



Nevada Public Agency Insurance Pool
201 S. Roop Street, Suite 102
Carson City, NV 89701-4779
Toll Free Phone (877) 883-7665
Telephone (775) 885-7473
Facsimile (775) 883-7398

MEMORANDUM

DATE: May 12, 2009 Sent VIA Fax: (775) 727-0345
TO: William Kohbarger, Town Manager
Pahrump
FROM: Wayne Carlson, MBA, CPCU, ARM
Executive Director
RE: POOL Renewal Proposal Presentation

We are planning our June renewal presentation schedule and would appreciate your scheduling the following item on your **JUNE** agenda. Doug Smith, Ann Wiswell, Bob Lombard or I will present the renewal in conjunction with your local agent. Due to multiple board meetings on some days, scheduling us at or near the requested time will facilitate travel between meeting locations. Your cooperation is appreciated.

DATE: June 23, 2009 at 7:00 pm

The requested item should be listed as an action item and worded similar to the following:

Action Item: Acceptance of renewal proposal from Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2009 - 2010 funds.

Please confirm the meeting date and time by faxing your response to (775) 883-7398. **I need a response no later than Friday, May 22, 2009.** Because renewal program negotiations remain ongoing, your board packet information may be delayed. In order to obtain the best terms for you, we appreciate your understanding and will get them to you as soon as we can. If you should have any questions feel free to call our office. Thanks for your assistance.

FAX TO: Wayne Carlson (775) 883-7398

RE: Board Meeting Schedule

- The item will be placed on the agenda as requested
- Please note these changes: _____

#6

AGENDA ITEM REQUEST

Requests and backup must be in the Town Office by **3:00 p.m. Monday** of the week **preceding the Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING
 JUNE 10, 2009 JUNE 23, 2009

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:
 NEVADA Community Assessments
 NEVADA RURAL Development Council
 PRESENTATION

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:
 A TOOL FOR Community Development & STRATEGIC
 PLANNING

BACK UP ATTACHED: YES NO

SPONSORED BY: FRANK J MAURIZIO
Town Board Member

NAME OF PRESENTER(S) OF ITEM: FRANK J MAURIZIO

 FRANK J MAURIZIO
Print Name

 [Signature]
Signature

Mailing Address

Telephone Number

#17

20 CLUES TO RURAL COMMUNITY SURVIVAL

1. Evidence of Community Pride:

Successful communities are often showplaces of care, attention, history and heritage.

2. Emphasis on Quality in Business and Community Life:

People believe that something worth doing is worth doing right.

3. Willingness to Invest in the Future:

In addition to the brick-and-mortar investments, all decisions are made with an outlook on the future.

4. Participatory Approach to Community Decision Making:

Even the most powerful of opinion leaders seem to work toward building consensus.

5. Cooperative Community Spirit:

The stress is on working together toward a common goal, and the focus is on positive results.

6. Realistic Appraisal of Future Opportunities:

Successful communities have learned how to build on strengths and minimize weaknesses.

7. Awareness of Competitive Positioning:

Local loyalty is emphasized, but thriving communities know who their competitors are and position themselves accordingly.

8. Knowledge of the Physical Environment:

Relative location and available natural resources underscore decision-making.

9. Active Economic Development Program:

There is an organized, public/private approach to economic development.

10. Deliberate Transition of Power to a Younger Generation of Leaders:

People under 40 regularly hold key positions in civic and business affairs.

11. Acceptance of Women in Leadership Roles:

Women are elected officials, plant managers, and entrepreneurial developers.

12. Strong Belief in and Support for Education:

Good schools are the norm and centers of community activity.

13. Problem-Solving Approach to Providing Health Care:

Health care is considered essential, and smart strategies are in place for diverse methods of delivery.

14. Strong Multi-Generational Family Orientation:

The definition of family is broad, and activities include younger as well as older generations.

15. Strong Presence of Traditional Institutions that are Integral to Community Life:

Churches, schools and service clubs are strong influences on community development and social activities.

16. Sound and Well-Maintained Infrastructure:

Leaders work hard to maintain and improve streets, sidewalks, water systems, and sewage facilities.

17. Careful Use of Fiscal Resources:

Frugality is a way of life and expenditures are considered investments in the future.

18. Sophisticated Use of Information Resources:

Leaders access information that is beyond the knowledge base available in the community.

19. Willingness to Seek Help from the Outside:

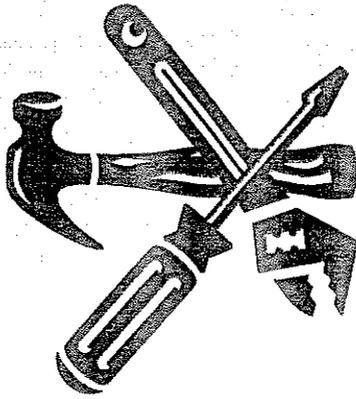
People seek outside help for community needs, and many compete for government grants and contracts for economic and social programs.

20. Conviction that, in the Long Run, You Have to Do It Yourself:

Thriving rural communities believe their destiny is in their own hands. Making their communities good places is a pro-active assignment, and they willingly accept it.

*Reprinted from Heartland Center Leadership Development, Spring 2002 *Visions Newsletter*.

Nevada Resource Team 'Community Assessments'



"A tool for community
development and
strategic planning"
presented by NRDC:

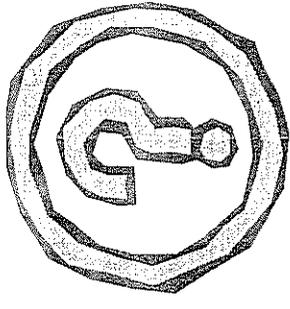


What is a Community Assessment?

- *A community based planning and assessment process consisting of interviewing a large number of people in the community, recording their suggestions and having a team of experts (Resource Team) write up implementation plans for community use.*

Community Assessment Process

- Resource Team of 5-7 specialists
- Spend 2-4 days in a community
- Listen to the community by asking 3 questions-in facilitated "Listening Sessions": non-threatening
- Interview everyone!
- Record all citizen comments
- Develop major themes
- Last day – host a Town Hall Meeting
- Prepare and present written Priority Report to community



Three questions asked in every Listening Session:

- What are the major problems and challenges in your community?
- What are the major strengths and assets of your community?
- What projects would you like to see implemented in the next 2, 5, 10 or 20 years?

Resource Team Members

44 Trained as of March 27, 2009

-
- CDBG & NCED
 - NSBDC & NxLevel
 - WNDD & NNDA
 - USDA Rural Development
 - NACO, NV Energy
 - UNR Center of Econ. Develop.
 - Cooperative Ext.
 - Churchill County Planning Commission
 - Storey County Planning Commission
 - NRDC
 - CEDA, MCEDA
 - EDEN, Inc. of NV
 - Lyon County
 - Douglas County
 - RNDC, NMI, MAP
 - Wells Chamber
 - City of Wells
 - Private Individuals
 - Nevada Arts Council
 - Nevada Rural Housing Authority
 - Carson City Chamber of Commerce

Typical Agenda

7am - 8am:	Breakfast
8:15am - 9:15am	Religious Listening Session
9:30am - 10:30am	Arts & Culture Listening Session
10:45am - 11:45am	Econ. Develop. Listening Session
Noon - 1:00pm	Lunch
1:15pm - 2:15pm	Government Listening Session
2:30pm - 3:30pm	Non-Profits Listening Session
3:45pm - 4:45pm	Agriculture Listening Session
5:00pm - 6:00pm	Dinner
6:15pm - 7:15pm	Educators Listening Session
7:30pm - 8:30pm	General Public Listening Session
8:45pm - 10:00pm	Debriefing

Other days will include community tours, lunch at the Senior Center, Listening Sessions @ the High School.

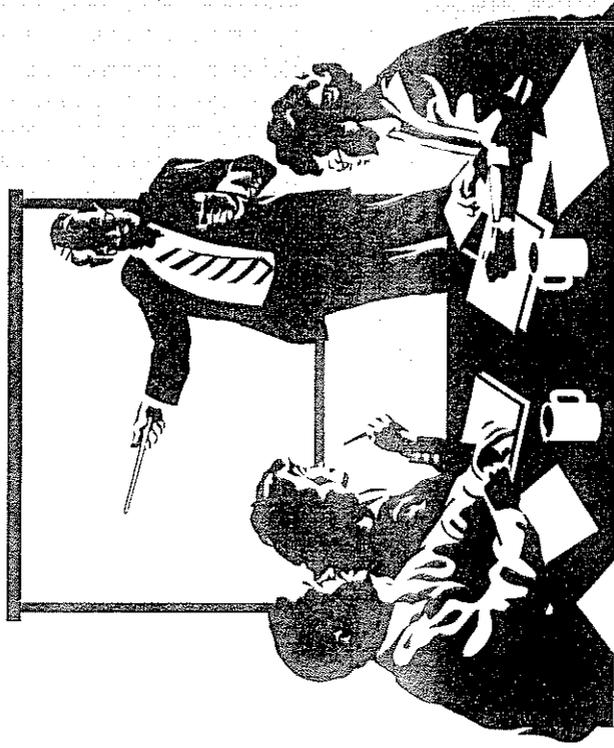
Suggested Listening Sectors

- Community/Individual Development
- Religious
- Youth/Students
- Educators
- Seniors/Retirees
- Arts & Culture
- Government
- Healthcare/Wellness
- Recreation/Tourism
- Agriculture/Ranching
- Outlying Areas
- Economic Development
- Business/Retail
- Open Forum
- Major Industries
- Housing: Affordable, Senior



Major Themes Developed

- Economic Development
- Housing
- Aesthetics
- Youth concerns
- Infrastructure
- Zoning
- Leadership
- Growth & Heritage
- Safety
- Communication
- Transportation

