

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
OCTOBER 13, 2009

AGENDA

1. **Call to Order and Pledge of Allegiance.**
2. **Discussion and possible decision** regarding moving the order of, or deleting an agenda item(s). (Action)
3. **Advisory Board Reports**, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
4. **Town Manager Report.** (Non-Action)
5. **Town Board Member's Comments.** (Non-Action)
6. **Presentation of** an overview of the Nevada Center for Public Policy Dialogue by Pastor Ron Fairbairn. (Non-Action)
7. **Discussion and possible decision** to terminate the employment of the Pahrump Town Manager, Mr. William Kohbarger, without cause. (Action)
8. **Discussion and possible decision** on Approval to Transfer Ambulance Fund Delinquent Accounts for March-July, 2009 for Further Collection and Related Accounting Adjustments. (Action)
9. **Discussion and possible decision** regarding expenditure of \$10,000 for the Bureau of Land Management (BLM) for the completion of the environmental process for the Town's airport. (Action)
10. **Discussion and possible decision** regarding authorization of the Town Manager to schedule, on a regular basis, Town Board meetings at alternative locations. (Action)
11. **Discussion and possible decision** regarding moving Pahrump Tourism and Convention Council (PTCC) back to the consent agenda. (Action)
12. **Discussion and possible decision** Consent agenda items: (Action)
 - a. Action – approval of Town vouchers
 - b. Action – approval of Town Board meeting minutes of September 22, 2009
 - c. Action – accepting resignation of Patrick Van Engen from the Fall Festival Rodeo Committee
13. **Future Meetings/Workshops: Date, Time and Location.** (Action)

14. **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)

15. **Adjournment.**

A quorum of Advisory Board members may be present at any Town Board meeting but they will not take any formal action.

Any member of the public who wishes to speak during public comment or on an agenda item, at the appropriate time, will be limited to three (03) minutes.

Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request.

This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations:

PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, FLOYD'S ACE HARDWARE, CHAMBER OF COMMERCE

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 13, 2009

TO: Town Board
FROM: William A. Kohbarger, Town Manager
DATE: Thursday, October 08, 2009
RE: Pahrump Town Ordinance #63.

1.) Background

PTO#63 (see attached) was reviewed and revised in March 2009. However, recently Town Board member Mike Darby brought it to the Town's attention (See attached Agenda Item Request: Repeal ordinance 63 "no glass containers") that we might be violating of PTO #63 by allowing vendors/citizens to possess and sell glass containers of all sizes (See attached photos taken by TBM Darby) within the Town owned Parks.

Upon re-reading PTO #63, it defines "Glass Container" means a bottle or other container consisting in whole or in part of clear or translucent materials commonly known as glass, excluding plastic, paper and cardboard. PTO #63 further states: It shall be unlawful for any person to:

- (a) Possess any glass container on park property

Town Manager Kohbarger contacted Mr. Maiss, Town Attorney and discussed this issue with him. It appears that PTO #63 needs to be tweak in this area. The definition of "glass container" can be revised.

The Town Board has several options at this time:

- 1) Re-write the entire PTO #63
- 2) Tweak/revise the definition of "Glass Container"
- 3) Repeal PTO #63 as a whole
- 4) Repeal Section 1 Definitions (a) and Section 2 Prohibited Acts (a)
- 5) Keep PTO #63 as is

2.) Fiscal Impact

Cost of the revising PTO #63 is as follows: Attorney time to revise 1-2 hours \$300.00; Publishing in newspaper \$500.00, which equates to approximately \$800.00.

3.) Town Manager Recommendation and Board Action Requested

Staff recommends that the Town Board request the Town Attorney to tweak the definition of glass container and bring back for discussion and possible approval on a future Town Board agenda.

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

PAHRUMP TOWN ORDINANCE – 63

(PTO 63)

AN ORDINANCE ENACTING CRIMINAL MISDEMEANOR OFFENSES ON PARK PROPERTY AND ENUMERATING PROHIBITED ACTS, PENALTIES FOR VIOLATION, AND OTHER MATTERS PROPERLY RELATING THERETO

WHEREAS, the Town Board of the unincorporated Town of Pahrump finds that it has the power to enact and enforce ordinances regulating conduct on park property under NRS 269.125 and .575; and

WHEREAS, the Town Board desires to protect park property and maintain the public peace, morals, and welfare of the citizens of the Town; and

WHEREAS, the Town Board finds that enacting and enforcing this Ordinance is in the best interest of the citizens of the Town.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump, Nye County, Nevada, does hereby ordain as follows:

Section 1. Definitions

The words and phrases defined in this section shall have the meanings indicated when used in this Ordinance.

- (a) “Glass container” means a bottle or other container consisting in whole or in part of clear or translucent materials commonly known as glass, excluding plastic, paper and cardboard.
- (b) “Park property” means any real property owned, operated or used by the Town of Pahrump as a public park.
- (c) “Peace officer” means any person upon whom some or all of the powers of a peace officer are conferred pursuant to NRS 289.150 to 289.360, inclusive.

Section 2. Prohibited Acts

It shall be unlawful for any person to:

- (a) Possess any glass container on park property;
- (b) Construct, maintain or inhabit any structure, tent or any other thing on park property that may reasonably be expected to be used for housing or sleeping accommodations or camping, or storage of personal items;
- (c) Modify park property so as to create a shelter, or accumulate household furniture or appliances or construction debris on park property; or

- (d) Sleep on park property, or remain on park property for the purpose of sleeping, between the hours of 12:00 a.m. and 6:00 a.m.

Notwithstanding the foregoing, the Town Manager or his or her designee may grant permission to engage in any of the foregoing activities in connection with any social, civic or other special group event, taking into account public peace, safety and sanitation and the general welfare of the Town.

Before any peace officer may cite or arrest a person under this Ordinance, the officer must warn the person that his or her conduct is in violation of this Ordinance and must give the person an opportunity to comply with the provisions of this Ordinance.

Section 3. Penalty for Violation

Any person found guilty of a violation of this Ordinance is guilty of a misdemeanor under the general laws of the State of Nevada and shall be punished by a fine not to exceed one thousand dollars (\$1,000.00) or by imprisonment not to exceed six (6) months, or by both such fine or imprisonment, and additionally shall pay costs of suit. In no case shall costs be suspended.

Section 4. Severability

If any section, sentence, clause, or phrase of this Ordinance is held invalid or unconstitutional by any court of competent jurisdiction, it shall in no way affect the validity of any remaining portions of this Ordinance.

Section 5. Effective Date

This Ordinance shall be in full force and effect from and after its passage, adoption, and second publication in a newspaper printed and published within the Town of Pahrump, County of Nye, State of Nevada.

Town
Manager
Reed
63

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 _____

CIRCLE ONE: Discussion, Action Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Repeal ordinance 63 "no glass
containers"

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:

Ordinance 63 is continually violated
even by people/board members who
voted to pass this ordinance.

