for numerous clients in the Middle East, Asia and North America.

- Motion Picture and Television Lead Set Designer and Art Director providing concept through fabrication direction for such projects as "24", "The Terminal", "Mission Impossible", and "Transformers".

- Produced designs for the *Studio Backlot* and *Rodeo Drive* areas of the Universal Studios Japan project. Directed construction for facility design and area development on location in Osaka Japan

- Performed concept design and development for *Port of Entry*, a dynamic and fanciful streetscape for the Islands of Adventure Park in Orlando.

- Designed sets and coordinated all details for production and fabrication of specific show elements for the Award winning *Indiana Jones Adventure* at Disneyland.

- Show set designer on the highly detailed New York Backlot Set Streets for the Disneyland Paris expansion.

Education, Honors and Associations

University of Cincinnati - School of Design, Architecture, Art and Planning
Bachelor of Architecture, Dean's Honors
Member of I.A.T.S.E., Set Designer's and Model Maker's - Local #847Member of I.A.T.S.E., Art Director's Guild - Local #800

Don A. Holbrook, Certified Economic Developer, CEcD, FM

Don Holbrook is a private practitioner involved in the major elements of site selection for major private sector investment projects and economic development consulting nationally as one of the fields most influential and recognized subject matter experts. Holbrook is located in Las Vegas, NV. His site selection consultancy specializes in public backed inducements and incentives that reduce the risk of new business investment in key markets prior to final location decisions, through, the establishment of a public private partnership in such projects. These type investments provide direct and indirect economic benefits to both the private company and the public sector partners. Public inducements level the playing field for new business opportunities and share some of the upfront risks in such investments. He has worked on over 100 projects representing over $1 billion dollars in capital investment generating more than 50,000 jobs in his nearly 20 years in the profession. Don has specialized in creating customized incentive policies such as equity funding, tax increment funding & tax abatements, workforce tax credits, specialized state legislation to increase equity and reduce operational costs, creative hybrid capital funding leveraged investments by communities and other targeted incentives and inducements that reduce the over-all cost of the project to the clients. Don has worked with economic organizations worldwide in developing strategic plans, core market assessment, target industry analysis, special business attraction incentive policies and the development of public backed strategic business investments in capital formation and permanent subordinated debt financing.

Holbrook is recognized for his prowess in the economic development industry as an early pioneer of site location and community profiling technology based infrastructure. He assisted in establishing the data standards utilized today as the industry standard through his role at the International Economic Development Council, IEDC. He has also conducted training classes and has given presentations to thousands of economic developers on innovative business attraction and deal formation strategies. He is regarded by many as one of the leading subject matter experts in the field on technology based site selection and creative financing for public investments in catalyst public –private partnerships. He is the developer of the patent pending dynamic site location database model now currently licensed to the industry with the IEDC.

He is one of the most respected speakers on world class economic development projects in America. He has authored two books within the profession, "Who Moved My Smoke Stack" in 2008 and his first book, "The Little Black Book of Economic Development" released in 2007. Holbrook is the most highly published and quoted subject matter experts in the field of economic development today. Holbrook has his third book, "The Next America… an inconvenient economy!" coming out in late 2010.

Don's work has been featured in the Wall Street Journal, New York Times, Washington Post, USA Today, Foreign Direct Investment, Financial Times, Business Facilities, Site Selection, Fox Prime Time, NBC Local news.

Don's work is focused primarily in the destination entertainment major attraction industry related to thematic entertainment, retail and leisure tourism. He has experience at applying alternative energy technology (green collar job projects), to tourism and real estate based development strategies in handling their site selection needs. Holbrook's approach is to create a public incentive and inducement package that creates equity for the private sector and reduced operational and initial up front financial risks. His approach is based on strong public-private partnership initiatives that build trust in collaborating and sharing economic risks for major business investment projects. He also works with local economic development organization in providing target & core industry analysis and community assessment of their capabilities in order to focus their efforts on their highest and best opportunities for leveraged investment into innovative private sector development opportunities and establish world class community business climate attributes.

Currently, Holbrook is heavily involved in the entertainment destination location industry to create major tourism based project investments into communities such as Theme Parks, Resort/Hotels, Casino Resort Hotels, Ball Parks, Water Parks and destination retail environments. He is very active in the sustainable development practices within this venue that lead to affordable green strategies for real estate development.

Don was instrumental in the development of the Verizon Telecommunications merger team strategy of community based investments that led to the approval by all 50 state's public utility commissions of the largest telecommunications deal in U.S. History. Verizon is a fortune 10 company with revenues of over $350 billion annually.

His work on special legislation has created hundreds of millions of operating savings for numerous companies over the past 20 years.

Don's approach is simple in deals there must be equilibrium that makes both parties feel satisfactory in their support for key business decisions to investment capital into new or existing ventures. He negotiates agreements that establish reasonable parameters for such investments to occur and removes the red-tape of dealing with local and state government agencies to establish very cost-effective business climates for private sector investments into a local economy.

Past Appointments:

He is a past Chairman of the Mid-American Economic Development Council, MAEDC, (the formal industry association for the 10 mid-western states.)

He is former Board Member of the Tampa Bay Community Development Corporation (SBA backed non-profit lending body for Greater Tampa).

He was appointed by Governor Jeb Bush the Florida High Speed Rail Consortium.

He was appointed by Governor Carlson in Minnesota to co-chair the first workforce development partnership program.

President Bill Clinton requested he make a special presentation to the newly formed Presidents National Information Infrastructure Task Force and provide his subject matter expertise on the development of new innovative infrastructure to support the further development of the internet based electronic commerce particularly from the aspect of site location and business development hurdles.

KEY APPOINTMENTS AND BOARDS

Currently Don is a board member of the International Economic Development Council, IEDC in Washington, D.C. IEDC is the world's leading and foremost economic development professional industry association.

Holbrook is also a board member of the CDC Small Business Corporation, an SBA 504 Lending organization the largest SBA lending organization in the United States (California, Arizona, Nevada region). He is a member on the loan review and approval committee.

National Accreditation:

Certified Economic Development Professional, CEcD
Certified Economic Development Finance Professional, CEDFP
Certified Master Consultant, Business Expansion, Retention & Attraction
Certified Municipal Bond Finance
Fellow Member of the International Economic Development Council, IEDC
Voted Economic Developer of the Year in 1995 by his peers

Education:

Bachelor of Arts, Dual Major, Urban Economic Geography & Environmental Science
Wright State University, Dayton- Ohio, United States

Master of Business Administration, Specialized in Technology Management, University of Phoenix, Phoenix, Arizona, United States

PH.D. Candidate at Walden University, Public Policy specialized in economic development objectives to create business investment.

Testimonials and References Available:

Please visit his website to see his most recent testimonials at www.economicdeveloper.com then click on the Testimonial URL link on the upper left hand margin of the web page.

Clients references can be provided upon request and will be provided.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding meeting** you wish the item presented. 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
2011 APRIL 26

DATE OF DESIRED BOARD MEETING
2011 MAY 10

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Repeal of Pahrump Town Ordianance #35 relating to Business Licenses

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

BRIEF SUMMARY OF ITEM:
A short bill to simply repeal Pahrump Town Ordinance #35 for the benefit of our businesses, our people, and our freedom.

BACKUP ATTACHED: ☑ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Raymond James Duensing Jr.

SPONSORED BY:

Mike Darby
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

8

SUMMARY: A bill to repeal Pahrump Town Ordinance Number 35 relating to business licenses.

TITLE: An Ordinance to remove unnecessarily burdensome regulation of our peaceful, free, and voluntary transactions within the town of Pahrump for the improvement of the health, safety, and welfare of the people of Pahrump and the visitors hereto.

SHORT TITLE: RESTORING FREEDOM TO IMPROVE OUR LOCAL ECONOMY

Whereas the town board of the unincorporated town of Pahrump is NOT desirous of regulating, licensing, controlling, or keeping statistics concerning businesses within the unincorporated town of Pahrump, and

Whereas the town board of the unincorporated town of Pahrump is desirous of insuring that citizens and customers will not be subject to illegal or unethical regulatory practices, and `

Whereas the town board of the unincorporated town of Pahrump realizes that the licensing of businesses has NOT positively contributed to the health, safety, or welfare of the people of Pahrump,

NOW, THEREFORE, the town board of the unincorporated town of Pahrump, Nye County, Nevada, does hereby completely repeal Pahrump Town Ordinance Number 35 and its progeny, thereby abolishing business licenses from the peaceful and voluntary interactions of the Free People of Pahrump.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Direct Staff to Move Forward with the Adoption and Enactment of the Speed Limit Study as presented by Nye County Roads Department and All Matters Properly 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:
This item is being brought back from the March 22, 2011 Town Board meeting.
The Town Board needs to decide what option they want to pursue with this item.
Each Town Board has had a chance to review the Speed Limit Study
NOTE: Several Three ring binders will be brought to the Town Board containing the Speed Limit Study

BACKUP ATTACHED: ☐ YES ☒ NO

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

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107
Mailing Address	Telephone Number

9

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Approving the MOU for the Family Movie Night in the Park Series Program in an amount not to exceed $8,400 from the Parks and Room Tax Fund.

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 from staff, Vendor Agreement - "Pahrump Movie Nights", and advertisement sheet.

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Pahrump Staff (TM, B&G Mgr, PP&RAB)

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

10

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 05-24-11

TO: Town Board

FROM: Nick Moore, Chair, Parks and Recreation Advisory Board
William A. Kohbarger, Pahrump Town Manager
Matt Luis, Buildings & Grounds Manager

DATE: 05-11-11

RE: Approval of MOVIE NIGHT IN THE PARK Agreement and Funding.

1.) Background

This will be fifth year that the Park and Recreation Advisory Board (PRAB) have sponsored the MOVIE NIGHT IN THE PARK hosted at Ian Deutch Park. It is a free community and family oriented event. Park and Recreation Advisory Board assist in getting the location set up and ready each week, helping make the event comfortable and accessible. The Program has been a huge success and we are happy to see that it is growing in popularity.

2.) Fiscal Impact

There are sufficient FY11 and FY12 funds budgeted and available in Parks Room Tax Fund.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board ***move to approve the Grant and Vendor Agreement with Entertainment Concepts for the Movie Night in the Park Program, and related marketing costs, in an amount not to exceed $8,400 from the Parks Room Tax Fund, as presented in the attached materials.***

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

Attachment A – Vendor Agreement with Entertainment Concepts
Attachment B – Movie in the Park Advertising Flyer.

VENDOR AGREEMENT – "PAHRUMP MOVIE NIGHTS"

THIS VENDOR AGREEMENT ("Agreement") is made as of the____ th day of _____, 2011 (the "Effective Date") by and between ENTERTAINMENT CONCEPTS ("Contractor"), and the TOWN OF PAHRUMP, an unincorporated township of the State of Nevada ("Town").

WHEREAS, Town holds an annual event entitled "Pahrump Movie Nights" at a designated location within the boundaries of the Town ("Event(s)").

WHEREAS, Town desires to engage Contractor to provide services for presenting the movies for the Event ("Movie Services"), and Contractor desires to provide the Movie Services, pursuant to the terms and conditions of this Agreement.

NOW, THEREFORE, in consideration of the foregoing premises and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

ARTICLE 1
DUTIES OF CONTRACTOR

1.1. Scope of Duties. Contractor will undertake and perform to provide and manage the Movie Services for the Event at the designated event site ("Site"):

a. Contractor shall supply a 21x30 foot inflatable movie screen, projector, sound, and technician.

b. Contractor shall supply the rights to any and all necessary licensing for presentation of the motion pictures.

1.2. Indemnification. Contractor agrees to indemnify, defend, and hold harmless Town and its board, officers, agents, and employees from and against any and all claims, losses, actions, or judgments for damages or injury to person or property, arising out of or in connection with the act and/or omission of Contractor or its employees, agents, or representatives under this Agreement.

1.3. Insurance. Contractor agrees to obtain and keep in force during its acts under this Agreement a general liability insurance policy by an insurance carrier authorized to do business in the State of Nevada in the minimum amount of $1,000,000.00 , which shall name and protect Contractor, its employees, agents, and representatives from and against any and all claims, losses, actions, and judgments for damages or injury to persons or property arising out of or in connection with the Contractor's acts or omissions. Contractor shall also add the Town and any applicable property owner as an additional insured. Contractor shall also provide proof of liability coverage as set forth above to Town prior to commencing its services herein, and require the insurer to notify Town ten (10) days prior to cancellation of said policy.

1.4. Worker's Compensation. Contractor shall maintain in full force and effect worker's compensation for Contractor and any employees, agents, or representatives that the Contractor may employ and provide proof to the Town of such coverage or that such coverage is not required under the circumstances.

1.5. Directives. Contractor shall comply with and abide by any reasonable and lawful directives issued by any authorized agent of the Town.

1.6 . Compliance with Laws. Contractor shall comply with and abide by all federal, state, and local laws, rules, regulations, and ordinances.

1.7. Compensation. Within thirty (30) day(s) after submission of an invoice for each Event, Town shall pay Contractor according to the following movie schedule:

SUMMER MOVIE NIGHTS 2011

JULY 2ND INDERPENDANCE DAY	$250.00 for movie plus $550.00 for equipment and set-up
JULY 9TH IRON MAN 2	$300.00 for movie plus $550.00 for equipment and set-up
JULY 16TH THE KARATE KID	$300.00 for movie plus $550.00 for equipment and set-up
JULY 23RD MARMADUKE	$275.00 for movie plus $550.00 for equipment and set-up
JULY 30TH CHRONICLES OF NANIA	$275.00 for movie plus $550.00 for equipment and set-up
AUGUST 6TH DISNEY SECRETARIAT	$300.00 for movie plus $550.00 for equipment and set-up
AUGUST 13TH DISNEY TANGLED	$300.00 for movie plus $550.00 for equipment and set-up
AUGUST 20TH DISNEY CARS	$250.00 for movie plus $550.00 for equipment and set-up

Total for movie licensing	$2250.00
Total for equipment and set-up	$4400.00

The breakdown per movie equates to: $550.00 for Contractor to supply the inflatable screen, one projector, sound system, player, and one technician. An up to additional $300.00 per showing for the Contractor to provide licensing for each approved film.

1.8. Suspension/Cancellation. Contractor shall be present on the Site and shall be ready, willing, and able to perform each and every duty required by it under this Agreement. The Town and Contractor shall mutually determine and agree in good faith to delay, suspend, or cancel any of the Contractor's duties when conditions are present that would render any such duties impossible, hazardous, and/or unsafe, including but not limited to riot, war, civil disturbance, national emergency, explosion, natural disaster, or other catastrophic event beyond the control of Contractor.

ARTICLE 2
DUTIES OF TOWN

2.1. Scope of Duties. The Town shall be subject to the following duties and obligations:

a. Town shall provide the Site for the Event of such size and nature to accommodate the Movie Services.

b. Town shall provide reasonable access to drinking water

c. Town shall supply trash containers at the Site.

d. Town shall supply security for the Site and Event

2.2. Parking and Access. The Town will provide parking for Contractor adjacent to the Site.

ARTICLE 3
TERM AND TERMINATION

3.1. Term. This Agreement shall be effective as of the Effective Date and shall terminate after conclusion of the final Event.