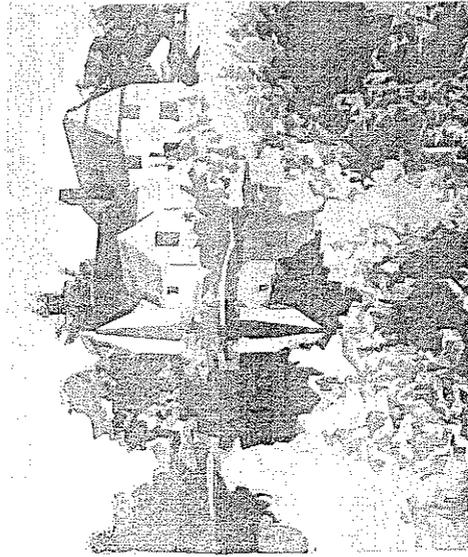


Host Town Hall Meeting

- Held the evening of the last day
- Everyone invited back
- Opportunity to THANK the community
- Team presents "What was Said"
- Team presents major themes – "What was Heard"
- Publicize return with Priority Report
- Discuss Follow Up
- Amazing Mazie video

Priority Report

- Presented to community 6-10 weeks after assessment
- Contains Executive Summary: Agenda; Team members; What was Said; What was Heard; Team member reports - prescription for the community
- This is the beginning of the community's Strategic Plan



Priority Setting Process

- Present the major themes or issues from the Preliminary Report; usually 6 to 8 themes or issues
- Have each citizen pick their top 3 issues from the above list or choose their own
- Round table discussions with a spokesperson and again, choose the top 3 issues
- That is where the community starts; does not ignore the remaining issues
- Each citizen has to identify the #1 issue that they want to volunteer to work on as a committee member

Follow-up



- Invite everyone in the community to work – this is their future!
- Start Strategic Plan
- Establish priority goals
- Form committees for each goal
- Establish strategies and objectives
- Establish deadlines and measured results

Benefits to a Community

- Is an affordable assessment process
- Takes a "mirror look" at the community
- Beginning steps to strategic planning
- In-kind contribution can be used as a match for grant applications
- Report can be attached to grant applications
- Report contains a wealth of resources and opportunities for a community
- A non-threatening process that brings the community together

Community Responsibilities

- Develop Agenda and Listening Session sectors
- Provide lodging, meals and refreshments for the Resource Team
- Publicize assessment throughout the community
- Appoint a Community Representative to help plan the community assessment with the NRDC
- Recruit volunteers to help with planning efforts (Team Captains for each community sector)
- The Community has to 'make it happen'!
- Provide a community tour and guide for the Resource Team
- Provide meeting facilities for Listening Sessions and Town Hall Meeting
- Copy and distribute Final report to all participants
- Publicize and organize follow-up Strategic Plan meeting for community a month after assessment
- Provide a profile and demographics of the community

What will it cost?

- A good range is \$12,000 to \$15,000 per assessment. Contact the NRDC for specific estimates.
- Costs depend upon how much the community will donate for lodging and meals for the Resource Team during their stay. Also dependent upon the cost of publicizing the assessment, the number of copies for the Final Report, and distance to travel for the Resource Team.
- Be creative: Collaborate with Cities, Counties, Chambers and Economic Development Authorities for support
- Resource Team Members donate their time to keep costs down! Only their travel, lodging and meal costs are paid.

NRDC Responsibilities:

- Create budget for event
- Provide pre-planning and organization of event
- Communicate with Community Representative for Agenda, logistics and volunteers
- Visit the community several times before the event to get feel of things
- Select the Resource Team and provide them Manual, schedules, agendas, materials and community profile
- Monitor progress of publicity
- Select or review all lodging, meal and meeting sites
- Provide forms to Community Representative
- Provide materials for event: laptop, printer, paper, note pads, pens, makers, etc.
- Complete Preliminary Report
- Organize Town Hall Meeting
- Oversee Final Report by Resource Team
- Present Final Report
- Work on follow-up

How the Final Report can be Used

- Nevada Community Foundations
- Start of Strategic Planning
- State Agencies
- Action Plans
- Attachments and matching funds for grants
- EDA reporting for Economic Districts
- Identify Opportunities within the community for entrepreneurs

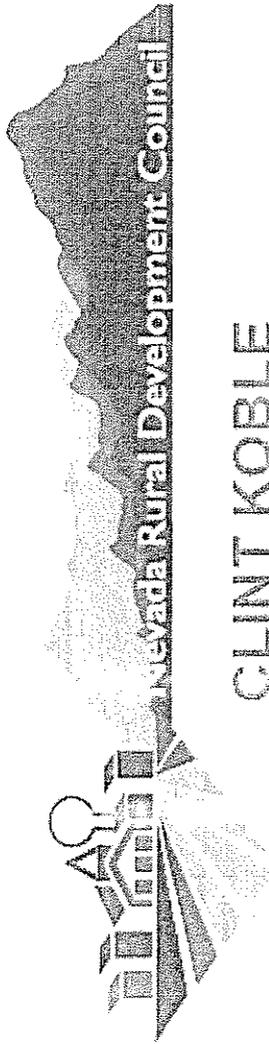
To get Certified for a Resource Team:

- Plan on one day of training
- The NRDC will provide the training at No Charge
- Training will be offered every three to four months
- Currently are 44 Certified Resource Team Members as of 3/27/09

How to Bring a Community Assessment to your Town?

- Plan at least 3 to 4 months in advance
- A Representative from your Town or County should request a community assessment in writing, i.e. Mayor, City Councilman, County Commissioner or Manager
- Send request to the Nevada Rural Development Council (NRDC)
- Designate a Community Contact Person to represent the community and to work with the NRDC

For more information contact:



CLINT KOBLE
Executive Director

"Raising the capacity of rural communities"

P.O. Box 3926
Carson City, NV 89702
email: nrdc@gbis.com

Cell: 775-546-3198
Phone: 775-829-1048
Fax: 775-829-7071

www.nevadardc.org

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED

5/29/09

DATE OF DESIRED BOARD MEETING

June 23 2009

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Presentation of Chief Tecopa Cemetery Book to
Town of Pahrump

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:

Pahrump Nevada Genealogical Society has prepared
an update to our Chief Tecopa Cemetery Book
and would like to present it to the Town
Board

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM: Paula Gibson, Pres. of PNGS

SPONSORED BY:

W. [Signature] 05/29/09

Paula V. Gibson

Print Name

Paula V. Gibson

Signature

PO BOX 6282 89041

Mailing Address

(775) 751-1269

Telephone Number

#8

AGENDA ITEM REQUEST

Requests and backup must be in the Town Office by 3:00 p.m. Monday of the week preceding the Town Board meeting you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 7:00 p.m. in the Bob Ruud Community Center.

DATE AGENDA ITEM SUBMITTED DATE OF DESIRED BOARD MEETING

June 12, 2009

June 23, 2009

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Discussion, Action and Decision to terminate the employment of the Pahrump Town Manager Mr. William Kohbarger, without cause.

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:

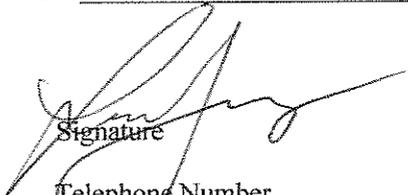
BACK UP ATTACHED: YES NO

SPONSORED BY: Frank J Maurizio
— Town Board Member

NAME OF PRESENTER(S) OF ITEM: Frank J Maurizio _____

Frank J Maurizio
Print Name

Mailing
Address


Signature
Telephone Number
775 764 8791

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town Manager, for the following reasons:

behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
<u>Catherine Zucchetto</u>	<u>7513972</u>	<u>5/12/09</u>
<u>Jan L. HARRIS</u>	<u>unlisted</u>	<u>May 12, 09</u>
<u>Roll Kess</u>	<u>7690009</u>	<u>5/18/09</u>
<u>Eleanor Venhorne</u>	<u>727-5409</u>	<u>5-18-09</u>
<u>Bonnie Criste</u>	<u>751-8896</u>	<u>5-18-09</u>
<u>Christal Carter</u>	<u>702-750-7241</u>	<u>5-18-09</u>
<u>Bob D. Gray</u>	<u>7857519841</u>	<u>5-18-09</u>
<u>Donna DeBourman</u>	<u>7815769</u>	<u>5-18-09</u>
<u>William C. Buffo</u>	<u>7957274697</u>	<u>5/18/09</u>
<u>Wilma D. Mason</u>	<u>775513-0902</u>	<u>5/18/09</u>

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town [REDACTED] Manager, for the following reasons:

behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
<u>Miles Eklund</u>	<u>702-523-4678</u>	<u>05-12-09</u>
<u>Edis Rene (Rain) Dosh</u>	<u>775-372-1124</u>	<u>05-12-09</u>
<u>Garnett Kirk Dosh</u>	<u>775-372-1124</u>	<u>05-12-09</u>
<u>Frank Maurizio</u>	<u>775-209-5898</u>	<u>05-12-09</u>
<u>Sandra Darby</u>	<u>775-751-1461</u>	<u>05-12-09</u>
<u>LINN JONES</u>	<u>775-727-9436</u>	<u>05-12-09</u>
<u>MIKE DARBY</u>	<u>775 751 1461</u>	<u>5/15/09</u>
<u>Louis J. DeCario</u>	<u>775 727 0143</u>	<u>5/16/09</u>
<u>ANTHONY STRASBERG</u>	<u>775-727-8625</u>	<u>5/16/09</u>
<u>JAMES (Jim) PETELL</u>	<u>727-1401</u>	<u>5/16/09</u>

