



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**7-24-2014**

**7:00 P.M.**

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

# AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

July 24, 2014

Joseph Cohan, Chairman  
Trevor Dolby, Town Clerk  
John Bosta, Vice Chairman  
Tom Smith, Member  
Bob Little 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 Approval of the Agenda for July 24, 2014
- 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 June 26, 2014...
- 5 Fire Department Report
6. Town Office Report
  - A. Update on actions of AVTB Meeting on June 24, 2013
  - B. Budget Report
  - C. **For Possible Action** – Approval of Town Vouchers
  - D. **For Possible Action** – Discussion and Deliberation.
    1. Adopt, Amend and Adopt or reject Amargosa Valley Town Ordinance No.
- 2: An ordinance amending Amargosa Valley Town Ordinance No. 202 Business License and Medical Marijuana Establishments;
  2. Set an effective date. (August 11, 2014)

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**July 24, 2014**

E. **For Possible Action** – Discussion and Deliberation. Approve and Execute Updated Debt Management Policy. (see attached)

F. **For Possible Action** – Discussion and Deliberation. Move the two sets of park playground equipment from the flagpole area to the area on the west side by the pull up bars. We will level out the area around the flag and fill in the areas where there is no grass.

G. **For Possible Action** – Discussion and Deliberation. AVTB to send Letter of Endorsement for the 3 companies that have applied for Special Use Permit in Amargosa Valley regarding Medical Marijuana Establishments. Letters to be sent to Nye County BOCC and State of Nevada.

H. **For Possible Action** – Discussion and Deliberation. AVTB to set rate for Amargosa Valley Elementary School to use the Community Center for the 2014 – 2015 School Year. Cost since 2011-2012 school year has been \$6,534.00.

9 months @ \$726.00 per month.

+ 10% \$7,187.00

+20% \$7,840.00

I. **For Possible Action** – Discussion and Deliberation. Approval of Mutual Aid Agreement between Town of Amargosa Valley, Amargosa Volunteer Fire Department and Town of Pahrump and Pahrump Fire Department

7 Committee Reports

A. Amargosa Desert Memorial Garden

B. Tourism/Economic Development

C. Cemetery

D. Planning

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

July 24, 2014

9 General Business

- A. **For Possible Action** – Discussion and Deliberation. Tom Smith. Eliminate the mechanic position from the Towns list of available employment positions.
  
- B. **For Possible Action** – Discussion and Deliberation. Tom Smith Create a Maintenance Supervisor to assume responsibility of scheduling maintenance for Fire Department Equipment. Town Office to assume this responsibility.
  
- C. **For Possible Action** – Discussion and Deliberation. Pat Minshall
  - a. Pay \$12.00 per hour for a 20 hour work week to Fire Chief
  - b. Amargosa Volunteer Fire Association to refund \$8,000 given to them by Town of Amargosa in error.
  
- D.. **For Possible Action** – Discussion and Deliberation. Trevor Dolby – Town of Amargosa Valley to Request from Federal Aviation Administration that the air space over Amargosa Valley be designated Class G for low and intermediate elevations through out the year.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

July 24, 2014

E. **For Possible Action** – Discussion and Deliberation. Trevor Dolby.  
Suspension of Amy Mills as Chief of Amargosa Valley Volunteer Fire  
Department

F. **Discussion and Deliberation.** – Michael DeLee – Amargosa Opera  
House.

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

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** – Discussion and Deliberation.

Set time and date for following AVTB Meetings

Thursday August 28<sup>th</sup>, 7 PM

Thursday September 25<sup>th</sup> 7 PM

Thursday October 23<sup>rd</sup> 7 PM

Thursday November 20<sup>th</sup> 7 PM

Thursday December 18<sup>th</sup> 7 PM

12 For possible Action –Adjournment