

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
OCTOBER 27, 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. **Discussion and possible decision** to approve to accept a \$1,500 Southern Nevada Chapter of the International Code Council Grant to provide Toddler Swimming Lessons. (Action)
4. **Advisory Board Reports**, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action)
5. **Town Manager Report.** (Non-Action)
6. **Town Board Member's Comments.** (Non-Action)
7. **Discussion and possible decision** regarding Proclamation for the Marine Corps League and Toys for Tots campaign. (Action)
8. **Discussion and possible decision** regarding Bid #2009-05 – Website development and maintenance. (Action)
9. **Discussion and possible decision** Consent agenda items: (Action)
 - a. Action – approval of Town vouchers
 - b. Action – approval of Town Board meeting minutes of October 13, 2009
 - c. Action – approval of Special Town Board meeting of October 13, 2009
 - d. Action – accepting resignation of James Scott from the Pahrump Veteran's Memorial Advisory Board
10. **Future Meetings/Workshops: Date, Time and Location.** (Action)
11. **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)
12. **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
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 10-27-09

TO: Town Board

FROM: William A. Kohbarger, Pahrump Town Manager

DATE: October 27, 2009

RE: Approval to Accept a \$1,500 Southern Nevada Chapter of the International Code Council Grant To Provide Toddler Swimming Lessons.

1.) Background

The Southern Nevada Chapter of the International Code Council (SNC-ICC) membership has noted that during the last three years, over 26 toddlers have been lost to drowning deaths in swimming pools in Southern Nevada. The SNC-ICC members believe it is time to do whatever can be done to reduce future occurrences of such drowning deaths and recognize that teaching toddlers to swim is one of the best ways to reduce such occurrences.

In support of their concern, SNC-ICC has approved grants of \$1,500 to the Parks and Recreation Departments for governmental units in Southern Nevada to provide free swimming lessons to toddlers 4 years old and younger.

This evening, Chris Knight, Las Vegas Chief Building Official, Michael Bouse, Director of the Henderson Building & Fire Safety Department and Chairman of the Southern Nevada Chapter of the International Code Council, along with Richard Johnson, Nye County Building Official, will be presenting a \$1,500 grant to the Town of Pahrump to provide these services in our community.

The grant funds must be first be used to provide free swim lessons to toddlers 4 years of age and younger. If there are an insufficient number of such toddlers during the summer of 2010, then the funds can be used to provide free swim lessons to children of any age.

After completion of the swim lessons, any remaining funds can be used for any activity that directly promotes pool safety, such as public education materials on pool safety or public service announcements.

After all funds have been spent, a letter containing a brief summary indicating how many children received free swim lessons and how any remaining funds were utilized is required to be sent to the SNC-ICC.

MEMO
TOWN OF PAHRUMP
TOWN BOARD MEETING AGENDA ITEM
MEETING DATE: 10-27-09

2.) Fiscal Impact

There is none to the Pool Fund, as the grant requires no matching funds.

3.) Town Manager Recommendation and Board Action Requested

The Town Manager recommends that the Town Board *move to approve the acceptance of a \$1,500 Southern Nevada Chapter of the International Code Council Grant to provide swimming lesson to toddlers four years of age and under, as presented in the attached materials.*

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

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

10-5-09

DATE OF DESIRED BOARD MEETING

10-27-09

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

FOR PROCLAMATION FOR MARINE CORPS LEAGUE
& TOYS FOR TOTS CAMPAIGN

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

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

Richard F. Hoery + Victor Rodriguez

SPONSORED BY:

William A. Kolbinger

Richard F. Hoery
Print Name

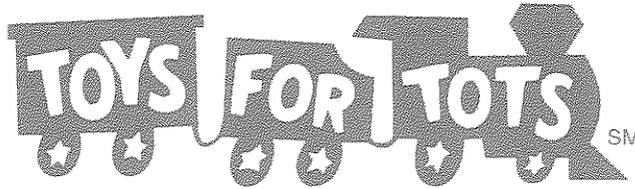
Richard F. Hoery
Signature

4210 E. Springwood St.
Pahrump, NV 89048

Mailing Address

775-537-6374
Telephone Number

#7



The Town of Pahrump, Nye County, Nevada hereby Proclaims their support for the Toys for Tots Program

This year, the Pahrump Detachment of the Marine Corps League is supporting the Marine Corps Reserve in their annual drive in the collection of new unused toys for distribution to the needy children of Nye County Nevada and outlying areas of Inyo, County, California.

