

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
NOVEMBER 10, 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 check to Nathan Adelson for Tuff Enough to Wear Pink donation from the Fall Festival Rodeo Committee. (Action)
7. **Presentation** by Wesley Cronin regarding ICE Med Files. (Non-Action)
8. **Presentation and discussion only** by Granicus, Inc. pertaining to recording of, and streaming live video of the Town Board meetings, plus agenda/document integration and Management, voting system and mobile encoder. (Non-Action)
9. **Discussion and possible decision** on selecting a location from three (3) options submitted from the Last Chance Design Workshop for the building of Phase I of the Last Chance Park Project. (Action)
10. **Discussion and possible decision** regarding Bid #2009-05 – Website development and maintenance. (Action)
11. **Discussion and possible decision** regarding variance of having to go to Pahrump Tourism and Convention Council (PTCC), asked for but was refused special meeting, requesting \$6,000 from the State Cultural Room Tax to cover hard costs. (Action)
12. **Discussion and possible decision** of appointing two (2) Town Board members by the Vice-Chairman as the review committee for reviewing and signing of Town vouchers pursuant to Section 6.3.3 of the Town Board Policy 2009. (Action)
13. **Discussion and possible decision** Consent agenda items: (Action)
 - a. Action – approval of Town vouchers
 - b. Action – approval of Town Board meeting minutes of October 27, 2009

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

15. 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)

16. 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

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

10-26-09

DATE OF DESIRED BOARD MEETING

11-10-09

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Presentation of check to Nathan
Adelson for TUFF 'N' FOR PINK donation
from VFF Rodeo Committee

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

BRIEF SUMMARY OF ITEM:

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

TOWN BOARD & RODEO COMMITTEE

SPONSORED BY:

Bill Dowd VCTB

Lyn Shirley

Print Name

Lyn Shirley

Signature

Mailing Address

Telephone Number

910-9432

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

~~20 Nov 09~~

~~27 Nov 09~~

2 Nov

10 Nov 09

CIRCLE ONE: Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Support Non Ice med Files

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:

ICE-Meds - a new ~~innovative~~ innovative idea
on medical record keeping and access that
will have base in Pahrump and bring
over 300 new jobs - a presentation
will be done by Wesley Cronin

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM:

Harley Kulkun / Wesley Cronin
775-720-7002

SPONSORED BY:

Wesley Cronin

Print Name

Harley Kulkun

Signature

[Signature]

Mailing Address

PO BOX 3741 - 89041

Telephone Number

727 1525

#17

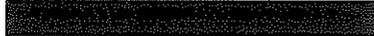
AGENDA ITEM REQUEST

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
11/02/09

DATE OF DESIRED BOARD MEETING
11/10/09

CIRCLE ONE:



or

Discussion Only

ITEM REQUESTED FOR CONSIDERATION:

Presentation by Granicus Pertaining to Recording of and Streaming Live Video of the
Town Board Meetings Plus Agenda/Document Integration & Management, Voting
System and Mobile Encoder.

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:

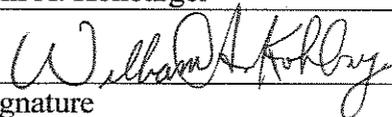
See attached Memo to Town Board from the Town Manager

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

#8

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

TO: Town Board

FROM: William A. Kohbarger, Town Manager

DATE: Thursday, November 05, 2009

RE: **Presentation and discussion only** by Granicus, Inc. pertaining to recording of, and steaming live video of the Town Board meetings, plus agenda/document integration and Management, voting system and mobile encoder. (Non-Action)

1.) Background

At the request of the Town Manager, Granicus (see attached material about Granicus) will present how they can assist the Town in recording Town Board meetings and recording minutes. The Town Manager first came to know about Granicus during the ICMA Annual Conference in Richmond Virginia October 2008 where he attended a presentation by Granicus. Since that presentation the Town Manager along with several staff members have viewed two (2) webinars that Granicus has conducted.

Granicus is about: *"The Internet is a powerful tool for government agencies that wish to provide timely, accurate information to constituents. However, constraints such as costs, limited resources for IT administration, and connectivity issues sometimes hamper the ability of public organizations to use the Web to its fullest potential. Granicus, a Microsoft Gold Certified Partner, tackled the problem by creating a suite of solutions using a software-plus-services approach based on Microsoft technologies. The resulting products provide government agencies with the speed and flexibility of locally installed software and the efficiency and cost-effectiveness of hosted solutions."*

2.) Fiscal Impact

The fiscal impact is \$24,448.81 start-up and a charge of \$2,133.95 a month.

3.) Town Manager Recommendation and Board Action Requested

At this time, staff is not requesting that the Town Board approve this expenditure, just inquiring if the Town Board would like staff to look at funding this type of project and conducting research on where the funds could possibly come from.

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

[Solutions](#)[Clients](#)[New](#)

About Granicus

Granicus, Inc. is a privately held corporation in San Francisco, California. Founded in 1999, the company has established a new vision for government and municipalities to provide public information through the Internet.

Granicus, Inc. provides comprehensive solutions for creating, managing and distributing live and on-demand streaming media content to support and enhance public meeting communications, internal training and public education programs for government. Further, our legislative management solutions improve the Clerk's overall workflow by enhancing the way they record motions, votes, roll call, and speaker notes and votes.

As a streaming media solution provider, Granicus supplies governing agencies with the software, hardware, infrastructure and expertise to quickly integrate streaming media into their communications tool set. Granicus solutions help clients improve their internal and external communications resulting in improved external relationships and internal knowledge transfer, while lowering their total communications cost.

Guiding Principles

Through hundreds of discussions with our clients and potential clients we have developed the following guiding principles for the development of our streaming media solutions: 1) Provide a complete end-to-end solution that exceeds client expectations, 2) Utilize, instead of replace, a client's current technology assets, 3) Offer client and user interfaces that can be easily used by non-technical staff, 4) Provide a reasonable total cost of ownership, 5) Build software tools that scale and automate the legislative process.

[Click here for contact information >>](#)
[Management Team >>](#)

[Solutions](#)[Clients](#)[New](#)

Legislative Management Solutions

Granicus' legislative management solutions moves the Clerk's minutes annotation process into the Internet age and makes the overall workflow more time efficient.

Granicus suite of additional modules cover many legislative areas;

Granicus MinutesMaker™ Module

Enables City/County Clerks to now record motions, votes, roll call, and speaker notes with a minimal amount of annotation work. And its all easily reviewed the next day or when you are ready to publish to the public web site. Reviewing missed segments of your minutes is quickly achieved, because you've indexed agenda items to the video, thus allowing you to jump straight that spot in the video. No more fast forward or rewinding. Every agenda item is automatically linked in the audio/video recording, making your work more efficient. You can easily record a variety of motion types including; amendments, substitute, and free form motions. You can easily handle updating the role call at any time during the meeting, by recording the times of voting members who join or leave a meeting, and recording votes live through a simple interface.

Granicus VotingSystem™

The [Granicus VotingSystem](#) Module enables the Clerk to ease their workload by saving more time with automatic recording of the council's votes. The council's votes are recorded from their touch screen panels or other input devices. The VotingSystem works together with the MinutesMaker module to automatically capture legislative motions, votes, and attendance information, which is recorded directly from the council into the clerks meeting minutes.

When City/County Clerks use Granicus' MinutesMaker they can now record motions, votes, roll call, and speaker notes with a minimal amount of annotation work. And its all easily reviewed the next day, by jumping straight to each agenda item in the video so there's not more fast forward or rewinding. Every agenda item is automatically linked in the audio/video recording, making your work more efficient. MinutesMaker works the way Clerks and councils/boards do, allowing for jumping to any point in the agenda or back again, and indexing the minutes to that point in the audio/video webcast. ([Click here for more information](#))

MobileEncoder™ Module

The Granicus MobileEncoder™ allows you to utilize all of the functionality of the MinutesMaker at remote locations, without Internet access. This application runs on a standard laptop and functions just like MinutesMaker; it comes with the necessary hardware for you to record the meeting's audio and keep notes, annotations and votes. When you return to your office, you can simply upload the audio file to the Granicus MediaManager software, at which point it is automatically published to the city's or county's web site. Additionally, you can edit the file just like the meetings that take place in the council or board chambers. Further detail regarding the MobileEncoder Module and its functionality can be found later in this product brochure.

Agenda/Document Integration & Management Module.

Granicus MinutesMaker Module allows for the integration with other vendor's document management or agenda management solutions, to create the most complete and accessible archive of your public meetings and legislative history. Granicus and its partners have worked together to produce a complete system that archives and manages all aspects of your public meeting records. Including meeting agendas, minutes, documents and audio/video recordings. All of these media types are automatically synchronized and cross-linked allowing for intuitive web based search and retrieval of information. In addition, the document and agenda management integration allows the two systems to automatically share information and streamlining your agenda and minutes creation workflow.

Proposal presented to Bill Kohbarger, Town Manager

Town of Pahrump

400 N. Nevada Highway 160
Pahrump, NV 89060

11/5/2009



Town of Pahrump
Bill Kohbarger, Town Manager

11/5/2009
Via email

Dear Bill,

Thank you for considering Granicus. It's been a pleasure to learn about the unique needs of Pahrump. We look forward to establishing a rewarding, long-term relationship with you.