BACK UP ATTACHED: X YES _____ NO

SPONSORED BY: _____

Town Board Member

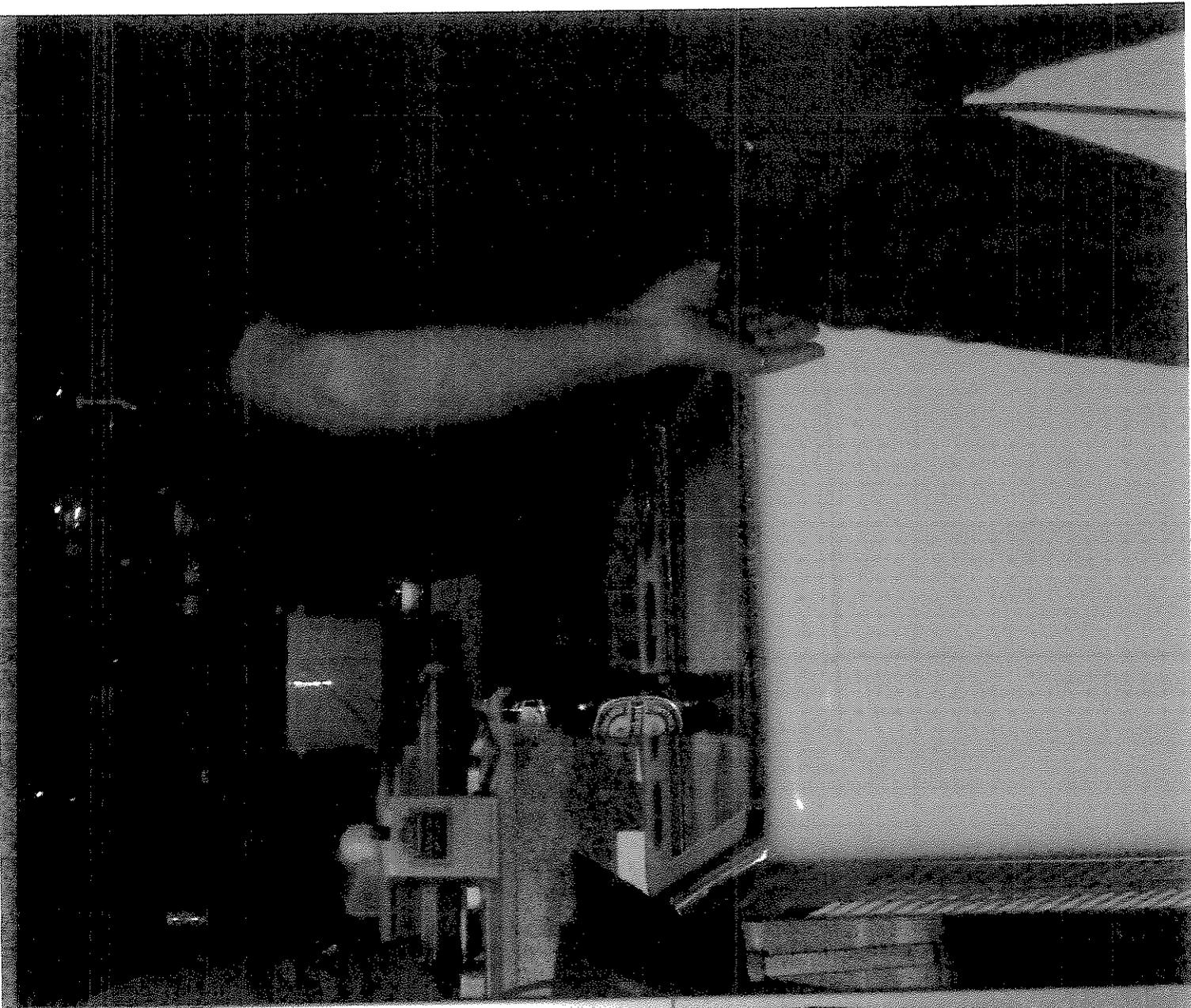
NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Signature

Mailing Address

Telephone Number





CHINA BRAND
100% PURE
PREPARED IN U.S.A.
NET WT. 7 OZ. (198g)

CHINA BRAND
100% PURE
PREPARED IN U.S.A.
NET WT. 7 OZ. (198g)

CHINA BRAND
100% PURE
PREPARED IN U.S.A.
NET WT. 7 OZ. (198g)

