



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

3-27-2014

7:00 P.M.

**Joe Cohan, Chairman**  
**Trevor Dolby, Town Clerk**  
**John Bosta, 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 March 27, 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 March 27, 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

March 27, 2014

Joe Cohan, Chairman  
Trevor Dolby, Town Clerk  
John Bosta, 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.

## AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 Approval of the Agenda for March 27, 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 February 27, 2013...
- 5 **Discussion and Deliberation** – Melanie Falls with First Solar and Sunshine Valley Solar Project to provide an update and status on Solar Project.
- 6 Fire Department Report
- 7 Town Office Report
  - A. Update on actions of AVTB Meeting on February 27, 2013
  - B. Budget Report
  - C. **For Possible Action** – Approval of Town Vouchers
  - D. **For Possible Action** – Discussion and Deliberation. Channel 8 News out of Las Vegas has discontinued reporting the weather for Amargosa Valley. Send a letter to the station asking that this service be re instated.
  - E. **For Possible Action** – Discussion and Deliberation. Establish date for Independence Day Fireworks Celebration. July 4<sup>th</sup> or 5<sup>th</sup>.
  - F. **For Possible Action** – Discussion and Deliberation. Establish budget for Independence Day Fire Works
  - G. **For Possible Action** – Discussion and Deliberation. Establish budget for Arena Committee to sell Hot Dogs, Hamburgers and Softdrinks at concession stand during evening of Fireworks Display. AVTB to provide funding and proceeds

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 27, 2014

then go to Arena Committee for their events. Funding to include BBQ supplies and Flyer and Mailing to Beatty to invite them to our event.

H. **For Possible Action** – Discussion and Deliberation Approval of HR Manual updates # 2.5 thru 2.10.

I. **For Possible Action** – Discussion and Deliberation. Approval of Letter of Engagement to retain Daniel C. McArthur, LTD as the Town of Amargosa Valley auditor for the 2014-2015 Fiscal Year, ending June 30, 2014. Cost \$ 5,050.00

8 Committee Reports

- A. Human Resources
- B. Tourism/Economic Development
- C. Cemetery
- D. Planning
- E. Amargosa Valley Memorial Garden

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

10 General Business

A. **For Possible Action** – Discussion and Deliberation. Recommendation from AVTB to endorse the current applicants to fill the vacancy on the Town Board.

B. **For Possible Action** – Discussion and Deliberation. John Bosta. Set a date, time and location for a public hearing on the Adoption of Business Licenses for all Amargosa Valley business'.

- C. **For Possible Action** – Discussion and Deliberation. John Bosta Set a date, time and location for a public hearing pertaining to the licensing and regulation of Medical Marijuana Establishments: setting forth the procedures and requirements for the issuance of Medical Marijuana Establishment Licenses; establishing the fees required for such licenses; providing for the imposition of a special business tax; setting forth the provision for renewal of such licenses; and providing for the severability, constitutionality and effective date thereof; and other matters properly relating there to; and set an effective date.
- D. **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Authorize Monetary Incentives to motivate the new Fire Chief
1. Pay the Chief \$25.00 for every monthly business meeting she chairs
  2. Pay the Chief \$25.00 for every training meeting she is present and training is conducted
  3. Pay the Chief \$25.00 for every town meeting where she addresses the Board and delivers a monthly report
  4. Pay the Chief \$100.00 for every Mutual Aid Agreement that is developed with adjacent districts
  5. Pay the Chief \$100.00 for every applicant (non family) who attends three consecutive meetings and is voted onto the department.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 27, 2014

- 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

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 Date and Time for following AVTB Meetings**
  - April 24<sup>th</sup> 7 PM Regular AVTB Meeting
  - May 15<sup>th</sup> 7 PM Initial Budget Meeting
  - May 22 7 PM Regular AVTB Meeting and Adopt 2014-2015 Budget
  - June 26<sup>th</sup> 7PM Regular AVTB Meeting

- 13 For possible Action –Adjournment