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town Manager, for the following reasons:

behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
Donald R Gyer, ⁽⁷⁰²⁾ 296 8542	296 8542	5/12/09
JD COX J D Cox	(702) 515-9987	5/12/09
James Groncman	775-209-4744	5/12/09
MARY JANE DIAZ	805-714-9377	5/12/09
Raymond King	805 478 1544	5/12/09
Kenneth Oxborow	727 5147	5/12/09
Ned Oxborow	727 5712	5/12/09
Wanda Carson	775-727-4183	5/12/09
John Key	775-751-9508	5/12/09
Sal P. Lloyd	775-751-9239	5-12-09

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town Manager, for the following reasons:

behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
<u>Barry R. [Signature]</u>	<u>732-762-1300</u>	<u>May 12, 2009</u>
<u>Willie L. [Signature]</u>	<u>751-0169</u>	<u>MAY 12, 2009</u>
<u>Katrina Romanoff</u>	<u>751-9909</u>	<u>May 12, '09</u>
<u>Bob [Signature]</u>	<u>751-1780</u>	
<u>Betty [Signature]</u>	<u>751-1980</u>	
<u>Judith [Signature]</u>	<u>727-1119</u>	<u>5/12/09</u>
<u>R.D. [Signature]</u>	<u>727-8896</u>	<u>12 May 09</u>
<u>Danna C. Cox</u>	<u>(775) 209-4751</u>	<u>May 13, 2009</u>
<u>Pearl Weiss [Signature]</u>	<u>775.537.1135</u>	<u>5-14-2009</u>
<u>[Signature]</u>	<u>775 537 1134</u>	<u>5-14-2009</u>

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town Manager, for the following reasons:

behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
<u>GARY BAKKA</u>	<u>775-727-0274</u>	<u>5-20-09</u>
<u>VICKI BAKKA</u>	<u>775-727-0274</u>	<u>5-20-09</u>
<u>MIKE COLE</u>	<u>775-727-1181</u>	<u>5-20-09</u>
<u>SHARON A. COLE</u>	<u>775-727-1181</u>	<u>5-20-09</u>
<u>CHRIS SUTHERLAND</u>	<u>775-537-7020</u>	<u>5-20-09</u>
<u>LOIS DUESTERBECK</u>	<u>775-513-9993</u>	<u>5-20-09</u>
<u>JON BRIGGERS</u>	<u>775 727 7420</u>	<u>5-20-09</u>
<u>SHARON BECHTOLD</u>	<u>775-727-1316</u>	<u>5-20-09</u>
<u>DEL BECHTOLD</u>	<u>725-727-1316</u>	<u>5/20/09</u>
<u>ROBERTA CRAPO</u>	<u>775-751-1403</u>	<u>5/20/09</u>

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town Manager, for the following reasons:

behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
<u>Justin Dutton</u>	<u>764-7148</u>	<u>05/18/09</u>
<u>Charles Hill</u>	<u>751-0614</u>	<u>05/18/09</u>
<u>Lu Komoroski</u>		<u>11</u>
<u>Larry & Cynthia Jones</u>	<u>775-910-3767</u> <u>702-287-3695</u>	<u>05/18/09</u>
<u>M. Jones</u>		
<u>Terry Jones</u>	<u>702-287-3695</u>	<u>5/18/09</u>
<u>Craig Stitz</u>	<u>775 751 1203</u>	<u>6-1-09</u>
<u>Langford Stitz</u>	<u>775 751 1203</u>	<u>6-1-09</u>
<u>Kenneth O'Rourke</u>	<u>775 727 5747</u>	<u>6-1-09</u>
<u>Neil O'Rourke</u>	<u>775-727-5712</u>	<u>6-1-09</u>

5/12/2009

We, the undersigned, residents of the Town of Pahrump, do hereby request the removal of William Kohbarger from the position of Town Manager, for the following reasons:

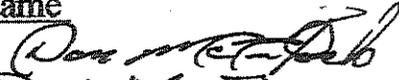
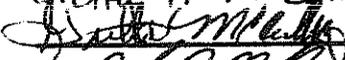
behavior unbecoming of a Town official,

unethical conduct,

making false statements through the news media to the public and to the sheriff's department,

rude and malicious attitude,

and, committing character assassination and slander.

<u>Name</u>	<u>Phone</u>	<u>Date</u>
 Don McIntosh	727-5492	5-13-09
Gretta A. McCulley 	775-727-1153	5-13-09
 Paul Hill	702-497-2165	5-13-09
Marcy R. Bergman Nancy R. Bergman	775-537-1522	5-13-09
Bibbie J. Dawson	775 764-1664	5-13-09
Louis B. Dawson	775 727-9 861 ⁶¹¹⁹	5-13-09
Sean Brewer	775 253 4063	5-30-09
Kelly Brewer	775 253 4063	5-30-09
Jane Bray	775 513 0421	5-30-09
	775 513 0421	5-30-09

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED
6-15-2009

DATE OF DESIRED BOARD MEETING
6-23-2009

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

APPOINTMENT OF REGINALD KNIGHT TO THE VETERANS MEMORIAL ADVISORY BOARD

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

BRIEF SUMMARY OF ITEM:

SEE ABOVE

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: BILL DOLAN

SPONSORED BY: BILL DOLAN

Bill Dolan

Print Name

[Signature]

Signature

160 N. Hwy 160, Pahrump

Mailing Address

89060

775-764-1327

Telephone Number

PLEASE READ BACK OF APPLICATION BEFORE COMPLETING

Town Advisory Board (TAB) Application

Name of Board: VETERANS MEMORIAL COMMITTEE

Applicant Name: REGINALD B. KNIGHT

Home Address: 2341 So. Yucca Terrace Ave City Pahrump Zip 89048

Mailing Address: SAME AS ABOVE City _____ Zip _____

Home Phone: (775) 727-1193 Unlisted? Yes ___ No Cell Phone (775) 910-9345

Work Phone: _____ Fax: _____

E-Mail Address: RegKnight@Ain-Internet.com

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

I'm a 20 yrs Marine Corps Veteran and work for the VA for 13 yrs and U.S. Army for 8 yrs - Presently I'm the Pahrump Chapter Davis Service Officer as a volunteer every wed at the Desert View Hospital in Pahrump.

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

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

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

Reginald B. Knight
Signature

6/12/09
Date

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

Pahrump Town Manager
400 North Highway 160
Pahrump, Nevada 89060

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

Reginald B. Knight

2341 South Yucca Terrace Avenue
Pahrump, Nevada 89048
Telephone: H: (775) 727-1193 C: (775)-910-9345
E-mail: regknight@air-internet.com

Education:

Post-graduate Education. Command and General Staff College. Curriculum: Leadership, Command and General Officers' Course, Fort Leavenworth, Kansas, 1993-1995 (GPA 84.08).

Bachelor of Arts Degree. Curriculum: Management (GPA 3.5/4.0). University of Redlands, Redlands, California, 1982.

Associate Arts Degree. Curriculum: Human Services, Saddleback Community College, Mission Viejo, California, 1977.

Work Experience:

September, 2001 – June, 2002

University of Nevada in Reno, Cooperative Extension. Program Coordinator for 4-H Clubs in Pahrump, Nevada. Recruited and coordinated adult volunteers to work with after school youth programs. Developed opportunities for 4-H members to be involved in community activities. Facilitated community awareness of Pahrump's 4-H programs through continuous presentations on television, news paper articles, and public speaking appearances.

August 14, 2000 – June 6, 2001

Pahrump Branch of Big Brothers Big Sisters of Nevada, Program Coordinator. Functioned as a generalist, responsible for all functions for running a Community Branch Office in Pahrump. My responsibilities included interviewing and screening volunteers for Big Brothers & Big Sisters and for Little Brothers & Little Sisters. My ability to work independently with thoroughness, motivation and good judgment, in combination with my education and experiences, provided valuable results.

February, 1999 – October, 1999.

Management Assistant I, Site Coordinator, Community College of Southern Nevada, Pahrump, underfilling supervised support staff; assisted with recruitment and coordination of adjunct instructors; acted as liaison with Nye County School District; acted as night manager for CCSN Pahrump facilities; represented CCSN in maintaining relationships with community and civic leaders; assisted with budget development; interacted with other rural site managers, oversaw placement testing, student registration, and student records, created, advertised, and distributed brochures, flyers and other media; and other duties as assigned.

1994 – 1999

Traveled and relocated permanently to Pahrump. Worked with National Association of Retired Federal Employees (NARFE).

1986 – 1994 U.S. Army Tank Auto Command, Warren, Michigan

1991 – 1994. Senior Employee Development Specialist, Training and Development Branch, Directorate for Human Resources. Responsible for overall administering and coordinating a weapons systems sustainment management training and development program for 90 candidates, 40 mentors and 90 supervisors. Provided counseling/advisement in achieving set goals, examined and monitored their options, conducted follow-up of development plans, maintained close relations with other educational facilities.

1978 - 1991. Command Mobilization Plans Analyst. Participated in the development, coordination, analysis and maintenance of mobilization operations, contingency and emergency plans. Assisted senior mobilization planner in tasking other command directorates and offices, as required, for information to complete assigned project relating to the development of internal and external mobilization/emergency plans, i.e. ensuring conformity to policies and regulatory requirements.

1986 - 1987. Senior Personnel Staffing Specialist. Recruitment and Placement Branch, Directorate for Human Resources. Recruited, examined, and established lists of eligible candidates for employment and issued certificates to offices for specific occupations. Worked with designated special programs - handicapped veterans, stay in school programs, and summer aides - to provide necessary orientation and training. Advised applicants of appraisal, referral and selection procedures, along with training and development opportunities. Assisted vocational rehabilitation managers and supervisors in group career counseling. Provided surveillance to assure that managers and supervisors executed their responsibilities with respect to these special programs.

1984 - 1986.

Health Systems Specialist, VA Hospital, Loma Linda, California. Served as a member of the Hospital Director's Administrative Management Support Group. Coordinated matters related to hospital problems and long-range program planning. Responsible for liaison and inspecting of activities within other hospitals in Southern California.