3.2. Earlier Termination of Agreement. This Agreement may be terminated prior to completion of the Term as follows:

a. This Agreement may be terminated by either party upon the failure of the other party to perform any material obligation required to be performed by it which is not remedied within five (5) days of the receipt of written notice thereof;

b. This Agreement may terminate automatically in the event that either party shall (i) cease conducting business in the normal course, (ii) become insolvent, (iii) make a general assignment for the benefit of creditors, (iv) suffer or permit the appointment of a receiver for its business or assets or (v) avail itself of, or become subject to, any proceeding under any bankruptcy, reorganization, arrangement of debt, insolvency, readjustment of debt or receivership law or statute.

c. In the event of a termination of this Agreement, Town shall pay all undisputed outstanding compensation and charges to the date of termination.

d. Within five (5) business days of the termination of this Agreement for any reason, and following full payment by Town to Contractor, each party shall return to the other all of the other's Confidential Information and any other property of the other held by each for purposes of this Agreement (including any copies or duplications).

ARTICLE 4
MISCELLANEOUS

4.1. Independent Contractor. The parties agree that Contractor and all its employees, agents, and representatives, or independent contractors of Town and in no way are employees or agents of Town and are not entitled to worker's compensation or any benefit of employment with the Town. Contractor agrees to pay and be responsible for all taxes due from any income generated from the Event or otherwise related to this Agreement.

4.2. Notices. Any notices, consents or approvals required or permitted to be given hereunder shall be deemed to be given and sufficient (i) three (3) days after deposit in the United States mails, if sent via certified or registered letter, return receipt requested, (ii) one day after deposit with a reputable overnight delivery or courier service, or (iii) after receipt of confirmation or answer back, if sent by telecopy with written confirmation to the receiving party, in each case, to the respective addresses set forth below.

If to Contractor:

Entertainment Concepts
P.O. Box 335267
North Las Vegas, NV 89033

If to Town:

Town of Pahrump
400 N. Hwy 160

Pahrump, NV 89060
Attn: Town Manager

4.3. Assignment. This Agreement may not be assigned by Contractor, in whole or in part, without the prior written consent of Town, which is free not to consent to any assignment, for any reason, or to consent to such assignment only on certain terms and conditions. A permitted assignee shall have all of the rights and obligations of the assigning party set forth in this Agreement.

4.4. Waiver; Limitation of Damages. The failure of either party to exercise any power or right to require performance by the other party of any part of this Agreement shall not affect the full right to exercise such power or to require such performance at any time thereafter, nor shall the waiver by either party of a breach of any provision of this Agreement constitute a waiver of any later breach of the same or any other provision. No term or provision of this Agreement shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented.

4.5. Choice of Law; Consent to Jurisdiction. This Agreement shall be governed by and construed in accordance with, the internal laws of the State of Nevada, without giving effect to any principles of conflicts of law. Each of the parties irrevocably submits to the exclusive jurisdiction of the courts of the State of Nevada for the purpose of any suit, action or other proceeding related to or arising out of this Agreement.

4.6. Attorney's Fees and Costs. In the event any dispute arising under, or as a result of, this Agreement, the prevailing party shall recover its costs and reasonable attorney's fees.

4.7. Severability. If any provision of this Agreement is held or declared to be prohibited or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions or the remaining provisions of this Agreement.

4.8. Entire Agreement. This Agreement contains the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes any previous understandings or agreements, whether written or oral, in respect of such subject matter. The language used in this Agreement shall be deemed to express the mutual intent of the parties, and no rule of strict construction shall be applied to any provision hereunder.

4.9. Amendments. This Agreement may only be amended by a written instrument executed on behalf of each of the parties hereto.

4.10. Counterparts. This Agreement may be signed in two counterparts, each of which shall constitute one and the same instrument.

****

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives on the dates indicated below.

ENTERTAINMENT CONCEPTS	TOWN OF PAHRUMP
By: _____	By: _____

Name: _____
Title: _____
Date: _____

Name: _____
Title: _____
Date: _____

PAHRUMP MOVIE NIGHT IN THE PARK
2011 SEASON

Vendor	Description	Amount	# of Ads	Total
B&C Printing	1000 flyers (black on colored paper)	$ 65	3000	$ 195
KNYE	3-60 second spots	$ 500		$ 500
Mirror	3x5 ad	$ 60	8	$ 480
PV Times	1/12 page ad	$ 70	8	$ 560
				$ 1,735

JULY 2ND	INDEPENDENCE DAY	$250.00 for movie plus $550.00 for equipment and set-up
JULY 9TH	IRON MAN 2	$300.00 for movie plus $550.00 for equipment and set-up
JULY 16TH	THE KARATE KID	$300.00 for movie plus $550.00 for equipment and set-up
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AUGUST 13TH	DISNEY'S TANGLED	$300.00 for movie plus $550.00 for equipment and set-up
AUGUST 20TH	DISNEY'S CARS	$250.00 for movie plus $550.00 for equipment and set-up

Total for movie licensing	$ 2,250
Total for equipment and set-up	$ 4,400
Total for movie advertisment	$ 1,735
TOTAL	**$ 8,385**

Get the blankets and lawn chairs ready

BACK by popular demand!

PAHRUMP MOVIE NIGHT IN THE PARK

FREE
EVERY SATURDAY NIGHT
July 2 - August 20

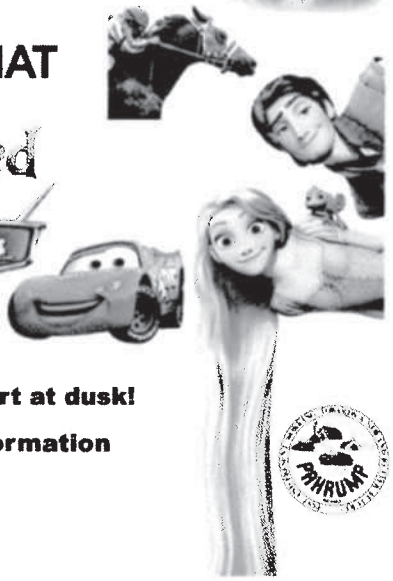
Opening the season and July 4th weekend with

Happy 4th of July!

SATURDAY JULY 2nd at Petrack Park

the following movies will be held at Ian Deutch Memorial Park

SATURDAY, JULY 9th	IRON MAN 2
SATURDAY, JULY 16th	KARATE KID
SATURDAY, JULY 23rd	MARMADUKE
SATURDAY, JULY 30th	NARNIA
SATURDAY, AUGUST 6th	SECRETARIAT
SATURDAY, AUGUST 13th	Tangled
SATURDAY, AUGUST 20th	Cars



Snack Bar Open

benefits youth sports

POP CORN

All movies start at dusk!

For More Information

PAHRUMP

Get the blankets and lawn chairs ready

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Snack Bar Open

benefits youth sports

POP CORN

All movies start at dusk!

For More Information

PAHRUMP

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Approve a Contract with Anthony Roofing & Waterproofing to re-roof the Town Annex Building in an amount not to exceed $7,000.00.

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

BRIEF SUMMARY OF ITEM:
See attached Memo from staff, Proposals from Anthony Roofing & Waterproofing, and A.B.B. Roofing, Inc.

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Pahrump Staff (TM, B&G Mgr, PP&RAB)

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name

William A. Kohbarger
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

11

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 05-24-11

TO: Town Board

FROM: Matt Luis, Buildings & Grounds Manager
William A. Kohbarger, Pahrump Town Manager

DATE: 05-11-11

RE: Roof replacement for Town Annex Agreement and Funding.

1.) Background

The roof over the meeting room in the Town Annex as a few small water leaks. The Buildings & Grounds Staff have repaired the roof many times but the leaks keep appearing. The original roof was over laid many years ago with foam base and cover with rubber membrane. That rubber membrane has a very short life in our hot, dry climate. The proposal from Anthony Roofing & Waterproofing will remove existing roofing materials down to the plywood sheeting and replacing plywood sheeting as needed. The new roof will be a four ply class A built-up-roof. The new roof will have a 5 year warranty ensuring against leaks including the cost of labor and materials. Roof life expectancy 20 years.

2.) Fiscal Impact

There are sufficient FY10 and FY11 funds budgeted and available in BG capital outlay

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board accept the proposal from Anthony Roofing & Waterproofing not to exceed $ 6,100.00 dollars.

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

ANTHONY ROOFING & WATERPROOFING

3190 W. BASIN AVE. PAHRUMP, NV. 89060-2838
PH. (775) 751-0837 * (877) 207-3388
MONETARY LIMIT $200,000 * LIC. # 70415
www.anthonyroofing-waterproofing.com

PROPOSAL

DATE: April 26th 2011

SUBMITTED TO:

Town of Pahrump
400 N. Hwy 160
Pahrump, NV. 89060
Ph. 775-764-0436
Fax 775-751-4669

JOB ADDRESS:

Town Annex Building

We hereby submit specifications and estimates for:

ROOFING PROJECT AS FOLLOWS:
(4) Four Ply, Class A, Built-up-Roof over wood deck (aprox. 1,800 sq. ft.)
Tear-off and haul away existing roofs. (2)
Nail on one layer #25 fiberglass base sheet with cap nails.
Solid mop (2) two layers #11 fiberglass ply sheets with hot asphalt.
Finish to be a #75 fiberglass white cap sheet embedded in asphalt.
Lift A/C's and compressors etc. and roof under to above specs.
**** There will be an extra charge for any plywood needing replaced @ $40.00 per sheet.

WARRANTY: Complete work shall be covered by a five (5) year warranty ensuring against leaks including the cost of labor and material. Roof life expectancy 20 years.

PRICE: $6,100.00 **TERMS**: Total due upon completion of roofing.

This proposal, upon acceptance and signature, shall become a binding contract.
This proposal is valid for (14) fourteen days only.

ACCEPTED BY _____ DATE _____/_____/ 201

_____
Anthony Roofing & Waterproofing

A.B.B. ROOFING, INC.

dba Best Roofing

Mailing Address
PO Box 1358
Pahrump NV 89041-1358

Phones:
Pahrump (775) 751-6730
Fax (775) 727-8915

State License #68602
Bonded and Insured
Town of **Pahrump** BL B3936CC
Chamber of Commerce member
Clark County BL 2005982.240
Las Vegas BL G-147981
Henderson BL 2009301706
Elko BL #6555

Proposal

Name: Town of Pahrump – **Attn: Matt Luis, Mgr. Building & Grounds** Date: 03/30/2011

Address: 400 N. Highway 160 City: Pahrump NV Zip: 89060
Job Address: Town Annex City: Zip:

Office Phone: 775-764-0436 Fax: E-mail: mluis@pahrumpnv.org

References and Insurance certificates furnished upon request. We carry liability insurance in the amount of 2,000,000 and State required worker's compensation for your protection. A.B.B. Roofing, Inc. agrees to furnish labor, tools, materials and equipment to perform and complete in good workmanship manner the following:

Tear-off exsisting roofing material

- Install new "base" underlayment (mechanically fastened)
- Install new Ruberoid Cap Sheet (Heat welded to base underlayment)
- Install new metal drip edge
- Clean and remove all roofing debris
- Obtain Reroof and Zoning permits as required

2 year A.B.B. warranty

For the Sum of: --Six thousand five hundred three Dollars $6,503.00

Terms: 100% upon completion

Submitted by: Skip Hadduck Operations Mgr Print Name: Skip Hadduck Approved:

Note: This Proposal may be withdrawn by us if not accepted within 30 days.

Unless stated above, there is no guarantee on repair work. All other work will be guaranteed as stated above. A.B.B. Roofing, Inc. is not responsible for consequential damage. It is agreed that any guarantee made shall become and remain effective only when and if payment is made as agreed in this contract. Any unforeseen alteration or deviation from above specs involving extra costs will be executed only upon notification to owner. Interest of 1.5% will be charged monthly on any overdue amount. In the event of customer failure to perform per contract, customer agrees to pay any and all Attorney's fees PLUS all costs and interest for collection.

Notes:

We appreciate the opportunity to quote on your roofing needs

Typically we can start your project within 3 days

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature (if accepted) Date

Please sign Original and mail to the above address.

Protect your investment – hire a licensed contractor

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Approve Placing a Bid in the local newspapers for (02) Ambulances to be funded from the Capital Outlay Ambulance Fund.

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 from Chief Lewis.

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Scott Lewis, Fire Chief

SPONSORED BY:

William A. Kohbarger, Town Manager
Print Name

William A. Kohbarger
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

12

Pahrump Valley Fire-Rescue Services

Administrative Offices

300 North Highway 160
Pahrump, Nevada 89060

Date: May 13, 2011

To: W. Kohbarger
Pahrump Town Manager

From: Scott F. Lewis
Fire Chief

Subject: ***Consideration to go to Bid to Purchase of Two (2) Ambulances***

****

During recent budget hearings, it was reinforced that funding (Enterprise Fund) had been set aside for the purchase of two new ambulances.

Proposal Summary

In an on-going effort to provide the best service possible, we seek permission to go to bid for two (02) new ambulances.

Two older Ford Ambulances currently in reserve status will be eliminated from our inventory.

Statement of Need

Increasing 911 calls and regular inter-facility transports to Las Vegas have reinforced the need for dependable ambulances.

Our current ambulance fleet includes:

Front Line Ambulances:

2008	Dodge Medic 1	097,206 miles	Station 1
2008	Dodge Medic 2	130,726 miles	Station 1
2007	Dodge Medic 5	232,000 miles	Station 5
2007	Dodge Medic 6	260,000 miles	Station 3

Reserve Ambulances:

2001	Ford Medic 10	410,000 miles	Reserve
2004	Ford Medic 03	180,000 miles	Reserve
2006	Ford Medic 01	190,000 miles	Reserve
2006	Ford Medic 04	183,000 miles	Reserve

Telephone (775) 727-5658
Fax: (775) 751-4010

Pahrump Valley Fire-Rescue Services

Administrative Offices

300 North Highway 160
Pahrump, Nevada 89060

Ford, Dodge, or Chevy

Three years ago, we changed ambulance chassis from Ford to Dodge. As a result, we have experienced a significant reduction in our ambulance fleet maintenance costs by eliminating major drive train component repairs or replacement. However, continuous diesel engine changes among the three major American truck brands warrant our careful consideration when preparing specifications for bidding.

Local Pahrump dealerships can potentially help minimize costs through reductions in towing expenses and the manpower costs associated with having ambulances repaired at Las Vegas based Ford dealerships.

The operational cost for the Ford ambulances has increased proportionately with the accrued mileage. Previous large expenses such as engine, transmission, rear axles and suspension component replacement are common and frequent repairs for the Fords.

Additional Ford operating costs included: excessive fuel consumption, air conditioning repairs, electrical repairs, and cooling repairs. Further considerations include extended "down-time" awaiting repair parts.

The intent is to eliminate two of the Ford reserve ambulances and transition two of the high mileage Dodge ambulances to reserve status.

Options:

High Risk Option:

- Continue to repair the high mileage vehicles until such time they are deemed unsafe and not repairable.

Low Risk Option:

- Purchase two (02) new ambulances replacing two high mileage reserve units. Approximate $260,000 expenditure.

Budget:

The funding for two (02) new ambulances was approved through last year's budget (Enterprise Fund Capital) with no tax money impact in the General Fund. The overall costs shall be offset by collected brothel fees and trade-in values of two reserve ambulances.