We've prepared a proposal containing Granicus products and services tailored to your organizational and fiscal requirements.

By selecting Granicus, your organization will experience what our extensive government client base already has: that we're a trusted partner. And we're the only company with the experiences and capabilities to integrate webcasting and public meeting management technologies into your existing legislative processes, software, and technical infrastructure.

Granicus MinutesMaker™ automates the minutes annotation process, helping your agency save money and be more accessible to your public.

MinutesMaker™ helps you decrease the time and manual effort required for creating and publishing minutes to the web. The software enables you to digitally record meeting actions – such as motions, notes, and votes – in realtime. The end-to-end workflow automates your process and creates a digital minutes record, called LinkedMinutes™, that can be instantly published to the web. This helps you free-up staff time and improve productivity in other areas, creating a significant return on investment.

MinutesMaker™ also tightly integrates webcasting capabilities with your minutes-annotation workflow. As staff records minutes using Granicus, they're also indexing their public meeting webcasts in realtime. This action automatically generates a LinkedMinutes format that enables the end user to easily navigate and watch webcasts of your public meetings by clicking links embedded in your minutes and agendas.

Webcasting also helps improve public accessibility to other important content, such as Public Service Announcements or emergency preparedness instructions. As a result, agencies are receiving fewer requests for public information. They're also spending less time manually sifting through records and making copies of VHS recordings to respond to such requests.

At Granicus, our service-driven model ensures your critical applications are installed quickly and run effectively with 24/7 tech support and proactive monitoring. You'll also receive unlimited web-based training and a dedicated account manager who will know your solution inside and out. Our aim is to help you achieve your goals most effectively.

We look forward to working with you.

Most Sincerely,
PJ Schneider
Sr. Software Sales Executive
Granicus, Inc.

PRELIMINARY PRICING: SUBJECT TO CHANGE

NOTE: The pricing in the following preliminary proposal is **SUBJECT-TO-CHANGE**. While this preliminary proposal will provide you with our best possible estimate of what your solution will look like, it is not considered complete until a network assessment has been completed. Our goal here at Granicus is to make sure that every new client has a successful deployment and to make sure that our products exceed your expectations. We believe that spending the time to accurately conduct an assessment of your network and documents will help us meet our goals and will ensure that you have the best experience possible.

Proposed Solution Pricing Summary

For more detailed pricing information, please refer to the Cost Detail section on the next page.

Up-Front Cost

Item	Cost
 Software Modules Subtotal	\$9,450.00
 Professional Services Subtotal	\$10,052.50
 Hardware Components Subtotal*	\$2,946.31
 Maximum Travel Expense	\$2,000.00
Total Up-Front Cost †	\$24,448.81

Recurring Cost

Item	Cost
 Monthly Managed Services	\$2,133.95

This Proposal was generated by **PJ Schneider** of **Granicus, Inc.** on **11/5/2009** and it expires on **5/5/2010**.

*Price and hardware model are subject to change after 90 days without prior notice.

†Additional sales tax may apply depending on your organization's tax status and the tax laws unique to your state, county and/or municipality.

PRELIMINARY PRICING: SUBJECT TO CHANGE

NOTE: The pricing in the following preliminary proposal is SUBJECT-TO-CHANGE. While this preliminary proposal will provide you with our best possible estimate of what your solution will look like, it is not considered complete until a network assessment has been completed. Our goal here at Granicus is to make sure that every new client has a successful deployment and to make sure that our products exceed your expectations. We believe that spending the time to accurately conduct an assessment of your network and documents will help us meet our goals and will ensure that you have the best experience possible.

Up-Front Cost Detail

Software Modules

Item	Cost
MediaManager	\$4,500.00
MinutesMaker (2 Meeting Bodies)	\$4,500.00
OutCast Encoder Software (1 License)	\$450.00
Sales Tax†	0.00 %
Software Subtotal	\$9,450.00

Professional Services

Item	Cost
Software Installation and Configuration	\$2,452.50
(2) - Document Templates	\$1,350.00
(1) - Player Template	\$675.00
(1) - View Template	\$675.00
(1) - Full Player	\$600.00
(1) - Sectioned View Page	\$900.00
MediaManager Phase 1 Web Training (1 Series)	\$1,700.00
On-Site Training Services (1 Day)	\$1,700.00
Sales Tax†	0.00 %
Professional Services Subtotal	\$10,052.50

PRELIMINARY PRICING: SUBJECT TO CHANGE

NOTE: The pricing in the following preliminary proposal is **SUBJECT-TO-CHANGE**. While this preliminary proposal will provide you with our best possible estimate of what your solution will look like, it is not considered complete until a network assessment has been completed. Our goal here at Granicus is to make sure that every new client has a successful deployment and to make sure that our products exceed your expectations. We believe that spending the time to accurately conduct an assessment of your network and documents will help us meet our goals and will ensure that you have the best experience possible.

Hardware Components*

Item	Cost
(1) - Outcast Encoder Server (AV rack mount with RAID)	\$2,346.31
(1) - Osprey 230 Video Capture Card	\$450.00
Shipping	\$150.00
Sales Tax†	0.00 % \$0.00
Hardware Subtotal	\$2,946.31

Travel Expense

Billable travel expenses include transportation (such as air travel and auto rentals) and lodging expenses.

Your Granicus solution requires on-site training. You will receive an itemized invoice for all travel-related expenses within 30 days of the completion of the on-site visit. The total below represents the maximum possible cost to you and is provided as a budgetary estimate only. The actual cost incurred will be less than or equal to the amount shown below.

Estimated Number of Travel Visits	1
Maximum Travel Expense	\$2,000.00

This Proposal was generated by **PJ Schneider** of **Granicus, Inc.** on **11/5/2009** and it expires on **5/5/2010**.

*Price and hardware model are subject to change after 90 days without prior notice.

†Additional sales tax may apply depending on your organization's tax status and the tax laws unique to your state, county and/or municipality.

PRELIMINARY PRICING: SUBJECT TO CHANGE

NOTE: The pricing in the following preliminary proposal is SUBJECT-TO-CHANGE. While this preliminary proposal will provide you with our best possible estimate of what your solution will look like, it is not considered complete until a network assessment has been completed. Our goal here at Granicus is to make sure that every new client has a successful deployment and to make sure that our products exceed your expectations. We believe that spending the time to accurately conduct an assessment of your network and documents will help us meet our goals and will ensure that you have the best experience possible.

Recurring Cost Overview

 **Monthly Managed Services**

Monthly Managed Service Charge†**\$2,133.95**

†The invoice for the first month's Managed Service Fees will be sent forty-five (45) days after the receipt of a fully executed agreement or the receipt of a purchase order for the up-front costs, whichever comes first. The first month's Managed Service Fees will be prorated. All invoices are due net 30. If you would prefer to schedule your Managed Service Fees on a quarterly, bi-annual, or annual basis, please contact your sales representative.

Managed Service Overview

Your Monthly Managed Service fee pays for ongoing support and maintenance of your Granicus solution. Below is an overview of the services included.

- Agenda Parser Support & Maintenance (9 Parsers)
- Audio & Video Podcasting Services
- Bandwidth & Storage
- Document Template Support & Maintenance
- MediaManager Support & Maintenance
- MinutesMaker Support & Maintenance
- OutCast Encoder Support & Maintenance
- Web Integration Support & Maintenance
- Continuous Product Upgrades
- Unlimited Access to Online Training for Certified Granicus Users
- Proactive Relationship & Success Management

PRELIMINARY PRICING: SUBJECT TO CHANGE

NOTE: The pricing in the following preliminary proposal is **SUBJECT-TO-CHANGE**. While this preliminary proposal will provide you with our best possible estimate of what your solution will look like, it is not considered complete until a network assessment has been completed. Our goal here at Granicus is to make sure that every new client has a successful deployment and to make sure that our products exceed your expectations. We believe that spending the time to accurately conduct an assessment of your network and documents will help us meet our goals and will ensure that you have the best experience possible.

Managed Service Overview

Your Monthly Managed Service fee pays for ongoing support and maintenance of your Granicus solution. Below is an overview of the services included.

This Proposal was generated by **PJ Schneider** of **Granicus, Inc.** on **11/5/2009** and it expires on **5/5/2010**.



Your Granicus Product & Service Overview

Granicus MediaManager™ Software

Granicus MediaManager™ consists of a set of web-based software tools designed to efficiently organize and manage your public meeting and non-meeting content. These tools put the control of web publishing, public meeting workflow and system reporting into the hands of non-technical users.

Public Site

Our solution includes several pages for your Internet users to access on-demand media and live broadcasts. Users will use these pre-built pages to search out specific footage, and jump to specific events within your audio/video archive. The Granicus solution also allows for a key word search based on all of the index points associated with the complete library of video archives related to the City. This functionality substantially increases the convenience of access to and use of meeting archives. Around these core pages you can instantly control user access using a registration and log in system. All public web pages are seamlessly integrated into your current website, so that the look and feel of your site remains consistent.

Protected Administration Site

As a client of Granicus, you will have access to a web based administrative site that will allow you to create and manage archives, schedule and index live events, link documents and minutes of meeting to the video, view real time usage reporting, and configure content distribution. You will also have access to a series of video editing tools that can be used to enhance your on-demand content once it has been broadcasted or encoded.