1979 - 1982.

Senior Personnel Staffing Specialist. Managed staffing programs for 700-800 employees engaged in various medical, technical, administrative and clerical occupations.

1977 - 1979.

Veteran's Benefits College Counselor, Veteran's Administration, Regional Office, Denver, Colorado. Provided information and assistance to veterans, their beneficiaries and others, concerning all VA administered programs for two universities, one college, and two trade schools. Supervised 20 work-study students, assisted in filing for VA benefit claims, maintained close liaison with school officials and campus veteran groups at Colorado School of Mine, Red Rock Community College, and Denver School of Engineering.

1974 - 1977.

Community College Veterans' Representative, VA Regional Office, Los Angeles, California (Saddleback College, Mission Viejo, California). Provided information and assistance in counseling (800-3,000) educationally disadvantaged veterans, maintained close liaison with school officials and military installations to recruit veterans into a college education. Provided guidance to veteran students about the type of curriculum and courses necessary to meet their objectives. Supervised delivery of veterans' checks and resolved related problems.

1972 - 1974.

Sgt. Major, U.S. Marines Corps, VMFA-323, El Toro, California. Responsible for supervision of 300 enlisted military personnel. Managed all personnel functions relating to various operations concerning fighter squadrons. Senior Enlisted Staff Assistant to the Commanding Officer, acting independently in all administrative, technical and tactical requirements. Administered various programs to implement efficient end products for the squadron.

(Part-time) Customer Service Manager for Sears Department Stores, Costa Mesa and Laguna Hills, California. Supervised eight employees. Handled customer complaints, received returned merchandise and made adjustments by exchanging merchandise or giving reimbursements. Worked with Ticket-tron in the sale of tickets to various shows and entertainment. Researched parts to various Sears merchandise, using microfiche machine, and ordered parts as needed for customers. Supervised gift wrapping.

1954 - 1974.

U. S. Marine - Pvt. to 1st Sgt. With 20 years of increasing responsibility, served in various organizations within the U.S.A. and outside. Duties included administrative human resources and career advisor.

Combat Duty: Recon. Platoon Sgt., Vietnam, 1965.

Affiliations:

Federal Managers Association Member

Past President of Nevada, National Association of Federal Retired Employees (NARFE)

Life Member, DAV, Pahrump Chapter 15

Life Member, Marine Corps League

Nye Communities Coalition

Professional References

Mr. Jerry Hill, Principal
Pahrump Valley High School
2681 South Quinta Avenue
Pahrump, NV 89048
(775) 727-7737

Ms. Mikkie Bixler
UNR Cooperative Extension Office
1321 Dandelion
Pahrump, NV 89048
(775) 727-5532

Mr. Charlie Gronda
Past Town Board Member
2218 N. Baalzar Street
Pahrump, NV 89060
(775) 727-6765

July 10, 2009

Memo to: Pahrump Town Board
Subject: Letter of Recommendation in change of PTCC board members

Dear Members of the Board:

The Pahrump Tourism and Convention Council voted (5-0) to recommend that the Town of Pahrump accept the resignation letters submitted by PTCC board members Marvin Minnick and Lucy Ivins.



We are further recommending that Maryanna Smith be moved from her alternate position to a permanent position on the board.

Please refer to the attached backup documentation regarding this matter.

Sincerely,

Paula Glidden-Chair
Kelly Buffi
Alice Eychaner
Tim Lockinger
Maryanna Smith
Karen Spalding

#12

Maryanna Smith
1220 S. Hwy 160
Pahrump, NV 89048

February 3, 2009

Tourism Board

To Whom It May Concern:

I would like to request your consideration to become a member of the Pahrump Tourism Advisory Board. I am a dedicated individual who is ambitious to succeed in any environment. I have extensive experience in the hospitality industry, and am up to any challenge at hand. I work extremely well with others, yet am very efficient on my own. I am confident that my skills and my passion for securing more visitors, accommodations, related sales and revenue, are a perfect match for this position.

I would bring to the Pahrump Tourism Advisory Board a broad range of skills, including:

- I am currently the Director of Food and Beverage Director at the Saddle West Hotel, Casino and RV Park.
- I have lived in this community since 1990.
- I have been involved in local Non-profit Organizations – i.e. Girl Scouts - AYSO

The Saddle West Hotel, Casino and RV Park has continued supporting and sponsoring local events, that consistently return to Pahrump, boosting local economy and business revenue, as well as Hotel, RV, Food, Beverage and Gaming areas.

I would welcome the opportunity to further discuss this position with you. I have enclosed my employment history for your review. If you have questions, please contact me. I look forward to hearing from you.

Sincerely,

Maryanna Smith
Food & Beverage Director
Phone: (775)-727-1111 EXT 534
Fax: (775)-727-3612

Saddle West Hotel, Casino, & RV Resort (Pahrump, Nevada).

Food & Beverage Director

- Report to General Manager and coordinate activities of Food & Beverage, and concessions in Movie Theater. Resolve problems arising from guest's complaints, as well as unusual requests and inquiries.
- Interview, process and hire applicants.
- Assign duties and shifts to employees. Observe performances to insure adherence to restaurant policies and establish operating procedure.
- Confer and cooperate with other department heads to ensure coordination of Food & Beverage activities. Answer questions pertaining to Food & Beverage policies and procedures.
- Receive and process advance banquet payments.
- Sent letters of confirmation, or returned checks when bookings can not be accepted.
- Responsible for management of restaurant, bar, receiving, banquets, Movie Theater concessions, including ordering merchandise, and inventory.
- *Computer literate, specializing in, Micros Systems, auditing, and Microsoft Excel.*

Banquet Coordinator

- Coordinate, organize, book and assist in outside and property events.

Payroll/Personal Assistant

Cell: (775)250-9536

Email: Maryanna@saddlewest.com

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 06-23-09

TO: Town Board

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

DATE: 06-18-09

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

1.) Background

This will be third year that the Park and Recreation Advisory Board (PRAB) and the Buildings & Grounds Staff have sponsored the MOVIE NIGHT IN THE PARK hosted at Honeysuckle Park. It is a free community and family oriented event. The Buildings & Ground staff 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. Last year nearly 5,000 people attended the seven movie nights. This summer an eighth movie night has been added. The Vendor Agreement is for \$4,800 and with the additional \$3,200 funding requested, we hope to expand our marketing and increase attendance.

2.) Fiscal Impact

There are sufficient FY09 and FY10 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 \$8,000 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.

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 06-23-09

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

Movies in the Park Summer Series Program

<u>Title</u>	<u>Estimated Attendance</u>	<u>Date</u>
Enchanted	460	6/14/08
Finding Nemo	600	6/21/08
Ratouille	800	6/28/08
Ice Age 2	700	07/19/08
Rise of the Silver	700	07/26/08
Chipmunks	800	08/02/08
Spiderman 3	<u>900</u>	08/09/08
TOTAL	4,960	

VENDOR AGREEMENT – “PAHRUMP MOVIE NIGHTS”

THIS VENDOR AGREEMENT (“Agreement”) is made as of the 20th day of June, 2009 (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 \$600.00, according to the following movie schedule:

Saturday	June 20	TWILIGHT
Saturday	July 11	MARLEY & ME
Saturday	July 18	NIM'S ISLAND
Saturday	July 25	JOURNEY TO THE CENTER
Saturday	August 1	IRONMAN
Saturday	August 8	INK HEART
Wednesday	August 13	BEVERLY HILLS CHIHUAHUA

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: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____



Movies in the Park

Gates open at 7:30pm

Movie starts at around 8:30(dusk)

Location is Honeysuckle Park

Refreshments etc available

Movie schedule:

Sat 6/20 – Twilight

Sat 7/11 – Marley & Me

Sat 7/18 – Beverly Hills Chihuahua

Sat 7/25 – Journey to the center of the earth

Sat 8/1 – Ironman

Sat 8/8 – Nim's Island

Wed 8/12 – Ink Heart

June 10, 2009

Memo to: Pahrump Town Board
Subject: Letter of Recommendation for Grant Funding

Dear Members of the Board:

The Pahrump Tourism and Convention Council voted (4-1) to recommend that the Town of Pahrump grant the World Association of Benchers and Dead lifters \$3,500.00 to be used as follows:

1. \$1,000.00 for start-up costs (seed money) for a new event
2. Up to \$2,500.00 for promotion and advertising for: direct mail literature, flyers, design and print fees, t-shirts and pins.

Gary Miller submitted the appropriate paperwork according to the current Pahrump Tourism and Convention Council's grant guidelines.

Sincerely,

Paula Glidden-Chair
Kelly Buffi
Alice Eychaner
Tim Lockinger
Maryanna Smith
Karen Spalding



Pahrump Tourism Advisory Board Application for Grant and Matching Funds

The Town of Pahrump Tourism Grant funds are intended exclusively to develop, promote and improve tourism to and within Pahrump. Providing detailed information such as plans, schedules, creative ideas and tentative outlines to support items requested will assist the Pahrump Tourism Advisory Board and the Pahrump Town Board in evaluating this request.

- Name of Applicant Organization: World Association of Bodybuilders and Deadlifters
Mailing Address: P.O. Box 9010
City, State, Zip: Pahrump, NV ⁸⁹⁰⁶⁰ Telephone: 775-751-5763
- Project Director: Gary J. Miller - WABDL Chairman NV State
Telephone: 775-209-4916 Email: gcmiller911@sbcglobal.net
- How long organized? 11 years Non-Profit?
- Purpose of Organization: Promote Active and Healthy Lifestyle through Competitive Weight Lifting Ages 15 to 99.
- Project Name: Nevada State Powerlifting Championship
- Has this project been funded by the Town of Pahrump before? No When?
- Have you applied to any other sources for funding on this project? yes If so, what were the results of that application: Applying to Pahrump businesses for sponsorships and advertising.
- If application is for an event, actual date(s) of event: August ^{7th} 8th 2009
- Location of project: Pahrump Nugget Casino Hotel
- Narrative description and justification of project, including the objectives of the project:
Competition of Nevada State Powerlifting Championship. All members of W.A.B.D.L., existing and new members nationwide to compete in healthy competition. To promote good health for
- Total budget of project: ~~21,514~~ 21,514 plus-
- Pahrump Tourism Grant funds requested: \$5,000.00
- Other funds which will be used for match: Advertising sponsorships

All ages through weight lifting. To encourage all ages 15 to 99, male and female, to increase strength, cardiovascular, and overall healthy lifestyles.

