



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

2-28-2013

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 February 28, 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 February 28, 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

February 28, 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.

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 February 28, 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 January 31, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 1-31-2013
 - 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

February 28, 2013

10 General Business

- A. For Possible Action – Gene Butler request that AVTB send a letter of support to Governor Sandoval’s office for the purpose of appointing Vern Gilliland to the vacant position on the AVTB

- B. For Possible Action – American Legion Proposal to Donate a Flagpole and American and Nevada Flags to be put up at the Park. Lights to light the flagpole to be included.

- C. For Possible Action – Amargosa Days. Amargosa Valley Chamber of Commerce - Funding for the promotion and function of Amargosa Days. Fiscal cost \$3,000.00

- D. For Possible Action – Review and Approve Community Building Rates and Use Policy. Also Review same for Park.

- E. For Possible Action – Desert Senior Project Council – The Desert Senior Project Council has raised \$35,000 in private funds; \$10,000 of that fund is for the waste water system and other utility costs and the remaining \$25,000 are for parking lot paving and sidewalks. We have asked the county to cover the cost of disassembly and moving –estimated to be \$30,000.00 we are asking the Amargosa Valley Town Board for \$15,000 to help defray the costs of setup and reassembly of the building. Nye County has requested that the town provide a portion of the funding for this part of the project and they will contribute the other part. See Attached.

- F. For Possible Action – Establish a no smoking policy in or within 25 feet of openings at facilities, owned, operated or under town control. Community Center, Fire Department and Health Clinic. Also includes vehicles owned, operated or under the control of Town of Amargosa Valley.

- G. For Possible Action – Establish an Emergency Control Center at the Community Center.

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- H. For Possible Action – Radio Club is requesting that the old Radios used by the Fire Department be donated for use in The Emergency Control Center.

- I For Possible Action – Amend Newsletter policy to Non Profits, Religious and Charitable organizations are able to post one page announcements in the newsletter at no charge. Any pages over one page are charged at the .06 cents per page copied. We are unable to insert a page as previously adopted.

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. (7:00 p.m. March 21,2013).

- 13 For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

February 28, 2013

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

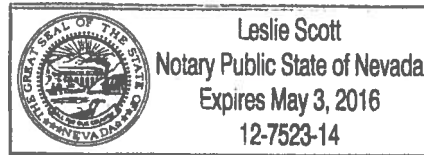
The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for February 28, 2013, not later than 9:00 a.m. on February 25 2013. The undersigned further deposes and says: That on or before February 25, 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.



Subscribed and sworn before me
This 21 day of February 2013.



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
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