

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

June 27, 2013

MINUTES

6-27-2013

CALLED TO ORDER AT 7 PM

ALL MEMBERS PRESENT

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
Motion by John Bosta to approve subject to pulling # 10 B-D and E
2nd by Joe Cohan
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.
Jean Adams Regarding expenditures for Amargosa Days. \$3,000 is in the budget and they put in a lot of effort
Jack Sypolt 2nd Jeans comments. Amateur radio club had a guest day on Saturday 6-22
Pat Minshall Status of Playground cover and 95 turnouts
Collette Johnson – Obscenities on Valley View. I called Frank Raetz on 7-02 and he is going to check them out.
Vern Gilliland Crosswalks on Farm Road
Carmen Brown Horse Arena
Bob Little No American Legion meetings in July or August
Win Brooks Regarding dedication on July 4th of Rock Garden for Doris Jackson
Joe Cohan no Decision yet
Win Brooks My road is a wide ditch would like Type II. Needs to go to planning committee

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Dave Hall Ponderosa Diary. 22-25 applications for water changes have been published. Correcting points of diversion. State wants each well to have the corrected allotment and capacity.

Roger Graham Coronet Metals. New Processing facility. We are getting permitted with NDEP. We have spent \$1,000,000.00 to date. Project is going well. Open house is scheduled. We should be operational by end of July. Address 1055 Weiss

Doc McNeely There is a vacancy on the Nye County Water District board.

Jack Sypolt Amargosa Senior Center has a position open for Center Director

- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on May 30, 2013...

Motion by Trevor Dolby to approve as submitted

2nd by Joe Cohan

Motion passes 4-0

- 5 Fire Department Report See Attached

John Bosta Emergency Management with Vance Payne is catching up with Nifers reports from 2011-2013

New Member Rod Fernandez Safety and Training Officer. Wants to be fiscally responsible. He is a certified firefighter, Works at Pahrump fire Department, is starting a training program. Pulled EMS equipment from trucks since personell are not permitted or licensed.

6. Town Office Report

A. Update on actions of AVTB Meeting on 5-30-2013

See Attached

B. Budget Report

See Attached

C. **For Possible Action** – Approval of Town Vouchers

Motion by John Bosta to pay as submitted

2nd by Trevor Dolby

Motion passes 4-0

D. **For Possible Action** – Major Purchases

(4) Tubeless 22.5” tires for steering axles of E41 and E42

Motion by John Bosta to purchase from Purcell for \$1343.96

2nd by Trevor Dolby

Motion passes 4-0

- 7 Committee Reports

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- A. Human Resources *No Report*
- B. Tourism/Economic Development Update on Sand Dune Park/Project
No Update at this time. Next meeting two weeks from tonite.
- C. Cemetery
Met this evening to update policy and map and to post signage at end of each row
- D. Planning *See 10A*

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

John Bosta – 100 foot tower. Pam Webster gave Town of Amargosa Valley permission to use.

Working with Joni Eastly on HR Manual

Conversation with Darrell Lacy regarding hazardous waste on 373

Trevor Dolby – We should be concerned about Hazardous Waste

Missed BBQ with Radio Club

2 new applicants at Fire Department

Questions regarding Capital Projects

Joe Cohan - Fire Department should put ad in Newsletter.

Jean Adams – Regarding Pahrump drilling wells in Amargosa. Notify Ash Meadows of potential water grab.

- 10 General Business

- A. For Possible Action – Discussion and Deliberation approve Planning Committee Recommendation to approve Rockview Dairies Land Division as submitted.

Motion by John Bosta to approve as submitted

2nd by Trevor Dolby

Motion passes 4-0

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ITEM # SUBJECT

June 27, 2013

- B. For Possible Action – Discussion and Deliberation. Adopt a Disposal Policy for personal property for the Town of Amargosa Valley.. Resolution 2013-02

PULLED

- C.. For Possible Action – Discussion and Deliberation.

- (1) Adopt an AVTB Board Policy and Procedures Resolution 2013-01

Motion to pass by Trevor Dolby subject to DA review

2nd by John Bosta

Motion passes 4-0

- (2) Adopt proposed Town of Amargosa Valley HR Manual

Motion to pass by John Bosta

2nd by Trevor Dolby

Motion passes 4-0

- (3) Approve revised Town of Amargosa Valley Drug and Alcohol Policy .

Motion to pass by John Bosta

2nd by Trevor Dolby

Motion passes 4-0

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

PULLED

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

PULLED

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June 27, 2013

- 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.
- Doc McNeely - Chamber received \$1,000 from VEA*
- Jon DeLee – Recites Transient Room code tax. Taxes collected thru Transient room tax are to pay bills for tourism. All of the bills submitted are to be paid.*
- Motion by John Bosta to pay \$2,984.84*
- 2nd by Trevor Dolby to pay \$2,984.84*
- Motion fails 2-2*
- John McNeely – Does not agree*
- Joe Cohan - does not agree*
- Motion by Joe Cohan to pay 50% of \$2,984.84*
- 2nd by Trevor Dolby*
- Motion passes 3-1*
- John Bosta – Does not agree*
- G For Possible Action – Discussion and Deliberation. Regarding Demonstration Rock Garden between Heli Pad and Park Maintenance Building.
- Doc McNeely – Saw notice in newsletter of dedication. Never saw plans nor approval from AVTB. We have liability with it being close to road and heli pad.*
- John Bosta – Was not aware of a program for the rock garden*
- Motion by John Bosta to move rocks to south end of property for future use*
- 2nd by Joe Cohan*
- Motion passes 3-1*
- Trevor Dolby – does not agree*
- 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.
- Motion by John Bosta to approve*
- 2nd by Joe Cohan*
- Motion passes 4-0*
- I. For Possible Action – Discussion and Deliberation. Privatizing the Newsletter from production thru printing. Delivery to Post Office still would be a town function.
- Dies lack of a motion*

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June 27, 2013

- 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.

Motion by Trevor Dolby to move fire truck in front of cemetery

2nd by John Bosta

Motion fails 2-2

Doc McNeely – Against

Joe Cohan - Against

- 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.

Motion by Trevor Dolby to send letter

2nd by John Bosta

John Bosta withdraws 2nd

Motion dies for lack of a 2nd

- 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.

Motion by John Bosta to send letter

2nd by Trevor Dolby

John Bosta withdraws motion

Item dies lack of a motion

- M. For Possible Action – Discussion and Deliberation. Hire a high school age person for part time custodial/janitorial or landscaping work.

Item dies lack of a motion

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.

Pat Minshall – Newsletter we would need to know the costs

Juan Femat – Lived in Valley 25 years and the cost of renting the building is high. \$500.00 is expensive for kids birthday party.

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12. For possible Action – Set time and date of next AVTB meeting.
AVTB Meeting Thursday July 25, 7 PM
Motion by Joe Cohan to approve future meeting date
2nd by Trevor Dolby
Motion passes 4-0

- 13 For possible Action –Adjournment
Motion by Joe Cohan
2nd by Trevor Dolby
Motion passes 4-0