



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

2-27-2014

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Tom Smith, 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 27, 2014 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 27, 2014 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.

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Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Tom Smith, Member

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 AVTB Meeting February 27, 2014
- 4 **For Possible Action – Discussion and Deliberation** Election of Vice Chairman to AVTB
- 5 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on January 30, 2014.
- 6 Fire Department Report
- 7 Town Office Report
 - A. Update on actions of AVTB Meeting on January 30, 2014
 - B. Budget Report
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Discussion and Deliberation. Participate with other Nye County Entities in the 2017 Hoover Dam Power Allocation.
 - E. **For Possible Action** – Discussion and Deliberation regarding a part time maintenance position for the Amargosa Valley Town Park.
 - F. **For Possible Action** – Discussion and Deliberation regarding proposed Plan #A for cover over BBQ in Park
 - G. **For Possible Action** – Discussion and Deliberation regarding quote for Electrical Engineering for Emergency Generator Project.

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- D.. **For Possible Action – Discussion and Deliberation.** Tom Smith
- A. How do we request signs on US 95, State Hwy. 373 and County roads
 - B. Public Transportation between Amargosa Valley, Beatty and Pahrump
 - C. Invite BLM to attend AVTB and Tourism and Economic Development Committee meetings
 - D. Invite small industries tour our area ie. Drone studies, logistics
 - E. Rural Area Development – Use and Regulations – How developing a business in our area is less costly and restrictive
 - F. Discuss applications for Federal money to promote Amargosa i.e. Big Dunes and the Wild Life Refuge
 - G. CERT for Amargosa in line with the Radio Club.
- E. Discussion and Deliberation – Gene Butler update on various organizations and activities
- F. **For Possible Action – Discussion and Deliberation** Approval of Plan for Corrective Action for Fiscal year 2012-2013 regarding expenditures exceeding appropriations.
- G. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- H. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

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11 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.

12 For possible Action –Adjournment