Telephone (775) 727-5658
Fax: (775) 751-4010

Pahrump Valley Fire-Rescue Services
Administrative Offices
300 North Highway 160
Pahrump, Nevada 89060

It is estimated that each of the Fords will have an approximate trade-in value of $1,500 to $3,500 (considering the high mileage).

Schedule:

If acceptable to the Town Board, the bid specifications and instructions would be completed as soon as possible to help avoid anticipated cost increases.

Recommendation:

I believe that it is in the Town's best interest to approve the purchase of two new ambulances. Risk assessment and cost benefits support this recommendation.

I am available for any questions that you may have.

Thank you.

Chief Lewis

Telephone (775) 727-5658
Fax: (775) 751-4010

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Approve Creating a "Chain of Command" Policy.

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:
Currently there is no procedure in place to address personnel issues beyond the Town manager. By creating this policy, this will address that issue. Should a Town Employee have a personnel issue not resolved by the Town Manager, that employee would contact the Town Board Chairman, who in turn would contact the Town Manager to ensure proper procedure was follow and then bring the issue to the entire Town Board.

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Mr. Kulkin, Town Board Member

SPONSORED BY:

Mr. Kulkin, Town Board Member
Print Name

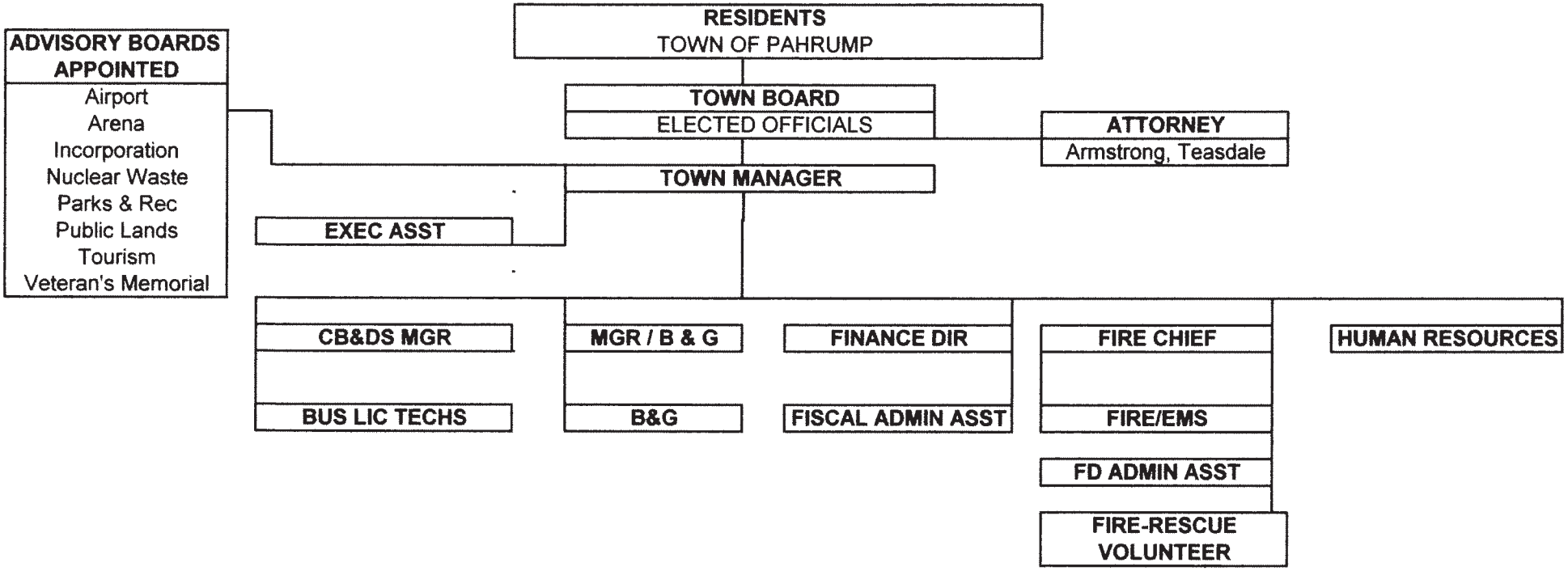
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

13

TOWN OF PAHRUMP ORG CHART



AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision to Direct Staff to Move Forward with Repealing All Town of Pahrump Ordinances Related to Animal Control/Enforcement and All Matters Properly 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:
Mrs. Parker will give a verbal presentation on this item.

BACKUP ATTACHED: ☐ YES ☒ NO

NAME OF PRESENTER(s) OF ITEM: Mrs. Parker, Town Board Member

SPONSORED BY:

Mrs. Parker, Town Board Member
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

14

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/6/2011

DATE OF DESIRED BOARD MEETING: 05/24/11

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Approval to accept Town Board minutes for March 22, 2011, March 29, 2011, April 12, 2011, and May 10, 2011.
Consent Agenda Item

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

BRIEF SUMMARY OF ITEM:
See attached minutes.

BACKUP ATTACHED: ☒ YES ☐ NO

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

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107
Mailing Address	Telephone Number

15b

PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.

MARCH 22, 2011

MINUTES

PRESENT:

Town Board:

Vicky Parker
Carolene Endersby
Dr. Tom Waters
Harley Kulkin

Staff:

Bill Kohbarger, Town Manager
Seaton J. Curran, Town Counsel
Scott Lewis, Fire Chief
Michael Sullivan, Finance Director
Al Balloqui, CB & DS Manager
Matt Luis, Building & Grounds Manager

ABSENT:

Town Board:

Mike Darby

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

Vicky Parker, Vice Chair called the meeting to order. Tom Waters led in a Moment of Silence. Mrs. Parker led in the Pledge of Allegiance.

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

Harley Kulkin requested to move number 17b to from Consent Agenda to be heard separately. Carolene Endersby asked to move 17c to 5b. Mrs. Parker asked to move item number 7 to precede 3 Announcements.

After ruling on Item 11, Mr. Kulkin motioned to hear Item 13 before Item 12, and for Item 17e to be included with it. Dr. Waters seconded.
Motion Carried, 3-1.

2a. Bill Kohbarger spoke, recognizing and showing appreciation for the Pahrump Valley Fire Rescue Service volunteer members.

3. Announcements

Announcements were read by Carolene Endersby.

Sandy Jenning announced a free tax service.

Sherri Moser spoke of the West Star Ranch Old Dog and Cat Rescue.

Jim Gregory announced a meeting of the Us-Too International Prostate Cancer Support Group on March 24th, as well as April 2nd.

Dan Schinhofen announced the 4th Annual Acoustic Grass Music Festival at the VFW on April 8th, 9th, and 10th.

Mr. Kohbarger announced a 4-H fundraiser on March 26th.

4. Public Comment:

Public comment was heard.

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

Mrs. Endersby updated the Board on the Incorporation Advisory Board.

Jose Telles updated the Board on Ken Shockley's condition as well as the progress of the Veteran's Memorial Advisory Board.

Mrs. Endersby made mention of the Park and Recreation Board's survey.

5b. *(was 17c)* **Mrs. Endersby made a motion to approve Ms. Van Engen to the Youth Advisory Board. Mr. Kulkin seconded.**
Motion carried, 4-0.

6. Town of Pahrump Economic Development Report.

The Board had no questions.

7. Discussion and Possible Decision to Accept of a $1,500 Grant From the Southern Nevada Chapter of the International Code Council to Provide Toddler Swimming Lessons for the 2011 Pool Season.
(Was heard between item 2 and 3)

Mr. Kulkin made a motion to accept. Dr. Waters seconded.
Motion carried, 4-0.

8. Discussion and Possible Decision to Approve a Proclamation Declaring April 26, 2011 "Nye County Veteran Services Department" Day in Honor of Kenneth Shockley, Director of the Nye County Veteran Services for His Five Years of Hard Work and Dedication in Servicing the Veterans of Nye County.

Mr. Kulkin motioned to table the item until the next Town Board meeting since Mr. Shockley was unable to attend. Dr Waters seconded. Motion carried, 4-0.

9. Presentation by Nye County District Attorney, Brian Kunzi on his Vision and the Role of the District Attorney's Office in Our Community.

Brian Kunzi spoke on matters including having the Town and the County work closer together with mutual cooperation.

Mr. Kulkin asked what the insurance premiums incurred by the District Attorney's office were per month, as he was under the impression they were outrageous.
Mr. Kunzi said that information was not part of the agenda item and, if someone would like to discuss other matters they should be properly agendized.

Dr. Waters asked Mr. Kunzi how he thought the Town should handle the issue of animal control.
Mr. Kunzi replied that if the Town wanted to hire animal control officers to enforce the Animal Control Ordinance it would be within the Town's capabilities. He suggested that under the present situation the Town seemed to want the County to enforce the Town's Animal Control Ordinance however there were legal issues which prevented this. He said if the Town would like to continue relying on the County to enforce this ordinance as it had previously he would need to amend the Nye County Code. If there were issues doing this effectively, he would sit down with Town representatives to figure out how they could best write the ordinance. After this, his recommendation would be that the ordinance become part of the Nye County Code and the Town abolish their animal control ordinance, but only if the board would like to pursue the avenue of keeping animal control with the county.

Mrs. Parker mentioned that prior to Mr. Kunzi's appointment of District Attorney, she had met with Mr. Borasky, Mr. Dolan and a previous District Attorney. She stated she had been left with the impression that the DA's office did not return the phone calls of the Town, and that the ball has been and still is in the DA's court.

Mr. Kunzi said that he cannot speak as to what happened prior to his term, and that he is committed to working with the Town Board to make sure rules and regulations are in place that are enforceable.

Referencing the topic of Growponics, Mr. Kunzi said he was trying to develop protocols for dealing with a transfer of a tax trust property.
He expressed excitement for the development of a CASA chapter in Nye County as well as a child advocacy center. He also shared his vision for laboring punishment while criminals spent a short stint in jail, such as a couple days.

10. Discussion and Possible Decision to Approve a Fuel Surcharge Rate Adjustment of 4.17% for Pahrump Valley Disposal Pursuant to PTO 43 Sections 43.020 and 43.270(C).

Bob Groesbeck detailed the company's request and the reasoning for the request, referring to information in the Back-up.

Mr. Kulkin pointed out that after the company had raised rates due to increased fuel prices in the past, they lowered them when fuel prices went down.

Mr. Kulkin motioned to approve a Fuel Surcharge Rate Adjustment of 4.17% for PVD. Dr. Waters seconded.

Public comment was heard.

Motion carried, 4-0.

11. Discussion and Possible Decision to Review the Speed Limit Study as Presented By the Nye County Roads Department and Possible Future Action Pertaining to Setting the Official Speed Limits on All Roads Within the Town of Pahrump.

Sherriff Tony DeMeo, Bill Beck, Dave Fanning, Don Skalicky, and Jared Ward presented.

Sherriff DeMeo started by stating the effects of unreasonably low and high speed limits. Mr. Beck continued, presenting results of studies done in 2007 and 2009.

Mrs. Endersby thanked Public Works for doing all of the research to find the results which were presented.

Sherriff DeMeo spoke of speed limit enforcement and distance time for drivers.

Dr. Waters asked if the Board should choose to adopt the suggested speed limits, would they be considered enforceable.

Sheriff DeMeo said that a judge could not enforce speeding tickets at the present time, but that they would be able to if the changes were adopted.

Mr. Kulkin asked how the speed limit could not be enforced by a judge in certain areas. Sherriff DeMeo responded that because there was not a current study to show that current speed limits were reasonable and justifiable, a judge would not be able to enforce any infractions.

Mr. Kulkin made mention of the fact that any money the Sherriff's Department brings in, including fines from traffic violations, go to the County rather than partially going to the Town.
Sherriff DeMeo stated that the fines gathered from traffic stops are minimal and couldn't pay for a single deputy's wages. He also stated that when the department writes citations under the Pahrump Town Ordinance, the Town receives the collected money from those fines.

Jared Ward shared the costs of changing speed limit signs throughout the Town. He said for every three signs, the cost including all fees would be $410.

Mr. Kulkin motioned to review the study and bring back direction to the Town staff in two Town Board meetings.
Dr. Waters seconded.

Mr. Ward stated that a lot of the signs placed around town under Resolutions were not legal.

Public comment was heard.

Motion carried, 4-0.

12. Discussion and Possible Decision to Create a Town of Pahrump Advisory Board for Not More Than Six (06) Months, With Monthly Updates to the Town Board, for the Purpose of Gathering Information on Relocating the Northern Boundary the Nye County.

Mr. Garlough recapped on what happened when he met with the Incorporation Advisory Board.

Mrs. Parker asked if Mr. Garlough thought it could be possible to bring the efforts of a Boundary Line Advisory Board and the findings of the Incorporation Advisory Board together, should the Boundary Line Advisory Board be established on its own.
Mr. Garlough responded to Mrs. Parker saying yes, and continued with figures, facts, and ideas.

Dr. Waters said he received information indicating that one of the County Commissioners was strongly opposed to relocating the northern boundary, and the other was mildly opposed to it.

Mr. Kulkin motioned to direct staff to create an advisory board and bring back a resolution as well as by-laws to the next Town Board meeting. The advisory board would be named "Town of Pahrump Boundary Line Advisory Board."
Dr. Waters seconded.

Public comment was heard.

Motion carried, 4-0.

13. Discussion and Possible Decision to place a "RFP" (Request for Proposal), in the Local Newspapers for Video Production Services: To Create Three (03) Promotional Videos of the Pahrump Valley Designed to Encourage Tourism.
(This item was heard between Item 11 and 12)

Kelly Buffi gave a general idea of what the three promotional videos would showcase.

Mrs. Parker mentioned that after the trip to Quartzside, Arizona, the Pahrump website was receiving over 1000 hits a day, and she believed these videos would really help tourism for Pahrump.

Mr. Kulkin motioned to approve to place a "RFP" in the local newspapers for Video Production Services. Mrs. Endersby seconded.
Motion carried, 4-0.

14. Discussion and Possible Decision to Approve Resolution 2011-05, A Resolution Designating Daniel C. McArthur to the Nevada Department of Taxation as the Town of Pahrump External Auditor for Fiscal Year 2011-2012 and Approving his Engagement Letter Dated March 22, 2011 in an Amount Not to Exceed $25,000 Budgeted and Payable From the General Fund.

Mr. Kulkin motioned to approve Resolution 201-05. Mrs. Endersby seconded. Motion carried, 4-0.

15. Discussion and Possible Decision to Approve One of the following three (03) Options Pertaining to the Next Step for the Last Chance Park Development: Option 1, Proceed with the Mitigation of location #1 (Bell Vista @ Bannavitch) Not to Exceed $10,000.00; or Option 2, Start the Process to Investigate location #2 (Bannavitch @ Simkins Road) and Location #3 (SR 160); or Option 3, Discontinue the Entire Project.

Mrs. Parker said that option one was the only way to save the beauty of Shadow Mountain, as the BLM would re-designate the land to recreation rather than be available for development should the Town not go through with Last Chance Park.

Mr. Kohbarger explained that the BLM found a prehistoric lithic scatter and the process through archeologist studies had taken over a year. He said that the Mitigation may cost more than $10,000 and that there was a possibility of a grant through BLM.

Dr. Waters asked how much the project had cost the Town already, to which Mr. Kohbarger responded the Town had not paid anything into it, as most of the costs were paid through the grant the Town had previously received.

