



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

11-21-2013

7:00 P.M.

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, 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 November 21, 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 November 21, 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.

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ITEM # SUBJECT

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Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman
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 Approval of the Agenda for November 21, 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 October 24, 2013...
- 5 Fire Department Report
 - A. Report from 10-24-2013
 - B. Report from 11-21-2013
6. Town Office Report
 - A. Update on actions of AVTB Meeting on October 24-2013
 - B. Budget Report No report due
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Major Purchases
 - 1.Caps, Shirts and Badges for Fire Department - \$220.00 from prior donation
 - E. **For Possible Action** – **Discussion and Deliberation** Set Budget for AVTB Contribution to 2014 Amargosa Days
 - F. **For Possible Action** – **Discussion and Deliberation.** Establish procedure for using Budget Contribution to Amargosa Days and Paying Vendors. Recommend Vendors get approved thru Town Office and Submit Invoices for Payment thru Eden to a maximum equal to 6E. Above.

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- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development
 - C. Cemetery
 - D. Planning
 - E. Amargosa Desert Memorial Garden Committee

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

9. General Business
 - A. **For Possible Action – Discussion and Deliberation.** Planning Committee request to appoint Mike Cottingim as a committee member.

 - B. **For Possible Action – Discussion and Deliberation.** Amargosa Desert Memorial Garden Committee. Approve Funding for purchase of Memorial Stones to be placed in Amargosa Desert Memorial Garden.
 - a. Pallet of 12 x 12 Stones is \$333.00

Engraving is \$25.00 per stone. In blocks of 20. \$30.00 Individually.
See 9C. Regarding Payment of Stones, Placement and Reimbursement to Town.
 - b. Establish cost to public of purchasing Stone, Engraving delivery and Placement in either Park or Memorial Garden. Whole sale cost is 3.00 for 12 x 12 ,

 - C. **For Possible Action – Discussion and Deliberation.** Amargosa Desert Memorial Garden Committee. Approval of Guidelines for the placement of stones and plants in the garden.

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- D. **For Possible Action – Discussion and Deliberation.** Release of funds in Account # 26258 to Amargosa Valley Firefighters Association. Per Nye County Comptroller current balance is \$8,612.39. AVTB Members who are also members of Amargosa Valley Firefighters Association should recues themselves from voting. Firefighters Association to execute release of financial obligation of Town of Amargosa Valley and Nye County. No more funds will be owed to the Amargosa Valley Firefighters Association, Inc.
- E. **For Possible Action – Discussion and Deliberation.** Trevor Dolby. Proposed Development Agreement between Town of Amargosa Valley and Sunshine Valley Solar Project.
- F. **For Possible Action – Discussion and Deliberation.** Doc McNeely.
- a. Endorsement of the Development Agreement between Nye County and The Sunshine Valley Solar Project.
- Or
- b. Endorsement of the Development Agreement between Nye County and the Sunshine Valley Solar Project with proposed additions and/or modifications.
- G. **For Possible Action – Discussion and Deliberation**
- Review of Version 2 of Development Agreement between Nye County and Sunshine Valley Solar. Recommend changes or additions to Agreement and forward these to Nye County Planning Department to be included in Version 3 of the Agreement to be presented at BOCC meeting on December 3, 2013.
- H. **For Possible Action – Discussion and Deliberation.** Trevor Dolby.
- We should have been included as co signors on the Development Agreement for the Sunshine Valley Solar Project. But since we were excluded we want to go on record as a Town Board and state that we support First Solar and their Development of the Sunshine Valley Solar Project.
- Proposed Resolution:

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The Amargosa Valley Town Board supports First Solar and their Development of the Sunshine Valley Solar Project in Amargosa Valley.

- I. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

- J. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

- K. **For Possible Action – Discussion and Deliberation.** Request Planning Committee to update 2009 Amargosa Valley Area Plan to include New Solar Projects and coordinate with 2011 Nye County Comprehensive Plan.

- L. **Discussion and Deliberation – Trevor Dolby** – What sort of trees to be planted on SE perimeter of park. See Proposal from Carmen Brown and Mike Cottingim on Development of unused space in park.

- M. **For Possible Action – Discussion and Deliberation.** Approve Purchase of Emergency Standby Generator to provide backup power to Community Center Complex.

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.

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11 For possible Action –Adjournment