- **Media Acquisition tools** give you the ability to add audio and video content to your content library from a variety of sources. Utilizing the Granicus Outcast™ encoder, live events can be simultaneously broadcast and archived to the library easily and directly through the live event manager. During a broadcast you can add times stamped data, such as agenda item indices or slides, allowing you to create rich multimedia presentations. You are also given a simple media import tool that can be used to import any pre-encoded content from your desktop into your archive listing. Finally, the Granicus Outcast™ encoder, which is included with MediaManager™-Basic, can be used to encode your analog video by replacing the live signal with that of a standard video playback device such as a standard VCR or DVD player. In this scenario, the same capture tools for managing a live broadcast can be used to make your valued offline content available online. Granicus also offers in house from encoding from VHS or DVD as part of our professional services.
- **Automatic Live Event Scheduler and Archive Publishing** — Live events, such as City Supervisors meetings, can be easily scheduled to be both broadcast live and archive through the Granicus Live Event Manager. By utilizing this tool, the City will not require staff time or technical assistance to start, stop or archive their live events. Archives are automatically transferred from the Granicus OutCast™ encoder to the Granicus MediaCenter™ and automatically published the web site of City. These features substantially decrease the need for staff time to manage content creation and publishing to the web site of City.
- **Media Clip Administration** provides clients the tools to create, edit, delete, index, trim and merge digital video clips. Once the media is in the archive library you can utilize indexing tools that allow you to set multiple "Jump To" points into the video, providing your end user the ability to easily navigate your streaming content. Various other editing and organizational tools allow you to modify your archives and add to the searchable Meta data associated with each archive.
- **Meeting Agenda Parser** allows the City to index its video archives based on agenda item titles, by automatically pulling the agenda item titles and descriptions from the agenda of the City and loading them into the Granicus MediaManager™. These agenda item titles are then loaded into the live event manager, which allows you to index your video in real time by simply clicking on an agenda item title and pressing enter when the council or board begins discussing that issue. Other solutions, if they offer indexing, force you to manually retype and load the text for each agenda item. The Agenda Parser feature assures quality indexing and substantially decreases the staff time need to create indices.
- **Searchable Indexes** — Audio and Video archives, which are viewable over the Internet, can be easily indexed with multiple jump points through the Granicus MediaManager™ software. These indexes allow users to jump directly to the specific point in

the audio/video archive of the City. The Granicus solution also allows for a key word search based on all of the index points associated with the complete library of video archives of the City. For example a key word search on "Water" will return to the user a direct link to all of the audio/video archives, which discuss water usage in the City. This functionality substantially increases the convenience of access to meeting archives.

- **Searchable Closed Captioning** — The Granicus solution supports the use of closed captioning, and the association of the captioning with the streaming media. Captions are viewable during live and archived streaming for full ADA compliance. For archived meetings the captions can also be searched by key words allowing the user to jump to the appropriate point in the video archive. In addition captions can also be used to create a transcript for a particular agenda item through the Granicus MediaManager™ Software.
- **Document Management** enables documents to be manually loaded and linked to video archives and directly associated to the appropriate agenda items, resulting in a searchable archive that includes both the audio/video record of your meeting and the staff reports or other documents that were used during the meeting. Cross-linking documents and audio/video archives provide the most comprehensive records archive system available. To improve the efficiency of integrating and linking your meeting documents with your meeting audio / video see the Document management Integration option included with MinutesMaker™.
- **CD Download with Indexing** — Audio/Video Archives can be quickly downloaded and burned to CD by any administrator of the Granicus solution. The CD download also includes the agenda item indexing information so users of the CD can still jump directly to the agenda items they are interested in. This tool conveniently provides offline copies of your meetings for those citizens without Internet access.
- **Media Delivery subsystems**, such as the Granicus StreamReplicator™ and MediaVault™, maximize your existing infrastructure investment by allowing you to deliver content using local storage and bandwidth when appropriate. These systems function transparently as part of the Granicus solution, and complement the robust delivery architecture at the Granicus MediaCenter™. No special training is required to operate these devices as they function autonomously and are controlled by Granicus MediaManager™ software.
- **Summary Reports** provide you with detailed usage reports concerning: streaming requests, average user bandwidth, outbound bandwidth, content popularity, and media storage usage.
- **Complete Template Language** — The Granicus MediaManager™ software uses a tag-based template language to display all published content. This allows you to finely control the look and feel of your video and video-related pages, and does not restrict your layout like a header/footer based publishing system would. These templates can be easily managed through our HTML editor by your webmaster.
- **Views System** — The views system is the counterpart to the template language. The Granicus MediaManager™ software allows you to publish video archives and a list of upcoming live broadcast to the web by creating views. To create a view you simply select the appropriate template and specific content you would like to have published. For example, a City may want to publish all of its City Council archives and the upcoming live broadcast of the City Council meeting on one webpage. To do this simply select the City Council archive folder and City Council event and then select the appropriate template. This will generate an HTML webpage with the appropriate look and feel and content. Link this page into your existing website and your ready to go.

Granicus Managed Services

Granicus has crafted the Managed Services program to compliment each individual solution and ensure its success, regardless of your network environment or technical expertise. Implementing this program provides each client expert attention and support. The Granicus Managed Services program is based on four comprehensive components: storage and distribution management, proactive systems management, continuous software upgrades and unlimited customer advocacy.

Storage and Distribution Management:

Most organizations are drawn toward the public accessibility that streaming offers; however, Granicus recognizes that many organizations are not in a position to make the costly labor and network infrastructure changes necessary to provide this service. Granicus resolves network concerns by hosting your data and software at the Granicus MediaCenter.

- **Extensive Archive Library.** Your solution includes customized retention schedules for each of your meeting bodies. Your solution also includes 200 hours of storage for non-meeting related content. Regardless of the number of times each meeting body convenes, or how long they convene for, your twelve months of meeting-related storage is guaranteed. The 200 hours dedicated to non-meeting content generally accommodates a large number of internal trainings, emergency preparedness and public service announcements. Options to extend your archive library beyond the standard package are also available
- **Unlimited Bandwidth.** Through the hosted model, Granicus offers every client unlimited bandwidth. No matter how many simultaneous requests for audio/video content Granicus fulfills, bandwidth expenses remain the same. Unlimited bandwidth facilitates reliable, consistent streaming, even in governments and public agencies with limited IT resources.

Proactive Systems Management:

Granicus goes above and beyond traditional support models by using systems management software to constantly monitor every component of your solution. Our systems management software sends us immediate notification to if an error occurs. Our support professionals work diligently to troubleshoot and resolve these issues remotely, so you are continually running with minimal downtime. While clients are responsible for maintaining their own networks, operating systems, video signal and client-procured hardware, our support team will notify and collaborate with proper client personnel when malfunctions are affecting the integrity of your Granicus solution.

Continuous Software Upgrades:

Granicus Managed Services ensures that your Granicus software is up-to-date with the latest available security fixes, recommended updates and feature releases. Our feature release process alerts clients when new software versions become available and guarantees that each client experiences a successful update. Many of our new features are in response to the needs expressed by our client family. As a result, we offer a simple, online method of submitting feature requests through our Customer Service Portal.

Unlimited Customer Support:

The foundation of our customer philosophy is demonstrated by our dedication to immediate support and unlimited access to the Granicus Customer Advocacy Team. Comprised of four specialty groups, this team ensures each client the highest level of success with their Granicus solution. The team combines Outside and Inside Advocates, who are expert trainers and client-relationship managers, with skilled Technical Support Representatives and Web Designers, who go behind the scenes to resolve outstanding issues. Personalized attention, incident response, and on-demand solutions drive our Customer Advocacy philosophy, which is committed to maintaining the technical integrity of every Granicus solution throughout its lifecycle.

- **Personalized Attention.** Granicus Customer Advocacy philosophy dictates that each client is ensured an Outside Advocate as part of their Managed Services. Outside Advocates not only prepare clients to go live with our solution, they also proactively

monitor their client's progress. This is accomplished using a sophisticated customer success matrix that helps Advocates determine if their client needs additional training and/or services. As a client's main point of contact for the longevity of the relationship, Advocates develop a unique understanding of the client's processes, technical requirements and training needs. Advocates communicate this knowledge to the rest of the team to ensure smooth and accurate resolutions that meet the client's satisfaction.

- **Rapid Incident Response:** When issues arise, the Customer Advocacy team is standing by ready to deliver proactive advisory and responsive services. Outside Advocates, Inside Advocates and Technical Support Representatives are all available by phone and email to provide technical and strategic incident management during regular business hours: 5am-7pm PST. Granicus Customer Advocacy provides complete support for incident diagnosis and resolution. If a system problem involves complex support procedures, a Case (or help ticket) is created and sent to our support professionals for assessment. Throughout the resolution process, clients are updated with their Case status to guarantee timely and effective progress. Our dedicated support team devotes their complete attention and expertise to the Case until it is resolved and closed. We also provide 24-hour emergency phone support to safeguard our clients from any irregularities during evening meetings.
- **Customer Service Portal.** Granicus Managed Services means a proprietary knowledgebase is just a few mouse clicks away. The Customer Service Portal (CSP) provides all clients with 24/7 access to on-demand support and mentorship. The CSP allows users to access documentation, research solutions to commonly encountered issues or post questions or comments in the User Forum. Additionally, clients may report problems by logging into our secure Portal and opening a Case online. Such Cases are instantaneously entered into the Granicus support queue for quick and efficient problem isolation and response by our Technical Support Representatives. Additionally, clients may continue to expand their knowledge base by attending online classes offered through Granicus University™. These free, online training sessions are held weekly by our professional Advocates. Upon request, online classes may be specially customized to fit your organization's needs. Furthermore, Granicus offers an annual User Conference filled with innovative classes, collaborative learning and one-on-one training assistance.