China Brand

HILLOW 7

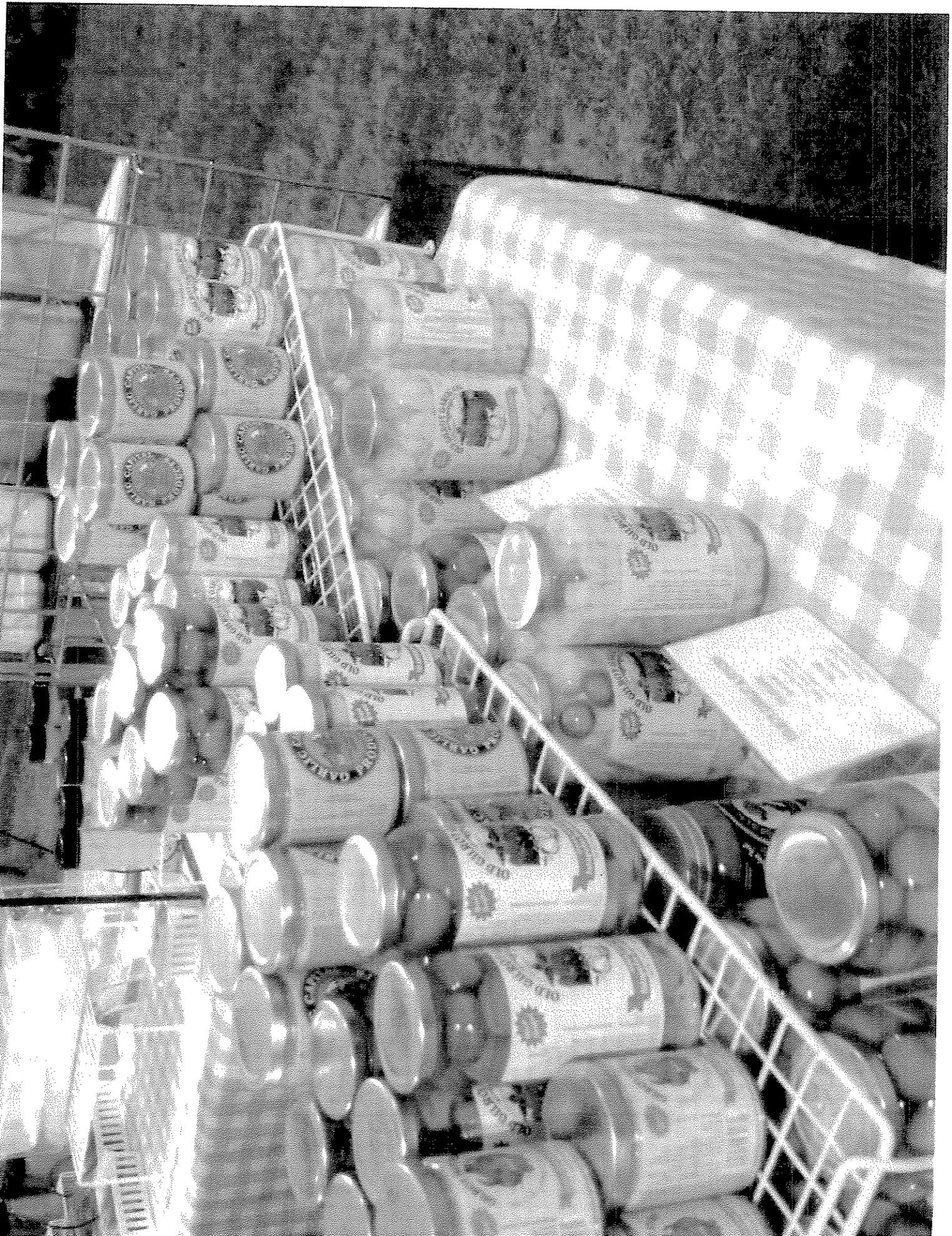
cookies

CHINA BRAND









CLAYTON GARLIC & SPICES

CLAYTON GARLIC & SPICES

T & N Country Store

1000 S. 10th St. - 1000 S. 10th St.





fabricsops

set

STAINLESS STEEL

100%









cruet set
3 glass
cruets &
saucepan
set

tabletops
SARAYAMA

cruet set
3 glass
cruets &
saucepan
set

Home Plated Steel
4 Fruits or Vegetable
Storage set

Fruits or Vegetable
Storage set

MICROWAVE COOKER

MICROWAVE COOKER

MICROWAVE COOKER



FIRST AID KIT
30 Pieces

FIRST AID KIT
30 Pieces

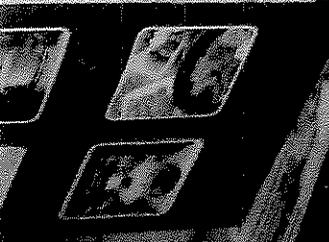
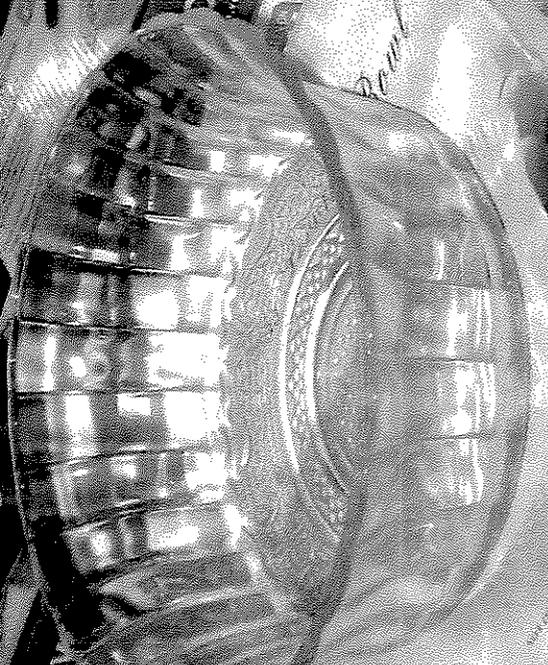
COOKER
Vegetables & more!

MICROWAVE

10pc 8 1/2" Plate Set

10pc 8 1/2" Plate Set

Handwritten notes on a piece of paper, including a list of items and their prices.



Certificate of Recognition

From the Town of Pahrump to
Andre "Butch" Harper

For all that you do in the name of Pahrump by reaching out for patches, pins and buttons from all over the world on your own time and expense. The collages you have prepared and donated to children's hospitals across the United States are sure to make an impact on those that see them.

Thank you for your efforts which do not go unnoticed.

Dated this 13th day of October, 2009

Nicole Shupp, Town Board Chairman

February 27, 2009

Andre Harper
3610 Tahachapi Avenue
Pahrump, NV 89048

Dear Mr. Harper,

On behalf of Sunrise Children's Hospital, I would like to thank you for your recent donation of framed patches from various law enforcement agencies. The two large framed pieces and dedication plaque are now prominently installed on the wall outside of the Pediatric Emergency Department.

I would also like to thank the men and women in uniform who donated patches for this project. It is inspiring to see such a commitment from the community to our pediatric patients who are also heroes themselves.

Thank you very much for your personal time and effort putting this display together for many to see and appreciate.

Many thanks,



Ashlee Seymour

Director, Marketing and Media Relations

AS:dp



ST. JUDE'S RANCH FOR CHILDREN

with help comes hope

April 15, 2009

To Whom It May Concern:

This letter serves as confirmation that St. Jude's Ranch for Children in Boulder City, Nevada has received the following donation:

Description of donation:

COLLECTION OF PATCHES

This donation was made on behalf of:

THE TOWN OF PARADISE, NV & CITIZENS

St. Jude's Ranch for Children rescues abused, abandoned and neglected children of all races and faiths from the vicious cycle of child abuse. We provide healing and nurturing in a safe home-like environment where children can learn life skills to start new lives with new chances, new choices and new hope.

We are pleased to accept this donation on Wednesday, April 15, 2009 on behalf of our children and staff. This donation will serve our programs well and will provide hope for all the children who come into our care.

Sincerely,

Jennifer Becker
Community Relations Coordinator
St. Jude's Ranch for Children



**PHOENIX
CHILDREN'S**
Hospital

May 19, 2009

Andre A. Harper
3610 S. Tahachapi
Pahrump, NV 89048

Dear Mr. Harper,

Thank you for your wonderful donation to the Phoenix Children's Hospital. Phoenix Children's Hospital has provided hope, healing, and the best healthcare for children and families since it was born in 1983. Today, Phoenix Children's is one of the ten largest children's hospitals in the country and provides specialty and sub-specialty inpatient, outpatient, trauma, and emergency care to patients throughout Arizona and other Southwestern states.

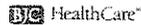
The patients' and families will appreciate the importance of your unique donation of Collage of Patches. Donations such as this remind our patients of the wonderfully giving community in which we live.

Sincerely,

Meloney Baty, CCLS
Child Life Manager
Phoenix Children's Hospital



HOSPITAL FOUNDATION • ST. LOUIS



One Children's Place
St. Louis, Missouri 63110-1077
Phone: 314.286.0988
Fax: 314.286.0975
stlouischildrens.org

July 20, 2009

Andre "Butch" Harper
Pahrump Citizens
3610 Tahachapi
Pahrump, Nevada 89048

Dear Andre,

On behalf of the kids at St. Louis Children's Hospital, thank you for your generous donation of the Patches collage.

St. Louis Children's Hospital is among the top five pediatric hospitals in the United States according to the results of a study by *Parents* magazine – the only hospital to make the list in Missouri, Illinois and the surrounding eight-state region. Additionally, four of our specialty services achieved top five status in the same study with a fifth ranked in the top ten. Newborn medicine and orthopedics each ranked number three in the nation; pulmonary medicine and emergency medicine ranked number four; and cardiac services ranked number six.

The value of your donation is fully tax-deductible to the extent allowable by law and should be determined by you.

Thanks again for helping us carry on our tradition of excellence and fulfilling our mission of doing what's right for kids.

Sincerely,

A handwritten signature in cursive script that reads "Karen Rieker".

Karen Rieker
In-Kind Coordinator



Shriners Hospitals
for Children™

Chicago
Pediatric Specialty Care

Orthopaedics
Spinal Cord Injury
Cleft Lip & Palate

Mr. Andre Harper
3610 S. Tahachapi
Pahrump, NV. 89048
May 26, 2009

Shriners Hospitals for Children—Chicago
2211 North Oak Park Avenue
Chicago, IL 60707-3392
Main Tel: 773.622.5400
Main Fax: 773.385.5453
www.shrinershospitals.org

Dear Mr. Harper,

On behalf of the children and visitors to Shriners Hospital for Children-Chicago I would like to thank you for the framed collage of law enforcement badges you are generously donating to our kids.

It is a beautiful reminder of all the work these heroes do for all of us and we accept it with pride. Thank you for taking your time and energy to complete this project and know that we are happy to share it with our families and staff.

Have a healthy and safe rest of the year.

