



## BEATTY TOWN ADVISORY BOARD MEETING

100 South A Avenue, Beatty, NV 89003

Wednesday April 13, 2011

6:30 pm

Beatty Community Center  
Large Room

Teresa Sullivan, Chair  
Justin LaPorte Vice-Chair  
Erika Gerling, Treasurer  
Kelly Carroll  
Dick Gardner

**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 April 13, 2011 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 April 13, 2011 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 4<sup>th</sup> 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

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**ITEM # SUBJECT**

**April 13, 2011**

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Teresa Sullivan, Chair  
Justin La Porte, Vice-Chair  
Erika Gerling, Treasurer  
Kelly Carroll

Kelly Carroll  
Dick Gardner

**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 April 13, 2011.**
- 3 Action – Approval of Minutes dated; April 8, 2010, February 7, 2011, March 9, 2011 and March 30, 2011.**
- 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)**
- 7 Reports (informational only)**
  - i. Beatty Area Plan
  - ii. Beatty Medical Clinic
  - iii. Beatty Town Square
  - iv. Commissioner's
  - v. Desert Hills Cemetery
  - vi. Emergency Services
  - vii. Ordinances
  - viii. Secretary
  - ix. Treasurer

## BEATTY TOWN ADVISORY BOARD AGENDA

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### **8 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

### **9 General Business**

- a. Action – Discussion and possible decision to approve the Beatty Town Budget for fiscal year 2011-2012, and forward to Nye County Finance for submission to Nye County and all matters pertaining thereto.- BTAB
- b. Action – Discussion and possible decision to update the Desert Hills Cemetery Rules and Regulations, and all matters pertaining thereto. – Desert Hills Cemetery Committee
- c. Action – Discussion and possible decision to update the Desert Hills Cemetery Customer Handout and all matters pertaining thereto. – Desert Hills Cemetery Committee
- d. Action – Discussion and possible decision to approve a request for Capital Project Funds to create a Pocket Park located between the NDOT fence and the river near the bridge on HWY 95 North, East side called the Bridge Pocket Park, and all matters pertaining thereto. – Beatty Habitat Committee; Shirley Harlan
- e. Action – Discussion and possible decision to approve request of Two Thousand Dollars (\$2,000.00) to assist local teens with travel expenses to a National Leadership Conference and Competition. – Julie Moen Adult Sponsor for; Michael Dunsterville, Ana Martinez, Elizabeth Moen, Erik Moen, David Moreno, Lacey Reed, Lenny Williams, Shankara Venezia, Brandon Villanueva
- f. Action – Discussion and possible decision to reimburse for NREMT license renewal and postage fees in the amount of \$27.82. – Michael Wehmeyer
- g. Action - Discussion and possible decision to provide funding in the amount of Twenty Five Thousand Dollars (\$25,000.00) for the Beatty Skate Park Project, and to approve the submittal of a Request for Proposal (RFP) for the project to Nye County, and all matters pertaining thereto. – Wendy Wilson
- h. Action – Discussion and possible decision to approve a request for inclusion of Beatty Economic Development Corporation's (BEDC) revised advertising poster and/or other BEDC related information into the town website, and all matters pertaining thereto. – Beatty Economic Development Corporation; Albert Verrilli
- i. Action – Discussion and possible decision to authorize the use of temporary Office Support Staff when permanent Office Support Staff takes personal time off during the calendar year 2011, and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski

### **10 Adjournment**

BEATTY TOWN ADVISORY BOARD AGENDA

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April 13, 2011

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Beatty Town Advisory Board's Meeting for April 13, 2011 not later than 9:00 a.m. on April 8, 2011. The undersigned further deposes and says: That on or before April 8, 2011, he/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.



State of Nevada  
County of Nye

Subscribed and sworn before me  
This 8 day of April, 2011.  
By: \*\*Ricardo Lopez\*\*

  
NOTARY PUBLIC

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