14. Local economic impact (complete the following as it pertains to your project):

a) How many visitors from outside of Pahrump do you expect to draw to your event as a result of this project and how will you track their attendance?

300 to 500 people. We will track them through entry applications and tickets at the door with name, address, and contact information

b) How many total nights do you expect the out-of-town visitors to spend in Pahrump as a result of this project?

2 nights

c) Approximately how many people outside of Pahrump (both in-state and out-of-state) will be exposed to the promotion of this project?

3,000 to 5,000 membership plus general public

d) What is the overall economic impact of this project?

Hotel stay, shopping, restaurants, fuel, Casino play and perspective real estate exposure

15. If you do not have match funds or other sources of funding for this project, explain why:

Yes, and still soliciting sponsors

16. Projected Budget

Paid Media **PLACEMENT** (specify media schedule, giving dates, name, and/or location of Ad placement)

- \$ Internet W.A.B.D.L. .COM
- \$ Newspaper Mirror, Times, Review Journal
- \$ Magazine Powerlifting USA
- \$ Radio Station KNYE
- \$ Television Fox 5, Ch-8, 3, 13 Channel 4, 30, 62 & 18
- \$ Billboard
- \$ Production & Development
- \$ Other (explain)

Advertising - Annual Billing

Printed Material **NUMBER PRINTED & DISTRIBUTION** (indicate the number to be printed, who will receive this material, and outline the plan of distribution)

- \$ 200.00 Brochure / Programs for event
- \$ 504.00 Direct Mail Literature 3000 to 5000 Entry forms, Flyers
- \$ 800.00 Other (explain) Printed Flyers and Programs 12 pages each. 1,000 flyers posted in and mailed to gyms in 5 states - UT, NV, AZ, CA, & CO. Programs distributed at event.

Publicity

WHAT & WHERE TO BE SENT

\$ 250.00 Preparation Newspapers - Mirror, Times, Journal, TV - Fox 5 - Ch 8-341 - KAYE ^{Review} ^{channel 13 -} ^{Radio}

\$ 750.00 Photographs Flyers, Chamber of Commerce Website, Newspapers ^{30, 62, 18}

\$ _____ Slides _____

\$ _____ Other (explain) _____

Audio Visual

SCHEDULE OF SHOWS

\$ _____ Films 0

\$ _____ Video Tape _____

\$ _____ Slides _____

\$ _____ Other (explain) _____

Other

DESCRIPTION

\$ _____ Entertainment _____

\$ 1,250.00 Promotional Items T-shirts, Trophies, Awards,

\$ 5,000.00 Equipment Bench, Kilo WTS, Pans, Lights, Rubber Mats, Plywood, Drop cloths

\$ 1,200 Logistics Support

\$ 250 Other (explain) 3 Rooms for Judge. (\$80 each) + TAX

Gary J. Miller
Signature

05/11/2009
Date

Gary J. Miller
Printed Name

FOR PTAB USE ONLY	
Approval Date:	_____
Letter of Recommendation sent to TB (date):	_____
Follow-Up Evaluation Due:	_____

July 10, 2009

Memo to: Pahrump Town Board
Subject: Letter of Recommendation to use PTCC funds

Dear Members of the Board:

The Pahrump Tourism and Convention Council voted (5-0) to recommend that the Town of Pahrump approve the use of up to \$3,500.00 of PTCC funds to promote a contest designed to gain community input on the Town Branding Plan. The funds would be utilized as follows:

1. \$1,700.00 for advertising (KNYE, PVT, Mirror, flyers, etc)
2. Up to \$1,800.00 for prizes:
 - a) \$500.00 for first place
 - b) \$200.00 for second place
 - c) \$100.00 for third place
 - d) \$1000.00 for honorable mention (20 @ \$50 each)

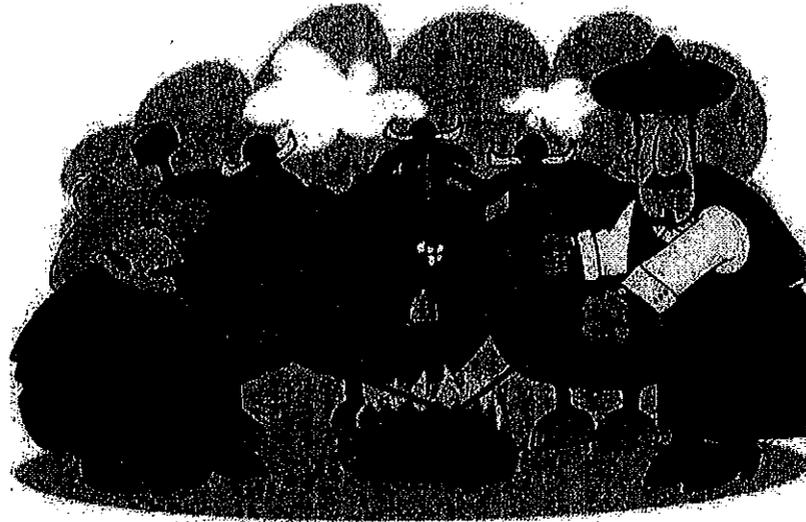
Please refer to the attached backup documentation regarding this contest for Pahrump's Branding Plan.

Sincerely,

Paula Glidden-Chair
Kelly Buffi
Alice Eychaner
Tim Lockinger
Maryanna Smith
Karen Spalding

#15

REWARD!!!



TOWN OF PAHRUMP "BRANDING" PLAN

\$500 FIRST PRIZE

\$200 SECOND PRIZE

\$100 THIRD PRIZE

HONORABLE MENTION - 20 @ \$50 EACH

A town "brand" is a very powerful tool in assisting the community to display an "identity" to the outside world. While the "brand" may or may not be reflective of the way in which the community members view themselves, it is reflective of the way in which others view the community and in what the community has to offer.

Town brands are generally built around some factor that makes the community unique from other communities in the area or, for that matter, from other communities anywhere in the world. Sometimes this factor is naturally occurring (lakes, mountains, volcanoes, canyons, beaches, forests, etc.) while at other times this factor is man-made (Las Vegas creating itself as the entertainment capital of the world, Minneapolis creating the world's biggest mall, etc.).

Now is the time for you to help us choose a new "brand" for the Town of Pahrump. Simply tell us your ideas using the form on the back of this sheet and your ideas could become the basis of our advertising campaign on billboards, television and radio. Help your community ... have your idea broadcast all across the Western United States ... and make some cash in the process!!!

Contest Entry Deadline: 5:00pm on July 24, 2009

NAME

ADDRESS

PHONE

E-MAIL

TOWN "BRANDING" IDEA:

I THINK THIS IS A GOOD BRAND FOR PAHRUMP BECAUSE:

I THINK THIS WOULD WORK ON BILLBOARDS AND TV BECAUSE:

Send Your Ideas by 5:00pm on July 24, 2009 to:

Pahrump Tourism and Convention Council
c/o Town of Pahrump
400 North Highway 160
Pahrump, NV 89060

or

Tim Lockinger
c/o Pahrump Nugget Hotel & Casino
681 South Highway 160
Pahrump, NV 89048

Or by E-Mail to: Tim.Lockinger@pahrumpnugget.com

July 10, 2009

Memo to: Pahrump Town Board
Subject: Letter of Recommendation to issue a Request for Proposal relating to a tourism website

Dear Members of the Board:

The Pahrump Tourism and Convention Council voted (5-0) to recommend that the Town of Pahrump approve the issuance of a Request for Proposal (RFP) relating to the tourism website and community calendar. The RFP will include website design, website hosting, and website maintenance.

Please refer to the attached backup documentation regarding this RFP.

Sincerely,

Paula Glidden-Chair
Kelly Buffi
Alice Eychaner
Tim Lockinger
Maryanna Smith
Karen Spalding

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

BACKGROUND

The Pahrump Tourism and Convention Council ("PTCC") is an advisory board answering to the elected Board Members of the Town of Pahrump, Nevada. The purpose of the PTCC is to:

- a. Act in an advisory capacity to the Pahrump Town Board and/or the Pahrump Town Manager with regard to the promotion of the unincorporated town of Pahrump, so as to increase the number of domestic and international tourists; and
- b. Make recommendations to the Pahrump Town Board and/or the Pahrump Town Manager with requests for expenditures from the Room Tax fund generated within the unincorporated town of Pahrump.

PURPOSE

The PTCC is seeking proposals from interested parties in the development and on-going maintenance of an Internet website for the Town of Pahrump tourism and convention activities. In addition, the PTCC is seeking proposals for long-term website hosting services.