Sincerely,


Mary McCauley
Donations Coordinator

In-Kind Donation Form



ST. JUDE'S RANCH
FOR CHILDREN
with help comes hope

Date of Donation: 09 / 04 / 09 Please print when completing form

Donor Name: Please circle: Mr., Mrs., Ms.: ANDRE HARPER

Is this donation on behalf of an organization? Please circle: Yes No

Organization: CITIZENS OF PADRAMP

Contact Name: _____

Address: _____

Phone: (775) 751-1257

E-Mail Address: _____ @ _____

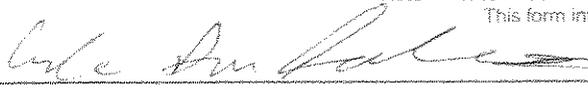
Description of item/services donated: Please circle: Yes No

CLOTHES

Are you interested in receiving our Newsletter? Please circle: Yes No

Thank You for Thinking of St. Jude's Ranch for Children! Your Support is Greatly Appreciated!

Please note, this is not a Gift Receipt. Your official receipt will be sent to you by US Mail in the next 7 days.

FOR OFFICIAL USE ONLY	
Estimated Fair Market Value \$ _____	
<small>Note: This form doesn't serve as a gift receipt this contribution. This form intended for internal use only.</small>	
	_____
Donation Accepted By (SJRC Staff)	Date
Donation Used: Campus Location:	
Please circle: Homes Youth Care Maintenance Chapel MIS Accounting	
Mailroom Donor Processing Development Other: _____	
Would SJRC have purchased items had they not been donated? Yes No	

White Copy - Donor Yellow Copy - St. Jude's

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

October 6, 2009

October 13, 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.

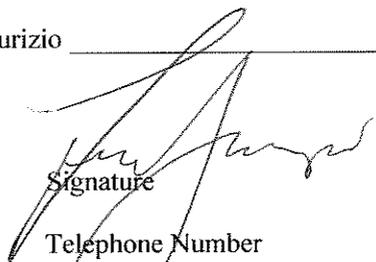
BRIEF SUMMARY OF ITEM:

BACK UP ATTACHED: No ___ No

SPONSORED BY: Frank J Maurizio
— Town Board Member

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

Frank J Maurizio
Print Name


Signature

Mailing
Address

Telephone Number

775.764.8791

#7

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 10-13-09

TO: Town Board

FROM: William A. Kohbarger, Pahrump Town Manager
Michael Sullivan, Finance Director

DATE: 10-13--2009

RE: Approval to Transfer Ambulance Fund Delinquent Accounts for March-July, 2009 for Further Collection and Related Accounting Adjustments.

1.) Background

To ensure timely and accurate recording of our expenditures and revenues, Generally Accepted Accounting Principles (GAAP) requires that all delinquent outstanding Ambulance balances be reviewed and accounting adjustments recorded on a regular basis to the allowance for doubtful accounts, accounts receivable, and bad debt expense.

So when a reasonable effort has been made to collect from an ambulance customer, and it has become evident that our internal efforts are unsuccessful, then it is time to transfer the account from our Ambulance accounts receivable billing system, and turn the account over to a professional outside collection agency to pursue. The identified accounts are charged to Allowance for Doubtful Accounts, so that our books reflect the true value of our future revenues available for expenses, and not an inflated or unrealistic level.

If additional collection efforts by the outside collection agency are successful, then a recovery of a write-off of accounts receivable is made. This involves two basic parts. First, there is a reversal of the write-off entry. Secondly, there is a collection of the receivable just as if it had never been written off.

2.) Fiscal Impact

Since the allowance for doubtful accounts is a balance sheet account, the current FY 2010 Ambulance Fund Budget reflects these adjusting transactions.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board *move to approve the Ambulance Fund charges to Allowance for Doubtful Account in the amount of \$265,653 for the period March through July, 2009 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: 10-13-09

**(Attachment A – Town of Pahrump Fire-Rescue Service Ambulance Write Offs –
March – July, 2009)**

**TOWN OF PAHRUMP
FIRE-RESCUE SERVICE**

AMBULANCE WRITE OFFS = MARCH 2009 - JULY 2009

	BILLABLE CHARGES	REVENUE COLLECTED	AMOUNT OF WRITE-OFF
SM BALANCE	\$ -	\$ -	\$ -
DEATHS	\$ 117,392	\$ 81,062	\$ 36,330
BAD DEBTS	\$ 431,165	\$ 201,842	\$ 229,323
BANKRUPTCY	\$ -	\$ -	\$ -
HARDSHIP	\$ -	\$ -	\$ -
TOTALS	\$ 548,557	\$ 282,904	\$ 265,653

Write off amounts are from previous time frames which are written off in the 5 months indicated above

LEGEND

- BILLABLE CHARGES - ACTUAL CHARGES BILLED
- CONTRACTUAL ADJUSTMENTS - FEDERALLY AND/OR STATE MANDATED ADJUSTMENTS
- NET BILLABLE - ADJUSTED BILLING DUE TO CONTRACTUAL ADJUSTMENTS
- REVENUE COLLECTED - ACTUAL MONEY TAKEN IN
- BALANCE OUTSTANDING - MONEY STILL BEING COLLECTED
- SMALL BALANCE - ACCTS WITH OPEN BALANCE OF LESS THAN \$30.00
- DEATHS - DEATH WHERE INSURANCE HAS PAID AND NO ESTATE
- BAD DEBTS - ACCTS W/BALANCES & NO PAYMENTS IN 120 DAYS - SENT TO COLLECTIONS
- BANKRUPTCY - AFTER DISCHARGED
- HARDSHIP - INDIGENT

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
10/7/2009

DATE OF DESIRED BOARD MEETING
10/13/2009

CIRCLE ONE: Discussion, Action, Decision or XXXXXXXXXX

ITEM REQUESTED FOR CONSIDERATION:
Discussion and Possible Decision Expenditure of \$10,000 for the BLM for the
Completion of the Environmental Process for the Town's Airport.

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

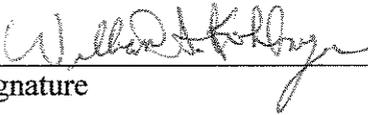
BRIEF SUMMARY OF ITEM:
See attached Memo to Town Board from the Town Manager

BACKUP ATTACHED: YES NO

SPONSORED BY: Town Manager

NAME OF PRESENTER(S) OF ITEM: William A. Kohbarger

William A. Kohbarger
Print Name


Signature

Town of Pahrump
Mailing Address

(775) 727-5107 ext 305
Telephone Number

#9

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 13, 2009**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Thursday, October 08, 2009

RE: **Discussion and possible decision** regarding expenditure of \$10,000 for the Bureau of Land Management (BLM) for the completion of the environmental process for the Town's airport. (Action)

1.) Background

The Town Board has previously approved two (02) payments to the Town's Depository BLM account in the amount \$20,000 for required environmental assessment work performed from 2008 to the present as part of the Airport Grants.

Staff is requesting an additional \$10,000 payment to the BLM to pay the Town's current balance due, and to provide funding for draft EA report preparations. (See Attached e-mail from Frederic Marcell, BLM Nye County Realty Specialist, along with report and financial accounting of the airport written by Mr. Marcell Entitled: History of N-85470 Pahrump Valley Airport as of 10/08/09, and N-85470 Pahrump Valley Airport Project: Working File Summary)

This \$10,000 is not part of the additional funds needed to complete the upcoming EIS which will cost an additional \$40-55,000 that the Town Board approved to move forward on at a previous Town Board meeting (August 11, 2009).

