

## AMARGOSA VALLEY TOWN BOARD MEETING

## **AGENDA**

# **Amargosa Community Center**

821 E. Amargosa Farm Road Thursday 4-24-2014 7:00 P.M.

Joe Cohan, Chairman Trevor Dolby, Town Clerk John Bosta, Vice Chairman 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 April 24, 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 April 24, 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.

**April 24, 2014** 

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

<u>NOTE:</u> 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 on 4-24-2014
- 4 For Possible Action Review and Possible approve minutes of Amargosa Valley Town Board meeting on March 27, 2014...
- 5 Fire Department Report
- A. **For Possible Action -** Discussion and Deliberation. Amargosa Valley Volunteer Fire Department to use Town Vehicle (Expedition) to attend Fire Show in Reno in October.
- 6. Town Office Report
  - A. Update on actions of AVTB Meeting on March 27 and April 10, 2014
  - B. Budget Report See Attached
  - C. For Possible Action Approval of Town Vouchers
- 7 Committee Reports
  - A. Tourism and Economic Development
  - B. Cemetery
  - D. Planning

ITEM# SUBJECT

April 24, 2014

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

#### 10 General Business

A. **For Possible Action –** Discussion and Deliberation. Trevor Dolby. Compensation for Fire Chief.

- B. **For Possible Action –** Discussion and Deliberation. Review of July 4<sup>th</sup> Celebration.
- C. For Discussion Only Jack Sypolt Cert Training and participation from Amargosa Valley.

- D. **For Possible Action –** Discussion and Deliberation. Proposed Business License Ordinance for Amargosa Valley. See attached documentation and suggestions provided.
  - 1. Schedule a time and place for a workshop regarding a Business License ordinance in Amargosa Valley.
  - 2. Formation of a committee to study the proposed ordinance and requirements and bring suggestions to the AVTB.

- E. For Possible Action Closure of meeting, pursuant to NRS 241.030 to consider character, alleged misconduct, professional competence, or the physical or mental health of Amargosa Valley Fire Department member Alex Mills.
- F. Closed meeting, pursuant to NRS 241.030 to consider character, alleged misconduct, professional competence, or the physical or mental health of Amargosa Valley Fire Department member Alex Mills.
- G. For Possible Action Discussion and Deliberation regarding recommendations to Amargosa Valley Volunteer Fire Department Chief for administrative action against Amargosa Valley Volunteer Fire Department member Alex Mills which may include termination, suspension, reprimand, retention or no action.
- 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

## 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 Amargosa Valley Town Board's Meeting for April 24, 2014, not later than 9:00 a.m. on April 21, 2014. The undersigned further deposes and says: That on or before April 21, 2014, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me This 18 day of April , 2014.

JULE LEWY

NOTARY PUBLIC

Leslie Scott Notary Public State of Nevada Expires May 3, 2016 12-7523-14

## POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020 Amargosa Clinic, 845 E. 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