It will be held from Monday the 26th of October 2009 until the 25th of December 2009.

Any amount of toys and donations will help. "Lets Keep Our Children In The Spirit Of Christmas. All donations are 100% tax deductaqble.

The Marine Corps League members will place pickup boxes at various locations throughout the Nye County. There will also be a pickup trailer located at Wal-Mart on four separate Saturdays to aid in toy pickup.

Please help the local Toys for Tots program make a most memorable occasion for the Needy Children of Nye County this Christmas Day.

Thank You

Richard F. Henry
775-537-6374
4210 E. Springwood St
Pahrump, NV 89048

PROCLAMATION

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

Whereas, The Toys for Tots program began in 1947 when they collected and distributed 5,000 toys to needy children by Major Bill Hendricks, USMCR; and

Whereas, In 1948 the program expanded into a nationwide campaign bringing joy of Christmas to America's needy children when Walt Disney designed the Toys for Tots logo; and

Whereas, the U. S. Marine Corps Reserve Toys for Tots Program is one the nation's flagship Christmas charitable endeavors and U. S. Marine Corps' premier community action program; and

Whereas, Marine Corps League Detachment 1199 Pahrump is the recognized Toys for Tots campaign participant for the Town of Pahrump and Nye County; and

Whereas, Toys for Tots in Pahrump makes a difference in the lives of the less fortunate children of our community;

NOW THEREFORE, we, the Town Board of the Town of Pahrump, having met on October 27th, 2009 does hereby proclaim December as Toys for Tots Month in Pahrump and call upon all citizens, community agencies, religious organizations, and businesses to increase their participation in our efforts to make a difference in the lives of our children through Toys for Tots, thereby strengthening the community in which we live.

Dated this ----- day of -----, 2009

Nicole Shupp, Chairman

Vicky Parker Clerk

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 DATE OF DESIRED BOARD MEETING
10-19-09 10-27-09

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Discussion and possible decision regarding
BID # 2009-05 website development and maintenance

