

**ROUND MOUNTAIN TOWN BOARD
AMENDED REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, MAY 22, 2018 – 4:30 P.M.**

AGENDA

James Swigart, Chair
Craig Barber, Vice Chair
Mackenzie Musselman, Clerk

Lisa Davila, Member
Robert Spivey, Jr., Member

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident. Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [How to File a Program Discrimination Complaint](#) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, D.C. 20250-9410; (2) fax: (202) 690-7442; or (3) email: program.intake@usda.gov.

NOTE: Below is an agenda of all items scheduled to be considered. All items are approximate except for bid openings, public hearings, and any other items agendaed at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

GENERAL PUBLIC COMMENT: During the Board Meeting on May 22, 2018, 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 may be heard during individual action items. The Board reserves the right to reduce the time or limit the total time allowed for public comment. The Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the 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 comments on that item at the Board meeting.

Pursuant to NRS 241.020 , the Agenda for the Board meeting has been posted at the following locations: Round Mountain Town Hall, 100 Hadley Circle, Hadley Subdivision, Round Mountain, NV; U. S. Post Office, 83 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Round Mountain Public Library, 73 Hadley Circle, Hadley Subdivision, Round Mountain, NV; Donald L. Simpson Community Center, 650 Civic Drive, Hadley Subdivision, Round Mountain, NV; Round Mountain Fire House, Round Mountain, NV; Nevada Public Notice Website <https://notice.nv.gov>

Support documentation for the items on the agenda, provided to the Round Mountain Town Board is available to members of the public by writing to rmtownadmin@gmail.com, calling (775) 377-2508, or in person at 100 Hadley Circle, Hadley Subdivision, Round Mountain, Nevada.

Action may be taken to those items denoted (FOR POSSIBLE ACTION).

ITEM#	SUBJECT
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Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Round Mountain Town Hall in writing or call (775) 377-2508 three (3) business days prior to the meeting.

1. Call meeting to order/roll call.
2. Pledge of Allegiance.
3. FOR POSSIBLE ACTION: Approval of the May 22, 2018 agenda.

4. GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (FIRST)
5. FOR POSSIBLE ACTION: 04:30 PM – Budget Hearing – This public hearing is to present the 2018 – 2019 tentative budget to the public, gather input from all interested persons, and indicate any changes to be made for the final budget.
6. GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (SECOND)
7. FOR POSSIBLE ACTION: Possible Adoption of the 2018 – 2019 Final Budget.
8. FOR POSSIBLE ACTION: Representatives from Lumos & Associates to present assessment of Hadley Subdivision Roads and make recommendations to move forward with road work.
9. FOR POSSIBLE ACTION: Discussion and decision to A) contract with Lumos & Associates to provide management services for Hadley Subdivision Road Repair Project; B.) Award amount to Lumos & Associates for management services; C.) Expend from Fund 22101 – Public Works Capital Outlay not to exceed \$30,000 and Fund 22205 – Road Maintenance not to exceed \$340,265 for management services and road repair D.) authorize Town Manager to augment Road Maintenance Budget for current fiscal year.
10. DISCUSSION ONLY: Dan Sweeney to present the history of Resolution No. 95-01 Resolution Directing the Creation of the Town of Round Mountain Road Maintenance Fund and the Transfer Thereto of Certain Monies Held in the Town of Round Mountain General Fund and to discuss the alleged “Dan’s Plan”.
11. FOR POSSIBLE ACTION: Discussion, deliberation and possible decision to approve the spending plan of the Public Safety Sales Tax money for Round Mountain Sheriff department as presented Nye County Sheriff Sharon Wehrly for fiscal year 2018-2019.
12. FOR POSSIBLE ACTION: Approval of April 10, 2018 regular meeting minutes.
13. FOR POSSIBLE ACTION: Approval of April 24, 2018 regular meeting minutes.
14. FOR POSSIBLE ACTION: Approval of May 8, 2018 regular meeting minutes.
15. FOR POSSIBLE ACTION: Round Mountain Town Board to authorize Board Chairman to sign Affidavit to Accompany Nye County Division of Land Application, AP# 006-201-33.
16. FOR POSSIBLE ACTION: Discussion, deliberation, and possible decision to approve 1) facility rental increase, 2) recreation equipment increase, and 3) determine effective date of increase.
17. FOR POSSIBLE ACTION: Discussion, deliberation, and possible decision for Round Mountain Town Board to respond to Nye County Public Hearing on June 5, 2018 at 11:00 a.m. regarding “Nye County Bill No. 2018-03 – A Bill proposing to amend Nye County Code Title 17, Comprehensive Land Use Planning and Zoning, by adding Chapter 17.12 entitled Special Use Permits; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating thereto.”
18. FOR POSSIBLE ACTION: Discussion, deliberation, and possible decision to approve, amend and approve draft resolution to return fuel tax monies to Nye County held in Town of Round Mountain’s General Fund.
19. DISCUSSION ONLY: Update on water, sewer, and service charge rate increase for Round Mountain Public Utilities.
20. DISCUSSION ONLY: Correspondence, awards, department updates, and announcements.

21. FOR POSSIBLE ACTION: Review and approve invoices for the Town of Round Mountain.
22. GENERAL PUBLIC COMMENT. (Three-minute time limit per person.) No action will be taken by the Board until specifically included on an agenda as an action item. (THIRD)
23. Adjourn meeting.