Granicus Professional Services

Granicus takes a proactive approach to every product implementation. Our professionals lay a foundation for success by analyzing your business requirements and developing a deployment plan that speaks to your unique needs. The Professional Services model includes a dedicated team to manage each step of the process, from design and configuration to testing and implementation. Granicus exceeds traditional deployment services with personalized project planning and staff transitioning plans. All components of our personalized service model coalesce to smoothly integrate your Granicus solution into your current network environment and day-to-day operations.

Network Assessment. A solid network assessment is part of Granicus' preemptive strategy to eliminate network susceptibilities before they affect your streaming operations. Through testing and analysis, deployment engineers work with appropriate personnel to design a solution that fulfills the unique requirements of your network infrastructure. Completion of the network assessment phase verifies that your existing infrastructure is properly configured for a successful deployment.

System Deployment. Flexible deployment options empower organizations to bring implementation goals into alignment with existing staff and budget limitations. By adjusting roles and responsibilities, our three deployment options meet a variety of needs without compromising quality. Every system deployment includes installation, configuration and validation.

- **Turnkey:** Turnkey deployments are a popular choice for organizations that require minimal integration complexity and the ease of a 'plug and play' solution. Granicus Deployment Engineers acquire the necessary hardware, configure software to your specific needs and complete installation before shipping to appropriate personnel for quick and easy installation.

Website Integration. Customized website integration drives your global audience to a user-friendly portal of on-demand content that is accessible from your website. A dedicated Web Designer builds fully customized archive pages and player templates that replicate your website's current look and feel. An archive page serves as the interface of your video library with a comprehensive list of live and on-demand content. The player template dictates user experience when viewing live or archived video content. Together, the archive page and player template organize your content in a user-friendly fashion that will keep your constituents coming back.

Workflow Configuration. Every organization's live meeting process varies slightly, from common phrases utilized to the amount of speaker time allotted. These existing workflows dictate specialized MinutesMaker and VotingSystem configurations. Granicus engineers work closely with your staff to assess such specifications and design a solution that seamlessly integrates your existing public meeting and legislative operations.

Document Templates. Our MinutesMaker and VotingSystem solutions produce agenda and minutes documents that resemble your print versions but offer constituents much more in terms of functionality. Each agenda or minutes item is a live link that takes viewers directly to the relevant portion of the audio/video. In order to ensure the visual integrity of your online documents, a Granicus engineer assesses your current format and customizes an HTML-enhanced document template that closely resembles the original. Granicus Professional Services is dedicated to satisfaction by providing a template that maintains the high formatting standards of your original documents.

William Kohbarger

From: PJ Schneider [PJS@granicus.com]
Sent: Wednesday, October 28, 2009 4:33 PM
To: William Kohbarger
Subject: RE: Town Board Meeting

Hi Bill,

Yes, we are all set! And I will meet you in town around 4:30p-5p for our pre-planning meeting. It would be most helpful to have wired or wireless internet access and a projector.

See you then!

-PJ

From: William Kohbarger [mailto:bkohbarger@pahrupnv.org]
Sent: Wednesday, October 28, 2009 4:30 PM
To: PJ Schneider
Subject: Town Board Meeting

PJ,

This is just a friendly reminder:

Granicus will be doing a presentation at our Town Board meeting on Tuesday, November 10, 2009 at 7:00 p.m. You will need internet access and a projector, correct?

Thanks and see you on the 10th.

William A. Kohbarger
Pahrump Town Manager
400 N. Hwy 160
Pahrump, NV 89060
775-727-5107 ext 305

*****PRIVATE AND CONFIDENTIAL*****

This transmission and any attached files are the exclusive property of the intended recipient and/or Town of Pahrump. If you are not the intended recipient, any disclosure, copying, distribution or use of any of the information contained in or attached to this transmission is strictly prohibited. If you have received this transmission in error, please contact us immediately by e-mail (bkohbarger@pahrupnv.org) or telephone (775-727-5107 ext 305) and promptly destroy the original transmission and its attachments. Opinions, conclusions and other information in this message that do not relate to the official business of Town of Pahrump shall be understood as neither given nor endorsed by it.

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
11/02/09

DATE OF DESIRED BOARD MEETING
11/10/09

CIRCLE ONE: Discussion, Action, Decision or XXXXXXXXXX

ITEM REQUESTED FOR CONSIDERATION:

Discussion and Possible Decision on Selecting a Location from Three (03) Options Submitted from the Last Chance Design Workshop for the Building of Phase I of the Last Chance Park Project.

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:

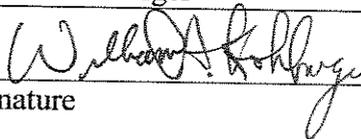
See attached Memo to Town Board from the Town Manager

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, November 05, 2009

RE: **Discussion and possible decision** on selecting a location from three (3) options submitted from the Last Chance Design Workshop for the building of Phase I of the Last Chance Park Project. (Action)

1.) Background

Realizing the unique opportunity to help shape a cornerstone of the Pahrump landscape, residents and agency staff have joined hands in an effort to create Last Chance Park.

Located in the northwest area of Pahrump, the Town, in cooperation with the BLM, US Forest Service, Pahrump Chamber of Commerce, Town's Public Lands Advisory Board, American Society of Landscape Architects and National Park Service's Rivers, Trails and Conservation Assistance Program is creating an Equestrian & Hiking Park. Last Chance Park will be built in phases over time, with Phase I consisting of 10-acres. The vision for these 10-acres is a large parking lot, men's & women's restroom facilities, and four or five trailheads.

The Town sponsored two (02) events for citizens to come in and present their viewpoints. A Community Open House was held on September 29, 2009 and a Design Workshop Presentation was conducted on October 25, 2009. During these meetings three (03) location options (see attached) were chosen to place the 10-acre site and Landscape Architects were brought in to design what each site might look like.

The Town Board along with staff and Town consultant took a field trip to all three (03) site options on November 03, 2009.

The Town Board now has the task of choosing which of the three (03) location options the Park will be constructed on. Once the site is chosen, the Town will work in-conjunction with the BLM to apply for an R&PP Lease (Recreation & Public Purposes). Once the Lease has been approved, the Town will move forward with the construction of the site.

2.) Fiscal Impact

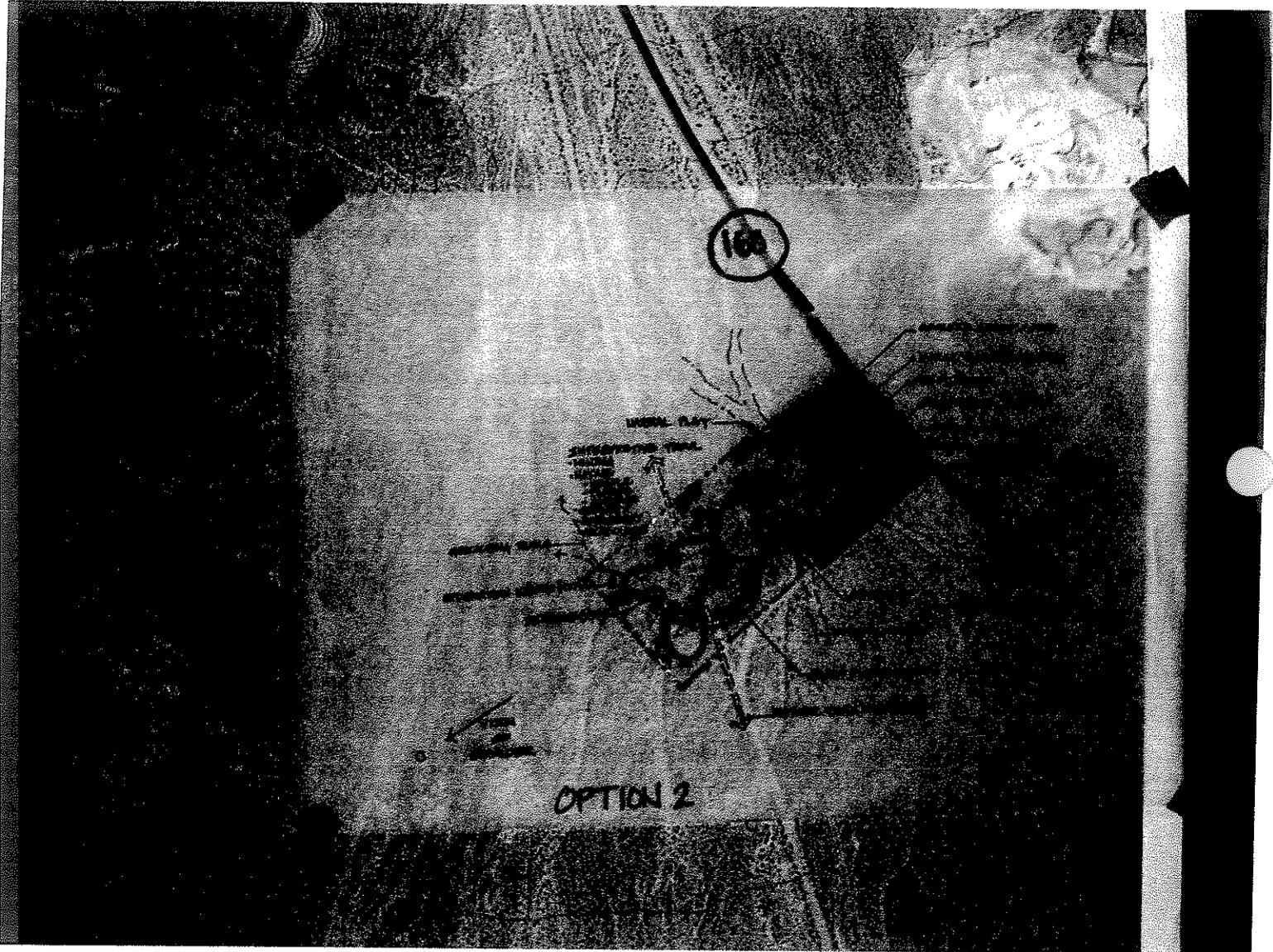
The fiscal impact will be approximately \$50,000.00. These funds have already been budgeted.