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

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Town Manager

SPONSORED BY: William A. Robinson

Print Name

Signature

Mailing Address

Telephone Number

#8

ITEM #8

DISCUSSION AND POSSIBLE DECISION
REGARDING BID #2009-05

WEBSITE DEVELOPMENT AND MAINTENANCE

COPIES OF SUBMISSIONS MAY BE REVIEWED AT
THE TOWN OFFICE DURING REGULAR HOURS OF
OPERATION

ASSOCIATED COSTS

NAME	COMMENTS	ASSOCIATED COSTS		
		SET UP	MAINT/Yr	OTHER
3rd Estate Limited	Mostly plain, not a lot of layers, video was choppy starting out. 3 examples, only provided address for 1, no gov't, limited, okay video/audio on one site.	\$18,175	\$7,320	
American Eagle	Excellent, portfolio sites are attractive, well organized, fast loading, search and video capabilities. Good, gov't experience, video/audio experience, agenda/minutes and good quality presentations. Above average graphics, but takes three clicks to return to Portfolio each time. No web addresses, just titles w/ photo of website. Not always sure I was looking at their site.	\$16,000	\$11,052	\$75/hr* *content migration \$50,000/yr all inclusive
BBM&D Strategic Branding	Video was fuzzy on artist site. No gov't. Nice sites, no audio, no video, no gov't.	\$65/hr		(rate lessens w/ more hrs) exceptions listed
Brian K Media & Design	Slow to load. Good audio. At least one link takes you to wrong place. Again no addresses, checked from titles and some matched some didn't, quick load, unimpressive.	\$2,160	\$6,960	\$860* *host/lic 2 sites
Buford Satellite Systems	Some sites the pages are slow to load. Local experience, PAVED and PAC, clear photos, easy load. Portfolio sites resemble each other.	\$29,366	\$13,803	\$7900* *optional redesign on 4th yr
Calvada Design	Gov't experience, Morgan Hill website slow to load, poor audio/video. Emeryville website better. Comter's website is not easy to read. Can't tell if their clients list is for websites or other things.	\$125,000	\$80,000	\$125,000 yr 1/ \$80,000 yr 2-5+3% \$4,000 \$75/hr
Civic Plus	No Town, no gov't experience, unimpressive. Some sample sites were slow loading pages. No city experience, good site structure, no audio/video.	\$10,000	\$14,400	\$1,500 one-time fee
Comter Systems, Inc.	Found some misspelling and a typo. Past problems, no current city/gov't sites, dental site has good quality video. Talented, but only featured commercial clients like Citibank and HBO. No gov't sites. 5 out of 10.	\$36,500	\$3,000	
IntraMedia Solutions	portfolio unavailable at this time; lvadteam.com is unavailable. Medical & pubs, 5 out of 10.	\$5,000	3 options*	*\$6000-\$24000/yr
ITG Enterprises	Some portfolio sites are attractive, well organized, fast loading; others not so attractive. All real estate, 5 out of 10.			various hrly rates for various stages of development
JesselJames Creative, Inc.	Entertainment customer's primarily. No gov't experience? All websites look the same.			various hrly rates for various stages of development
Letizia Ad Team	Video was watery on one site, good on another. Mindworks has fast load, moderate video quality, medical, no gov't.			\$110/hr exceptions listed
Natural Marketing, Inc.				
PC Intellect				
Red Rocket Media Group, LLC				

Results Oriented Marketing	279024/yr Didn't find website examples.	\$279,024	annual fee
<i>Tower Innovations</i>	<i>Excellent. Portfolio Sites are attractive, well organized, fast loading. Didn't see video.</i> Gov't experience. 8 out of 10.	\$26,800	\$2,400
Vantage Strategy	Their website is choppy to scroll through. 8 or 9 of 10, no Town records experience.	\$54,000	\$36,000
Ventures Etc.	Mostly wagering websites. None?	\$20,000	\$7,000
<i>Vision Internet</i>	<i>Excellent. Portfolio Sites are attractive, well organized, fast loading. Video is a little fuzzy.</i> Impressive, excellent quality, Dana Point audio and video.	\$39,595	\$6,000
Winning Strategies	Good. 6 or 8 of 10, no gov't experience.	\$40,750	exceptions listed
			includes adv bd sites/ exceptions

**TOP
CHOICES**

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

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby

ABSENT: Frank Maurizio

Staff:

Bill Kohbarger, Town Manager
Lance Maiss, Attorney
Michael Sullivan, Finance Director
Scott Lewis, Fire Chief
Matt Luis, Building and Grounds Manager

1. Call to Order and Pledge of Allegiance.
The Chairman called the meeting to order.
2. Discussion and possible decision regarding moving the order of, or deleting an agenda item(s).
(Action)
Bill Dolan motioned to remove Item #7 waiting for receipt of information from the Town's Attorney. Vicky Parker seconded the motion.

Vote passed 3 – 0 - 1. Mike Darby was not present for this vote.
3. Advisory Board Reports, from Advisory Board Chairpersons and/or Town Board Liaisons on the status of Advisory Boards. (Non-Action) (Mike Darby returned to the dais at this time.)
There were no reports.
4. Town Manager Report. (Non-Action)
Bill Kohbarger discussed an issue regarding Pahrump Town Ordinance #63 concerning glass in the park. Mr. Darby provided several pictures of vendors who had glass containers in the park during Fall Festival. Attorney Lance Maiss was concerned about the definition of "glass container" and feels it is quite broad. Mr. Maiss suggested that the PTO could be revised and go through the amendment process; the easiest way would be to include a waiver on a vendor application concerning the PTO for special events.