The Town Manager is meeting with the BLM on a monthly basis and will provide financial statements on the progress of this \$10,000 plus any additional funds allocated to the Pahrump Valley Airport project.

2.) Fiscal Impact

The fiscal impact of this commitment is \$10,000.00. The funds for this expenditure will be obtained from the Economic Development Room Tax fund which is where the previous two (02) \$10,000.00 commitments to the BLM were acquired.

3.) Town Manager Recommendation and Board Action Requested

Staff recommends that the Town Board approve the expenditure of \$10,000 for the Bureau of Land Management (BLM) for the completion of the environmental process for the Town's airport.

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

William Kohbarger

From: Frederic_Marcell@blm.gov
Sent: Thursday, October 08, 2009 5:59 PM
To: bkohbarger@pahrumprnv.org
Cc: Patrick_Putnam@blm.gov
Subject: Here you go sir.....
Attachments: History of N-85470.docx; Pahrump Airport.PDF

Attached you will find a history of the Pahrump Valley Airport as of 10/10/1984 to current and also a worksheet of the account. Please proof read the history and let me know of any changes. Sorry for getting to you so late but it's alot of information going thru three large files....lol.

I hope this is what your looking for.

(See attached file: History of N-85470.docx) (See attached file: Pahrump Airport.PDF)

Frederick Marcell
Nye County Realty Specialist
Pahrump Field Office

History of N-85470 Pahrump Valley Airport as of 10/8/09

- Pahrump Valley Airport was original under serial number N-40976 which was filed on October 10, 1984.
- On May 3, 2004 the Town of Pahrump amended to change the airport location to the southwest area of town.
- On April 25, 2008 The Federal Aviation Administration (FAA) help a teleconference with FAA, the Town of Pahrump, Bureau of Land Management (BLM) Las Vegas Field Office, Nevada State Office, Nevada Department of Transportation (NDOT) and Aries Consultants regarding the current status of the Environmental Assessment which last 2 hours.
- April 30, 2008 Wendy requested that a cost recovery account has to be set up in order for BLM to pay for their time spent on this project.
- June 3, 2008 another teleconference call was held with FAA, the Town of Pahrump, Las Vegas Field Office, Nevada State Office and Aries Consultants discussing various issues which last 90 mins. At this teleconference BLM also mention that \$10, 000 was need in order to set up a cost recovery account.
- June 12, 2008 the Town of Pahrump submitted a check for \$10,000 for cost recovery account for the Pahrump Valley Airport.
- July 2, 2008 another teleconference call that last an hour.
- July 9, 2008 there was a meeting with the Town of Pahrump Airport Technical Advisory Committee, including town representatives, BLM, FAA and NDOT. We also received an email from Carlo Yoder Pahrump Financial Assistant requesting for a monthly statement, which was sent with a remaining balance \$4,830.00.
- July 10, 2008 from 8am to 11am a site visit with the Town of Pahrump and its environmental consultant, BLM, FAA and NDOT. From 1pm to 3pm Pahrump General Aviation Airport lease Environmental Assessment (EA) kickoff meeting. In this meeting Wendy mention that the initial \$10,000 in the cost recovery account would not be sufficient to cover BLM labor for the entire period needed to complete the National Environment Policy Act (NEPA) process and BLM lease process. She also mentions that when a 5440 cost recovery account is set up BLM requires \$50, 000 up front. BLM also mention in this meeting that since the airport location change that a survey is needed and it could take six months or more and the cost for this would range from \$35,000 to \$40,000. BLM also mention that this area cannot be appraised until the federal land survey is complete and a legal description had been established for the area to be leased and that the

appraisal can cost anywhere from \$5,000 to \$15,000. In addition, BLM leased areas have to be reappraised every five years. So BLM was willing to work with the Town of Pahrump on the 5440 account and once the account is low that BLM would request from more funds and would provide the Town of Pahrump with a monthly statement of time and expense costs of their cost recovery account.

- July 11, 2008 BLM Reno State Office wanted Wendy to review the legals with respect to the map that was received from John Sanders of Aries Consultants.
- On July 22, 2008 BLM received a letter from the Town of Pahrump requesting to change the airport location due to the recently completed Airport Master Plan Update which best identify the new site based on engineering, environmental, cost, meteorological, soils and other considerations.
- July 28, 2008 and a new serial number N-85470 was established.
- On August 20, 2008 BLM received a letter from FAA inviting us to be a cooperating agency and BLM respond back accepting the invitation.
- August 27, 2008 we received draft copy of the EA for BLM staff to review and a phone conference with FAA, Town of Pahrump, Aries Consultants, NDOT and BLM which last two hours. Wendy emailed the Mineral Division (Dave, Shonna and Mike) to provide a copy of the Mineral Potential Report to Aries Consultants in order from them to complete the Phase 1 Environmental Site Assessment for the EA. Also during that conference call Wendy also stated that BLM is going to a new computer accounting system and cannot provide a monthly cost of BLM labor and travel spent from the cost recovery account at that time....she anticipates that once information is converted to a new system then she can provide periodic updates to the Town of Pahrump.
- On August 28, 2008 Wendy sent Carla another monthly statement showing a balance of \$4334.09 and Wendy also mention that the cost recovery still has some outstanding travel by David Frink and Dave Morlan that has not been accounted for. Mike Moran (BLM Haz Mat Specialist) forward to Wendy the format for Phase 1 Environmental Site Assessments which was forward to Aries.
- August 29, 2008 Aries forward the Phase 1 Environmental Site Assessments back to Wendy and Mike Moran for their review.
- August 29, 2008 David Fanning forward to Aries a copy of the BLM Manual Section 3060 "Mineral Reports-Preparation and Review". Once this

report is completed it has to be signed off by a BLM geologist before finalizing.

- September 3, 2008 a letter was sent to Pahrump Town Manager saying that BLM is awaiting a right-of-way application from the Town of Pahrump or Nye County for a road right-of-way between existing roads and the proposed airport site, as well as an application from Valley Electric for a power line and other proposed utilities. BLM is also awaiting the Town's determination regarding whether the Town wants a Minerals Material permit as part of the proposed project.
- September 4, 2008 there were a few emails between Aires Consultants J. Freddi Comperchio and BLM Environmental Coordinator Jeff Steinmetz discussing disposal area around Pahrump, desert tortoise, ACEC for mesquite habitat and various number of priority items to be include in revising the Las Vegas Resource Management Plan (RMP).
- September 5, 2008 BLM received a letter from the Town of Pahrump requesting that the Pahrump Valley Airport be included as a priority item in the next BLM RMP update.
- September 11, 2008 BLM wrote a letter to FAA accepting cooperating agency status for the Pahrump Valley General Aviation Airport Environmental Assessment.
- September 12, 2008 Aires Consultants email Wendy with the description of the access road for the airport.
- September 16, 2008 BLM Geologist David Fanning wrote to Mr. Comperchio regarding several issues about the Minerals Potential Report for the airport.
- September 22, 2008 Aires Consultants email Kathleen Sprowl, BLM Archeologist and Wendy Seley, BLM Realty Specialist a draft letter for tribal consultation, site selection area map and a map of the airport master plan.
- October 6, 2008 there was another teleconference call. This is Patrick Putnam first phone conference as the new BLM Pahrump Field Manager. This call lasted 2 hours.
- October 8, 2008 email conversation between Kathleen Sprowl and Wendy Seley regarding comments from Jim Shearer, BLM Archaeologist in Barstow. The first concern was that Death Valley National Park Service folks are concerned with possible airport over flight issues over the park, BLM Barstow has issues with the wilderness next door and the last concern was making sure that Jim Shearer has copies of the tribal correspondence especially the Timbisha's.

