

# **BEATTY TOWN ADVISORY BOARD MEETING**

100 South A Avenue, Beatty, NV 89003 Wednesday June 9, 2010 6:30 pm

> LaRene Younghans, Chair Teresa Sullivan, Vice-Chair Erika Gerling, Treasurer Bert Bertram Kay Handy

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. NOTICE: It is anticipated that the items of business before the Advisory Board on June 9, 2010 will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

**Public Comment** during the Advisory Board Meeting on June 9, 2010 will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public at the Beatty Town Office (100 South A Avenue, Beatty, NV).

### BEATTY TOWN ADVISORY BOARD AGENDA

# ITEM # SUBJECT June 9, 2010

LaRene Younghans, Chair Teresa Sullivan, Vice-Chair Erika Gerling, Treasurer Bert Bertram Kay Handy

NOTE: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

## NOTICE OF TIMED AGENDA ITEMS

#### BEATTY TOWN ADVISORY BOARD

- 1 Pledge of Allegiance
- 2 Action Approval of the Agenda for the Beatty Town Advisory Board's meeting of June 9, 2010.
- 3 Action Approval of Minutes of the Beatty Town Advisory Board's meeting(s) for October 14, 2009.
- 4 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.
- 5 Action Emergency Items
- 6 Action Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)
  - a. Reports (informational only)
    - i. Commissioner's
    - ii. Treasurer
    - iii. Secretary
    - iv. Beatty Area Plan
    - v. Beatty Town Square
    - vi. Ordinances
    - vii. Beatty Medical Clinic

# 7 Consent Agenda Items

- a. Action Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
- b. Approval of Town Vouchers

June 9, 2010

### 8 General Business

- a. Action Presentation and possible discussion of business plans concerning the establishment of an independent motion picture studio, television production studio and recording studio and the development and operation of an amusement park in Beatty – David Michale Marvin; Sole Proprietor of Marvin Entertainment, not affiliated with any Hollywood Studio, Union or Distributor
- Action Discussion and possible decision about options and locations to build a Skateboard Park – Wendy Wilson
- Action- Discussion and possible decision to address acoustic issues at BTAB meetings, possible solution(s); sound deadening materials, relocation to small room or other potential solutions – J. Harvey
- d. Action- Discussion and possible decision to send a letter to Dave Fanning, Supervisor of the Nye County Road Department and Frank Rates, Beatty/Amargosa Foreman, thanking them and their crews for their promptness in replying to our request for the previously approved slurry seal, submitting our request to the BOCC and getting the necessary surveying underway— Erika Gerling
- e. Action- Discussion and possible decision to approve payment of \$5000.00 to Bruce Bendekovics for the Sourdough Saloon Project as part of the Highway Frontage Renovation Rebate Program- Bruce Bendekovics
- f. Action- Discussion and possible decision to approve payment of \$118.26 to Brad and Elaine Richardson for the Ensenada Grill Project as part of the Highway Frontage Renovation Rebate Program – Brad and Elaine Richardson
- g. Action- Discussion and possible decision to approve payment of \$5000.00 to the Stagecoach-Central Laundry Project as part of the Highway Frontage Renovation Rebate Program- Keith Kearns
- Action- Discussion and possible decision to approve payment of \$5000.00 to Death Valley Inn Project as part of the Highway Frontage Renovation Rebate Program – Keith Kearns
- Action Discussion and possible decision to approve payment of \$5000.00 to Death Valley RV Park Project as part of the Highway Frontage Renovation Rebate Program – Keith Kearns

# 9 Adjournment

# AFFIDAVIT OF POSTING

STATE OF NEVADA

# COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That she is over the age of 21 years; that she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for June 9, 2010, not later than 9:00 a.m. on June 4, 2010. The undersigned further deposes and says: That on or before June 4, 2010, she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Beatty office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me This 4<sup>th</sup> day of June, 2010.

NOTARY PUBLIC

DEBORAH PIKE
Notary Public, State of Nevada
Appointment No. 05-96324-14
My Appt. Expires Mar. 13, 2013

POSTED:

Beatty Community Center, 100 South A Avenue Beatty, NV U.S. Post Office, 600 East Highway 95 Beatty, NV Beatty Library, 400 North 4<sup>th</sup> Street Beatty, NV Beatty Senior Center, 200 South A Avenue Beatty, NV