Mr. Kulkin said that he doesn't believe the Town had enough money to put into the park. He said he believed the Town should focus more on creating jobs than building parks.
Mrs. Parker responded, stating that the park had much support from the community and funds had been set aside for some time toward the development of Last Chance Park.

Mrs. Endersby said that parks and preservation of open space were really needed in the community, and that she believed this was the first step in a process to which we could have available more grants for the project. She asked about the locations the Public Lands Advisory Board had looked at.
Mrs. Parker explained the location options.

Mrs. Endersby made a motion to approve option one.
Dr. Waters seconded.

Public comment was heard.

Mrs. Endersby amended the motion to state to start the process to investigate location number two, and then proceed with mitigation of location number one if necessary.
Motion died due to lack of a second.

Dr. Waters motioned to table this item until the next meeting.
Mr. Kulkin seconded.

Motion carried, 4-0.

16. Discussion and Possible Decision to Approve Resolution 2011-04, a Resolution Creating a Community Event Center Solutions Task Force.

Mrs. Endersby said she felt the solution regarding the Ruud Center should be made by all available resources (staff, town board, members of the public, experts, etc.).

Mrs. Endersby motioned to table the item, due to the lateness of the time, until the next meeting.
Mr. Kulkin seconded.

Dr. Waters stated that he agreed with Mrs. Endersby and mentioned information which was in an editorial in the Pahrump Valley Times on March 18th.

Motion carried, 3-1, with Mrs. Parker voting nay.

17. Discussion and Possible Decision Consent Agenda Items:

a. *Action – Approval of Town Vouchers.*
b. *Action – Approval of Town Board Minutes for February 08, 2011.*
c. *Action – Approval to accept Ms. Reegan Van Engen to the Pahrump Youth Advisory Board.*
d. *Action – Approve grant request for the Pahrump Valley Chamber of Commerce for Certified Folder Display in an amount not to exceed of $1,200.00.*
e. *Action – Approve grant request for the Pahrump Valley Chamber of Commerce for a quarterly ad in the RV Journal in an amount not to exceed of $3,086.00.*

(17c was heard as Item 5b)
(17b was heard separately for corrections)
(17e was heard separately)

Mr. Kulkin motioned to accept items a, b, and d.
Mrs. Endersby seconded.

Motion carried, 4-0.

17e. Mr. Kulkin motioned to approve. Dr Waters seconded.
Motion carried, 4-0.

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

a. *Town of Pahrump Budget Workshops – March 29th, 30th, & 31st, 2011 6:00 p.m. @ the Town Annex*

19. Town Board Member's Comments

Dr. Waters announced that the **Pool Pact** training would be for all Town and Advisory Board members would be March 12th at 6:00 pm at the County Commissioner Chambers.
He also asked if it could be added to the minutes to state how many public commenters were pro or con concerning an item.

Mrs. Endersby thanked everyone for going to the meeting on March 14th of the County Commissioners, which included an agenda item on abolishing the Pahrump Town Board.

Mr. Kulkin said that after Mr. Kunzi spoke, it seemed obvious that there was a conflict of interest for him

Mrs. Parker stated that when a sewer rate was raised at Ian Deutch Park, staff went through a lot of trouble to rectify the unjust situation.

20. Town Manager's Report.

Mrs. Endersby asked if Mr. Kohbarger would bring forward more information concerning the Flash Cut Construction Permits.

Mr. Kohbarger said that yes, as soon as he received more information from Mr. Richardson, he would hold a press release and forward the information on.

Adjournment

Vicky Parker adjourned the meeting.

SPECIAL TOWN BOARD PRELIMINARY BUDGET HEARING MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
TUESDAY – March 29, 2011
6:00 P.M.

MINUTES

PRESENT:

Town Board:

Mike Darby
Vicky Parker
Carolene Endersby
Dr. Tom Waters
Harley Kulkin

Staff:

Bill Kohbarger, Town Manager
Scott Lewis, Chief
Michael Sullivan, Finance Director
Al Balloqui, CB & DS Manager
Matt Luis, Building & Grounds Manager

1. Call to order

Mike Darby called the meeting to order.

2. Discussion and Possible Decision Regarding Fiscal Year 2011-2012 Preliminary Town of Pahrump and Pahrump Swimming Pool District Budget.

Michael Sullivan brought and presented the general information sketch of where the Town saw revenues, expenditures, and allocations.

Mr. Darby asked what funds the Town consolidated or lost.
Mr. Sullivan responded that the Fire Capital Fund closed the previous year and that the Town lost the Fall Festival fund.

Mr. Sullivan explained the groupings of funds as they were placed in the supplemental material.

Vicky Parker asked about the projected revenue for the Fair Grounds Room Tax.
Mr. Sullivan replied that the grant fund and regular room tax were what went into the provided amount.

Carolene Endersby asked what the restricted funds were.
Mr. Sullivan replied they were the special revenue funds that were set up through resolutions by the Board which restricted that income by those purposes. Those funds cannot be transferred to the general fund or any other special fund unless changed by act of the Board via a resolution.

Mrs. Endersby asked about the $10,000 increase by Pool PACT.
Mr. Sullivan replied that Pool PACT had said they anticipated a five to six percent premium increase.

A member of the public spoke concerning vehicles.

Mrs. Endersby inquired as to gasoline price increases.

Mr. Sullivan stated the budget figures are figured by an average and projected trend.

Mr. Darby clarified that the Town was using County tanks.

Bill Dolan, a member of the public and secretary of Pahrump Veteran's Memorial Advisory Board, inquired as to the power costs which include parks. He stated reservations should have additional fees for use of power.
Matt Luis said the Parks and Recs Advisory Board were looking into charging more for reservations which included using electricity.
Mrs. Endersby asked if there were grants the Town could possibly share some of the costs.

Mrs. Parker asked for Mr. Sullivan to put the shade cover for Ian Deutch Memorial Park into the budget for the next year.

Mr. Darby inquired as to legal fees in 2009 and 2010.
Mr. Sullivan stated he didn't bring with him the over-all fees, but did put the break downs into individual funds.

Harley Kulkin inquired as to overtime benefits.
Mr. Sullivan said overtime is combined with the benefits incurred during overtime.

Mr. Darby spoke of postage meters.

Mrs. Endersby asked about 1500 variants.
Mr. Sullivan said the specialized clothing needed to be cleaned when a contamination happened.

Mr. Darby asked where the $60,000 from brothels came in.
Mr. Sullivan replied it was part of the enterprise fund for ambulances.

Mrs. Endersby inquired as to possible staff fees for reservations.
Mr. Sullivan said staff already takes care of a number of reservations.

There was further conversation and debate concerning charging extra on events with electricity use.

Mrs. Parker asked how the Room Tax Fund had $90,000 allocated in supplies.
Mr. Sullivan explained that there were only four categories available to put funds into. He said when that fund was addressed it would be explained.

Mrs. Endersby said she couldn't see where $70,000 in room tax funds were.
Mr. Sullivan said in line six it was put under the grants column for 2011 and two columns over had the proposed 2012 funds of $20,000 which were funds we were receiving from CCA under their development program.

Mrs. Parker asked why the Town could not use the fuel tax with the inter-governmental agreement on the Road Tax Fund with Nye County to pay for the new speed limit signs.
Mr. Kohbarger responded saying they were looking at talking about this with Nye County.

Bill Dolan said once a veteran's columbarium in the cemetery went through, revenue would go up as many people are holding onto ashes they want to be in the veteran's area while many others wish to pre-pay for a spot. He also asked for information on the contributions toward the cemetery from the Veteran's Memorial Advisory Board.
Mr. Sullivan said those funds would probably be in the general cemetery fund, but could be moved to the veterans' cemetery fund.

Mr. Kulkin asked if the Town was approaching any deadlines for impact fees, such as Last Chance Park.
Mr. Sullivan responded that the Town was approaching some deadlines.

Mrs. Endersby and Mr. Kulkin inquired about room tax.
Mr. Sullivan stated that an 8% room tax is charged and of that, 1% goes to the state who allocates part of that back to Pahrump. The Town keeps the other 7%.

Bill Dolan, referencing page two, pointed out that there was an accumulated $2,867,000 funds from fall festival, park impact fees, fair grounds, park room tax, and the arena which were not being used and sitting stagnant. He suggested these funds be used for a new community center as legislature may take unused funds.
Mrs. Endersby and Mr. Kulkin spoke a little in response to moving forward with these funds, possibly with a new community center.

Mr. Darby asked as to the actual budget of 2009.
Mr. Sullivan said this fund was used to roll through Grant money under the pet program from the County to acquire water rights.

No action was taken.

3. Discussion and Possible Decision Regarding Approval of Resolution 2011-06 Approving Preliminary 2011-12 Fiscal Year Budgets for Town of Pahrump and Pahrump Swimming Pool District.

Mrs. Parker motioned to approve Resolution 2011-06 adopting the Town of Pahrump and the Town of Pahrump Swimming Pool District fiscal 2011-12 tentative budgets as contained in the attached budget worksheet forms and as amended and direct the finance director to file with such other amendments as may be required or directed by the State Department of Taxation by April 15, 2012. Mr. Kulkin seconded.

Motion carried, 5-0.

4. Public Comment.

Public comment was heard.

5. Adjournment.

Meeting was adjourned by Mr. Darby

PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.

APRIL 12, 2011

MINUTES

PRESENT:

Town Board:

Mike Darby
Vicky Parker
Carolene Endersby
Dr. Tom Waters
Harley Kulkin

Staff:

Bill Kohbarger, Town Manager
Scott Lewis, Chief
Michael Sullivan, Finance Director
Al Balloqui, CB & DS Manager
Matt Luis, Building & Grounds Manager

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

Mike Darby called the meeting to order.
Tom Waters led in the Moment of Silence and Pledge of Allegiance.

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

Mr. Darby requested to move item '8' to directly following item '2'.
Dr. Waters requested to remove item '14' so that the Veterans Advisory Board could collect more information.
Carolene Endersby requested item '19d' be moved to item 3a, as Mr. Kory Daffer is a student.
Harley Kulkin requested to amend item '17f' by removing Mrs. Dorothy Smithers' name.
Vicky Parker said the closed session items needed to be removed, as there would not be a closed session.

Motion carried, 5-0.

Dr. Waters asked for all veterans and active duty military present to stand for recognition and appreciation.

3. Announcements

Announcements were read by Mrs. Endersby.
She asked all current and former volunteers to stand for recognition.

Dr Waters announced on the 26th of April there would be a candlelight visual at the government complex to recognize Deputy Ian Deutch who was killed in the line of duty one year before.
He also announced a national day of prayer on May 5th.

Mr. Kulkin asked the Board members to attend the car show on April 16th.

Mrs. Parker announced that the Biz Expo would be starting at 12pm on April 22nd, and all day on the 23rd at the Pahrump Nugget.

Ken Shockley announced the five year anniversary of Nye County Veterans services on April 26th at 1pm in the Pahrump Nugget Banquet Room. He invited all veterans and members of the public to attend.
He also announced a class for veterans on services, benefits, and information available to them at the Nye County Complex on April 15th at 10am.

Mrs. Endersby read a proclamation addressed to Mr. Kenneth Shockley from the Board for his dedication and efforts to various Veteran services and events.
Mr. Shockley showed deep appreciation for the proclamation.

Ronald Fairborn invited the community to the Holiday Task Force Easter Family Picnic at Petrack on April 23rd from 11am to 2pm.

Richard Fenton gave praise to the community for donating food and responding to requests from the Holiday Task Force.
He also invited the Town Board members and general public to the Pahrump Community Outreach Committee meeting on April 11th at 11:30am at the Oasis Outreach Center.
Thirdly, he made an announcement about the Public Christian Concert that Helping Hands for Jesus and the Christian book store are putting on at Rosemary Clark Middle School on May 14th. All of the proceeds for the event were for the Eagle Wings Transitional Rehabilitation Center project.

Pastor Tom Gilbert announced a Friday morning Christian men's breakfast meeting at the Homestead Café at 7am. He also spoke of effort to get a community prayer room in Pahrump.

Katreen Romanoff announced the Liberty Forum would be hosting author Leslie Bates on April 21st at 7pm at 110 Emery Street.

Dan Wertsbaugh announced that the Pahrump Arts Council and Pahrump Community Choir would be having the Annual Spring Concert on April 13th 7pm Pahrump Nugget Convention Hall.

Bill Hoff invited citizens to the introduction on the National Grange to Nevada at the Senior Center at 7pm on April 13th.
He also invited citizens to go to the Museum on April 16th for a lecture form Carl Moore.

4. 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 comment was heard.

17d. *(which was meant to be heard as item 3a)*
Mrs. Endersby said she would like to accept the application for Mr. Kory Daffer to the Youth Advisory Board and recognized the newly forming Youth Advisory Board, asking them to step forward.
She added that training classes, workshops, and meetings would begin as school let out for summer.

Mrs. Endersby motioned to accept Mr. Kory Daffer to the Youth Advisory Board. Mr. Kulkin seconded.

Kory Daffer thanked the Town Board for acceptance.

Motion carried, 5-0.

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

Mr. Kulkin stated he had attended the last Public Lands Advisory Board meeting and heard a lot of information concerning Last Chance Park.

Mrs. Endersby said during the Parks and Recreation Advisory Board meeting at the Simkins Park ribbon cutting, the members mentioned the need for more volunteers.

George Sausman, Chairman of the Nuclear Waste and Environment Advisory Board, spoke of the Earth Day event as well as the town clean up.
He also announced a meeting at 2pm in the Town Office Conference Room on April 15th.

Robert Adams stated that the Public Lands Advisory Board was still seeking members, and asked citizens to participate in public land planning by submitting plans to the Advisory Board.

Bill Dolan announced the Pahrump Veterans Memorial Board was working toward getting items for display in the Veterans Memorial area.

Mr. Kohbarger spoke of the grand re-opening of Simpkins Park on April 9th.

6. Town of Pahrump Economic Development Report.

Dr. Waters asked how often Mr. Kohbarger was meeting with the County as well as how many companies were looking at coming to Pahrump.

Mr. Kohbarger responded that he was meeting with the County in an economic development meeting every other Friday along with EDEN and BEC Environmental. Concerning companies, he stated there were two really strong leads coming into Pahrump and a few more which were looking.

Mr. Kulkin mentioned he had heard General Electric was looking at building a solar panel plant in any location that would give them the best deal.
Mr. Kohbarger responded that staff would contact them.

7. Discussion and Possible Decision to Approve a Proclamation Declaring April 26, 2011 "Nye County Veteran Services Department" Day in Honor of Kenneth Shockley, Director of the Nye County Veteran Services for His Five Years of Hard Work and Dedication in serving the Veterans of Nye County.
(item was heard during announcements)

8. Presentation by the United States Air Force Pertaining to Training Exercises Held in and Around the Town of Pahrump.
(item was heard after item '2')

Major David Chadsey of the United States Air Force began by thanking the Town and its citizens for their time and opportunity to give the presentation.
Mr. Eugene Hill accompanied him.

Major Chadsey gave the presentation detailing the military forces which would be taking part in the training exercises and schedule of events as well as where they would be with an idea of what they would be doing.

Mrs. Parker stated she had heard the reason the military liked Pahrump for training exercises was because it looked a lot like Afghanistan. She asked if this was true.
Mr. Hill responded clarifying that the topography of southern Nevada is very similar to Afghanistan, and Pahrump is conveniently separated from Las Vegas. He said the stature and composition is comparable, but the town itself didn't look like any Afghan village he had ever seen.

