



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**11-20-2014**

**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 November 20, 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 November 20, 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**

**November 20, 2014**

Joe Cohan, Chairman  
Trevor Dolby, Town Clerk  
John Bosta, Vice Chairman  
Bob Little, Chairman  
Tom Smith, 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 November 20, 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 October 23, 2014.
- 5 Fire Department Report
6. Town Office Report
  - A. **For Possible Action** – Discussion and Deliberation  
Approve Mike Cottingim’s appointment to Board for Nye County Regional Economic Development Authority and attendance at Bi Weekly meetings.
  - B. **For Possible Action** – Discussion and Deliberation
    - a. Letter thanking Nye County District Attorney Brian Kunzi and his staff for their efforts in counseling Town of Amargosa Valley regarding legal issues.
    - b. Letter congratulating Angela A. Bello as the Nye County District Attorney Elect.
    - c. Letter to Angela A. Bello, Nye County District Attorney Elect, endorsing Marla Zlotek as Chief Civil Deputy District Attorney
    - d. Letter congratulating Cresent Hardy as Representative to House of Representatives from District 4.
    - e. Letter congratulating Sharon Wehrly as Nye County Sheriff
  - C. **For Possible Action** – Approval of Town Vouchers

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D. **For Possible Action** - Discussion and Deliberation. Endorsement of Towns proposed lease from BLM for Jack Ass Airpark for purpose of attracting Unmanned Aerial Systems companies to use the facility for testing and development.

E. **For Possible Action** – Discussion and Deliberation. Approval of tentative fee schedule for use of Jack Ass Airpark. (Subject to Town leasing space from BLM)

F. **For Possible Action** - Discussion and Deliberation. Approval of updated Fire Department Ordinance. Effective Date December 15, 2014.

7 Committee Reports

A.. Economic Development

B. Planning Meeting scheduled for Monday November 24<sup>th</sup>.

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. Tourism and Economic Development Committee. Tom Smith

a. Adopt purpose and guidelines proposed

b. Appoint members and liaisons as proposed

B. **For Possible Action** – Discussion and Deliberation. Flies in Amargosa Valley.

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- C.           **For Possible Action – Discussion and Deliberation.** Town of Amargosa Valley response to BLM Draft Resource Plan and how it affects Big Dune Recreation area and Ash Meadows. Also Harry Reid’s proposal to add 800,000 acres to BLM property and restrict operations at Yucca Mountain.
- D.           **For Possible Action – Discussion and Deliberation.** Town of Amargosa Valley to develop an ordinance restricting the transportation, storage and processing of solid or liquid waste, including but not limited to: Industrial, Petroleum, human, animal, construction or food based waste or waste by products.
- 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

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- G. **For Possible Action** – Discussion and Deliberation. Per Amargosa Valley Ordinance No. 1, Section 1.107. Schedule a hearing for AVTB to address dismissal of AVFD member. Action taken by AVFD on October 8, 2014. Dismissed AVFD member addressed dismissal by letter to AVTB on October 17, 2014.

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