



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

8-22-2013

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 August 22, 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 August 22,, 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

August 22, 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 August 22, 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 July 25, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on July 25-2013
 - B. Budget Report
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Major Purchases
(2) 385 x 65 x R22.5 Tires for front of water tender
See attached.
 - E. Discussion and Deliberation – Update on Status of Transportation of Nuclear Waste through Amargosa Valley
 - F. Discussion and Deliberation – Introduction of newest AVTB Member by appointment of Nye County Board of County Commissioners on August 20, 2013.
- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development
 - C. Cemetery

AMARGOSA VALLEY TOWN BOARD AGENDA

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D. Planning

- 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. Presentation by Desert Rock Garden Committee

- B. For Possible Action – Discussion and Deliberation. Approval of Town of Amargosa Valley Disposal Policy

- C. For Possible Action – Discussion and Deliberation. Sheila Rau clarification of purpose of VEA Contribution of \$1,000 to Amargosa Valley Chamber for Amargosa Days and Status of Payment of Balance of Bills. (\$1,492.42)

- D.. Discussion and Deliberation – Explanation by Amargosa Valley Radio Club regarding article in Mirror on 7-25-2013

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- E.. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- F. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting
- G. For Possible Action – Discussion and Deliberation. Presentation and Formation of Emergency Operations Committee. Status of Bid on Transfer Switch.
- H. For Possible Action – Discussion and Deliberation. Trevor. Moving Fire Truck to new site on Farm Road.
- I. For Possible Action – Discussion and Deliberation. Responsibility for payment of t shirts for AVFD. Cost \$25.00 each minimum order 12.

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 September 26, 7 PM
- 13 For possible Action –Adjournment