Mr. Darby clarified with Major Chadsey that information about the project would be located on the Nellis Air Force Base website.

9. Discussion and Possible Decision to Approve One of the Following Three (03) Options Pertaining to the Next Step on the Last Chance Park Development: Option 1, Proceed With the Mitigation of Location #1 (Bell Vista @ Bannavitch) not to exceed $10,000.00, or Option

2, Start the Process to Investigate location #2 (Bannavitch @ Simkins Road) and Location #3 (SR 160) or Option 3, Discontinue the Entire Project.

Mr. Kulkin briefed the room on what happened at the Public Lands Advisory Board meeting.

Mr. Kulkin motioned to approve Option 1.
Mrs. Parker seconded.

Mrs. Parker mentioned that the project had been voted on to be continued by three previous Town Boards since 2006. She also stated that it was an important item to her as she wanted to see the land preserved.

Dr. Waters said he was all for approving Option 1, however a member of the Piute Tribe had asked him to postpone the decision until after the Tribe had the chance to speak about the item. He agreed it would be a better option than deciding at present time.

Mrs. Endersby said she attended workshops in 2009 regarding Last Chance Park and that she was very impressed with the community members who had stepped forward.

Public comment was heard.

Mr. Darby asked Mr. Kohbarger if the opinion of the Town was still avoidance so that BLM would do the work.
Mr. Kohbarger responded that his recommendation was to move forward with Option 1.
Dr. Waters asked for the motion and second rescinded and wait for two weeks.

Motion failed, 2-3, with Mr. Darby, Mrs. Endersby, and Dr. Waters voting nay.

10. Discussion and Possible Decision to Approve Change Order #1 in the Amount of $10,186.84 to Provide and Install Electrical Grounding Requirements, Proper Grade, Clean-Up and Supervision for the Town of Pool Reconstruction Project and All Matters Properly Related Thereto.

Mr. Kohbarger introduced Mr. John Berg, who was the project manager for Gothic Landscaping.

Mr. Kulkin asked for the ten percent markup to be explained.
Mr. Burg responded the markup was standard to cover overhead and operating costs.
Mrs. Endersby asked if the project would be done on time without incurring any over time.
Mr. Burg said as long as the change orders were approved the project would be completed on time.
Mr. Kohbarger added on, saying there would be a phone conference the next day concerning this, and he would email the Board with the resulting outcome.

Mrs. Endersby made a motion to accept.
Dr. Waters seconded.

Public comment was heard.

Motion carried, 5-0.

11. Discussion and Possible Decision to Approve Change Order #2 in the Amount of $5,194.68 to Provide and Install Electrical Grounding, Repair Service Feeder J-box, Replace Conduit to Pole Light, Remove All Low Voltage Transformers/Conduits/Sub-panel, Re-route (02) Existing Pump Grounding Conductors, Provide Trenching and Proper Grade Where Required, Clean-up and Supervision for the Town of Pool Reconstruction and All Matters Properly Related Thereto.

Mrs. Endersby motioned to approve.
Mr. Kulkin seconded.

Mr. Kulkin stated that the money for this project would come from a tax fund which had been designated specifically for the pool, and could not be spent in other areas. Because of this, if it was not spent on this project it would sit stagnant in the fund until another pool project was voted on and approved.

Public comment was heard.

Motion carried, 5-0.

Mr. Kohbarger thanked Gothic Landscaping for doing such a great job on Simkins Park.

Mrs. Endersby thanked the parks department and buildings and grounds.

12. Discussion and Possible Decision to Approve Resolution 2011-08, a Resolution Creating Pahrump Boundary Line Advisory Board and All Matters Properly Related Thereto.

Mr. Kulkin motioned to approve.
Mrs. Endersby seconded.

Mrs. Parker responded she had spoken to four people and one commissioner from the county which would be affected, all of whom were concerned that if Esmeralda County was expanded, they would lose the County Seat and there would be duplication of employees while Esmeralda lost their jobs as Tonopah picked them up. She said they all sounded to be in opposition to the idea.
Mr. Darby said he spoke with the Chair of Esmeralda County who had a similar response.

Mr. Kulkin stated it was the job of the Board to do what was in the best interest to the Town of Pahrump and it was time to find out facts.

Mrs. Endersby asked if any citizens had stepped forward to sit on the Advisory Board.
Dr. Waters responded yes, and added that he agreed with Mr. Kulkin.

Public comment was heard.

Motion carried, 4-1, with Mr. Darby voting nay.

13. Discussion and Possible Decision to Approve the By-Laws for the Newly Created Pahrump Boundary Line Advisory Board and All Matters Properly Related Thereto.

Mr. Kulkin motioned to approve with amendments to '5b', to change the quarterly submission of an activity report from the advisory board chair to submission at each Town Board meeting, as well as amendments to '6b', to change the meeting of once a month to twice a month.
Mrs. Endersby seconded.

Motion carried, 5-0.

14. Discussion and Possible Decision to Approve Expanding the Veterans portion of the Cemetery by adding a section of property 165' x 135' located adjacent to and directly behind the current section for additional burial sites and for utilization of placing a F4 airplane.

Item removed.

15. Discussion and Possible Decision to approve creating a Proclamation to assist the efforts of Mr. Butch Harper, Pahrump citizen in supporting his endeavor to ensure a military family, pay grade E-4 or below, to have a Merry Christmas in 2011.

Mr. Kulkin motioned to approve.
Mrs. Endersby seconded.

Mr. Harper thanked the Town Board and Veterans Advisory Committee, and continued to give reasons for why he started this endeavor.

Mr. Darby commented that Mr. Harper's efforts were tremendous. He added that he would like to see the chosen of family be local.

Motion carried, 5-0.

16. Discussion and Possible Decision to Amend the Lease with Option to Purchase Agreement with Growponics Nevada to Extend the Deadlines Identified in Paragraphs 5(c)(ii)(1) and 6 by Six Months and to Change the Name on the Agreement from Growponics to Water Lily Ranch and All Matters Properly Related Thereto.

Mrs. Parker said that during a recent meeting Mr. Kashani answered all questions from Town Board members. He informed them he was changing direction and choosing to break away from the Growponics LLC franchise to grow tomatoes on his own. He informed Mrs. Parker

and the other two members who met with him that the reason he was asking for the extension was because of a hold up on the county level.

Mr. Kulkin said he disagreed with Mrs. Parker when she stated Mr. Kashani answered all questions and also that Mr. Kashani was breaking away from Growponics, as he was never part of the Growponics LLC franchise.
Mr. Kulkin also expressed concern on where the County was on the matter, and that the project may not be very successful. He said if this extension was to be granted he would like to have a monthly report from Mr. Kashani himself on his progress.

A member of the public spoke up with a point of information, saying a report from the Secretary of State showed Growponics LLC was not registered in the State of Nevada.

Mr. Darby said that more research needed to be done on this item.
Mr. Kulkin agreed.

Mr. Kulkin stated it was important to know whether the current agreement was void due to the name change.

Mrs. Endersby said she questioned the LLC and expressed concern on why there was no written request from the requesting party, or written backup information on the planned changes. She went on to state there were a lot of unanswered questions.

Mr. Darby clarified that Growponics Nevada LLC was in fact a registered company with the State of Nevada based on information on the Secretary of State website, with a legal and active business license.

Mr. Kohbarger asked the Board to email all questions for the attorney to him the following morning.

Mr. Kulkin motioned to table the item and bring it back to the next meeting.
Mrs. Parker seconded.

Dr. Waters said that after meeting with Mr. Kashani not all questions were answered. He added that all questions from the Board should be answered and, should they be satisfactory, the previous Town Board's decision should be honored.

Mr. Kulkin said if the County didn't wish to take action with Mr. Kashani, the Town's position would not sway their decisions.

Motion carried, 5-0.

17. Discussion and Possible Decision to Approve Resolution 2011-04, a Resolution Creating a Community Event Center Solutions Task Force.

Mrs. Endersby said she would like the Board to take a little time to see if a Task Force was something to look at moving forward with. She stated it was really a matter of asking the public to give their opinions and thoughts on what should be done with the Community Center in a way that more time could be spent on deliberation.

Mrs. Parker said she thought it was a great idea to get public input and comment, however she had a problem with setting up another advisory board and would rather there be a number of workshops. This was because she felt a task force is essentially an advisory board, and few people attend those meetings, however a number of people attend workshops.
She later added that she felt the formed group needed to be more formal than a task force.
Mrs. Endersby clarified the difference between an advisory board and a task force, and that having a variety of different types of citizens join in the effort could be very beneficial.

Mr. Kohbarger added that staff would assist in any way, shape, or form whether it be a task force or otherwise.

Mrs. Endersby motioned to approve.
Mr. Kulkin seconded.

Mr. Kulkin asked for an explanation on how the Task Force would operate.
Mrs. Endersby responded the group would start with two Town Board members and one County Commissioner who together would appoint citizens to the Task Force, followed by hearing expert opinions from professionals. Together, they could bring forth options and plans.

Mr. Kohbarger suggested that the best way to tackle this was to do something similar to what was done concerning Last Chance Park, which was a combination of an advisory board/task force with workshops.

Dr. Waters asked if members of the public had already stepped forward with desire to be part of the Task Force.
Mrs. Endersby said she had no knowledge of citizens doing so yet, but a County Commissioner had already said they would be happy to sit on the Task Force.

Public comment was heard.

Motion carried, 4-1, with Mr. Darby voting nay.

18. Discussion and Possible Decision to Approve Formally Requesting the Nye County Commission to Re-district Nye County Pursuant to the Census 2010 Population Numbers in Order to Possibly Increase the Number of Commissioners from the Town of Pahrump.

Mr. Kulkin shared figures which showed 83% of Nye County residents live in Pahrump. He stated that although this is a fact from the last Census, 40% of the elected Commissioners represent the 17% of Nye County residents which reside outside of Pahrump due to district restrictions.
He said after the item was placed on the Agenda, the County Clerk called him and said the County could not re-district and put a Commissioner out of office, but would have to wait until the next election.

Mr. Kulkin motioned to direct staff to ask the County Commissioners to re-district Nye County districts and do so in a manner that Pahrump is comprised of four districts and the rest of Nye County out of Pahrump is the other, fifth district.
Dr. Waters seconded.

Mrs. Parker said she believed Nye County should have four commissioners however they wouldn't approve the change. She was told when the Census came out more votes were needed from Pahrump to keep two northern commissioners. She said she would like to see the Town Board make the request, however it was unlikely the Commissioners would act on it.

Mr. Kohbarger confirmed the request was to draft a letter to send to the County Commissioners followed by submitting it to the Town Board for each member to sign, and then take it to the County.

Mrs. Endersby said that in the past Resolutions had been taken to the County Commissioners. She said wondered whether presenting a letter or taking a Resolution to the County Commissioners would be better, as a Resolution would be a public record.
Mrs. Parker responded saying she thought the simplest thing, rather than going through the process of a Resolution, would be to draft a letter. Mr. Kulkin agreed a Resolution was not needed.

Motion carried, 5-0.

19. Discussion and Possible Decision Consent agenda items:

a. *Action – Approval of Town Vouchers.*
b. *Action – Approval of Town Board Minutes.*
c. *Action – Approval to accept Mrs. Laurayne Murray and Mrs. Sandra Darby to the Pahrump Incorporation Advisory Board.*
d. *Action – Approval to accept Mr. Kory Daffer to the Pahrump Youth Advisory Board*
e. *Action – Approval on removing Mr. Dennis Gardner and Mr. Walt Grudzinski from the Veterans Advisory Board.*
f. *Action – Approval on accepting the resignations of Mr. Noel Smithers, Mrs. Dorothy Smithers and Mrs. Rebecca Oscarson from the Pahrump Public Lands Advisory Board.*
g. *Action – Approval to Change the Nuclear Waste By-Laws Section III (C) add "There may be one member emeritus, a voting member, for the founder of this advisory board, Mary E. Wilson."*

(*Item 'd' was to be heard as item '3a', however was heard as part of item '5' and 'b' was removed as there were no minutes to be approved*)

Mr. Kulkin made a motion to approve the Consent Agenda with the removal of Mrs. Dorothy Smithers from item 'f', as she will remain on the board.
Mr. Kulkin withdrew his motion.

Mrs. Parker motioned to approve items 'a', 'c', 'e', 'f' with the exception of Mrs. Dorothy Smithers, and 'g'.
Dr. Waters seconded.

Motion carried, 5-0.

20. Discussion and Possible Decision regarding a Closed Session, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters.

Item removed.

21. Closed session.

Item removed.

22. Discussion and Possible Decision on labor negotiations, issues and other personnel matters presented in closed meeting regarding issues addressed in closed session.

a. *Future Meetings/Workshops: Date, Time and Location*
b. *Joint Discussion Town Board & County Commission – April 18, 2011 @ 7:00 p.m. at the County Complex.*
c. *Town of Pahrump Final Budget Hearing – May 19, 2011 @ 7:00 p.m. at the Town Annex.*

23. Town Board Member's Comments

Mr. Kulkin said it greatly disturbed him when citizens get upset and leave a meeting, and this tends to happen when people get frustrated after they put a lot of time and effort into items which are not followed through. He said we needed to be courteous of that and try to get things done in our community

Mrs. Parker said she thinks the Board needs to stop tabling things to the next meeting two and three times as it was not necessary, and the Board needs to come prepared to make a decision.

Mr. Darby asked staff to present the Agenda to the Board sooner than the Friday before, with the new submission deadlines for items being put on the Agenda.

24. Adjournment

Mr. Darby adjourned the meeting.

PAHRUMP TOWN BOARD MEETING
NYE COUNTY ADMINISTRATIVE COMPLEX
2100 E WALT WILLIAMS DRIVE
TUESDAY – 7:00 P.M.

MAY 10, 2011

MINUTES

PRESENT:

Town Board:

Mike Darby
Vicky Parker
Carolene Endersby
Harley Kulkin
Tom Waters

Staff:

Bill Kohbarger, Town Manager
Brett Meich, Attorney
Matt Lewis, Building and Ground Manager
Al Balloqui, Community Business Economic Development
Scott Lewis, Fire Chief

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

Mike Darby called the meeting to order.
Tom Waters led in the Moment of Silence and Pledge of Allegiance.

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

Vicky Parker asked to move all consent agenda items to item 2.5.

Carolene Endersby asked to delete items 19, 20, and 21 to be brought back at a later date.

Items moved.

2.5 Discussion and Possible Decision Consent Agenda Items:

a. *Action – Approval of Town Vouchers.*
b. *Action – Approval of Town Board Minutes for April 26, 2011.*
c. *Action – Approval to accept Ms. Penny Hensel to the Pahrump Veterans Memorial Advisory Board.*
d. *Action – Approval to accept Ms. Andrea Sposato and Ms. Vanessa Ruiz to the Pahrump Youth Advisory Board.*
e. *Action – Approval to accept Mr. Duane D. Clasen, Mr. Rodney Camacho, Mr. David Harris, Mr. Gary Thompson and Mr. OJ Palmer to the Pahrump Parks & Recreation Board.*

f. *Action – Approval to fund the 11th Annual Pahrump Town Clean-up to purchase advertisement in local newspapers in an amount not to exceed $2,000.00.*

(was item 22)

Mrs. Parker motioned to approve items a, b, c, d, e, and f.
Harley Kulkin seconded.

