

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 2013

MINUTES

7:00 PM

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
Led by Trevor Dolby
- 2 Approval of the Agenda for March 28, 2013
Pull Item 10B and 10K
Motion by John Bosta to approve
2nd by Trevor Dolby
Motion passes 4-0
- 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 February 28, 2013...
Motion by John Bosta to approve as submitted
2nd by Trevor Dolby
Motion passes 4-0
- 5 Fire Department Report
Given by Chief Dan Mills
Dan Mills resigns his position as Fire Department Chief
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 2-28-2013
 - B. Budget Report

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 2013

- C. For Possible Action – Approval of Town Vouchers
Motion by Joe Cohan to approve as submitted
2nd by Trevor Dolby
Motion passes 4-0
- D. For Possible Action – Major Purchases
No Major Purchases on Agenda
- 7 Committee Reports
 - A. Human Resources Jean Adams meetings scheduled in future
 - B. Tourism/Economic Development Doc McNeely no quorum at last meeting. Next Meeting 2 weeks from today. April 11th at 7 pm
 - C. Cemetery Jean Adams Cemetery Clean up Saturday April 27 at 8 am. Next meeting Scheduled on June 20th at 5:15 PM
 - D. Planning Dave Hall info coming on re parceling
 - E. Community Building and Park Use Vern Gilliland see Agenda Item 10H
- 8 For Possible Action - Board Member’s Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 10 General Business
 - A. For Possible Action – Discussion and deliberation. John Bosta – Ask Nye County Public works to paint 4 crosswalks on Amargosa Farm Road between west end of the school and the fire department so students can cross to the park safely. And extend Sage Street west to Powerline Road.
Motion by Joe Cohan to paint 4 cross walks across Farm Road between school And heliport. West End of School , Middle of School, West side of Community Center and Across from Heliport.
2nd by John Bosta
Motion passes 4-0
Sage street extension needs to go before the planning committee
 - B. For Possible Action – Discussion and deliberation to end the probationary period for the Deputy town Clerk and change the job title and responsibilities to “Town Administrator” with commensurate wage adjustment. There would be no increase in scheduled hours worked. .
Agenda Item Pulled

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 2013

- C. For Possible Action – Discussion and deliberation to seek volunteers to compose, edit and prepare the Amargosa Town Newsletter. Possible elimination of Newsletter.
No Motion .
- D. For Possible Action – Discussion and deliberation to determine a mailing date for the town Newsletter each Month. Consider the Monday prior to the regular monthly Town Board Meeting on Thursday. .
No Motion
- 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. Update from Jack Sypholt on Status of Project. .
Motion by Joe Cohan to provide \$3,000 in funding plus the option to return For more funding as the project progresses.
2nd by Trevor Dolby
Motion passes 4-0
- F. .For Possible Action – Discussion and Deliberation to approve a Fire Department Expenditure of up to \$700.00 for supplies for Amargosa Days with approved Budget and Documentation.
Motion by John Bosta to provide funding up to \$700.00 for project and to be paid out of their fund.
2nd by Trevor Dolby
Motion passes 4-0
- G. For Possible Action – Adopt a letter of support for AB231 and send the letter to Committee on Government Affairs. See Attached.
Motion by John Bosta to draft a letter in support of AB 231 and forward to Pam Webster, Nye County Manager.
Department.
2nd by Trevor Dolby
Motion passes 4-0 .
- H. For Possible Action – Discussion and Deliberation. Review Park and Community Center Guidelines and Fees. Approve subject to Legal Review.
Motion Joe Cohan to accept as presented. Subject to review and approval by Nye County District Attorney Brian Kunzi
2nd by Trevor Dolby
Motion passes 4-0

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 2013

- I For Possible Action – Discussion and Deliberation. Send letter to BUREAU OF LAND MANAGEMENT endorsing auction and sale of proposed BLM parcels to private source. (See Attached documentation)
Motion by Joe Cohan to postpone till next meeting.
Motion dies lack of a 2nd
- J. For Possible Action – Discussion and Deliberation. AVTB to sign and endorse enclosed letter supporting Nye County Resolution that allows the NYE County Road Department to use the 1.75 cents per gallon fuel tax for use in constructing, repairing and maintaining the streets and alleys owned or controlled by the County within the Town Boundaries.
Motion by John Bosta to approve resolution and forward to Nye County Public Works
2nd by Trevor Dolby
Motion passes 4-0
- K. For Possible Action – Discussion and Deliberation. Town Website. Town of Amargosa Valley to purchase Dreamweaver Software (\$399.00 one time charge) and build and maintain their own website. Library uses the same program and has agreed to help in developing our website. Purchase our own domain name. WWW.townofamargosavalley.com for 5 years for \$32.85 and host it thru go daddy for \$4.49 a month. Or I Page. See Backup
Motion pulled
- L. For Possible Action – Discussion and Deliberation. Presentation and Update from Amargosa Valley Chamber of Commerce regarding Amargosa Days. Funding Request.
Motion by Joe Cohan to provide up to \$1,500 of funding for Amargosa days and more available upon receipts.
2nd by John Bosta
Motion passes 4-0
- M. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
Motion by Joe Cohan to skip M and N
2nd by Trevor Dolby
Motion passes 4-0
- N. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 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. (7:00 p.m. April 25th,2013).
Motion by Joe Cohan to set Town of Amargosa Valley budget meeting for April 4th at 7 PM
2nd by John Bosta
Motion passes 4-0
- Motion by Joe Cohan to set next AVTB Board Meeting for Thursday April 25th at 7 PM
2nd by John Bosta
Motion passes 4-0
- 13 For possible Action –Adjournment
Motion by Joe Cohan to Adjourn
2nd by John Bosta
Motion passes 4-0