3.) Town Manager Recommendation and Board Action Requested

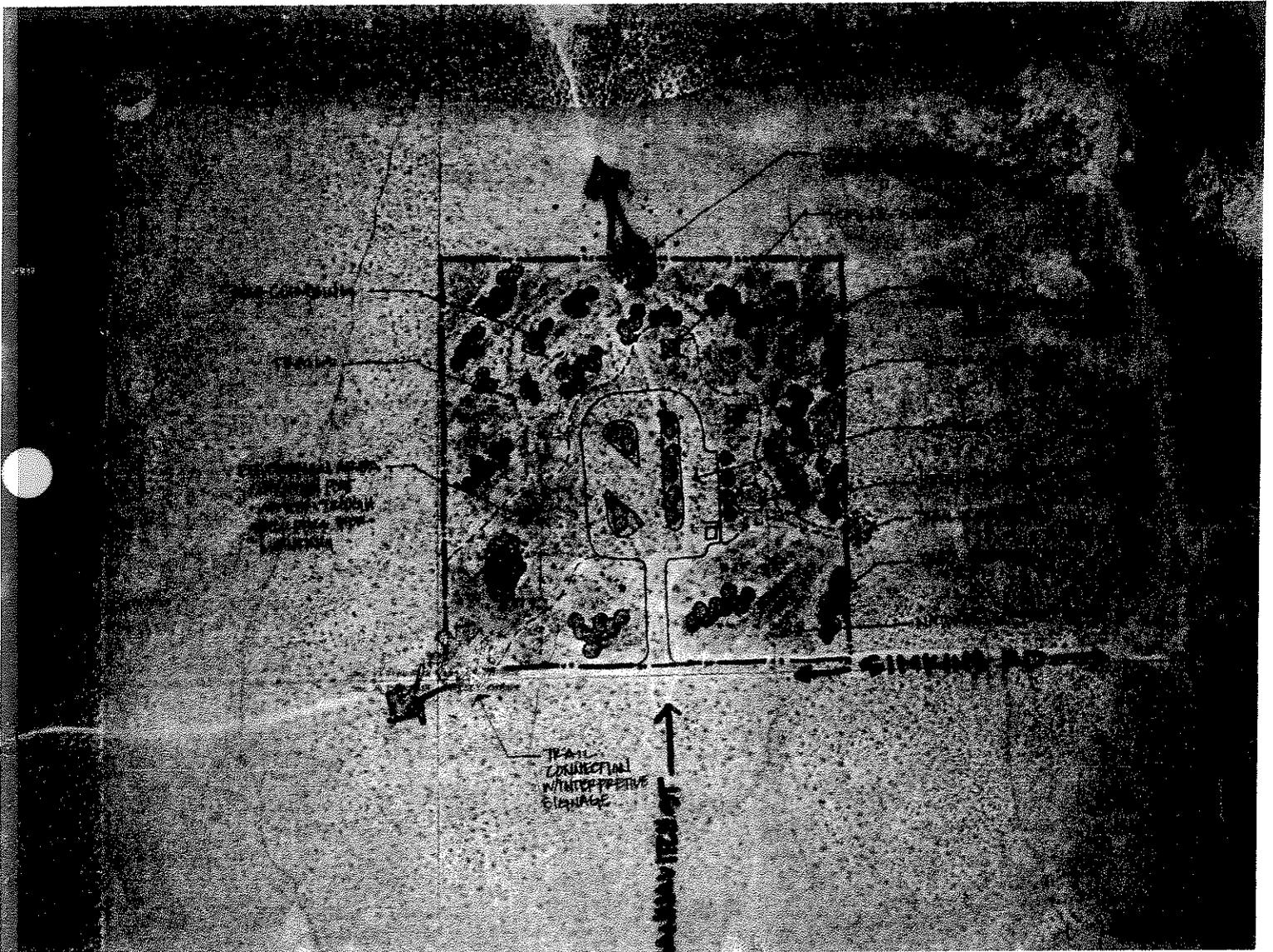
Staff has no recommendations at this time as to which option would be the best.

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

OPTION #2



OPTION #3



La... Range

Site Analysis

- Legend
- State
- County
- Section
- Range
- Water
- Highway
- Other

- Legend
- State
- County
- Section
- Range
- Water
- Highway
- Other

Clark County, Nevada
Department of Lands

NATIONAL SYSTEM OF PUBLIC LANDS

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

10-19-09

DATE OF DESIRED BOARD MEETING

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

#10

William Kohbarger

From: Tom Johnson [tom@visioninternet.com]
Sent: Thursday, November 05, 2009 11:36 AM
To: bkohbarger@pahrumprnv.org
Subject: Website maintenance

Hi Bill,

I wanted to let you know I saw the article in the Pahrump Valley Times today about the website project where we are mentioned - I noticed that the article says part of our bid is \$6,000 for yearly maintenance, which is actually not correct. (That may be a confusion regarding the warranty we give you). I wanted to make sure you and your board understand that Vision Internet does not require any extra maintenance fees at all, which is great for your long term budget. Maintenance is totally optional. Many other companies require fees that add up year to year. So, selecting us means you aren't being locked into any of those types of fees. Please let me know if you need any more info on this.

Thanks!

Tom Johnson

Vision Internet
www.visioninternet.com
p: 310-656-3100
f: 310-656-3103

vision is the ability to see what is not yet there.

ITEM #10

DISCUSSION AN DPOSSIBLE 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.	\$16,000	\$11,052	\$75/hr*
BBM&D Strategic Branding	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.			* content migration \$50,000/yr all inclusive
Brian K Media & Design	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
Buford Satellite Systems	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.		\$6000/yr	exceptions listed
Calvada Design	Some sites the pages are slow to load. Local experience, PAVED and PAC, clear photos, easy load.	\$2,160	\$6,960	\$860*
Civic Plus	Portfolio sites resemble each other.		* host/lic 2 sites	
Comter Systems, Inc.	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.	\$29,366	\$13,803	\$7900*
IntraMedia Solutions	No Town, no gov't experience, unimpressive. Some sample sites were slow loading pages. No city experience, good site structure, no audio/video.	\$125,000	\$80,000	* optional redesign on 4th yr \$125000 yr 1/ \$80000 yr 2-5+3%
ITG Enterprises	Found some misspelling and a typo. Past problems, no current city/gov't sites, dental site has good quality video.	\$4,000	\$75/hr	
JesseJames Creative, Inc.	Talented, but only featured commercial clients like Citibank and HBO. No gov't sites. 5 out of 10.	\$10,000	\$14,400	\$1,500 one-time fee
Letizia Ad Team	Portfolio unavailable at this time; lvadteam.com is unavailable. Medical & pubs, 5 out of 10.	\$36,500	\$3,000	
Natural Marketing, Inc.	Some portfolio sites are attractive, well organized, fast loading, others not so attractive. All real estate, 5 out of 10.	\$5,000	3 options*	*\$6000-\$24000/yr various hrly rates for various stages of development
PC Intellect	Entertainment customers primarily. No gov't experience? All websites look the same.			various hrly rates for various stages of development
Red Rocket Media Group, LLC	Video was watery on one site, good on another. Mindworks has fast load, moderate video quality, medical, no gov't.		\$110/hr	exceptions listed

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 actv bd sites/ exceptions

TOP CHOICES

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

11-4-09

11-10-09

CIRCLE ONE:

Action

or

Non-Action

ITEM REQUESTED FOR CONSIDERATION:

Variance of Pahrump to go to PTC. asked for but was refused spec
Requesting \$6000 from the State Cultural Room tax,
to cover hard costs.