Dr. Waters spoke on item c, informing those present that Ms. Hensel was voted unanimously to become a member of the Veteran's Memorial Advisory Board as both the first female and the first non-veteran to sit on the Board.

Mrs. Endersby asked the Youth Advisory Board members, all seven of whom were present, to come forward.
Andrea Sposato and Vanessa Ruiz each expressed gratitude and excitement to be on the Board.

Motion carried, 5-0.

3. Announcements

Announcements were read by Mrs. Endersby.

Paula Glidden from PAVED spoke of May West Fest, saying it was a great success which brought in a lot of people from outside of Pahrump. She added that tickets for the Pahrump Fair and Festival would go on sale May 15th.

Sandy Jennings from the VITA program thanked everyone who supported them throughout the tax season, announcing the program had brought in over $1,108,000 in refunds which would effectively be put back into the community.

Phil Huff remembered the recently late Harry Ford. He also announced on May 14th the Museum would be hosting their second to last lecture in this year's lecture series.

Pastor Ron Fairbairn from the Community Outreach Committee stated that the organization would be serving a lunch during their meeting at 1061 E Second Street on May 11th at 11:30am. He said they were putting together a strategic plan to aid families with children with expressed concern for young people and families in the community.

4. 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 comment was heard.

5. Town Board Member's Comments

Dr. Waters clarified some confusion on Open Meeting Law and what constitutes as a violation. He informed the public that a violation of Open Meeting Law only pertains to information discussed concerning agenda items. For this reason, the Town Board members

tend to separate themselves from one another when in the same vicinity as not to provoke confusion.
Dr. Waters also took the time to thank the public for sending e-mails and information to the Town Board members.

Mrs. Endersby addressed a newspaper article stating staff had no intention of keeping citizens from speaking openly.
She spoke of a workshop she attended by Pool Pact concerning information risk management. She offered material to be passed on for management of records as they need to be organized and accessible.
Mr. Darby asked staff to get permission from Pool Pact to copy and distribute the information supplied by Mrs. Endersby.

Mr. Kulkin thanked staff for organizing the production of a town banner, which had been completed. He also said citizens needed to look at topics from all sides without tunnel vision. Addressing the article, he stated successful businesses and departments usually had PR management. Finally, he asked that the Town and citizens work collectively as a team to get together and realize the efforts and importance toward economic development and career opportunities. He said a beginning step in a positive end result was to stop bickering over small matters and come together.

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

Mr. Kulkin mentioned the first meeting of the Boundary Line Advisory Board would take place in the Town office on May 12th at 6:30pm. He encouraged citizens to be in attendance.

Mrs. Parker said the Tourism Board had met the previous week and were working with staff to promote Tourism. She told citizens that fourteen proposals had come in for the RPF video which would include a thirty second, sixty second, and five minute promotional video.

Dr. Waters said the Veteran's Memorial Advisory Board had been doing a lot for the Town including organizing the placement of an F-4 airplane and two Howitzers in the veteran's area of Chief Tecopa Cemetery.

John Pawlak of the Nuclear Waste and Environmental Advisory Board spoke of the 11th Annual Town Cleanup which had taken place on May 7th. He thanked the Town Board members who were present at the cleanup and announced the Chairman and Secretary of the Advisory Board were in the process of preparing a press release containing a figure of how much trash had been picked up around town.
Mr. Darby added that the preliminary account was 11.14 tons of trash.
Mr. Pawlak thanked Mr. Darby and Pahrump Valley Disposal for playing such a tremendous part in the cleanup day.

7. Town of Pahrump Economic Development Report.

There were no questions on the Economic Development Report.

8. Discussion and Possible Decision to Approve a Proclamation to Assist the Efforts of Mr. Butch Harper, Pahrump Citizen in Supporting His Endeavor to Ensure a Military Family, Pay Grade E-4 or Below, to Have a Merry Christmas in 2011.

Mrs. Endersby read the proclamation addressed to Mr. Harper.

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

Motion carried, 5-0.

Mr. Harper gave acknowledgement to military personnel, all of whom willingly volunteer themselves for the job. He added that many of the members of active duty military protect us and still end up on food stamps, therefore helping them is the least we could do.

Mr. Harper finished by thanking the Veteran's Memorial Advisory Board.

9. Discussion and Possible Decision to Approve a Certificate of Appreciation for Marvin Minnick for All His Hard Work, Dedication and Technical Advice in the Area of Tourism to the Pahrump Tourism and Convention Council (PTCC), the Town of Pahrump and Town Staff.

Mrs. Parker announced Mr. Minnick was unable to be in attendance due to a prior family engagement, but said the certificate would be waiting for him at the Town Office.

Mr. Kulkin motioned to approve.
Mrs. Parker seconded.

Motion carried, 5-0.

10. Presentation by Ms. Susan Moore, Extension Educator University of Nevada Cooperative Extension on Wildfire Fire Preparedness Entitled "The Next Step in Wildfire Preparedness".

Susan Moore presented, sharing a twenty four (24) minute video on fire safety, precautions, and tips during wild fire season. After sharing concerns for home owners who lose their homes due to wild fires being left helpless, Ms. Moore offered books which summarized the information in the presented video.

Mrs. Endersby expressed appreciation for Ms. Moore, Fire Chief Scott Lewis, and the video presentation.

Chief Lewis spoke of BLM's fire initiatives along with brochures which were available.

Mr. Darby thanked Ms. Moore for information.

Mrs. Parker asked those individuals who tend to throw cigarettes out of their car windows to please stop, as it is a major hazard during fire season.

11. Discussion and Possible Decision to Approve a Contract with William A. Kohbarger or alternatively, to Approve a Job Description for Purposes of Seeking Applicants for the Position of Town Manager and All Matters Properly Related Thereto.

Mr. Kulkin said he had done an extensive amount of research as well as listening to and addressing concerns from citizens. After this, he felt confident in his conclusions and decision to move forward with a motion.

Mr. Kulkin motioned to offer Mr. William A. Kohbarger a one year contract as in the Backup with changes.

- **Page 1, Paragraph 2 – Change from the currently written four (4) months notice to three (3) months notice.**
- **Page 4, Paragraph 7 – Adding after "shall pay the remainder of the Town Manager's salary for the year", to state "or sixty days, whatever is less."**
- **Page 4, also Paragraph 7 – Concerning health insurance, to add "or sixty days, whichever is less"**
- **Page 4, Paragraph 8 – Concerning termination with cause, to add "no notice is required and no severance will be paid. Health insurance coverage will continue for thirty (30) days. Any incurred annual leave will be paid within two (2) weeks.**
- **Page 4, Bottom area – Concerning what is deemed termination with cause, to add a number six (6) stating "Pattern of behavior deemed inappropriate by the majority of the Board.**

Mrs. Endersby mentioned the performance evaluation, section 12, stating in 2009 the Town Manager received less than three (3) points and was not terminated with only one (1) month notice, therefore it shouldn't be in the contract if the Board did not intend to honor it.
Mr. Kulkin stated it applied to an average of the current Town Board.
Mr. Kohbarger added that the paragraph in question was not in the previous contract and that Mr. Kulkin had requested it be part of the new contract.
Dr. Waters said the paragraph needed to state the results would be on a scale of five.

Mr. Kulkin amended to add "on a scale of five (5)" to section 12 concerning Town Manager Evaluation.
Mrs. Parker seconded.

Mr. Darby commented that none of his requested and submitted changes had been added to the contract.
Brett Meich, legal counsel, stated that because this was Mr. Kulkin's item, his changes were those added to the new contract.
Mr. Kulkin said he was open to hear Mr. Darby's suggestions for changes.

Mr. Darby stated he was not prepared to move forward without his changes being added to the contract.
Dr. Waters added, stating when it was agreed for all five members to contribute to the drafted contract, they had been talking about a four year contract, however the contract on the floor being a one year contract, he had no problem and felt it was adequate.

Public comment was heard.

Mrs. Endersby motioned to table until after a workshop.
Motion died due to lack of a second.

Motion by Mr. Kulkin carried, 3-2, with Mrs. Endersby and Mr. Darby voting nay.

12. Discussion and Possible Decision to Approve the New Contract for Legal Services with Armstrong Teasdale, LLC and All Matters Properly Related Thereto.

Mr. Kohbarger presented the contract which Mr. Campbell had presented to him, with the exception of the topic of arbitration, which would not be included in the base fee.

Dr. Waters commented that the attorney included everything in the contract which he had asked for.

Mr. Kulkin said he had believed arbitration would be included, however the fees for legal counsel after he and Mr. Kohbarger met with the attorneys would go down from $180,000 to $120,000.

Mr. Kulkin motioned to approve.
Mrs. Parker seconded.

Dr. Waters said he had heard from the community the Town should look for $120,000 per year contract, and that is exactly what the item was with the exception the Town would have approximately three hundred (300) lawyers at their disposal rather than only one (1).

Public comment was heard.

Motion carried, 3-2, with Mr. Darby and Mrs. Endersby voting nay.

Mr. Kulkin and Dr. Waters each addressed a combined total of five public statements concerning using the District Attorney, as the District Attorney would not be free for use by the Town of Pahrump as a member of the public had stated.

13. Discussion and Possible Decision to Approve the Recommendation of One Member from the Town of Pahrump Town Board or Town Staff to Participate as a Member of the Nye County Desert Tortoise Advisory Board.

Levi Kryder and Darrell Lacy both spoke of the development of a habitat conservation plan to be organized by the County, who had also advised staff to form the Desert Tortoise Advisory Board.

Mrs. Parker volunteered herself as she lived in the tortoise area and felt she would like to be involved.

Dr. Waters said he was going to suggest Mr. Kulkin as he was the liaison for the Public Lands Advisory Board, but after hearing Mrs. Parker he fully supported her

with Mr. Kulkin perhaps acting as an alternate in the event Mrs. Parker could not attend.

Mr. Kryder said they were expecting to hold bi-monthly or possibly even quarterly meetings.

Mr. Kulkin motioned to nominate Mrs. Parker as the representative member to the Nye County Desert Tortoise Advisory Board, with himself as alternate.
Dr. Waters seconded.

Public comment was heard.

Motion carried, 5-0.

14. Discussion and Possible Decision to Approve Placing Certificates of Appreciation/Achievements, Proclamations, and Awards, as Well as Items Involving the Presence of Children on the Agenda Starting at Item Number Three (03).

Mr. Darby said he could simply call, as Chairman, to make this change rather than spending time on it at a Town Board meeting.

Mrs. Parker said she had wanted to hear the opinion of the Board so that this could be a permanent change rather than a temporary movement. She felt it wasn't nice to put certificates and recognition items toward the end of a meeting.

Mrs. Parker motioned to approve.
Dr. Waters seconded.

Motion carried, 5-0.

15. Discussion and Possible Decision to Approve Phase 1(b) of the Environmental Impact Statement (EIS) for the Proposed Pahrump Valley Airport in the amount of $65,980.00 in Which the Town's Contribution is 5% or $3,299.00.

Mr. Kohbarger said he tried to give detailed information for going from the EA to the EIS.

Mr. Kulkin confirmed with Mr. Kohbarger that if the Board chose not to approve this, all hard work and effort which had been put in to the project would have been wasted.

Mrs. Parker confirmed the project had been going on for over ten (10) years.

Mr. Kohbarger said Mr. Gronda was representing the Town of Pahrump as the airport director and as the representative at all necessary aviation events.

Mrs. Parker motioned to approve.
Mr. Kulkin seconded.

Motion carried, 5-0.

16. Discussion and Possible Decision to Approve Purchasing a New Larcan MXD3OU 30 Watt UHF Broadcast Digital Translator, With 3-pole Filter Input Channel 43 and Output Channel 36 for the Town of Pahrump Tower to Include Procurement, Installation, Alignment and Proof of Performance for an Amount Not to Exceed $15,725.00.

Mr. Kohbarger stated the ABC translator had been on the original town tower which blew down over three (3) years beforehand. Upon initial diagnosis, the translator was deemed to be working, however it had begun having issues upon installation to the new tower, and eventually stopped working. Mr. Kohbarger added that he had been successful in requesting the insurance company to reopen the claim to pay half of the costs. Mr. George Richardson had also been successful in getting ABC to pay the other half of the costs, therefore no Town funds would be used.

Mrs. Parker complimented Mr. Luis, Mr. Kohbarger, and Mr. Richardson on their efforts and the amount of time they put into getting this taken care of.

Mrs. Parker motioned to approve.
Mr. Kulkin seconded.

Motion carried, 5-0.

17. Discussion and Possible Decision to Approve Purchasing a New Gearmore "S" Series Rotary Tiller Model # S230 in an amount not to exceed $7,959.00.

Mr. Kohbarger said there was a memo from Matt Luis advising that the old Gilmore was still working, however it would regularly break down. He added this would be ordered through a local company, Pahrump Tractor.

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

Motion carried, 5-0.

18. Discussion and Possible Decision to Authorize the Pahrump Town Board to Submit a Request to the Nevada Department of Transportation (NDOT) to Consider Dedicating the Portion of State Route 160 from the Nye County Line to US 95 as "Veterans Memorial Highway."

Dr. Waters said this had been an item Commissioner Borasky had put together and the Nye County Commissioners had already approved. He put this item on the agenda so the Town Board could support them and the cause.

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

Public comment was heard.

Motion carried, 5-0.

19. Discussion and Possible Decision to Approve to Adopt New Goals & Objectives and to Implement a Plan to Carry Out the Newly-Created and Previously-Established Goals & Objectives.
(item removed by Mrs. Endersby)

20. Discussion and Possible Decision Per Codification Authority, NRS 269.166 et seq. Adopt as "The Town Codes" as Codified by Municipal Code Corp., Tallahassee, Fl., and Officials of the Town of Pahrump, NV in 2008.
(item removed by Mrs. Endersby)

21. Discussion on the Pahrump Incorporation Advisory Board (PIAB) in Performing its Service to the Pahrump Town Board, do Hereby Express a Willingness to Undertake Any Task Properly Related to the Organization Government Structure Within the Pahrump Town Boundary.
(item removed by Mrs. Endersby)

22. Discussion and Possible Decision Consent Agenda Items:
(the consent agenda was heard as item 2.5)

23. Discussion and Possible Decision regarding a Closed Session, to Receive Information/Advice from the Town Attorney Regarding Potential or Existing Litigation Pursuant to NRS 241.015(2)(b)(2).

Mrs. Parker motioned to move into closed session.
Mr. Kulkin seconded.

Motion carried, 5-0.

24. Closed Session.

(closed session. Mrs. Endersby had to leave the meeting after closed session due to a prior engagement.)

25. Discussion and Possible Decision on potential or existing litigation presented in the closed session regarding issues addressed in closed session.

Mrs. Parker motioned to direct legal to attend the upcoming public hearing and represent the Town and direct the Town's position not to support the change in the current County Ordinance.
Mr. Kulkin seconded.

Motion carried, 4-0.

26. Future Meetings/Workshops: Date, Time and Location
a. *Town of Pahrump Final Budget Hearing – May 19, 2011 @ 6:00 p.m. at the Town Annex.*

27. Adjournment
Mr. Darby adjourned the meeting at 10:43pm.

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/12/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Approval to accept Mr. George Demas, Mr. Tim McCall, Mr. Robert Smith and Mr. Joel McMillin to the Pahrump Boundary Line Advisory Board.
Consent Agenda

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 PBLAB voted to accept these members at their meeting held on May 12, 2011.

