



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

10-23-2014

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member
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 October 23, 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 October 23, 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

October 23, 2014

Joe Cohan, Chairman
John Bosta, Vice Chairman
Trevor Dolby, Town Clerk
Tom Smith, Member
Bob Little, 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.

AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 Approval of the Agenda for October 23, 2014
- 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 September 25, 2013...
- 5 Fire Department Report
6. Town Office Report

- A. Update on actions of AVTB Meeting on September 25, 2013

Jack Sypolt and I hosted a Site Tour for the Nevada Institute for Autonomous Systems. Making application to BLM for the Town to Lease Space at Jack Ass Airpark and then sublease to contractors to test AUS Systems and equipment.

Received a Letter from School Principal thanking Town for the condition and use of the park for their Football Program. They are talking about reviving baseball as well.

Bureau of Land Management will be hosting an open house in the Community Center on Thursday Nov. 6th from 2 to 7 PM.

- B. Budget Report
- C. **For Possible Action** – Approval of Town Vouchers
- D. **For Possible Action** –Discussion and Deliberation. Develop a policy and procedures for vending machines in Community Center. To include acquisition

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

October 23, 2014

of machines, stocking with inventory, maintaining inventory and disbursement of profits.

E. **For Possible Action** – Discussion and Deliberation. Town to provide funding for the following material for Community Christmas Dinner on December 13th.

F. **For Possible Action** – Discussion and Deliberation. Town to provide funding for Christmas in the Park on December 6th.

7 Committee Reports

A. Planning

B. Tourism/Economic Development

C. Cemetery

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. Pursuant to Amargosa Valley Town Ordinance No. 1. Section 1.101 AVTB to approve qualified individuals for Membership on the Amargosa Valley Volunteer Fire Department.

B. **Discussion Only** – Trevor Dolby – Status and condition of AVIA building and property

C. **Discussion Only** – Trevor/Jack. Potential Fire Hazard and Risk due to dead pine trees south of Anvil/School Road and south of Aztec Road.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

October 23, 2014

- D.. **For Possible Action** – Discussion – Deliberation. AVTB to request that Fire Chief issue a key to the ECC Committee to keep in their building. The key is to access the rear of Fire Hall # for the purpose of the ECC members to use restroom facilities in Fire Hall. Key to be kept in ECC Building..

- 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. **Discussion and Deliberation.** Amargosa Days May 7-10th , 2015.
 - A. Funding
 - B. Chairperson/Chairpersons
 - C. Volunteers Needed.

- H. **For Possible Action** – Discussion and Deliberation. Amargosa Valley Fire Department to enter into Mutual Aid Agreements with surrounding Fire Departments.

- I. **For Possible Action** – Discussion and Deliberation. Dismissal of Trevor Dolby from Amargosa Valley Volunteer Fire Department.

10. 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.

11. For possible Action –Adjournment