



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

6-27-2013

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 June 27, 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 June 27, 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

June 27, 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. 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 June 27, 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 May 30, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 5-30-2013
 - B. Budget Report
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Major Purchases
 - (4) Tubeless 22.5” tires for steering axles of E41 and E42
- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development Update on Sand Dune Park/Project
 - 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

June 27, 2013

10 General Business

- A. For Possible Action – Discussion and Deliberation approve Planning Committee Recommendation to approve Rockview Dairies Land Division as submitted.
- B. For Possible Action – Discussion and Deliberation. Adopt a Disposal Policy for personal property for the Town of Amargosa Valley.. Resolution 2013-02
- C.. For Possible Action – Discussion and Deliberation.
 - (1) Adopt an AVTB Board Policy and Procedures Resolution 2013-01
 - (2) Adopt proposed Town of Amargosa Valley HR Manual
 - (3) Approve revised Town of Amargosa Valley Drug and Alcohol Policy .
- D.. For Possible Action –Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters..
- E For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting
- F. For Possible Action – Discussion and Deliberation. Amargosa Valley Chamber of Commerce. Review of Expenditures for Amargosa Days and recommendation on which ones to pay.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

June 27, 2013

- G For Possible Action – Discussion and Deliberation. Regarding Demonstration Rock Garden between Heli Pad and Park Maintenance Building.
- H. For Possible Action – Discussion and Deliberation. Letter to Nye County Sheriff Anthony L. DeMeo. Thanking him for adding a new Sheriff Deputy to patrol Amargosa Valley.
- I. For Possible Action – Discussion and Deliberation. Privatizing the Newsletter from production thru printing. Delivery to Post Office still would be a town function.
- J. For Possible Action – Discussion and Deliberation. Direction to Amargosa Valley Fire Department to move red 1949 Fire Truck out of the sheriff's impound yard and park it under the power pole on the SE of the Fire Station.
- K. For Possible Action – Discussion and Deliberation. Letter to Nye County Board of County Commissioners that we are recruiting applicants to fill the vacancy on the AVTB . And will have a list to submit to them after our July 25th AVTB meeting.
- L. For Possible Action – Discussion and Deliberation. Letter to Nye County District Attorney Brian Kunzi requesting a written reply to John Bosta's e mail requesting clarification on Human Resources situation with two employees carried over from before Amargosa Valley had an elected board.
- M. For Possible Action – Discussion and Deliberation. Hire a high school age person for part time custodial/janitorial or landscaping work.

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.
AVTB Meeting Thursday July 25, 7 PM
- 13 For possible Action –Adjournment