BACKUP ATTACHED: ☐ YES ☒ NO

NAME OF PRESENTER(s) OF ITEM: Mr. Kulkin, Town Board Member

SPONSORED BY:

Mr. Kulkin, Town Board Member
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

15c

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED
5/11/2011

DATE OF DESIRED BOARD MEETING
5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Approval to accept Mr. Mr. Will Bond to the Pahrump Public Lands Advisory Board.

Consent Agenda

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 email from Mr. Adams, Chairman of PLAB.

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Mr. Kulkin, Town Board Member

SPONSORED BY:

Mr. Kulkin, Town Board Member
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

15d

William Kohbarger

From: Robert Adams [bobadamspahrump@yahoo.com]
Sent: Thursday, May 12, 2011 9:10 AM
To: Bill Kohbarger TOP; Town Offic TOP
Subject: Town Board Agenda

By unanimous vote Will Bond was accepted by PLAB as a new member at the 5-11-11 meeting.

By unanimous vote PLAB accepted the resignation of Chuck Hackley at the 5-11-11 meeting.
Per By Laws III. D. please put these items on the Town Board Agenda for approval.

Robert Adams, PLAB Chairperson

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED 5/11/2011

DATE OF DESIRED BOARD MEETING 5/24/2011

CIRCLE ONE: (Action Item) Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Approval to accept the resignation of Mr. Chuck Hackley from the Pahrump Public Lands AB.
Consent Agenda Item

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 email from Mr. Adams, Chairman of the PLAB

BACKUP ATTACHED: ☒ YES ☐ NO

NAME OF PRESENTER(s) OF ITEM: Mr. Kulkin, Town Board Member

SPONSORED BY:

Mr. Kulkin, Town Board Member
Print Name

Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

15e

William Kohbarger

From: Robert Adams [bobadamspahrump@yahoo.com]
Sent: Thursday, May 12, 2011 9:10 AM
To: Bill Kohbarger TOP; Town Offic TOP
Subject: Town Board Agenda

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Robert Adams, PLAB Chairperson

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. ten (10) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the County Complex.

DATE AGENDA ITEM SUBMITTED: 5/9/2011

DATE OF DESIRED BOARD MEETING: 5/24/2011

CIRCLE ONE: Action Item (Non-Action Item) Presentation

ITEM REQUESTED FOR CONSIDERATION:
Staff's Comments

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

BRIEF SUMMARY OF ITEM:
See Attached.

BACKUP ATTACHED: ☐ YES ☒ NO

NAME OF PRESENTER(s) OF ITEM: Pahrump Staff

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107
Mailing Address	Telephone Number

17

TOWN MANAGER'S REPORT

UNITED STATES
NUCLEAR WASTE TECHNICAL REVIEW BOARD
2300 Clarendon Boulevard, Suite 1300
Arlington, VA 22201
703-235-4473

April 22, 2011
For Immediate Release

Karyn D. Severson
External Affairs

NWTRB to Hold Workshop on Evaluating Waste Streams Associated with LWR Fuel-Cycle Options

The U.S. Nuclear Waste Technical Review Board will hold a workshop on Monday, June 6, and Tuesday, June 7, 2011, on methods for evaluating waste streams associated with light-water reactor (LWR) fuel-cycle options. The Board has developed a personal-computer-based systems analysis tool, the Nuclear Waste Assessment System for Technical Evaluation (NUWASTE), to analyze the implications of various nuclear fuel-cycle scenarios being considered by the U.S. Department of Energy (DOE) for managing spent nuclear fuel. The Board will discuss NUWASTE, its methodology, and some preliminary results from the analysis at the meeting. Other organizations with similar projects under way have been invited to discuss their analytical methods and results at the workshop. The overall objectives of the workshop are to benchmark each of the systems analysis tools against each other and to understand the basis for any differences among the results.

The workshop will be held at the Hilton Arlington Hotel; 950 N. Stafford Street; Arlington, VA 22203; telephone: 703-528-6000. A block of rooms has been reserved at the hotel. To make a reservation, attendees may call 1-800-Hiltons. The group code for the meeting is "NUC." Or, go to the hotel Web site, www.arlingtonva.hilton.com, and enter the arrival and departure dates and the group code. All reservations must be made by May 13 to receive the group rate.

The workshop will begin on Monday, June 6, at 9:00 a.m. and will conclude by 4:00 p.m. on Tuesday, June 7. A detailed agenda will be available on the Board's Web site at www.nwtrb.gov approximately one week before the workshop. The agenda also may be obtained by telephone request at that time.

Pahrump Fire - Rescue Service

Monthly Report
Apr-11

Scott F. Lewis
Fire Chief

Department Responses:
Monthly Response Total:

	March
Fire:	*154*
EMS:	*484*
Total:	***638***

Response Type:

Fire Incident Type:

	Month
Fires (structures, vehicles, brush, etc.)	12
Rescue/MVAs/Medical Assists	47
Hazardous Conditions/No Fire:	1
Service Assignments:	65
Good Intent Calls:	6
False Calls(alarms & intentional)	16
Special Incidents (miscellaneous)	7
Total:	***154***

EMS Responses:

	Month
911 Transports	**271**
Interfacility Transf.	**146**
AMA:	**67**
Totals:	***484***
Civilian Fire Deaths:	**0**
Civilian Fire Injuries	0
Firefighter Injury	**0**
Other Public Servants:	**0**

Apparatus and Facilities:

Apparatus Issues:

* All Apparatus in Service
* Two front line Dodge ambulances (2007 models) have exceeded 250,000 miles with no engine, transmission, or other large drive train replacement or major repairs.

Building Issues:

* Station 1: No changes
* Station 5: No changes.
* Station 3: No changes.
* Station 2: No changes.

Activities:

Completed:

* Department participated at the Manse Elem. Career day.
* Department participated at the Test Site "Sidewinder" joint drill.
* Department attended Ian Deutch Memorial ceremony.
* Department participated at live fire training at County facility.
* Fire Chief was a guest on a local TV show
* Chief attended Budget Hearings
* Fire Chief attended numerous meetings with Nye Planning, Buildings and Safety, VEA/Utility, DV Hospital, etc.

Upcoming:

* Continue Pre-Fire Plans

Miscellaneous:

* Fire Chief received the attached "Thank You" correspondence

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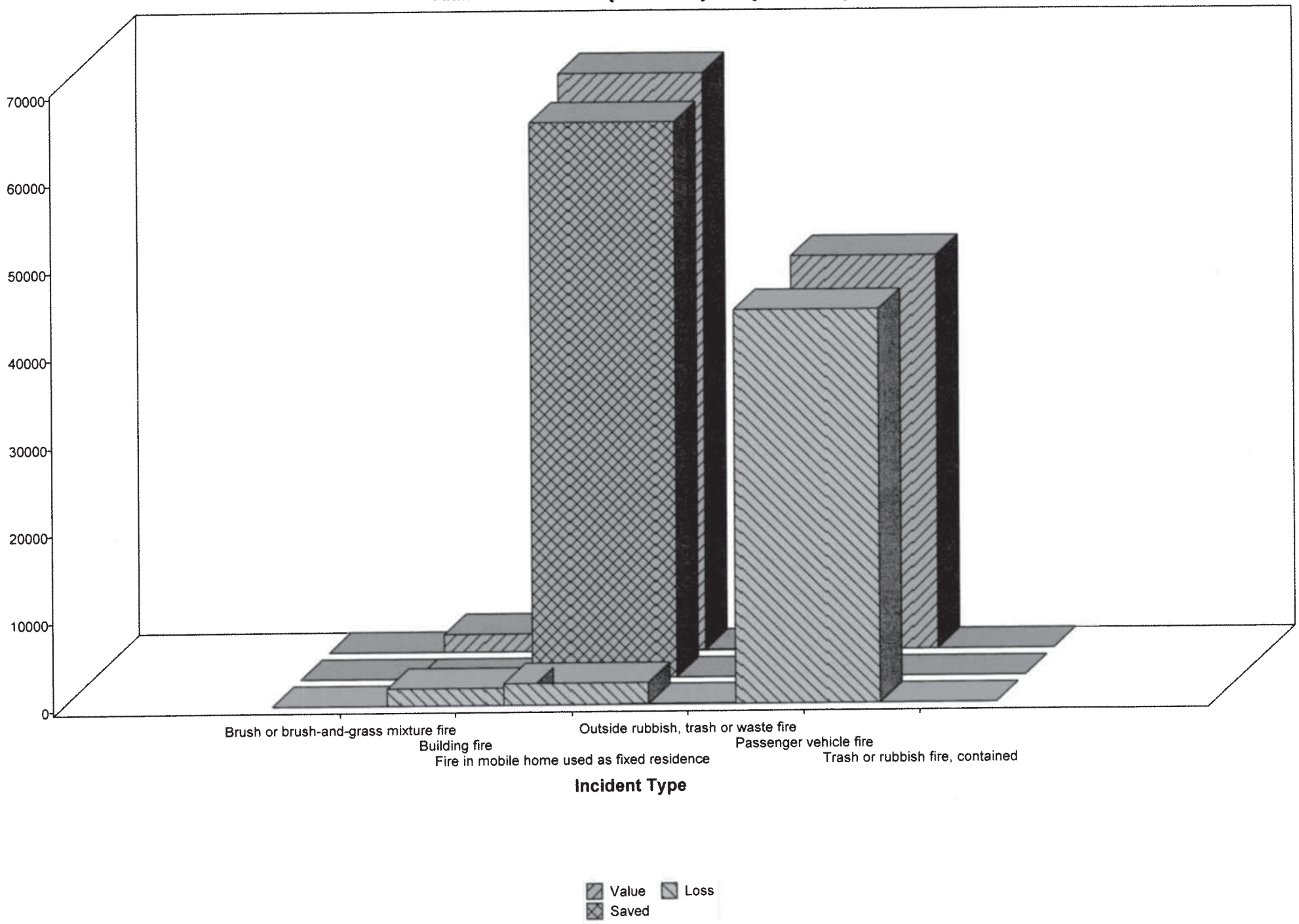
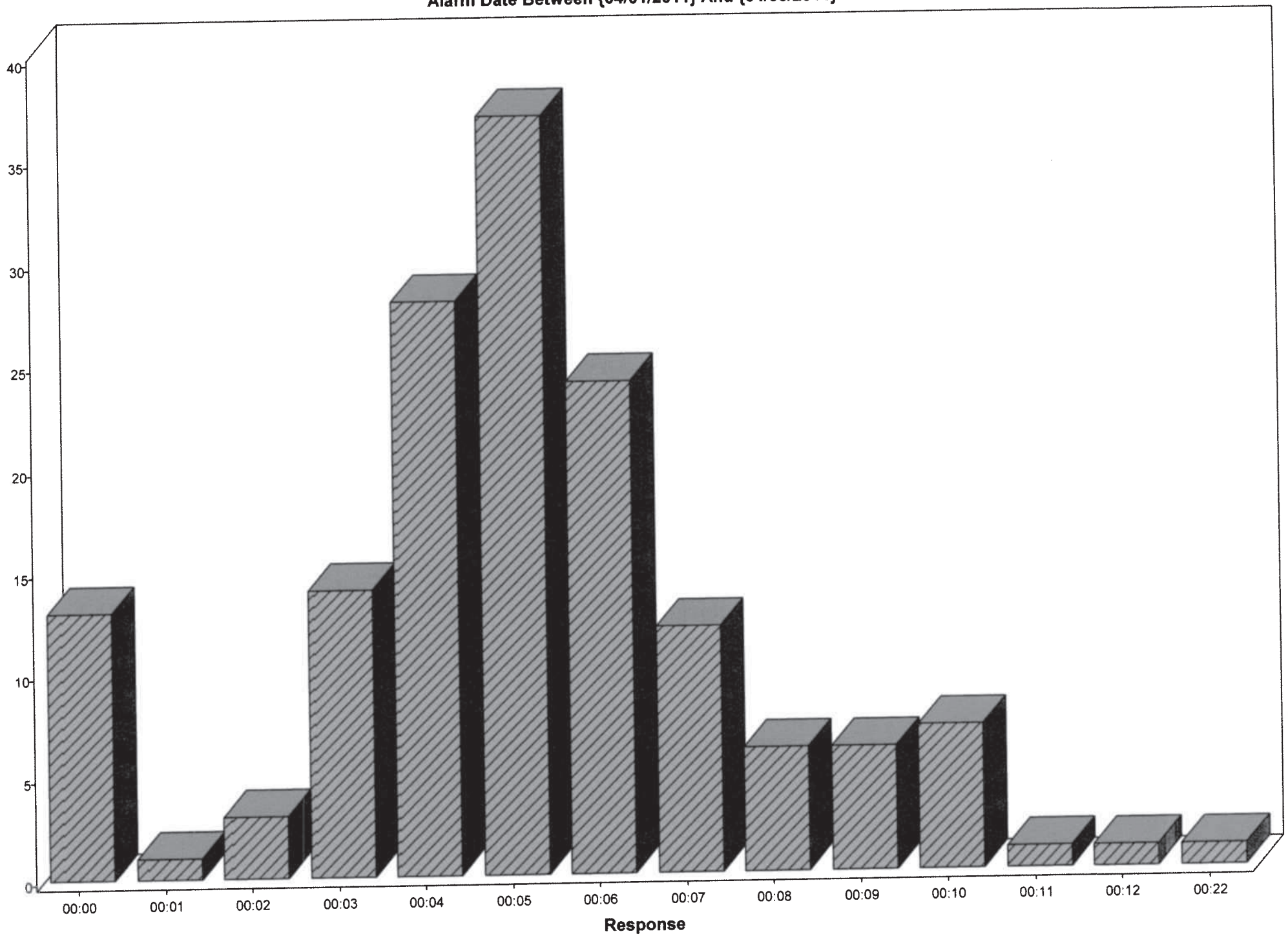
Fire Loss Analysis