Bill Dolan pointed out that in PTO #63 following Section 2 (d) states that "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." Mr. Dolan

noted that the Nye County Sheriff's office said the wording was something they could live with. Mr. Dolan said since this was a special event, and he sees no reason to spend the funds to amend the PTO. Mr. Maiss agreed that the current language would apply and cover the situation. Mr. Maiss suggested adding some waiver language to inform vendors could be added to a vendor permit. **Bill Dolan suggested that staff change the application for vendors.**

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

Vicky Parker thanked Matt Luis for the lighting around the Community Center. She also thanked Mr. Kohbarger for the parking lot lights getting turned on. Mrs. Parker announced the Jamboree cosponsored by the Lions Club and County Music Association will be held on October 17 at Honeysuckle Park. Vicky Parker and the Board presented Butch Harper with a certificate of recognition for his efforts to collect patches for collages that are donated to children's hospitals around the United States. Mr. Harper thanked the citizens for their participation as well.

6. Presentation of an overview of the Nevada Center for Public Policy Dialogue by Pastor Ron Fairbairn. (Non-Action)

Carolene Endersby, Chairman for the Steering Committee for the Nevada Center for Public Policy Dialogue (NCPPD), thanked the Town Board and citizens for this opportunity. Ms. Endersby explained how the program works and introduced Pastor Fairbairn.

Pastor Ron Fairbairn gave a power point presentation explaining how the NCPPD works with community issues and its partnership with Great Basin Community College.

7. Discussion and possible decision to terminate the employment of the Pahrump Town Manager, Mr. William Kohbarger, without cause. (Action)

This item removed under Item #2.

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)
Bill Dolan motioned to approve to transfer ambulance fund delinquent accounts for March-July, 2009 for further collection and related accounting adjustments. Vicky Parker seconded the motion.

Vote passed 4 – 0.

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)

Bill Dolan asked where funds would be coming from. Bill Kohbarger stated it would come from Economic Development Room Tax Funds. There was discussion by the Board concerning other installments and the Environmental Impact Study (EIS).

Vicky Parker motioned to approve \$10,000 for the BLM for the completion of the environmental process for the Town's airport. Bill Dolan seconded the motion.

Donna Cox commented.

Vote passed 3 – 1. Mike Darby voted nay.

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

Vicky Parker stated that she would like to see some Town Board meetings held at alternate locations due to the congestion when using the Town Annex when the Community Center is not available, which could be at least one time per year. Mrs. Parker suggested places such as Treasures, Senior Center, Artesia, etc. Vicky Parker there could be consideration once a quarter to move meetings into the neighborhoods. Mrs. Parker said she understands there would be overtime involved, as there is for the current meetings.

Bill Kohbarger noted that Mt. Falls would charge \$100 per hour and has asked all the facilities questioned if there was a time limit. All three said it would be no problem. Mr. Kohbarger noted there would be a charge for Treasures RV Park and they are working things out. There is no cost for Artesia.

Mike Darby asked why the Town Manager would be given the authority when in the past it was up to the Board to vote. Mr. Darby felt that staff is doing a very adequate job of using resources to find alternate locations and the Board should be given the ultimate decision on where to go. Bill Kohbarger suggested placing an item on the agenda 30 days prior for the Board to vote on the change. Mr. Kohbarger suggested scheduling a February meeting at one of three locations as discussed.

Nicole Shupp directed staff to work out the logistics of moving a meeting.

Comments were heard by Donald Cox, Dave Stevens, and Bruce Calley.

11. Discussion and possible decision regarding moving Pahrump Tourism and Convention Council (PTCC) back to the consent agenda. (Action)

Bill Dolan noted that items were requested to be heard as a regular agenda item rather than the consent agenda until the PTCC completed their work on the policies and procedures forms. Once completed and working he would then bring the item back to hearing requests on the consent agenda portion of the agenda.