- October 23, 2008 Wendy sent a letter to the Town of Pahrump informing them of the approximately remaining balance which is \$2,500 to \$3,000 and at this time our new Financial and Business Management System (FBMS) is still down and that additional funds have been spent for labor and travel in August and September and were not accounted for in the August statement mailed out as of August 27, 2008. When FBMS is available to field users, we will provide a more detailed expenditure report.
- November 25, 2008 Wendy email Jackie Gratton (BLM Nevada State Office Realty Specialist) forwarding her the Notice of Realty Action (NORA), Briefing Paper and Map.
- December 3, 2008 teleconference which last one hour. Wendy stated that the BLM has sent a letter to the Town of on October 23, 2008 advising the Town of the remaining funding in the Town's reimbursable account and requesting additional funds be added. Patrick Putnam said that he would regularly attend the meetings with the Town of Pahrump so they can have a convenient way to address issues face-to-face.
- December 5, 2008 we received a letter from the Town of Pahrump in response to your letter requesting additional funds and the Town of Pahrump said that the Town Board will meet on December 11, 2008 to act on the \$10,000 request from BLM.
- December 8, 2008 Wendy email Jackie Gratton regarding having problems sending the Site Selection Area Map with the NORA.
- December 9, 2008 Wendy sent Patrick a monthly statement with a balance of \$520.00 for the month of December 2008.
- December 10, 2008 there were more coordination with FAA and BLM on Tribal issues which last two hours.
- December 18, 2008 FAA sent letter to several Tribes for Consultation.
- January 7, 2009 another teleconference to discuss, Wildlife Surveys, Botanical Surveys, Cultural Resources, waiting on the BLM State Office to review the NORA.
- January 31, 2009 s another monthly statement was sent to the Town of Pahrump stating a balance of -\$2,543.
- February 10, 2009 teleconference to discuss various issues and Bill Kohbarger stated that the town board approved the additional \$10,000 for the cost recovery account.
- February 20, 2009 another monthly statement was sent to the Town of Pahrump stating a balance of -\$2,543.

- February 27, 2009 more conversation between Pahrump Archeologist Kathleen and Barstow Archeologist Jim discuss a Class III Inventory that need to be conducted and other issues within the Wilderness area.
- March 3, 2009 another NORA, briefing paper was sent to Jackie Gratton to the State Office.
- March 4, 2009 another teleconference was held to discuss monthly issues which last 90 mins that involved the Las Vegas Field Office. There were more communications between BLM Public Relations Office, FAA, Pahrump Field Office and Nevada State Office. BLM Natural Resource Specialist Jayson Barangan, Fred Edwards (Las Vegas Botanist), Patricio Zavala and Lewis Brownfield (two BLM GIS Personals) meet to discuss Desert Tortoise and Special Status species and Survey issues.
- March 6, 2009 Doug (FAA) and Wendy (BLM) emailing each other to discuss various issues from March 4, 2009 teleconference.
- March 3, 2009 Doug (FAA) discuss public scoping workshop with Pahrump BLM staff. A check for \$10,000 was received.
- March 10, 2009 more discussion with FAA and BLM on NEPA, Press releases to Washington DC and public scoping workshop items.
- March 12, 2009 more discussion with Doug (FAA) and Hillerie (BLM) about proposed press release and public scoping meetings
- March 23, 2009 monthly statement sent to the Town of Pahrump with a balance of -\$6,512 then the \$10,000 was applied and brought the account up current with a balance of \$3,489.
- March 30, 2009 Public Workshop held from 1pm to 3pm at Bob Ruud Community Center.
- April 23, 2009 Doug (FAA) forwards the comments from Public Workshop to BLM and Frederick Marcell (Realty Specialist) was detail to the Pahrump Field Office.
- May 18, 2009 BLM staff reviewed comments from Public Workshop.
- May 31, 2009 a monthly statement was sent to the Town of Pahrump showing a balance -\$1,953.00
- June 10, 2009 teleconference discussing various issues which last an hour.
- June 18, 2009 check on status of NORA with the State Office, received comments from the BLM Barstow Field Office.
- June 23, 2009 BLM forward comments to FAA regarding comments from the Public Workshop and making a recommendation of our findings as to what NEAP documentation we feel is adequate for this proposed project.

- June 30, 2009 the Town of Pahrump sent BLM State Office a letter asking for assists in not receiving cost recovery statements on a monthly bases and how the funding was being spent and the status of the NORA.
- July 13, 2009 BLM Nevada State Office received another letter dealing with the issues of acreage size reflected in the NORA, the determination of what kind of NEPA document to used
- July 31 BLM received a letter from the FAA making a decision on what NEPA documentation is need for this project.
- August 3, 2009 a teleconference was held between, FAA, the Town of Pahrump, Aries Consultations, Senator Reid Office and BLM Southern Nevada District Office and BLM Pahrump Field Office to discuss various issues which lasted about 90 mins.
- August 6, 2009 a letter was sent to the Town of Pahrump Manager estimating the cost for setting up the cost recovery account just for the EIS process and the amount was estimated to be \$45,000 to \$50,000.
- August 11, 2009 the Town of Pahrump held a town meeting and one of the issues was to moved forward with an EIS for the Airport or terminate the airport proposal. It was decided by the board members to move forward with an EIS. It was also brought up that Bill Kohbarger and Patrick Putnam have been meeting on a monthly bases and BLM has been providing the Town of Pahrump in hand their monthly statements.
- August 17, 2009 Pahrump Field Office address comments and concerns in the letters dated June 30 and July 13, 2009 to forward to BLM State Office.
- The last three statements showed a balance of -\$2,256 as of July and August 2009 and as of September 2009 a current balance of -\$3,500.00
- August 21, 2009 a letter was sent to the Town of Pahrump Manager discussing to current cost recovery account. BLM ask for a \$7,000.00 deposit to bring the account current.

N-85470 PAHRUMP VALLEY AIRPORT PROJECT: WORKING FILE SUMMARY

DATE	EVENT/DOCUMENT	DESCRIPTION
10-Jul-08	PVA EA Interagency Meeting	<p>Summary p. 7: BLM In-House Labor Costs <u>BLM</u></p> <p>Action: BLM will provide spreadsheets of time/expenses and budget for what additional money will be required beyond the \$10,000. BLM will provide detailed monthly statements of the time/expense costs incurred to Town of Pahrump.</p>
16-Aug-08	Project F535: Pahrump Airport Summary of Expenses (estimate)	<p>Remaining balance (estimate) \$4,510.47</p>
28-Aug-08	PVA EA Teleconference Meeting	<p>Summary p. 3: Wendy Seley stated: BLM is going to new accounting system. Cannot provide monthly cost of labor/travel. Only when new system is running can BLM provide information.</p>
28-Aug-08	Project F535: Pahrump Airport Summary of Expenses (estimate)	<p>Remaining balance (estimate) \$4,334.09</p>
23-Oct-08	Letter: from BLM Patrick Putnam to Town of Pahrump Bill Kohbarger.	<p>Re: Advising of account balance and request for funds. Remaining balance of \$4334.09 as of 9/30/08 financial statement. This amount does not include additional charges for labor and travel in August/September. Request for additional funds.</p>
3-Dec-08	PVA EA Teleconference Meeting	<p>Summary p. 4: Item #7: Additional funding from Pahrump to BLM for In-House Labor. Wendy Seley stated: BLM sent pahrump letter 10/23/08 advising of account balance and request for additional funds. Town of Pahrump stated: Town has this request for action. BLM stated: Patrick Putnam attending Pahrump meetings monthly, to be face-to-face BLM rep.</p>
5-Dec-08	Letter: from Pahrump to BLM Patrick Putnam	<p>Re: Need progress reports. Need account information for \$7,000 to \$8,000 spent. Board to meet 12/11/08 on additional \$10,000 request.</p>