Alarm Date Between {04/01/2011} And {04/30/2011}



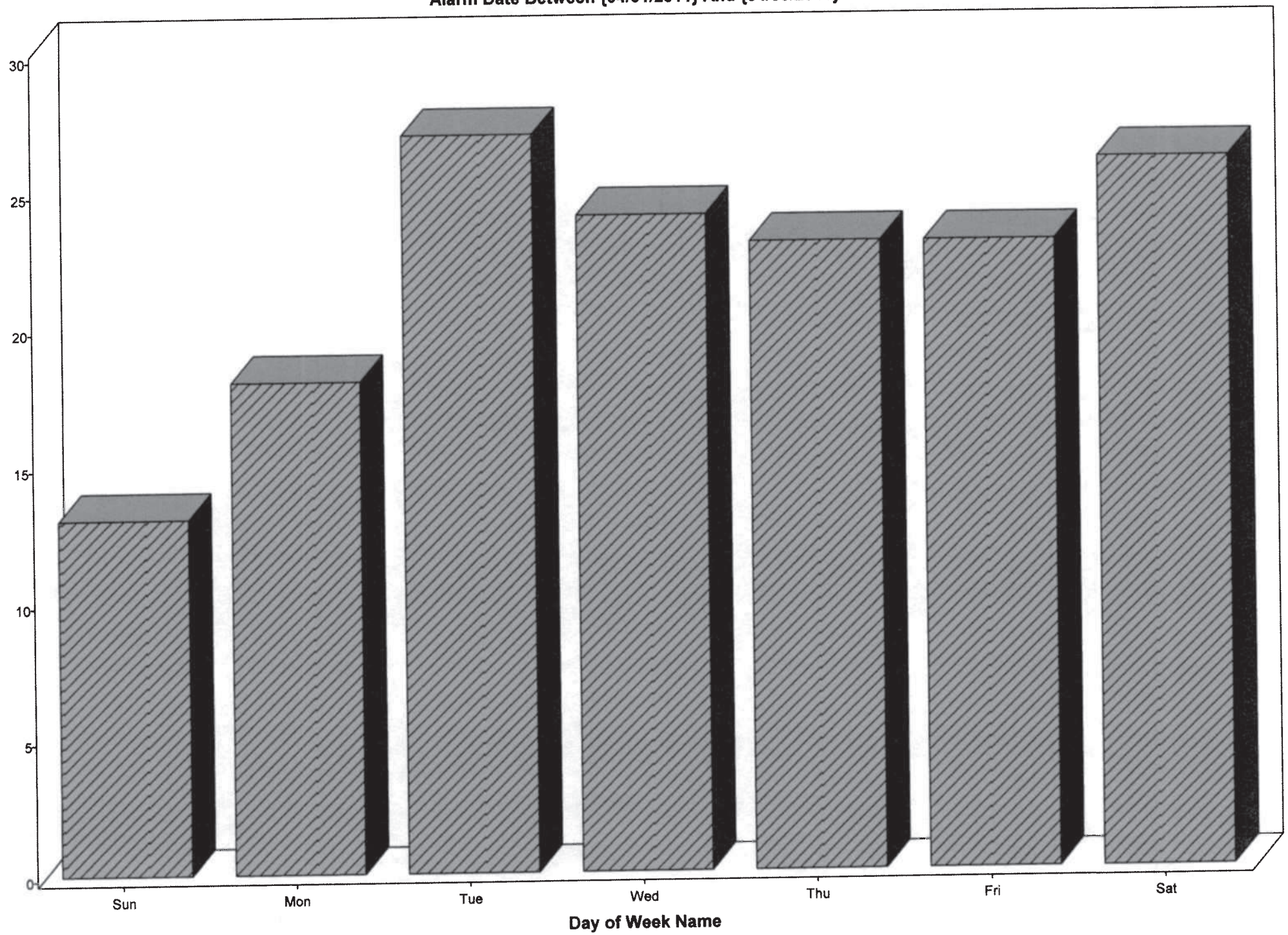
NFIRS Incidents by Response Time (in minutes)

Alarm Date Between {04/01/2011} And {04/30/2011}



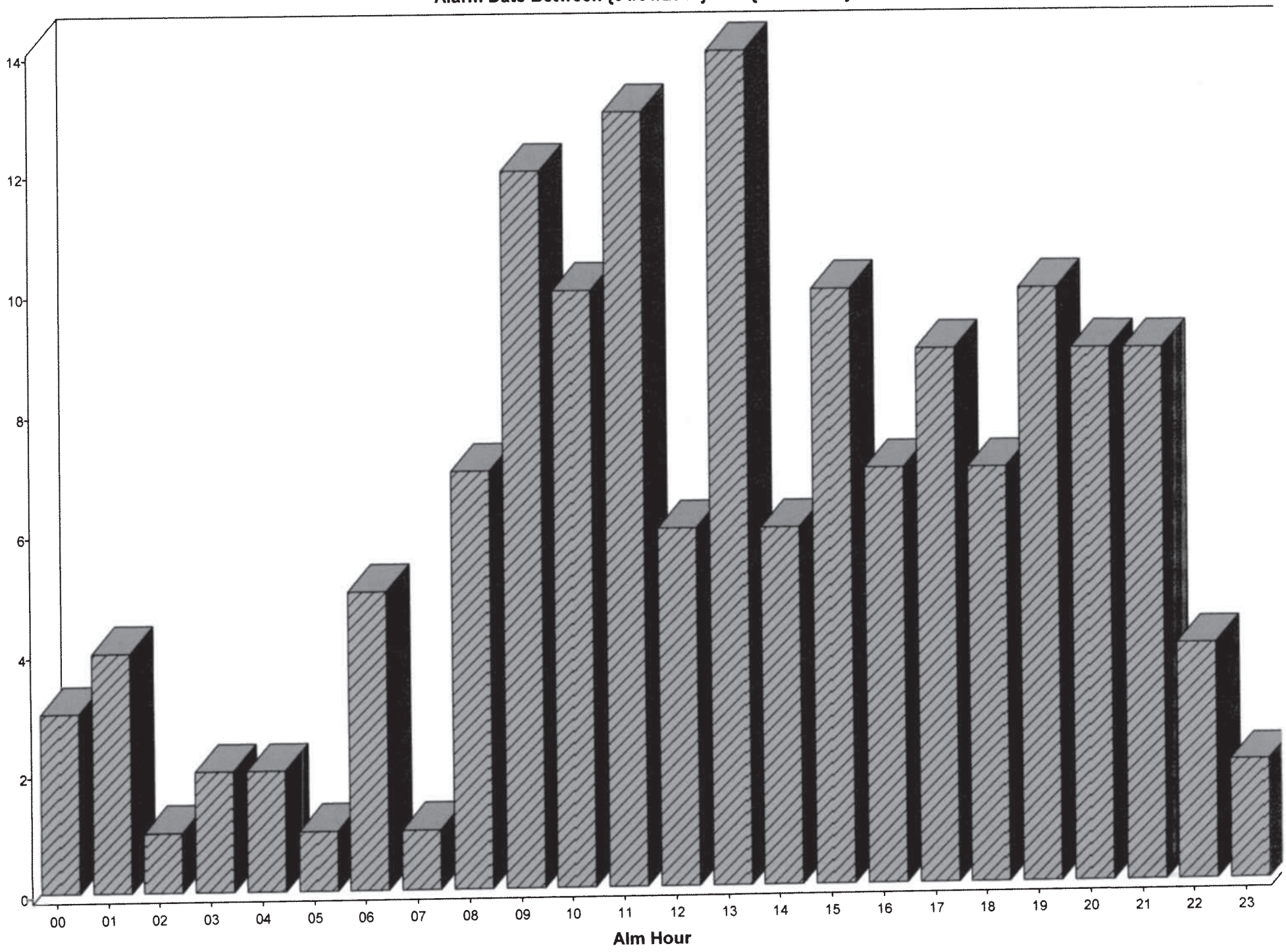
Incident Responses by Day of Week

Alarm Date Between {04/01/2011} And {04/30/2011}



Count of Incidents by Alarm Hour

Alarm Date Between {04/01/2011} And {04/30/2011}



TOWNOF PAHRUMP
FINANCE DIRECTOR UPDATE
05/17/11

A.	1	**Current Issues**	**Comment**
	2	FY12 Final Budget	Public Hearing and Adoption scheduled for May 19th Special TB Meeting.
	3	FY12 Final Budget	Alterntive Adoption at May 19th Special TB Meeting.
	4	Replacement Ambulance Acquisition	TB approval at 5/10 from Ambulance Fund.
	5	Movie in the Park MOU	TB approval at 5/10 Meeting of PRAB recommendation & MOU.
	6	Ambulance A/R Bad Debt Adjustments	TB approval at 6/10 from Ambulance Fund.
B.	7	**Pending Issues**	**Comment**
	8	IAFF Negotiations Schedule for FY12	Review of economic and operational goals.
	9	FY12 Medical Insurance	Moving to new carrier 7/1. Budget allocations to be developed based on employee plan selections.
	10	Nye County Tyler Financial Management Software Project	Awaiting additional Implementation information & training schedule for FY11.
	11	Community Center Project	Funding for clean up and repairs.
	12	Growponics MOU	Trigger dates for planning approval & construction.
	13	Top Ten List	Continue drafting and refining the subsets of tasks, projects, or programs by topic areas.
	14	2005 Congressional Grants for Fairgrounds	Updated EA required by HUD (MEG.)
	15	Annual Dtax Debt and CIP Report	Pending completion of the FY12 Budget approval.
	16	QES Dtax Report	Pending completion of the FY11 and availablity of Treasurers Report.

Department Head 17 May Manager Report

Community Business & Development Services Report 17 May 2011

Recent Activity

1) Discussed steps on 5-17-11 with WSR-8CO-910 on opening Manufacturing facility in Pahrump. Making offer on site this week, visit with USDA & State regarding incentive package. Follow up with Planning Dept.
2) Meeting 5-16 with USDA on funding Front Sight development financing on Phase One Development. Continuing.
3) WSR-8CO-0910 26 April 11 Meeting with County BEC, State NDA, TM discussed state incentives. 90/120 days
4) BFH-9CO-0411 2 May 11 meeting for site location for manufacturing facility. Pahrump is one of two locations.
5) CPEV-9CO-0411 27 April 11 Meeting for site location and investment. Energy facility. Very positive meeting
6) LR-6P-0610 & CWDS-9CO-0610 25 April 11 Meeting set potential manufacturing facility. Visit plan for June.
7) EE-8CO-1109 ID alternative location in Pahrump. Possible Challenge with County on Site Development fees are more than cost of new building. Still working.
8) Business license workshop & business financing class 5-18 Annex 10-Noon & 6-8:00 PM Eight registered so far.
9) DH-9CO-1007 & CEI-9CO-1008 29 Meeting with follow up proposal for development 5-6 & 11-13 May 11 LA.
10) ZDI-4P-0808 Meeting 5-18 with Korean Investor & University for plant development. Site selection. 18-20 May.
11) Started an R&PP Lease plan with BLM for alternative Kellogg Park Site. Town Managers approved.
12) Urgent that we engage WLR-8P-0510 regarding status and alternative site. Potential County incentives?
13) American & Australian company meeting on Friday & over weekend on setting up potential facility in Pahrump. This is personal project in cooperation with Sun Rise Acres been working on for five years. Providing notice.

On Going Projects;

1) Continue working with PLAB, BLM on concession proposal as Public/Private joint venture. Project named "The Johnnie Frontier". Next meeting 6 April 11, Need to include County participation. Property Located in Town.
2) Preparing Resolution for review of Business licensing Ordinance to conduct workshops with Chamber.
3) URGENT-is the Nye County Sheriff & DA Office going to enforce the Town Ordinance 35-56-43? Setting meeting
4) Conference call 3 May 11 with IPVEC-7CO-1210 on setting up operations with private Utility Company. Unsuccessful. Will consider working with Town on MUD.
5) NBL/BMX will be providing plans for World Class Track facility, which they have offered to construct. Follow up with proposal from G.C. Wallace on potential site engineering. Placed on hold.
6) Follow up meeting with Chamber CEO/President Mike & Mike regarding cooperating on ED & CWA letter.
7) Follow up meeting with Chamber Director "Charlie" formalizing a membership task force & promoting Town. Placed on Hold.
8) Reviewing NRS 271 on creating a MUD around the PARC Project waiting to hear from Armstrong & Teasdale.
9) Preparing class for non-profit organization for IRS workshop on do's & don'ts .
10) Potential for new Town facility on Calvada Eye and future of Bob Rudd site. Exhibit Hall to support park events.
11) DGEC-7CO-0410 Update 4 May 11 on due diligence for energy project in Pahrump.
SEE ATTACHED SHEET FOR DETAILS OF MEETINGS.

Future Projects;

1) Develop PACE program for Town and establish working guidelines.

Team Discussion

1) Highway 160 Beautification Corridor (landscape NDOT set back)
2) Organize/outline Development of Town 5 year Strategic Plan.

TO: William A. Kohbarger

FROM: Terry Bostwick
Human Resources Coordinator

DATE: March 15, 2011

RE: FEBRUARY ACTIVITY REPORT

****

Various standard processes, including: performance evaluation forms x 3, timesheets entry, PCRs, workers comp, FMLA, benefits administration, COBRA, insurance change forms, PERS and HR matters

- Process new hire paperwork
- Town Board minutes
- Advertise for advisory board members
- Update insurance chart
- Work with Nye County and brokers on insurance quotes
- Website training
- Research TV licensing info
- Train new hire
- Coordinate training & annual service plan
- Wages survey
- Research veteran's cemetery questions
- Place pool manager ad
- Personnel policy updates

May 2011

May 2011

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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June 2011

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26	27	28	29	30		

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 1 - 7	**May 1**	**2**	**3**	**4**	**5**	**6**	**7**
		2:00pm VEA; Valley E	9:00am VEA Tom; VE 3:00pm Dept Head M	11:30am Rotary 7:00pm Public Lands		2:00pm Nuclear Wast	
May 8 - 14	**8**	**9**	**10**	**11**	**12**	**13**	**14**
			9:00am Utility Meetin 7:00pm Town Board	11:30am Rotary 6:00pm Regional Plar	7:00am Tourism 9:00am Mr. Harper/C 10:00am KPVM-TV	11:30am Darby/Water	
May 15 - 21	**15**	**16**	**17**	**18**	**19**	**20**	**21**
		10:00am GOV QA	**SL Training California** 11:00am Potluck 1:30pm Budget Meeti 3:00pm Dept Head M	9:00am Mike D-Charr 11:30am Rotary 1:00pm Kelci-PVT	11:30am OHJAH-Charr	10:00am Ribbon Cuttir	
May 22 - 28	**22**	**23**	**24**	**25**	**26**	**27**	**28**
		9:00am Negotiations	10:00am Historical Air 2:00pm CIP 7:00pm Town Board	11:30am Rotary			
May 29 - Jun 4	**29**	**30**	**31**	**Jun 1**	**2**	**3**	**4**
		5:00pm Nevada Outr					

June 2011

June 2011

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July 2011

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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
May 29 - Jun 4	**May 29**	**30**	**31**	**Jun 1** 11:30am Rotary 7:00pm Public Lands	**2**	**3**	**4**
Jun 5 - 11	**5**	**6**	**7** 9:00am VEA Tom; VE 3:00pm Dept Head M	**8** 11:30am Rotary 6:00pm Regional Plar	**9** 7:00am Tourism	**10**	**11**
Jun 12 - 18	**12**	**13** 10:00am Inter-agency	**14** 9:00am Utility Meetin 7:00pm Town Board	**15** 11:30am Rotary	**16**	**17**	**18**
Jun 19 - 25	**19**	**20**	**21** 3:00pm Dept Head M	**22** 11:30am Rotary	**23**	**24**	**25**
Jun 26 - Jul 2	**26**	**27** 5:00pm Nevada Outr	**28** 7:00pm Town Board	**29** 11:30am Rotary	**30**	**Jul 1**	**2**

AGENDA ITEM REQUEST

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DATE AGENDA ITEM SUBMITTED 5/9/2011

DATE OF DESIRED BOARD MEETING 5/24/2011

CIRCLE ONE: Action Item (Non-Action Item) Presentation

ITEM REQUESTED FOR CONSIDERATION:
Town Board Member's Comments

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

BRIEF SUMMARY OF ITEM:
See Attached.

BACKUP ATTACHED: ☐ YES ☒ NO

NAME OF PRESENTER(s) OF ITEM: Pahrump Town Board members

SPONSORED BY:

Pahrump Town Board	*Pahrump Town Board*
Print Name	Signature
400 N. Hwy 160	(775) 727-5107
Mailing Address	Telephone Number

19