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 Pahrump brings 8000 - 10000
people to town to be a part of this
Cultural event. This year we will have
3 international guests
Budget attached, Radio Spot attached, full pg ad

BACKUP ATTACHED:

YES

NO

NAME OF PRESENTER(S) OF ITEM:

Paula Eufante

SPONSORED BY:

Nicole Shopp

PAULA EUFANTE

Print Name

Signature

PO Box 854

Mailing Address

89011

775-209-3444

Telephone Number

Pahrump Powwow 2009

Expenses:

Spiritual Leader		-0-	1 Room
MC		100	1 Room
Arena Director		300	1 Room
Color Guard	2100.	300	2 Rooms
Score Keeper		300	1 Room
Tabulator x 2		600	1 Room
Southern Drum	2000.	1000.	3 Rooms
Northern Drum		1000.	2 Rooms
Aztec Dancers	500.	500.	1 Room (\$150.00)
Basket weavers		\$100.00	1 Room (\$150.00)
Tribal Chairman x 2		-0-	2 Rooms (\$300.00)
Sound		1000.	
Sanitation	2000.	500.	
Insurance		500.	
Advertising	6600.00		
Powwows Magazine		\$2250.00	
Flyers		\$800.00	
Radio Station		\$3800.00	
Chamber		\$50.00	
Town Permits		<u>\$100.00</u>	
		\$13,700.00	
Prize Money			
Gifts for Honored Guests		\$250.00	
Drums		\$6000.00	
Dancers		<u>\$5000.00</u>	
		\$11250.00	
Total Expenses		\$24950.00	

Pahrump Powwow 2009

Income Received:

NCOT Grant	\$1000.00	Powwows Magazine
PVCC Grant	\$3800.00	Highway Station

Income Pending:

Vendors	\$6000.00
Town of Pahrump	\$6,000.00
Wal-Mart Grant	\$750.00
GP	\$1,000.00
Donations/Sponsors (other)	\$2,000.00
50/50	<u>\$500.00</u>

Total Income: \$21050.00

PAHRUMP eleventh ANNUAL POW WOW

GET READY FOR THE 11th ANNUAL PAHRUMP POW WOW.

HAPPENING NOVEMBER 20th, 21st AND 22nd AT PETRACK PARK ON THE CORNER OF HIGHWAY 160 AND BASIN, IN PAHRUMP NEVADA.

THERE WILL BE PLENTY OF FAMILY FUN FOR EVERY ONE, WITH AUTHENTIC NATIVE AMERICAN CRAFTS, MUSIC, FOOD AND DANCING! ALL DANCERS & DRUMS WELCOME FOR THE 2ND ANNUAL CONTEST.

THERE WILL BE cash PRIZES FOR BOTH CATAGORIES.

ADMISSION IS FREE BUT MAKE A \$3 DOLLAR DONATION AND ENTER THE RAFFLE for a chance for 2 nights at Furnace Creek Ranch or Dinner for 2 at the Pahrump Winery. PLUS there will be a 50/50 drawing on Sunday the 23rd at noon. Tickets are \$1.00 each or 6 for \$5.00. Need not be present to win.

FOR MORE INFORMATION CALL 775-209-3444 THAT'S 775-209-3444 OR GO TO PAHRUMPPOWWOW@YAHOO.COM

Pack up the family and come out to Petrack Park in Pahrump for the 11th ANNUAL PAHRUMP POW WOW. HAPPENING FRIDAY, SATURDAY AND SUNDAY NOVEMBER 20th, 21st, and 22nd ON THE CORNER OF HIGHWAY 160 AND BASIN IN PAHRUMP NEVADA.

THE 11th ANNUAL PAHRUMP POW WOW

NOVEMBER 20, 21, & 22, 2009

Petrack Park

Pahrump, Nevada
Admission by Donation

THE 11th ANNUAL PAHRUMP POW WOW

NOVEMBER 20, 21, & 22, 2009

Petrack Park

Pahrump, Nevada
Admission by Donation

ALL Dancers & Drums Welcome

3rd Annual Dance Contest
2nd Annual Drum Contest
(Point System - Cash Prizes)
1st Annual Gourd Dance

ALL Dancers & Drums Welcome

3rd Annual Dance Contest
2nd Annual Drum Contest
(Point System - Cash Prizes)
1st Annual Gourd Dance

**Native American Crafts, Music
Food and Dancing**
Native Hand Games - Native Card Game
Daily Raffles & Sunday 50/50

**Native American Crafts, Music
Food and Dancing**
Native Hand Games - Native Card Game
Daily Raffles & Sunday 50/50



SADDLE CREEK CASINO RV Resort

SADDLE CREEK CASINO RV Resort

For reservations regarding POWWOW call 775-209-3444

For reservations regarding POWWOW call 775-209-3444

pahrumpowwow@yahoo.com or 775-209-3444

pahrumpowwow@yahoo.com or 775-209-3444

**THE 11th ANNUAL
PAHRUMP POW WOW**

NOVEMBER 20, 21, & 22, 2009

Petrack Park

Pahrump, Nevada

November 20, 21, 22, 2009

ALL Dancers & Drums Welcome

Point System - Cash Prizes!
(Point System - Cash Prizes!)

Native American Crafts, Music

**Native American Crafts, Music
Food and Dancing**

Native Hand Games - Native Card Game

Daily Raffles & Sunday 50/50

SADDLEWEST HOTEL *CASINO* RV Resort

1-800-433-3987 for reservations mention POWWOW



SADDLE WEST

November 20, 21, 22, 2009

THE 11th ANNUAL

PAHRUMP POW WOW

NOVEMBER 20, 21, & 22, 2009

Petrack Park

Pahrump, Nevada

November 20, 21, 22, 2009

ALL Dancers & Drums Welcome

Point System - Cash Prizes!
(Point System - Cash Prizes!)

Native American Crafts, Music

**Native American Crafts, Music
Food and Dancing**

Native Hand Games - Native Card Game

Daily Raffles & Sunday 50/50

SADDLEWEST HOTEL *CASINO* RV Resort

1-800-433-3987 for reservations mention POWWOW



SADDLE WEST

November 20, 21, 22, 2009

**THE 11th ANNUAL
PAHRUMP POW WOW**

NOVEMBER 20, 21, & 22, 2009

Petrack Park

Pahrump, Nevada

November 20, 21, 22, 2009

ALL Dancers & Drums Welcome

Point System - Cash Prizes!
(Point System - Cash Prizes!)

Native American Crafts, Music

**Native American Crafts, Music
Food and Dancing**

Native Hand Games - Native Card Game

Daily Raffles & Sunday 50/50

SADDLEWEST HOTEL *CASINO* RV Resort

1-800-433-3987 for reservations mention POWWOW



SADDLE WEST

November 20, 21, 22, 2009

THE 11th ANNUAL

PAHRUMP POW WOW

NOVEMBER 20, 21, & 22, 2009

Petrack Park

Pahrump, Nevada

November 20, 21, 22, 2009

ALL Dancers & Drums Welcome

Point System - Cash Prizes!
(Point System - Cash Prizes!)

Native American Crafts, Music

**Native American Crafts, Music
Food and Dancing**

Native Hand Games - Native Card Game

Daily Raffles & Sunday 50/50

SADDLEWEST HOTEL *CASINO* RV Resort

1-800-433-3987 for reservations mention POWWOW



SADDLE WEST

November 20, 21, 22, 2009

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAY 09 2008

PAHRUMP SOCIAL POWWOW INC
PO BOX 854
PAHRUMP, NV 89041

Employer Identification Number:
56-2384632

DLN:

17053096708038

Contact Person:

GINGER L JONES

ID# 31646

Contact Telephone Number:

(877) 829-5500

Public Charity Status:

170(b)(1)(A)(vi)

Dear Applicant:

Our letter dated October 2004, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity, rather than as a private foundation, during an advance ruling period.

Based on the information you submitted, you are classified as a public charity under the Code section listed in the heading of this letter. Since your exempt status was not under consideration, you continue to be classified as an organization exempt from Federal income tax under section 501(c)(3) of the Code.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading.

Please keep this letter in your permanent records.

Sincerely yours,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)

Cookie Westphal

From: Karen Spalding [mailto:spaldingrealty.com]
Sent: Thursday, November 05, 2009 11:48 AM
To: townoffice@pahrumprnv.org
Subject: FW: Pahrump Powwow request

Cookie,

I sent this to Bill this week. I haven't had a return call from Kelly yet.

Karen

From: Kelly Buffi [mailto:kellybuffi@yahoo.com]
Sent: Thursday, October 08, 2009 5:00 PM
To: Paula Elefante
Cc: Alice Eychaner; Paula Glidden; Laraine Harper; imvicky@aol.com; Tim Lockinger; Don Rust; Maryanna Smith; Karen Spalding
Subject: Re: Pahrump Powwow request

Paula,
Thank you for contacting me regarding your request for a special meeting for next week. I did indeed bring your request to the board this morning. It is the board's decision to not hold a special meeting but will certainly put you on the November 12th agenda once we have the sufficient materials listed below. As you are aware from reading the Grant Agreement (item 2.6 listed under "Conditions of Grant Use"); we now operate under a reimbursement model. Should your grant request be approved, funds would not be dispersed until after the event once proper documentation is provided.

Please provide the following by November 5th at the latest, at which point I will be able to place you on the agenda.

- 1) Evaluation of the 2008 Powwow
- 2) Application Package for the 2009 event

Kelly Buffi-PTCC Secretary
(775)209-5801

--- On Wed, 10/7/09, Paula Elefante <pahrumpowwow@yahoo.com> wrote:

From: Paula Elefante <pahrumpowwow@yahoo.com>
Subject: Pahrump Powwow request
To: kellybuffi@yahoo.com
Date: Wednesday, October 7, 2009, 10:58 PM

Kelly, I have tried to call Paula several times today and get no answer and her voice mail box is full. At your meeting in the morning of the tourism advisory board would you please share my request for a special meeting for next week. This is what I was told to do by both the town manager and Bill Dolen. Looking forward to hearing from you.