DATE	EVENT/DOCUMENT	DESCRIPTION
9-Dec-08	Project F535: Pahrump Airport Labor Estimate	(Oct. 08 Labor estimate) \$1,134.00 (Nov. 08 Labor estimate) \$1,391.00 Remaining balance (estimate) \$520.00
9-Dec-08	Project F535: Pahrump Airport Summary of Expenses (estimate)	
10-Feb-09	PVA EA Teleconference Meeting	Summary p. 3: Item #4: BLM stated: BLM would need additional funds to proceed with NORA and In-House labor. Bill Kohbarger stated: town ok with \$10,000 funds. Patrick Putnam stated: No funds have been received. Bill Kohbarber stated: he will check by end of day on 2/10/09.
20-Feb-09	Project F535: Pahrump Airport Labor Estimate Through 01/31/09	(Labor estimate) \$4,762.00 (Labor + 17.1% estimate) \$5,590.00
20-Feb-09	Project F535: Pahrump Airport Summary of Expenses (estimate)	Remaining balance (estimate) \$ -2,543.00
4-Mar-09	PVA EA Teleconference Meeting	Summary p. 3: Item #4: BLM stated: Pahrump provided additional \$10,000 funds to BLM on 03/03/09. Funds have been received.
13-Mar-09	E-mail: Town of Pahrump Carla Yoder to BLM Wendy Seley	Re: Need update on cost recovery accounts.
17-Mar-09	E-mail: BLM Wendy Seley to Town of Pahrump: Carla Yoder, Charles Gronda, Al Balloqui	Re: N-85470 Expenses as of 08/28/08 there is additional outstanding travel by Dave Frink and Dave Moran to add to expenses. Also in-direct rate of 17.3%. Financial expense PDF's attached: PDF #1: Expenses through 11/08; PDF #2: Expenses through 01/31/09
31-Mar-09	Project F535: Pahrump Airport Summary of Expenses (estimate)	Remaining balance (estimate) \$ -6,512.00 03/03/09 Deposit into fund \$ +10,000.00 New remaining balance (estimate) \$3,489.00 Remaining balance (estimate) \$ -1,953.00
31-May-09	Project F535: Pahrump Airport Summary of Expenses (estimate)	
13-Jul-09	Letter: from townTown of Pahrump Bill Kohbarger to BLM Ron Wenkers	Re: BLM NEPA document recommendation and Need updated balance sheet

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
16 Sept 2009 October 13, 2009
22 Sept 2009

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

AUTHORIZATION OF TOWN MANAGER TO SCHEDULE
ON A REGULAR BASIS TOWN BOARD MEETINGS
AT ALTERNATIVE LOCATIONS.

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:

IN ORDER TO ALLEVIATE SCHEDULING CONFLICTS WITH BOB RUUD
COMMUNITY CENTER AND TO PROVIDE BETTER ACCESS TO TOWN
BOARD MEETINGS FOR OUR CITIZENS LIVING IN OUTLYING

BACK UP ATTACHED: YES X NO

SPONSORED BY: Vicky Parker
Town Board Member

NAME OF PRESENTER(S) OF ITEM: _____

Print Name

Mailing Address

Signature

Telephone Number

AREAS, THE TOWN MANAGER SHOULD HAVE THE AUTHORITY
TO SCHEDULE MEETINGS AT ALTERNATIVE SITES
AS OFTEN AS ONCE A QUARTER.

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 13, 2009

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Thursday, October 08, 2009

RE: **Discussion and possible decision** regarding authorization of the Town Manager to schedule, on a regular basis, Town Board meetings at alternative locations. (Action)

1.) Background

Town Board Member Vicky Parker requested this item be placed on the agenda. Upon researching this item, staff found several places where the Town Board could hold meetings. Those places being:

- 1) Artesia Clubhouse 6601 S. Fox Ave (232 Occupancy, Request via e-mail date and time, No Cost, Speaker system w/only two (02) microphones)
- 2) Mountain Falls Clubhouse 5000 S Clubhouse Dr. (Playing phone tag – should have verbal/e-mail report for Town Board by the night of the meeting)
- 3) NV Treasures RV Resort Meeting Room 301 N. Leslie (200 Occupancy, Request via e-mail time and date, Costs (depends on number of people in attendance), Speaker system w/only two (02) wireless)

2.) Fiscal Impact

The fiscal impact is undetermined at this time. There will a charge to utilize NV Treasures and possibly MTN Falls. Staff should be receiving those estimated charges on Friday, October 09, 2009. There will also be a charge, overtime, for staff to set-up and remove equipment plus to possibly purchase additional equipment so that all can hear and for the meetings to be recorded.

3.) Town Manager Recommendation and Board Action Requested

Staff has no recommends at this time.

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

MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 13, 2009

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Thursday, October 08, 2009

RE: **Discussion and possible decision** regarding authorization of the Town Manager to schedule, on a regular basis, Town Board meetings at alternative locations. (Action)

1.) Background

Town Board Member Vicky Parker requested this item be placed on the agenda. Upon researching this item, staff found several places where the Town Board could hold meetings. Those places being:

- 1) Artesia Clubhouse 6601 S. Fox Ave (232 Occupancy, Request via e-mail date and time, No Cost, Speaker system w/only two (02) microphones)
- 2) Mountain Falls Clubhouse 5000 S Clubhouse Dr. (Playing phone tag – should have verbal/e-mail report for Town Board by the night of the meeting)
- 3) NV Treasures RV Resort Meeting Room 301 N. Leslie (200 Occupancy, Request via e-mail time and date, Costs (depends on number of people in attendance), Speaker system w/only two (02) wireless)

2.) Fiscal Impact

The fiscal impact is undetermined at this time. There will a charge to utilize NV Treasures and possibly MTN Falls. Staff should be receiving those estimated charges on Friday, October 09, 2009. There will also be a charge, overtime, for staff to set-up and remove equipment plus to possibly purchase additional equipment so that all can hear and for the meetings to be recorded.

3.) Town Manager Recommendation and Board Action Requested

Staff has no recommends at this time.