REQUIREMENTS

1. Recommendations for, and subsequent purchase of, a website URL (domain name) suitable to our organization's stated goal of increasing the number of domestic and international tourists. Consideration should be given to the descriptive nature of the URL, the length of the URL, the URL extension (.com, .org, .net, etc.), etc. Preference will be given to those suggested domain names that will be the easiest for the target audience to remember.
2. Recommendations for, and subsequent purchase of, a website hosting service suitable to the needs of the proposed website. Consideration should be given to server speed, disk space limits, traffic (data transfer) limits, redundancy, technical support, customer service, features (number of e-mail accounts, calendar, SQL databases, forums, blogging, photos, podcasts, SSH, SSL, FTP, Ruby (RoR), Perl, PHP, Flash, etc.), etc. In addition, future expansion (including the possibility of a shopping cart) should be taken into consideration.
3. Development of a multi-page website incorporating various features including, but not limited to, the following:

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

- a. Separate pages for general information (home page), hotel listings with active links to the hotel's website, RV park listings with active links to the RV park's website, restaurants, nightlife, day trips, contact information, etc.
 - b. Community calendar listing dates, times, locations, etc. of upcoming events (minimum of 12-month time span).
 - c. Integration of forums, blogs, photo gallery, podcasts, etc.
 - d. Integration with MySpace.
 - e. Integration with Facebook.
 - f. Integration with YouTube.
 - g. Integration with Twitter.
4. On-going maintenance of the website to ensure that the website is operating correctly and to ensure the website is "fresh". On-going maintenance will include, but will not be limited to, the following:
- a. Weekly: Updating content of MySpace, Facebook, YouTube, etc. to ensure that new, exciting content is constantly added such that the website does not become "old" and the target audience has a reason to visit the website more often.
 - b. Monthly: Review of all website links to ensure their proper working order; updating links as required.
 - c. As Needed: Updating content of the community calendar. Updating static web pages to add new pages, delete out-of-date pages, etc.
 - d. Future Expandability: Addition of a shopping cart, addition of new technologies, etc.

The ideal proposal will consider and offer a solution for each of the four (4) requirements noted above. However, the PTCC will accept and consider proposals offering a solution for fewer than all four (4) requirements noted above.

RFP RESPONSE INSTRUCTIONS

General Overview

This is an open and competitive process.

Proposals received after 5:00pm PST, July 29, 2009 will not be considered and will be rejected.

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

The proposal must contain the signature of a duly authorized officer or agent of the entity submitting the proposal.

Provisions of this REF and the contents of the successful responses are considered available for inclusion in the final contractual negotiations.

The PTCC may elect to require subsequent phases of the process, in which any finalists may be required to submit supplementary information.

RFP Timeline

- (a) Proposals are due no later than 5:00pm PST on July 29, 2009.
- (b) Proposals will be evaluated thereafter for a period not to exceed 15 days. During the evaluation period, we may require interviews with our evaluation team; all participants will be notified if an interview is required.
- (c) The name of the candidate or candidate organization(s) selected as finalists will be decided on or about August 17, 2009, at which point the PTCC will use commercially reasonable efforts to notify the other candidates who are no longer under consideration.
- (d) The name of the candidate or candidate organization(s) selected as finalists will be placed on the Pahrump Town Board agenda for approval by the Board Members at the regularly scheduled meeting on August 24, 2009.
- (e) Upon approval of the Pahrump Town Board, negotiations will begin immediately with the successful finalist(s) and should conclude no later than September 10, 2009. All negotiations are subject to final approval by the Pahrump Town Board.
- (f) The finalized agreement will be presented for formal approval of the Pahrump Town Board at their regularly scheduled meeting on September 16, 2009.
- (g) The PTCC anticipates publicly announcing the conclusion of the RFP process when the Pahrump Town Board approves the agreement or the PTCC terminates the RFP process, whichever occurs first.
- (h) The PTCC retains the right, in our sole and absolute discretion, to extend or shorten any projected timeline listed herein.

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

Notice of Intent to Respond

Participants may, but are not required to, register by sending an email notifying the PTCC of their intent to participate in the RFP process, but in no event later than 5:00pm PST on July 16, 2009. This should be emailed to: Tim.Lockinger@pahrumnpugget.com. Failure to email a notice of intent means that such Participant will not receive any communications from the PTCC prior to the proposal deadline date relating to this RFP, including, potentially, changes to the RFP process that may be provided to the other registered Participants. Participants alone are responsible for ensuring their proposals comply with all terms of this RFP, including any updates or communications provided by the PTCC.

RFP Questions

Participants may ask for clarification to the RFP until 5:00pm PST on July 16, 2009. After this time, no further questions will be accepted from any Participant. Questions should be documented in a single email whenever possible and sent to: Tim.Lockinger@pahrumnpugget.com. The PTCC cannot commit to answering questions within any guaranteed time frame.

Answers to questions raised (including the questions themselves) may be provided to all registered Participants in the PTCC's sole and absolute discretion, although the PTCC makes no commitment to do so. Therefore, Participants should not submit questions that disclose confidential information unless Participant has entered into a nondisclosure agreement with the PTCC. The PTCC cannot be responsible or liable for disclosure of a Participant's confidential information except as otherwise set forth in a nondisclosure agreement.

RESPONSE REQUIREMENTS

General Response Requirements

- (a) Proposals shall be precise and complete. All relevant assumptions and context required for implementing the proposal shall be provided.
- (b) Please ensure that responses include sufficient information to clearly detail the advantages of the proposal. Responses should be tailored specifically to answer the requirements and questions provided in the RFP.
- (c) Participants are encouraged to answer all questions with reference to design mock-ups, manuals, data sheets, product brochures, or other supporting material as necessary. All RFP responses, supporting materials, and other documentation submitted with responses will become the property of the PTCC.

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

- (d) Proposals shall provide maximum implementation clarity. Participants should provide detailed descriptions on how their proposal will be implemented to meet the PTCC's objectives.
- (e) In the event it becomes necessary to revise the RFP, addenda will be forwarded to all registered Participants. For avoidance of doubt, the PTCC expressly reserves the right to extend the response date.

Proposal Submission

- (a) Proposals should consist of a cover letter and proposal body in Word (2003) or PDF format, with any spreadsheet attachment in Excel (2003) or PDF format. Further attachments that describe the candidate or the candidate organization are welcome. Proposals shall be delivered to: Tim.Lockinger@pahrumnpnugget.com.
- (b) Submissions that are concise and easy-to-read will inevitably receive more consideration.
- (c) Submitted documentation should be confined to that directly relevant to the items requested in the RFP. If this is not practical, Participants must make clear what portion of the documentation pertains directly to the RFP and what portion does not.

GENERAL TERMS AND CONDITIONS

- (a) The information included in the responses to the RFP (and any PTCC follow-up requests and questions) must be valid for 120 days from Participant's submission. The contents of any response submitted by the Participant will be considered an offer to contract by the Participant with the PTCC pursuant to this RFP. Any portion of the Participant's response to this RFP may be incorporated into any definitive agreement prepared by the PTCC as a result of this RFP, as well as those modifications mutually agreed-upon through negotiations between the PTCC and the Participant, and any terms and conditions required by law, regulation or local ordinance.
- (b) A response to this RFP may be submitted on behalf of an individual provided that such individual is 18 years of age or older and is fully able and competent to enter into a legally binding agreement.
- (c) If a response is submitted on behalf of a business, organization or other entity, the response must be submitted by a person who (1) is duly authorized to make the response on behalf of the submitting organization, and expressly makes such representation; (2) is identified by name and title; (3) uses an email address associated with the submitting

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

organization; and (4) includes the physical mailing address of the submitting organization, along with its legal status (e.g., a Nevada corporation) and a representation that it is in good standing in such jurisdiction.

- (d) The PTCC reserves the right to accept or reject any response in its sole and absolute discretion. Please note that a response to this RFP does not commit the PTCC to any course of action resulting from its receipt and that the PTCC may, at its discretion:
1. Reject any submission; the PTCC is not bound to give any reason for the rejection.
 2. Reject any submission that does not conform to the instructions and specifications, which are contained herein.
 3. Select a Participant based upon its own unique set of criteria. The PTCC is not bound to disclose the details of such criteria and may, at any time, alter the criteria to reflect the PTCC's changing needs.
 4. Reject all submissions.
 5. Terminate or modify this RFP process.
- (e) The PTCC reserves the right to accept or reject any or responses, to take exception to these specifications or to waive any formalities. The PTCC specifically reserves the right to negotiate a contract with the selected Participant, or to negotiate with one or more finalists, or to pursue any other course that it determines in its sole and absolute discretion.
- (f) Participant may withdraw a response submitted to the PTCC before 5:00pm PST on July 29, 2009 provided that such request is made in writing.
- (g) The PTCC may negotiate with one or more Participants who submit proposals that, in the PTCC's sole and absolute judgment, may be suitable acquirers, and may negotiate with such Participants or with other firms in any manner that the PTCC determines in its sole and absolute discretion to be in the PTCC's best interests. The PTCC may suspend or terminate negotiations for any or no reason with no liability. Without limiting the generality of the foregoing, if any Participant fails to provide information requested by the PTCC in a timely manner, or fails to negotiate in good faith, the PTCC may terminate negotiations with that Participant. The decision to commence, continue or terminate negotiations with any Participant or other firm is solely at the discretion of the PTCC and the PTCC may, in its sole and absolute discretion, invite any Participant to commence negotiations at any time.
- (h) Participant will be responsible for all of its direct and related costs related to responding to this RFP, any subsequent requests for information, negotiations, advisory fees and

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

expenses (attorneys, accountants, tax, etc.), including, but not limited to, travel and expenses incurred in connection with interviews and negotiations.