Thanks bunches.
Paula Elefante

Cookie Westphal

From: Kelly Buffi [kellybuffi@yahoo.com]
Sent: Thursday, November 05, 2009 12:04 PM
To: imvicky@aol.com
Cc: Bill Kohbarger; Michael Sullivan
Subject: Fw: Re: Pahrump Powwow request

Vicki,
Not exactly sure what is going on, but as our liaison, I am forwarding my copy of the correspondence to Paula E to you. Please call should you have any questions.

This is the only contact that I had directly with Paula E. regarding the Pow Wow. She initially contacted me via phone in Sept. I believe to say she needed to be on the October agenda. I emailed her the application packet, but she never turned it in, so she didn't make that agenda. The day before our October meeting is when I got this email request for a special meeting. Our October minutes and this email response to her should be self explanatory.

Kelly Buffi
Spalding Realty (775)209-5801

--- On Sat, 10/10/09, Paula Elefante <pahrumpowwow@yahoo.com> wrote:

From: Paula Elefante <pahrumpowwow@yahoo.com>
Subject: Re: Pahrump Powwow request
To: "Kelly Buffi" <kellybuffi@yahoo.com>
Cc: "Alice Eychaner" <lazyaj@gmail.com>, "Paula Glidden" <sisters11@hotmail.com>, "Laraine Harper" <safanimals@aol.com>, imvicky@aol.com, "Tim Lockinger" <tim.lockinger@pahrumpnugget.com>, "Don Rust" <donandfrances@att.net>, "Maryanna Smith" <maryanna@saddlewest.com>, "Karen Spalding" <mail@spaldingrealty.com>
Date: Saturday, October 10, 2009, 12:29 AM

Thank You Kelly for sharing with the board. However as yawl may or may not know this is the only event that takes place in the Town of Pahrump that is totally geared to bringing in visitors and probably has the largest budget of any single event hosted by a non profit organization. Coming before the Tourism Advisory Board on Nov 5th and then the Town board in Dec. makes hosting an event Nov 20-23 next to impossible. It would be nice if the tourism advisory board members would come out to the Powwow.
Wado,
Paula

From: Kelly Buffi <kellybuffi@yahoo.com>
To: Paula Elefante <pahrumpowwow@yahoo.com>
Cc: Alice Eychaner <lazyaj@gmail.com>; Paula Glidden <sisters11@hotmail.com>; Laraine Harper <safanimals@aol.com>; imvicky@aol.com; Tim Lockinger <tim.lockinger@pahrumpnugget.com>; Don Rust <donandfrances@att.net>; Maryanna Smith <maryanna@saddlewest.com>; Karen Spalding <mail@spaldingrealty.com>
Sent: Thu, October 8, 2009 5:00:09 PM

Subject: Re: Pahrump Powwow request

Paula,

Thank you for contacting me regarding your request for a special meeting for next week. I did indeed bring your request to the board this morning. It is the board's decision to not hold a special meeting but will certainly put you on the November 12th agenda once we have the sufficient materials listed below. As you are aware from reading the Grant Agreement (item 2.6 listed under "Conditions of Grant Use"); we now operate under a reimbursement model. Should your grant request be approved, funds would not be dispersed until after the event once proper documentation is provided.

Please provide the following by November 5th at the latest, at which point I will be able to place you on the agenda.

- 1) Evaluation of the 2008 Powwow
- 2) Application Package for the 2009 event

Kelly Buffi-PTCC Secretary
(775)209-5801

--- On Wed, 10/7/09, Paula Elefante <pahrumppowwow@yahoo.com> wrote:

From: Paula Elefante <pahrumppowwow@yahoo.com>
Subject: Pahrump Powwow request
To: kellybuffi@yahoo.com
Date: Wednesday, October 7, 2009, 10:58 PM

Kelly, I have tried to call Paula several times today and get no answer and her voice mail box is full. At your meeting in the morning of the tourism advisory board would you please share my request for a special meeting for next week. This is what I was told to do by both the town manager and Bill Dolen. Looking forward to hearing from you.

Thanks bunches.
Paula Elefante

PAHRUMP TOURISM AND CONVENTION COUNCIL

Thursday October 8, 2009

Minutes

Attendees: Kelly Buffi, Alice Eychaner, Laraine Harper, Tim Lockinger, Don Rust, Maryanna Smith, Karen Spalding -Tourism Advisory Board members; Michael Sullivan – Town Finance Manager; Vicky Parker – Town Board Liaison; Larry Williams, M. Goulet, Rick Manning, Danny Pace, Matt Luis - guests

Absent: Paula Glidden – excused.

1. **Call to Order:** The meeting was called to order by Karen Spalding at 7:05am.
2. **Discussion and possible approval** of minutes dated 9/10/09: Maryanna Smith noted that she phoned Alice Eychaner to inform the board that she would be absent for September's meeting and should be excused. Motion made by T. Lockinger to approve the minutes with the correction to M. Smith's attendance; seconded by D. Rust. Motion passed 7-0.
3. **Discussion and possible decision** regarding moving the order of or deleting an agenda item(s): Moving item #8 to be discussed after item #4.
4.  **Public Comment:** A. Eychaner would like her email address updated at the town office, K. Buffi stated the materials available to the public needs to be updated on the town website, specifically the grant request package. K. Buffi informed the board of an email received from Paula Elefante requesting a special meeting for next week to discuss the Pahrump Pow Wow. After discussion, K. Buffi was instructed to respond to P. Elefante that the request is denied and that the board needs an evaluation from last year's event along with a current grant request application package before being put on the agenda for the following month. She will be invited to attend the November meeting. Rick Manning informed the board of the new digital channel 18. He said we need local advertising at local pricing for our marketing strategy. Also, his radio station KHWG goes all the way to Reno, So. California and Oregon. A. Eychaner mentioned how satisfied she was with the spots for the Wild West Extravaganza using KHWG.
5. **Discussion and possible decision** regarding the PTCC budget: Michael Sullivan passed out the most recent state and town financials. Motion made by K. Buffi to accept the financials; second by A. Eychaner. Motion passed 7-0.
6. **Discussion and possible decision** regarding any evaluations received from past grant recipients since last PTCC Meeting: none received.
7. **Discussion and possible decision** regarding the evaluation turned in by the World Association of Benchers and Deadlifters: Motion made by D. Rust to table until next meeting as there is no representative present. Also, a representative must be present next meeting to discuss the evaluation. Second by L. Harper. Motion passed 7-0.
8. **Discussion and possible decision** regarding an update on the new church/service signs to be installed: Danny Page showed different options that could be available for the signs. The header for the service club signs will be 3' x 12' which meets NDOT specs; the church header will be 2' x 12'. Discussion followed about options for color logos or monochromatic logos. Motion made by T. Lockinger for the individual signs to be in black letters with a white background, no logo, no phone number and a maximum of two lines centered on sign. Second by D. Rust. Motion passed 6-1 with L. Harper casting the nay vote.
9. **Discussion and possible decision** regarding the update of the PTCC Strategic Plan: Branding Contest: T. Lockinger spoke of the town branding contest. Many entries have been received. Motion made by T. Lockinger to form a subcommittee to go through all the entries, narrow down to top submissions and bring back to this board at a future date (tbd) for discussion and vote. The subcommittee will be comprised of A. Eychaner, D. Rust and L. Harper. Second by A. Eychaner. Motion passed 7-0.
10. **Future Meetings/Workshops: Date, Time and location:** Next meeting will be on 11/12/09 at 7:00am in the Annex.
11. **Adjournment:** Motion made by L. Harper; second by D. Rust. Time: 8:30am

PAHRUMP SOCIAL POWWOW, INC.

Business Entity Information			
Status:	Active	File Date:	8/15/2003
Type:	Domestic Non-Profit Corporation	Corp Number:	C19905-2003
Qualifying State:	NV	List of Officers Due:	8/31/2010
Managed By:		Expiration Date:	

Registered Agent Information			
Name:	PAULA J ELEFANTE	Address 1:	1710 W HORN RD
Address 2:		City:	PAHRUMP
State:	NV	Zip Code:	89048
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 0
No stock records found for this company			

Officers				<input type="checkbox"/> Include Inactive Officers
Secretary - NANCY D AMAYA				
Address 1:	4190 E SPRINGWOOD ST	Address 2:		
City:	PAHRUMP	State:	NV	
Zip Code:	89048	Country:	USA	
Status:	Active	Email:		
Treasurer - PAULA J ELEFANTE				
Address 1:	1710 W HORN RD	Address 2:		
City:	PAHRUMP	State:	NV	
Zip Code:	89048	Country:		
Status:	Active	Email:		
Director - DEE PAINTER				
Address 1:	1620 NO LESLIE	Address 2:		
City:	PAHRUMP	State:	NV	
Zip Code:	89060	Country:	USA	
Status:	Active	Email:		
President - MANUEL RIVERA				
Address 1:	71 N LINDA	Address 2:		
City:	PAHRUMP	State:	NV	
Zip Code:	89060	Country:	USA	
Status:	Active	Email:		