Bill Dolan motioned to move the PTCC items for distribution of the Room Tax Funds for the events in Town to draw tourism back to the consent agenda and only the PTCC. Vicky Parker seconded the motion.

Comments were heard from Bruce Calley, John Koenig, Donna Cox, Tim Lockinger and Dave Stevens.

Vote passed 3 – 1. Mike Darby voted nay.

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

Mike Darby expressed concerns about Nevada League of Cities, locksmith work and the television tower. Mr. Darby asked for more clarity on the bills being signed. **Chairman Shupp directed staff to address the issue**

Vicky Parker motioned to accept items a – c on the consent agenda. Bill Dolan seconded the motion.

Vote passed 3 – 1. Mike Darby voted nay.

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

None scheduled at this time.

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)

Donna Cox commented on concerns about the Town Vouchers. Her concerns were with the airport FAA grant, and Armstrong-Teasdale Ltd., and would like these expenses looked into.

John Koenig commented about moving Public Comment to the top of the agenda.

Lynn Shirky of the Fall Festival Rodeo Committee thanked the Board and the public for their support at Fall Festival Rodeo and hopes they will do it again next year.

Dr. Tom Waters announced his prostate cancer group will meet October 22 from 4 – 5:30 p.m. at the Library. This will be the last meeting until January. Dr. Waters introduced Neil Beer, a new resident.

Bob Irving commented about a Fall Festival Executive Board meeting and carnival contracts. He also commented about Mr. Kohbarger’s business trip to Canada.

Tim Lockinger reported that a benefit for No To Abuse at the Pahrump Nugget will be held October sixteenth. He also thanked Matt Luis and Bill Kohbarger for their help with the Music Festival at the Nugget last weekend.

Don Rust invited anyone interested to the next meeting of the Nevada League of Women Voters to be held October 21 at Great Basin College.

Richard Fenton commented about banning drinking alcohol in the parks. Mr. Fenton stated he had several hundred signatures of support. He also thanked Sheriff DeMeo for the work he is doing on this matter.

Bruce Calley addressed Town Attorney Lance Maiss regarding his affiliation with CCA.

Dave Stevens made comments about the Town Board members and Mr. Kohbarger.

15. Adjournment.

Meeting adjourned at approximately 8:37 p.m.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

SPECIAL PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 6:00 P.M.
OCTOBER 13, 2009

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Mike Darby
Frank Maurizio
Vicky Parker

Staff:

Lance Maiss, Attorney
Jeff Pettigoff, Attorney
Bill Kohbarger, Town Manager

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 decision regarding closed session for the Town Attorney(s) to advise the Town Board and address legal issues relating to Agenda Item #7 on regular Town Board Agenda. (Action)
Bill Dolan motioned to close the meeting. Vicky Parker seconded the motion.

Vote passed 5 – 0.

3. Closed session.
4. Discussion and decision regarding issues discussed in closed session. (Action)
After several calls for Members Darby and Maurizio to return to the dais, the meeting was reconvened.

Bill Dolan motioned to table Item #7 on the regular agenda until specific answers were received from the attorneys. Vicky Parker seconded the motion.

Vote passed 3 – 0 – 2. Frank Maurizio and Mike Darby were not present for the vote.

5. 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)
There was no public comment.
6. Adjournment
Meeting adjourned at approximately 7:15 p.m. Regular Town Board meeting continued.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/cw

October 9, 2009

Veteran's Memorial Advisory Board Members,

I am writing this to inform you that I will be resigning my duties as Secretary and member of the Pahrump Veteran's Memorial Advisory Board effective October 15th, 2009.

It is with regret that I tender my resignation from this board. I am grateful for having had the opportunity to serve on the board for over a year, and I offer my prayers for its continued success.

I leave this advisory board with pleasant memories; the experience has been rewarding in many ways.

Sincerely,

James C. Scott

#9d