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

AGENDA ITEM REQUEST

Requests and backup **must** be in the Town Office by **12:00 p.m. 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 DATE OF DESIRED BOARD MEETING

9-22-2009

10-13-2009

CIRCLE ONE: Discussion, Action, Decision or Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

MOVE PAHRUMP TOURISM CONVENTION COUNCIL (PTCC)
BACK TO THE CONSENT AGENDA

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

BRIEF SUMMARY OF ITEM:

NOW THAT PTCC HAS THE NEW POLICIES IN PLACE FOR CHECKS
AND BUDGET AND AS DISCUSSION DURING THE TIME IT WAS
VOTED TO REMOVE FROM THE CONSENT AGENDA I FEEL IT'S TIME
TO MOVE THESE ITEMS BACK TO THE CONSENT AGENDA

BACK UP ATTACHED: YES NO

SPONSORED BY: Bill Dolan

Town Board Member

NAME OF PRESENTER(S) OF ITEM: Bill Dolan

Print Name

400 N. Hwy 160 89061

Mailing Address

Signature

775-764-1327

Telephone Number

**MEMO
TOWN OF PAHRUMP
AGENDA ITEM UPDATE
MEETING DATE: October 13, 2009**

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Thursday, October 08, 2009

RE: **Discussion and possible decision** regarding authorization of the Town Manager to schedule, on a regular basis, Town Board meetings at alternative locations. (Action)

1.) Background

Town Board Member Vicky Parker requested this item be placed on the agenda. Upon researching this item, staff found several places where the Town Board could hold meetings. Those places being:

- 1) Artesia Clubhouse 6601 S. Fox Ave (232 Occupancy, Request via e-mail date and time, No Cost, Speaker system w/only two (02) microphones)
- 2) Mountain Falls Clubhouse 5000 S Clubhouse Dr. (Playing phone tag – should have verbal/e-mail report for Town Board by the night of the meeting)
- 3) NV Treasures RV Resort Meeting Room 301 N. Leslie (200 Occupancy, Request via e-mail time and date, Costs (depends on number of people in attendance), Speaker system w/only two (02) wireless)

2.) Fiscal Impact

The fiscal impact is undetermined at this time. There will a charge to utilize NV Treasures and possibly MTN Falls. Staff should be receiving those estimated charges on Friday, October 09, 2009. There will also be a charge, overtime, for staff to set-up and remove equipment plus to possibly purchase additional equipment so that all can hear and for the meetings to be recorded.

3.) Town Manager Recommendation and Board Action Requested

Staff has no recommends at this time.

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

PAHRUMP TOWN BOARD MEETING
PAHRUMP TOWN ANNEX
270 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
SEPTEMBER 22, 2009

MINUTES

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)
Mike Darby motioned to move Public Comments up before Item #3. Frank Maurizio seconded the motion.

Vote passed 5 – 0.

Item #12 was heard at this time.

3. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
Bill Dolan reported that the Fall Festival is moving along very nicely. There are rodeo and carnival tickets still available for sale. Mr. Dolan added that where a loss was anticipated with vendors and parade they are doing well.
Frank Maurizio asked why the booths cost so much.
Paula Glidden, Executive Chair, explained that it has been this way to defer costs and raise money for the parks and fairgrounds.

Alan Bigelow, Pahrump Veteran's Memorial Advisory Board, reported that they recently held election of officers. Engineering for columbarium will be coming forward. They will be in need of members as two members will be leaving at the end of the year.
4. Town Manager Report. (Non-Action)
Town Manager was absent due to illness.
5. Town Board Member's Comments. (Non-Action)
Vicky Parker talked about the Census Complete Count Committee and the need for volunteers for Fall Festival and other events.
6. Discussion and possible decision regarding Pahrump Tourism and Convention Council recommendation to grant Pahrump Valley Chamber of Commerce (PVCC) \$2,370.00 to be used for a matching fund grant from NCOT for Woodall's Magazine. (Action)
Paula Glidden noted that the next four items have been approved by the Tourism and Convention Council Advisory Board.

Vicky Parker thanked the PVCC who handled the grants for the Town.

Vicky Parker motioned to provide \$2,370.00 as a matching fund grant from NCOT to be used to advertise in the RV Woodall's Magazine. Bill Dolan seconded the motion.

Vote passed 4 – 1. Frank Maurizio voted nay.

7. Discussion and possible decision regarding Pahrump Tourism and Convention Council recommendation to grant Pahrump Valley Chamber of Commerce \$4,100.00 to be used for a matching fund grant from NCOT for tri-fold brochures. (Action)

Vicky Parker motioned to fund from the Tourism Room Tax fund, \$4,100.00 to be used as a matching fund grant from NCOT for tri-fold brochures. Bill Dolan seconded the motion.

Vote passed 4 – 1. Frank Maurizio voted nay.

8. Discussion and possible decision regarding Pahrump Tourism and Convention Council recommendation to grant Pahrump Valley Chamber of Commerce \$3,850.00 to be used for a matching fund grant from NCOT for Highway Radio. (Action)

Vicky Parker noted that these advertisements are topical and current to whatever events are happening.

Vicky Parker motioned that from Tourism funds the Town fund \$3,850.00 to be used as a matching fund grant from NCOT for Highway Radio advertising. Bill Dolan seconded the motion.

Vote passed 4 – 1. Frank Maurizio voted nay.

9. Discussion and possible decision regarding Pahrump Tourism and Convention Council recommendation to grant Pahrump Valley Chamber of Commerce \$2,550.00 to be used for a matching fund grant from NCOT for Nevada Magazine. (Action)

Bill Dolan thanked the PTCC for their work. Vicky Parker agreed.

Vicky Parker motioned that from Tourism funds that the Town grants the PVCC \$2,550.00 to be used as a matching fund grant from NCOT for ads in the Nevada Magazine. Bill Dolan seconded the motion.

Comments were heard from Butch Harper, Harold Grimaud, Art Jones, Alan Bigelow, Paula Glidden, Bob Irving, and Karen Jackson.

Vote passed 4 – 1. Frank Maurizio voted nay.

10. Discussion and possible decision Consent agenda items: (Action)

- a. Action – approval of Town vouchers
- b. Action – approval of Town Board meeting minutes of September 8, 2009

Bill Dolan motioned to accept Item #10 a and b. Vicky Parker seconded the motion.

Vote passed 5 – 0.

11. Future Meetings/Workshops: Date, Time and Location. (Action)

None scheduled at this time.

12. Public Comment.

Butch Harper thanked some people and citizens of Pahrump that donated to his patch project. Mr. Harper also committed to donate \$100 to the Boys and Girls Club and issued a challenge to match. Dr. Tom Waters reported on his Prostate Cancer Support Group that meets the fourth Thursday of the month at the Library from 4-5:30 pm. He announced he will have a guest speaker at his next meeting.

Gerard Grant commented on a movement against the Last Chance Park. They would like to see it moved to the north of the proposed area.

Bruce Calley commented on the Tourism Council's branding contest. He is disputing the deadline date of the contest. If not resolved it will have to go to litigation, Mr. Calley stated. Paula Glidden commented on the comments made by Mr. Calley. She explained why the contest was extended. Michael Sullivan explained that the change was because the Town Board had not yet approved the contest.

Dan Rodriguez announced that he is now the Executive Director of the Chamber of Commerce. He also commented on the upcoming Rotary \$10,000 event.

Al Balloqui commented regarding the Nevada Center for Public Policy Dialogue being the first in the State of Nevada. This gives the public an opportunity to discuss concerns in the community in an open forum.

13. Adjournment.

Meeting adjourned at approximately 7:32 p.m.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/cw

William Kohbarger

From: Patrick (Rodeo Chairman PFF) [REDACTED]
Sent: Friday, September 04, 2009 11:22 AM
To: Marilyn Maddox; Paula Glidden; Bill Kohbarger; Bill Dolan
Subject: Resignation

09-04-09

I Patrick Van Engen do hereby resign from the Town of Pahrump Fall Festival Rodeo Advisory committee. This resignation is effective immediately.

Patrick Van Engen

#12c