



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

October 18, 2012

7:00 P.M.

**Joe DeLee, Chairman**  
**Vern Gilliland, Vice Chairman**  
**Gary Atkerson, Recording Secretary**  
**Joe Cohan, Member**  
**John McNeely, 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. **NOTICE:** It is anticipated that the items of business before the Town Board on October 18, 2012 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 October 18, 2012 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 Advisory 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

October 18, 2012

Joe DeLee, Chairman  
Vern Gilliland, Vice Chairman  
Gary Atkerson, Recording Secretary  
Joe Cohan, Member  
John McNeely, 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.

**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 For Possible Action – Possible Approval of the Agenda for the Amargosa Valley Town Board’s meeting of October 18, 2012.
- 3 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on September 27, 2012.
4. 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.
- 5 Fire Department Report
- 6 Committee Reports
  - A. Human Resources
  - B. Tourism/Economic Development
  - C. Cemetery
  - D. Planning
- 7 For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 8 For possible Action – Possible approval of town vouchers
- 9 General Business
  - A. For possible Action – Approve purchase of 10 gallon electric water heater from Grainger to replace heater in women’s facility in Community Building.
  - B. For possible Action – Review selections for new basketball scoreboard for gym. See three quotes provided. Then forward selection to Sheila Rau and work with Valley Electric on funding.
  - C. For possible Action – Update Community Center Rental Agreement. Determine policy on charging for facility. Update form to show current inventory of chairs and tables so that this can be verified. See rates from Pahrump and Beatty

## AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

October 18, 2012

- D. For possible Action – Problem exists at dump site on 373 that people cannot put their trash in the dumpsters. See attached photos. Courtesy of Jack Sypolt. Action would be to contact County Road Department and erect signs stating that dumping trash is illegal etc.
- E. For possible Action – Per Nye County Resolution No. 201 (see attached) the Town of Amargosa may now establish their own checking account. Complete application for account and complete. Establish procedure for paying bills from checking account. (outside of Eden).
- F. For possible Action – Review and update key policy for Community Center. See attached policy from 2000. Review current list of key holders and approve or change.
- G. For possible Action – Establish budget and procedure for Christmas in the park. See old flyers.
- H. For possible Action – Review budget request for Fireshow Conference in Reno Oct. 23-25. See enclosed brochure and expense breakdown. Approve funding.
- I. For possible Action – Regarding Transient Room Tax from Fort Amargosa RV Park. Joe DeLee met with Larry from the RV Park and reviewed the situation. He stated he is getting the proper license and we will be auditing financials to determine past tax liability and start collecting on a regular basis. See enclosed tax reports and Nye County Ordinances.
- J. For possible Action – Amendment to fire ordinance Part 1.100 to remove the requirement that two captains shall be in the chain of command to mean nominated by the Chief and approved by a majority of the membership.  
Fire Ordinance Review – 1<sup>st</sup> reading.

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 Discussion Only – Review of Nye County population estimates . See attached.
- 12. For Discussion Only – First Aid Kit in office. Expiration date of March 2006
- 12. For possible Action – Set time and date of next AVTB meeting. (7:00 p.m. November 15, 2012).
- 13 For possible Action –Adjournment

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

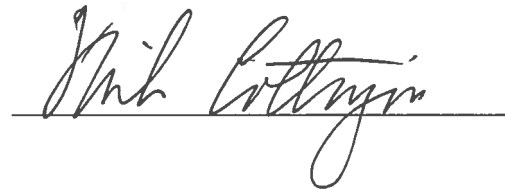
**October 18, 2012**

**AFFIDAVIT OF POSTING**

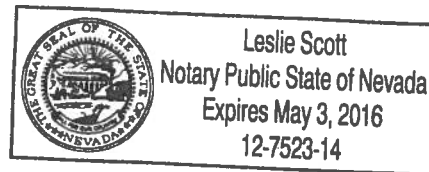
STATE OF NEVADA

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 October 18, 2012, not later than 9:00 a.m. on October 15, 2012. The undersigned further deposes and says: That on or before October 15, 2012, 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 12<sup>th</sup> day of October, 2012.

  
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