Actions\Amendments			
Action Type:	Articles of Incorporation		
Document Number:	C19905-2003-001	# of Pages:	4
File Date:	08/15/2003	Effective Date:	
(No notes for this action)			

Action Type:	Annual List		
Document Number:	C19905-2003-002	# of Pages:	2
File Date:	07/15/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Amendment		
Document Number:	C19905-2003-003	# of Pages:	2
File Date:	09/23/2004	Effective Date:	
CERTIFICATE OF AMENDMENT FILED ADDING IRS LANGUAGE.			
2 PGS. MDC			
Action Type:	Annual List		
Document Number:	20050424905-41	# of Pages:	1
File Date:	09/22/2005	Effective Date:	
(No notes for this action)			
Action Type:	Resignation of Officers		
Document Number:	20060710252-35	# of Pages:	1
File Date:	11/01/2006	Effective Date:	
(No notes for this action)			
Action Type:	Registered Agent Resignation		
Document Number:	20060710253-46	# of Pages:	1
File Date:	11/01/2006	Effective Date:	
(No notes for this action)			
Action Type:	Reinstatement		
Document Number:	20070822803-92	# of Pages:	1
File Date:	11/30/2007	Effective Date:	
(No notes for this action)			
Action Type:	Acceptance of Registered Agent		
Document Number:	20070822804-03	# of Pages:	1
File Date:	11/30/2007	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20080565176-50	# of Pages:	1
File Date:	08/25/2008	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20090773582-03	# of Pages:	1
File Date:	11/04/2009	Effective Date:	
(No notes for this action)			

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 NOV 3, 2009 DATE OF DESIRED BOARD MEETING NOV 10, 2009

CIRCLE ONE: Action or Non-Action

ITEM REQUESTED FOR CONSIDERATION:
ASSIGNMENT TO REVIEW TOWN BILLS BY TOWN BOARD VICE CHAIRMAN

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 PAHRUMP TOWN BOARD POLICY 6.3.3
NOV, DEC 2009 AND JAN 2010

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: BILL DOLAN

SPONSORED BY: BILL DOLAN

Bill Dolan [Signature]
Print Name Signature

400 N. Hwy 160, Pahrump 775-764-1327
Mailing Address 89060 Telephone Number

PAHRUMP TOWN BOARD POLICY
2009

- 6.3.2. The Vice-Chair shall serve as the liaison to the Town Finance Director
- 6.3.3. The Vice-Chair shall oversee the appointment of two (2) Board Members to review vouchers prior to each regular Board meeting. The review assignment will be rotated among the Board Members every three (3) months.



6.4. *Town Board Clerk*

- 6.4.1. The Town Board Clerk shall oversee the responsibility for preparing and posting all Town Board agendas as required by NRS 241.
- 6.4.2. The Town Board Clerk shall oversee the responsibility for taking the minutes of all Town Board meetings and shall assure they are available for public access and maintained in accordance with requirements set forth in the NRS.
- 6.4.3. The Town Board Clerk shall oversee the responsibility for sending copies of all agendas/minutes of the Town Board meetings to the Nye County Clerk.
- 6.4.4. The Town Board Clerk shall oversee the numbering and record keeping of all ordinances and resolutions.
- 6.4.5. The Town Board Clerk shall be responsible for all official correspondence of the Town Board.
- 6.4.6. The Town Board Clerk shall read announcements and proposed ordinances at the Town Board meetings and perform other duties as required by NRS 269.019.

7. AGENDAS

- 7.1. Anyone can request that items be placed on the agenda by completing an AGENDA REQUEST FORM and providing all back-up materials. Members of the public who wish to place items on the agenda must have either a Town Board Member or the Town Manager sponsor the item. The agenda item must clearly state both the name of the member of the public and the sponsor.
- 7.2. All agenda requests, including all back-up material, must be received at the Town office before noon on the Wednesday of the week preceding any regularly scheduled Town Board meeting. If there is no back-up material for the agenda item, this must be clearly stated on the AGENDA REQUEST FORM and on the agenda.
- 7.3. Items placed on the Town Board agenda may only be removed by the person(s) requesting or sponsoring the item or by a majority vote of the Town Board.
- 7.4. Back-up material requirements do not apply to emergency Board meetings.
- 7.5. Agenda packets shall be completed and available by noon on the Friday before any regularly scheduled Town Board meeting. Agenda packets, including available back-up, will be posted on the Town's website by close of business on the Friday before any regularly scheduled Town Board meeting.

PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 NORTH HIGHWAY 160
TUESDAY – 7:00 P.M.
OCTOBER 27, 2009

MINUTES

PRESENT:

Town Board:

Nicole Shupp
Bill Dolan
Vicky Parker
Mike Darby

Staff:

Bill Kohbarger
Rick Campbell, Attorney

ABSENT:

Frank Maurizio

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 Comment to the beginning.

No second. Motioned died.

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)

Chris Knight and Mike Bouse presented a check from the International Code Council for \$1,500, for swim lessons to provide greater safety measures around swimming pools for toddlers 4 years of age or younger.

Bill Dolan motioned to accept the check for \$1,500 from the International Code Council for toddler swim lessons. Vicky Parker seconded the motion.

Vote passed 4 – 0.

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

Vicky Parker reported that the Public Lands Advisory Board held a Last Chance Park workshop and will elaborate further under Town Board Member's Comments.

Bill Kohbarger reported that the Incorporation Advisory Board did not submit a quarterly report as they are waiting for the incorporation study to be completed.

Alan Bigelow reported that the Veteran's Memorial Advisory Board received a resignation of their secretary and will be bringing applications forward for acceptance in the future. The advisory board continues work on site improvements.

5. Town Manager Report. (Non-Action)

Bill Kohbarger reported on designs for a logo that have been provided and asked for suggestions for a logo for the Town.

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

Bill Dolan commented on an issue concerning the domestic solar water heating program; the program is shut down. Valley Electric Association was notified that Nye County would be implementing fees and requiring other information for installation of hot water heaters. This will cause increased costs. The program has been rendered unfeasible until the County can reverse the Planning Department's ruling. If not reversed this would suspend the program indefinitely. Mr. Dolan said the County Manager will be working with all parties to insure the program can move forward for the benefit of the community. Bill Dolan encouraged all members of the community to contact their County Commissioner and County Manager to get the support to fix the problem.

Vicky Parker thanked Mr. Dolan for his information and announced her support.

Mrs. Parker reported that the Pahrump Nugget is holding a Safe Halloween on Saturday.

Vicky Parker talked about a Last Chance Park workshop with landscape architects who came up with ideas for the park. Mrs. Parker asked if the Board would like to see the areas that were considered to gather information. Mr. Kohbarger would make the arrangements.

7. Discussion and possible decision regarding Proclamation for the Marine Corps League and Toys for Tots campaign. (Action)

Vicky Parker read the proclamation for the record.

Bill Dolan motioned to accept giving the proclamation to the Marine Corps League supporting Toys for Tots. Vicky Parker seconded the motion.

Vote passed 4 – 0.

Richard Hoery and Victor Rodriguez coordinators for the Toys for Tots program thanked the Board for their support.

8. Discussion and possible decision regarding Bid #2009-05 – Website development and maintenance. (Action)

Nicole Shupp noted that the Board has been asked for feedback on the three selections.

Mike Darby explained that he felt the selections were fine, but felt we should be looking at a local company and talked about other criteria to be reviewed. Bill Dolan expressed his opinion on the three recommendations and said he was in favor of moving forward. Vicky Parker said she concurred with comments by Mr. Dolan. Mrs. Parker stated she would prefer to postpone a decision until the next meeting so local submissions could be looked at a bit closer. Vicky Parker noted that she felt the criteria used in the selection was valid and felt municipal experience should not be a deterrent.

Vicky Parker motioned to postpone until the next meeting so that Mr. Maurizio could participate and everyone has time to go through not only the three proposals, but also any that they did not get to look at. Mike Darby seconded the motion.

Bill Kohbarger thanked Terry Bostwick and Arlette Ledbetter for stepping up to review the submissions.

Paula Elefante, Donna Cox, Dave Stevens and Brian Shoemake commented.

Vote passed 4 – 0.

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

Mike Darby motioned to approve consent agenda items a – d. Vicky Parker seconded the motion.

Vote passed 4 – 0.

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

Mr. Kohbarger suggested November 4th as the date for the site review of Last Chance Park.

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)

Dave Stevens commented about his feeling regarding the termination of Mr. Kohbarger and the cost of attorneys.

Bob Irving commented that the Halloween night at the Nugget mentioned earlier would be taking donations for the Boys and Girls Club.

Paula Elefante commented regarding the Pahrump Tourism and Convention Council rules for grant funding. She will be asking the Board to consider the rules and consider a variance of the procedures.

Dee Painter announced that there will be the First Annual Walk for Awareness of diabetes at the Pow Wow on November 21. She also announced there will be a trail ride the same day.

Art Jones commented about the Fall Festival Parade and complaints he heard. Mr. Jones suggested people volunteer and stop complaining.

Alan Bigelow requested that a certificate of appreciation be given to James Scott for his work on the Pahrump Veteran’s Memorial Advisory Board.

12. Adjournment.

Meeting adjourned at approximately 7:45 p.m.

Respectfully submitted,

Vicky Parker, Clerk
Pahrump Town Board

/cw