



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

4-25-2013

7:00 P.M.

**Doc McNeely, Chairman**  
**Trevor Dolby, Town Clerk**  
**John Bosta, Member**  
**Joe Cohan, Vice Chairman**

**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 25, 2013 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 25, 2013 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

April 25, 2013

Doc McNeely, Chairman  
Trevor Dolby, Town Clerk  
John Bosta, Member  
Joe Cohan, Vice 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 Approval of the Agenda for April 25, 2013
- 3 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.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on April 4, 2013...
- 5 Fire Department Report
6. Town Office Report
  - A. Update on actions of AVTB Meeting on 4-4-2013
  - B. Budget Report
  - C. For Possible Action – Approval of Town Vouchers
  - D. For Possible Action – Major Purchases
- 7 Committee Reports
  - A. Human Resources
  - B. Tourism/Economic Development
  - C. Cemetery
  - D. Planning
  - E. Community Building and Park Use
- 8 For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

## AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 25, 2013

9. Timed Agenda Item Presentation from Mike Haydon , Fire Management Officer, Southern Nevada District , Bureau of Land Management  
7:30 PM
- For Possible Action** – Discussion and Deliberation regarding a Cooperative Fire Protection Agreement between Bureau of Land Management and Town of Amargosa Valley. (See Attached)
- 10 General Business
- A. For Possible Action – Purchase 2 new tires for rear of Engine # 10.00 x 20 this Will give this vehicle 6 new tires. Purchase 4 new tires for Quick Response vehicle At Hall 2. This will give this vehicle 6 new tires. See Quotes
- B. For Possible Action – Discussion and Deliberation. Consider providing the Newsletter by E mail only. Quit Printing and Mailing the Newsletter. See Cost
- C. For Possible Action – Discussion and Deliberation. Adopt a Drug and Alcohol Free Workplace. Plus Criminal Background Checks for Town Employees and Volunteer Fire Department Members.
- D. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- E. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
- F. For Possible Action – Discussion and Deliberation approve transition of Deputy Town Clerk to position of Town Administrator with commensurate pay grade and job description and duties. See Attached.
- G. For Possible Action – Discussion and Deliberation. Retention of Dan Mills for the position of Mechanic and Maintenance Man for the Town of Amargosa Valley Fire Department.
- H. For Possible Action – Discussion and Deliberation. Retention of Dan Mills for the position of Fire Chief for the Amargosa Valley Volunteer Fire Department.

## AMARGOSA VALLEY TOWN BOARD AGENDA

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ITEM # SUBJECT

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April 25, 2013

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 – Set time and date of next AVTB meeting.  
Budget Meeting Thursday May 16<sup>th</sup> 7 PM  
AVTB Meeting Thursday May 30<sup>th</sup> 7 PM
- 13 For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 25, 2013

AFFIDAVIT OF POSTING

STATE OF NEVADA

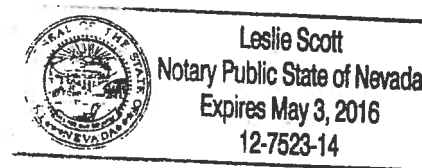
COUNTY OF NYE

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 25, 2013, not later than 9:00 a.m. on April 22, 2013. The undersigned further deposes and says: That on or before April 22, 2013, 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.

*Mich Cottogno*

Subscribed and sworn before me  
This 19 day of April 2013.

*Leslie Scott*  
NOTARY PUBLIC



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