



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

1-30-2014

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Doc McNeely, Vice Chairman
Tom Smith, Member

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 January 30, 2014 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 January 30, 2014 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

January 30, 2014

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Doc McNeely, Vice Chairman
Tom Smith, Member

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. To receive a complete copy of the agenda and supporting documentation contact: Mike Cottingim, Town Administrator at 775 372 5459 or town@amargosavalley.com. Town Office at 821 E. Farm Road, Amargosa Valley, NV. 89020.

AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 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.
- 3 **For Possible Action – Discussion and Deliberation.** Approval of Agenda for January 30th, 2014.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on December 19, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on December 19, 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. Amargosa Desert Memorial Garden

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 30, 2014

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.** Joe Cohan – Review closed circuit security systems for Fire Department Hall #1 and #1, Park Maintenance Building and Community Center. Establish a budget for system . Establish a policy on when the system is in use. Make sure system is set up properly so that evidence can be used in the event of a theft.

- B. **For Possible Action – Discussion and Deliberation.** John Bosta – Emergency Generator to provide power to Community Center Complex in the event of loss of electricity. Costs to consider – Purchase of generator – Shipping – Installation – Security – Site Preperation – Fuel Storage – Size and Capacity of Generator -

- C. **For Possible Action – Discussion and Deliberation.** Retain Mike Cottingim as a vendor to perform duties of Town Administrator until a replacement is selected.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 30, 2014

- D. **For Possible Action – Discussion and Deliberation.** John Bosta – Appoint Interim Town Administrator. Establish Rate per hour and hours worked per week. This will be an at will position.
- E. **For Possible Action – Discussion and Deliberation.** Tom Smith – Promoting the Big Dunes as a tourist site. And Promoting area business’ to people using the Dunes.
- F. **For Possible Action –** Approve winning bids and awarding of vehicles from sealed bid.
- | | | |
|------|----------|-----------------|
| GMC | \$609.99 | Gary Giamberesi |
| FORD | \$888.88 | Morgan Lynn |
- G. **For Possible Action – Discussion and Deliberation.** Jack Sypolt approve purchase of building materials for building out the interior of the Emergency Operations Building.
- H. **For Possible Action – Discussion and Deliberation.** Trevor Dolby – Authorize Monetary Incentives to New Amargosa Valley Volunteer Fire Department Chief – Amy Mills. Program to be reviewed in 60 days to determine value.
- \$25.00 For each monthly AVVFD meeting that she attends and chairs.
- \$25.00 For each training meeting that she develops, conducts and attends. (maximum 1 per month)
- \$25.00 For each AVTB meeting that she attends and makes the Fire Department Report in uniform.
- \$25.00 For every preplan that she develops that has not already been developed with a retail, industrial, commercial or agricultural concern within our district.
- \$100.00 For every mutual aid agreement that she develops with adjacent districts
- \$100.00 For every new applicant (non-family) who attends three consecutive AVVFD business meetings and is voted into the department. Maximum 20 new members.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 30, 2014

- F... For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- G.. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

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 –Adjournment