- (i) Conclusion of definitive agreements is subject to approval by the Pahrump Town Board and the PTCC reserves the right to reopen, suspend, or terminate the process or modify the finalist pool if it determines that this is in the best interests of the PTCC. The PTCC reserves the right to extend the process dates or add process steps by modification of this RFP.
- (j) **THIS RFP CONTAINS NO CONTRACTUAL OFFER BY THE PTCC OF ANY KIND. ANY PROPOSAL SUBMITTED WILL BE REGARDED AS AN OFFER BY THE PARTICIPANT AND NOT AS AN ACCEPTANCE BY THE PARTICIPANT OF ANY OFFER BY THE PTCC. ANY AGREEMENT BETWEEN THE PTCC AND THE PARTICIPANT WILL ONLY BE AS SET FORTH IN A DEFINITIVE WRITTEN CONTRACT BETWEEN THE PTCC AND THE PARTICIPANT AND ONLY AFTER THE DEFINITIVE WRITTEN CONTRACT HAS BEEN APPROVED BY THE PAHRUMP TOWN BOARD.**
- (k) The PTCC reserves the right to use its own best judgment and consideration in evaluating and selecting Participants, with the final selection to be made in the PTCC's sole and absolute discretion as to the solution providing the best overall fit and Participant capabilities, as well as the financial terms proposed by the Participant. The overall selection process will include factors from Participant responses, interviews, presentations, financials and references, including, without limitation:
 - 1. Commitment and ability to conform to the principles described herein.
 - 2. Plan and vision for the PTCC after completion of the transaction.
 - 3. Concreteness of the plan.
 - 4. Viability of Participant and Participant's proposal for the PTCC, both long and short term.
 - 5. Scale and impact of success (taking into account website growth plans and other marketing and promotional plans).
 - 6. Capability to develop, manage and maintain a best-of-breed tourism website.
- (l) The PTCC is under no obligation to accept or consider responses that are received after the due date. Additionally, the PTCC reserves the right to cancel the RFP process or terminate, suspend or modify the RFP process at any time and without obligation to those Participants that have submitted responses to this RFP. This RFP does not obligate the PTCC in any manner.
- (m) **The PTCC does not make any warranty, express, implied or statutory, with respect to the information provided in this RFP or on which the RFP is based or any of the**

Pahrump Tourism and Convention Council

Request for Proposal: PTCC Website

assets described herein, and expressly disclaims the implied warranties of merchantability, fitness for a particular purpose and noninfringement.

- (n) This RFP and any agreement entered into as a result of this RFP may not be assigned in whole or in part, without the express written consent of the PTCC.
- (o) The Participant is and shall perform under this RFP as an independent contractor, and as such, shall have and maintain complete control over all of its employees, agents and operations. Neither the Participant nor anyone employed by it shall be, represent, act, and purport to act or be deemed to be the agent, representative, employee or servant of the PTCC.
- (p) By submitting a response to this RFP, Participant agrees to the terms and conditions stated herein.

AGENDA ITEM REQUEST

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

DATE AGENDA ITEM SUBMITTED

6-15-2009

DATE OF DESIRED BOARD MEETING

6-23-2009

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

APPOINTMENT OF TOWN BOARD MEMBERS TO
REVIEW AND SIGN VOUCHERS PRIOR TO TOWN BOARD
MEETINGS

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:

PER TOWN BOARD POLICY PG 2 #6, #6.3 SUB # 6.3.3

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

Bill Dolan, PTBVC

SPONSORED BY:

Bill Dolan

Bill Dolan

Print Name

[Signature]

Signature

160 N. Hwy 160 Pahrump

Mailing Address

89060

775-764-1327

Telephone Number

17

SPECIAL TOWN BOARD MEETING
TOWN ANNEX
270 NORTH HIGHWAY 160
MONDAY – 8:30 A.M.
JUNE 8, 2009

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby
Frank Maurizio

Staff:

Bill Kohbarger, Town Manager
Terry Bostwick, Human Resources

1. Call to Order, Pledge of Allegiance.
Chairman Shupp called the meeting to order and led in the pledge of allegiance.
2. **Discussion and decision regarding agenda items.**
There were no changes to the agenda.
3. **Discussion and decision** regarding approval of the Town Manager's Performance Evaluation Summary from June 30, 2008 to June 30, 2009 and consideration of a merit increase not to exceed 4%. Town Manager Bill Kohbarger announced that the Board rated him a 2.75%; including department heads the average was 2.95%. Mr. Kohbarger graded himself at C+. He said there is consideration of a merit increase not to exceed 4% and stated he would like to waive the increase at this time as the budget needs all that it can get. Nicole Shupp verified that Mr. Kohbarger was going to waive his merit increase. Bill Kohbarger replied yes.

Mike Darby noted a previous discussion regarding a statement by Mr. Dolan that everyone had to make sacrifices. Mr. Darby asked if a cut in wages be feasible at this time. Nicole Shupp said that could be looked at.

Bill Dolan motioned to accept the numbers submitted through Human Resources on the evaluation of the Town Manager and seeing the Town Manager has waived the 4% merit increase and believing staff has already waived the COLA increase which is a sizeable cut that we accept his numbers and schedule a closed session for later on to deal with a possible action plan. Frank Maurizio seconded the motion.

Comments were heard from Don Rust, Dave Stevens, Fred Holm, J.D. Cox, Bruce Calley, Pat Kerby (written statement submitted for the record), Jeff Weiss, Bob Irving, Mark Forry, Bill Verbeck, Al Balloqui, John Corlly, Robin Lloyd, Larry Sanford, Charlie Gronda, and Donna Cox.

Mike Darby asked if the previous Board should be included in the evaluation as he has only worked with him for five months. Nicole Shupp asked Mrs. Bostwick if this could be done. Terry Bostwick replied it could. It was decided that it was mute at this time since evaluations have already been turned in.

Further comments were heard by Rosemary Garrity and Judith Holmgren.

Vote passed 5 – 0.

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).
Bob Irving commented regarding the need for different microphones.
Dave Stevens commented on Town Board abuse.
Larry Sanford spoke about recall petitions.

5. **Adjournment.**
Meeting adjourned approximately 9:10 a.m.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/cw

Pahrump is a unique and diverse community that is host to people from many walks of life, and economic conditions. There is no reason this variety of people cannot co-exist without tension and strife as long as each group respects the rights of the others to their way of life. I believe that this philosophy should be reflected in a town manager, and that is something we do not have right now. Mr. Kohlberger has consistently shown his disdain for our rural way of life, with, among a long list of other things, an ill advised proposed ban on guns on town property. I perceived that this ~~proposed~~ ban was withdrawn for legal reasons, not because he changed his views on the issue and decided to respect our second amendment rights. This leads me to believe that if he retains his job, ~~the issue~~^{the issues} will come up again, only next time in a more insidious way. ^{OR THE}

He has shown a tendency to want to regulate, rather than communicate, and this creates an atmosphere of division, rather than unity in our community. While he is a very confident, and competent man, that must not be the sole criteria for someone in his position. He seems to want to shape Pahrump to his view, instead of understanding the town, and doing his job accordingly. A town manager has to understand the place he lives, and Mr. Kohlberger doesn't get Pahrump, and I've seen no evidence to lead me to believe he ever will.

Pat Kerley

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
June 9, 2009

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Frank Maurizio
Mike Darby

Staff:

Bill Kohbarger, Town Manager
Rick Campbell, Attorney
Chief Scott Lewis, PVFRS

1. Call to Order and Pledge of Allegiance.
Chairman Nicole Shupp called the meeting to order and led in the pledge of allegiance.
2. Discussion and possible decision regarding moving the order of, or deleting an agenda item(s).
(Action)
Vicky Parker asked that Item #10 be heard before Item #6. Bill Kohbarger asked that Item #6 be removed until the next meeting.
There were no objections from the Board.
3. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
Mike Darby reported that the Arena Advisory Board has requested that no fireworks be stored at the Arena prior to June 28.
Frank Maurizio reported that the Incorporation Advisory Board has canceled the June 15 meeting.
4. Town Manager Report. (Non-Action)
Bill Kohbarger presented the e-letter that will be distributed June 10 containing 3 articles and is the first edition of the Town of Pahrump Vision.
Mr. Kohbarger reported that with the assistance of Mrs. Parker, that Senator Reid's office did some research and the Last Chance Park will be taken back to committee on June 17. Senator Reid's office reported they are excited about the PARC project and the Last Chance Park project. Senator Reid would like to make an appearance in August to turn dirt at the park.

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

Vicky Parker asked for information on impact fees and called on Commissioner Butch Borasky. Commissioner Borasky provided financial impact information on repealing impact fees: source of revenues would be eliminated and tax payers would have to make up the difference; the levels of service would diminish. Mr. Borasky noted that benefits to developers not paying impact fees are not great enough to trigger growth. It is unlikely that developers would leave Nye County because of impact fees.

Refer to Item #10 at this time.

6. Presentation of Chief Tecopa Cemetery Book to Town of Pahrump. (Non-Action)

This item was removed from the agenda.

7. Presentation of certificate of appreciation to Jose Telles and Terry Choyce for their volunteerism with the Pahrump Veteran's Memorial Advisory Board. (Non-Action)

The Town Board presented a certificate to Jose Telles. Mr. Choyce was not present. Mr. Telles spoke and thanked all for the job they have done on the Veteran's Memorial.

8. Discussion and possible decision to resubmit and revise and reconsider Pahrump Town Ordinance #43 (PTO #43). (Action)

Bill Kohbarger noted changes on page 10 (43.060 a) remove "provide the neighbor is identified. On page 13 (C) the words "to recycling" should be removed. This item should read "any person may directly transport source separated recyclables of his or her family, friends or neighbors to recycling centers or drop off centers." Page 10 and 11 changes to 43.060D the number of days have been changed to 21 instead of 7.

Bill Dolan thanked Mike Darby for his work on the workshops. The changes have been reviewed by the attorneys involved and asked to hear from them on how the changes will affect the franchise agreement and PTO #43 as a whole.

Robert Grossbeck, attorney for Pahrump Valley Disposal, looked at proposed changes submitted by Mr. Darby and stated it was their position that the current draft before the Board, significantly revised, is appropriate and asked the Board to adopt it as proposed. The draft proposed by Mr. Darby changes the context of the contractual relationship with the Town. The franchise agreement is a separate document. Mr. Grossbeck requested one change in the definition of "Customers". This should read "franchisee". On page 8 (43.040B) the word "the" in the second line needs to be deleted.

