



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

2-26-2015

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The items may be combined. The items may be removed. The discussion of an item may be delayed.
NOTICE: It is anticipated that the items of business before the Town Board on February 26, 2015 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 Town Board beginning at 8:30 a.m. on the next day.

Public Comment during the Town Board Meeting on February 26, 2015 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 Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town 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 Town Board meeting.

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations. Amargosa Community Center 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa Farm Road, Amargosa Valley, NV 89020, American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020, U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV 89020, Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020. Support documentation for the items on the agenda, provided to the Town Board is available to members of the public at the Amargosa Valley Town Office 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 26, 2015

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Chairman

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. Items may be pulled or removed from the agenda at any time.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting.

AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 General Public Comment (Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.
- 3 **For Possible Action – Discussion and Deliberation.** –Approval of Agenda for 2-26-2015.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting January 22, 2015.
- 5 Fire Department Report
 - A. **Discussion and Deliberation** – In January 2016 the new Fire Chief will complete one year. What does the AVTB see as failure’s or success’ at that point?
 - B. **Discussion and Deliberation** – Proposed AVFD Facebook Page
 - C. **For Possible Action** – Former AVFD Officers to release Homeland Security ID and Passwords.
6. Town Office Report
 - A. **Discussion and Deliberation** – Proposed amendment to Ordinance regarding transient room tax. Composting and agricultural operations.
 - B. **For Possible Action** – Discussion and Deliberation Vouchers
 - C. **For Possible Action** – Discussion and Deliberation. AVTB to formally request assistance from Nye County District Attorney’s Office in the elimination of solid waste dumps and new large scale farm animal operations in Amargosa Valley.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 26, 2015

D. **For Possible Action – Discussion and Deliberation.** Shooting Range located south of Longstreet on property owned by Jim Marsh. Mr. Marsh has given his verbal OK for town to make improvements on this facility . Could be used for Amargosa Days and other events. Approval needed for development agreement with Mr. Marsh and improvement plan and proposed expenditure.

E. **For Possible Action – Discussion and Deliberation.** AVTB to authorize Town Administrator to claim any unclaimed funds from State of Nevada’s Treasurers office that belong to Town of Amargosa Valley.

7 Committee Reports

A.. Economic Development

B. Planning

8 For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

9. General Business

A. **For Possible Action – Discussion and Deliberation.** AVTB endorsement of applicant to fill vacancy on AVTB.

a. Traciee DeMille

b. Nita Fuller

c. Ken Pitarre

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 26, 2015

- B. **For Possible Action – Discussion and Deliberation.** AVTB to request that Nye County repair and install the light pole on the west end of parking lot behind community center. Jack Sypolt

- E.. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

- F. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

10. 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.

11. For possible Action –Adjournment