Rick Campbell stated that there are two separate agreements; the Solid Waste Franchise Agreement executed in 2004 consisted of a 20 year agreement and the Ordinance. Mr. Darby had a question concerning transportation and collection. Mr. Grossbeck explained that contractors have the right to haul their own demolition and construction debris. On page 11 (43.060), Mr. Darby had concerns regarding landscapers and gardeners. Mr. Grossbeck stated that if it is not expressly prohibited, it is allowed.

Mr. Darby expressed concerns regarding the work put into the workshops.

Mike Darby motioned that the item be tabled until the document can be reviewed.

Motion died for lack of a second.

Vicky Parker motioned to pass PTO #43 with the changes listed by Mr. Kohbarger, Mr. Campbell and Mr. Grossbeck. Bill Dolan seconded the motion.

Comments were made by Bruce Calley, Amy Riches, John Koenig, Robin Lloyd, Dave Stevens, Katreen Romanoff, Kenny Bent, Harley Kulkin, Art Jones, Patti Patterson, Jeff Weiss, Gary Frizicky, Larry Sanford, and Tony Lloyd. Mike Darby also commented about Home Depot and roll-off dumpsters and medical waste.

Frank Maurizio asked that the motion and second be withdrawn and the item be tabled.

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

9. Discussion and possible decision regarding Fiscal Year 2009-2010 budget management recommendations and five year summary of Town General Fund Tax Revenue trends, 2006/2010. (Action)

Bill Kohbarger explained the recommendations and five year summary as titled. Recommendations are at the pleasure of the Board.

Bill Dolan commented that this would make for a true balanced budget. Not many municipalities can say that. Vicky Parker concurred.

Nicole Shupp asked for an explanation of the fire department raises. Bill Kohbarger explained they would get a 5% contract raise and 4% merit increase totaling 9%. Mrs. Shupp clarified that 3 firefighter positions are being frozen and asked if there was a timeframe involved. Mr. Kohbarger replied that it would depend on the budget. There was discussion regarding the approved budget. Mrs. Shupp noted for the record that she does not like the idea of not hiring the two budgeted positions. Nicole Shupp asked about a SAFER Grant. Mr. Kohbarger said he would look into it. Mr. Kohbarger explained the situation with the budget and the changes in the budget with respect to the Fire Department and the Ambulance Enterprise Fund.

Bill Dolan motioned to accept the fiscal year 2009-2010 budget management recommendations and five year summary of the Town General Fund Tax Revenue trends as presented by staff. Vicky Parker seconded the motion.

Tim Murray, representing the firefighters serving the Town of Pahrump, stated for the record that the Town Manager has violated good faith negotiations in his backup documentation under paragraph 4. Mr. Murray referred to Nevada Revised Statute 288 concerning lay-offs.

Public comment was also heard from Laurayne Murray, Don Rust, Dave Stevens, Richard Smith, Jane Snow, Brian Nelson, Harley Kulkin, George Gingell, Tony DeMeo, Terry

Dubinski, Regan Alexander, Charlie Gronda, Joan Harris, Jeff Weiss, Amy Riches, Larry Sanford, Lu Komorouski, and Chief Lewis.

Frank Maurizio asked if the grant money comes from stimulus money. Bill Kohbarger said he would do some research. Nicole Shupp added that it was not stimulus money.

Bill Dolan asked to withdraw his original motion and restate the motion. Vicky Parker withdrew her second.

Bill Dolan motioned that we do not freeze the two positions and fund them with the stipulation if we can achieve any other funds, not stimulus funds, to recoup those funds, those funds would go back into the general budget, not into the firefighters to pay for staffing of the two positions. Mr. Dolan added he would like information regarding the Safer Grant money. Mr. Dolan also asked that a Task Force be set up to review and make recommendations on future staffing levels for Pahrump Valley Fire-Rescue Service. The Task Force would consist of people with knowledge including a couple of Town residents.

Bill Kohbarger asked if the funding for the positions could come from the Enterprise Fund. Bill Dolan replied if it was feasible, yes.

Vicky Parker seconded the motion.

Nicole Shupp clarified the motion that two positions will be filled and put together a Task Force. Mr. Dolan restated that they will fill the two positions, funded from the Enterprise Fund, apply for other funds (non-stimulus funds) and recoup that back into the Enterprise Fund if received and set a Task Force.

Vote passed 5 – 0.

10. Discussion and possible decision regarding donation of Town owned fire department equipment to another municipality. (Action)

Bill Kohbarger explained that the three apparatus if auctioned would bring in approximately \$1,500 to \$2,000 before added costs. It was suggested that with Inyo County seeking equipment it would be wise to donate as in the past to a brother community in need.

Chief Scott Lewis introduced Inyo County Chief Paul Postle. In November 2008 it was requested to donate this equipment to Darwin, California. Due to circumstances by Darwin, they were unable to fulfill the requirements for donations. The Town of Pahrump has mutual aid agreements with Inyo County. Chief Postle came to the Town and was also looking for an ambulance. Documentation was provided in the backup.

Bill Dolan asked to clarify that the Town has no money invested in the vehicles. Chief Lewis replied that all three vehicles were of no cost to the Town and came from various other methods. The cost to the Town has been maintenance fees.

Vicky Parker motioned that the Town donate the pieces of equipment listed by Chief Lewis to the Southern Inyo Fire Protection District, Tecopah, California. Bill Dolan seconded the motion.

Art Jones and Dave Stevens commented.

Vote passed 5 – 0.

11. Discussion and possible decision of adding a new standard to all advisory board by-laws under the membership section: that allows for one member to be a Pahrump business owner that does not live within the Town of Pahrump boundaries. (Action)

Bill Kohbarger explained that there are individuals that do not live in Pahrump, but own businesses in Pahrump. It is up to the Town Board if they would allow for one position on an advisory board for a Pahrump business owner who does not live in Pahrump. Vicky Parker explained that advisory board current by-laws state that members must reside in Pahrump. There was further discussion by Nicole Shupp, Frank Maurizio, and Bill Kohbarger.

Frank Maurizio motioned to table the item for further study.

Bill Dolan suggested that a business owner in Pahrump wishing to have a seat on an advisory board should have at least a secondary residence in Pahrump. Vicky Parker and Mike Darby commented.

Frank Maurizio withdrew his motion to table and discussion continued.

Bill Dolan motioned to amend the advisory board by-laws for one position that could be filled by a Pahrump business owner whose secondary residence is in Pahrump and the business has been in business for longer than one year. Vicky Parker seconded the motion.

Comments were heard from Gordy Jones, Jeff Weiss, Jeff Bobeck, Kenny Bent, Harley Kulkin, Louie Decanio, Bob Irving, Tim Lockinger, and Bruce Calley.

Vote failed 1 – 4. Vicky Parker voted aye.

12. Discussion and possible decision regarding accepting resignation of Bob Irving from the Fall Festival Executive Committee. (Action)

Bill Kohbarger explained this has already gone through the Fall Festival Executive Board. It is confirmed that Mr. Irving will not be serving on the Logistic Committee as well.

Mike Darby motioned to accept the resignation of Bob Irving to the Fall Festival Executive Board. Frank Maurizio seconded the motion.

Harley Kulkin and Dave Stevens commented.

Vote passed 5 – 0.

13. Discussion and possible decision regarding recommendation that Dr. Tom Waters be appointed to the Pahrump Veteran's Memorial Advisory Board to fill an open vacancy. (Action)
Bill Dolan motioned to accept the recommendation of the Pahrump Veteran's Memorial Advisory Board to accept Dr. Tom Waters to be appointed to fill and open vacancy. Vicky Parker seconded the motion.

Vote passed 5 – 0.

14. Discussion and possible decision regarding the Town's Amusement Contract. (Action)
Bill Dolan explained the purpose of changing the contract for the Fall Festival Amusement contract which Mr. Kohbarger has been working on. Mr. Kohbarger stated he was still waiting for information from the Sheriff's Office. Mr. Dolan asked that this move forward. There was discussion concerning who pays for the background checks and the timeliness of getting this accomplished.

Mr. Dolan asked that this be placed back on the agenda in four weeks. (July 14 agenda)

Bill Dolan motioned to table the item for four weeks. Frank Maurizio seconded the motion.

Vote passed 5 – 0.

15. Discussion and possible decision regarding Town Manager Goals and Objectives #11 and #18. (Action)
Bill Kohbarger asked that Objective #11 be removed as the backup was not provided and he would be open to questions regarding #18 backup.

Bill Dolan motioned to remove #18 from the Town Manager Goals and Objectives. Frank Maurizio seconded the motion.

Vote passed 4 – 1. Mike Darby voted nay.

Bill Kohbarger asked that the Board submit new goals and objectives prior to the next meeting as required in the Town Manager's contract.

16. Discussion and possible decision Consent agenda items: (Action)
- a. Action – approval of Town vouchers
 - b. Action – approval of Town Board special budget hearing meeting minutes of May 21, 2009
 - c. Action – approval of Town Board special budget hearing meeting closed session minutes of May 21, 2009
 - d. Action – approval of Town Board regular meeting minutes of May 26, 2009
 - e. Action – approval of additional 72 Hour Liquor Permit for Our Lady of the Valley Catholic Church for fundraising events.

Frank Maurizio motioned to accept consent agenda items a thru e. Mike Darby seconded the motion.

Vote passed 5 – 0.

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

Nothing scheduled at this time.

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

John Koenig commented regarding “public comment” at the end of the agenda and thanked Mr. Darby for his work concerning PTO #43 workshops. Mr. Koenig stated that Action items require public comment.

Bob Irving asked the Board to consider a full audit for the Fall Festival for the past six years to find out how much money was made as the money was to be earmarked for the future fairgrounds and parks.

19. Adjournment.

Meeting adjourned at approximately 9:32 p.m.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/cw