



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

5-22-2014

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Tom Smith, Member
Bob Little, 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 May 22, 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 May 22, 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

May 22, 2014

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
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 May 22, 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 April 24, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on April 24 and May 15, 2013
 - B. **For Possible Action** – Discussion and Deliberation. Approval of the Amargosa Valley Town Budget for fiscal year 2014-2015 as approved at AVTB meeting on 5-15-2014.
 - C. **For Possible Action** – Approval of Town Vouchers
 - D. **For Possible Action** – Discussion and Deliberation. Adjustment of Hours for Mike Cottingim as Town Administrator to 6 to 9 AM. Monday thru Friday plus extra hours as needed. Removal of Mr. Cottingim from PERS contributions.
 - E. **For Possible Action** – Discussion and Deliberation. Instruct Town Administrator to post part time position in Town Office not to exceed 20 hours per week. Starting Salary of \$12.00 per hour. Town Administrator to post position, conduct interviews and hire applicant most qualified for position.
 - F. **For Possible Action** – Discussion and Deliberation. Hire a part time maintenance person maximum 6 hours per week. 4 hours in park, 1 hour in cemetery and 1 hour at senior center for landscaping and irrigation maintenance. Town

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 22, 2014

Administrator to hire person from previous applicants for park maintenance position. Pay rate to be \$12.00 per hour.

G. **For Possible Action** – Discussion and Deliberation. Adopt Mutual Aid Agreement as presented. It has been reviewed by Nye County DA's office. This agreement is between the Town of Amargosa Valley, Amargosa Volunteer Fire Department and regional entities (BLM, Nye County etc) so that we may co operate on regional safety and emergency issues.

7 Committee Reports

A. Amargosa Desert Memorial Garden

B. Tourism/Economic Development

C. Cemetery

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. **Discussion and Deliberation** – Presentation by Frank Maurizo. Mr. Maurizo is the President of Private Well Owner Co Operative of Nye County.

B. **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Banning of any type of Medical Marijuana Establishment in Amargosa Valley.

- C. **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Banning Retail sales of Medical Marijuana Products to the Public in Amargosa Valley.

- D.. **For Possible Action** – Discussion and Deliberation. Regarding Proposed Amendment to Town Ordinance No. 202. Retain portion regarding the Transient Room Tax.
 - a. Requirement for Local Amargosa Valley Town Business License. Retain or Eliminate.
 - A1. If local business license requirement is retained then completely eliminate the criminal provision regarding non compliance with the requirement.
 - b. Medical Marijuana Business Establishments. Establish initial Business License Tax Structures for Medical Marijuana Establishments.
 - B1. Dispensaries. Business License Tax of 6% of Gross Sales
 - B2. Grow Facilities. Business License Tax of \$1.50 per pound of product shipped.

The other two types of establishments can be dealt with if they come to our area. This Business License Tax structure has been reviewed by Nye County DA’s office and per NRS 269 the Town can fix a separate business license tax per each different business model within the Medical Marijuana Industry based upon the amount of business done or type. Subject to final review of changes to ordinance. The Distribution of the Medical Marijuana Tax Revenue will be decided at a future meeting.

- E. **For Possible Action** – Discussion and Deliberation. AVTB to send letter of Endorsement to NYE County BOCC regarding establishment of Medical Marijuana Establishments in The Town of Amargosa Valley

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 22, 2014

- pursuant to compliance with State, County and Town Business License Tax Ordinances.
- F. **Discussion and Deliberation.** Presentation by Jack Sypolt on status of ECC building remodel. Amargosa Amateur Radio Association Field Day on June 28 and 29.
- G. **For Possible Action – Discussion and Deliberation.** Gene Butler. AVTB to draft a letter to Nye County Emergency Management Service thanking them for use of their emergency management trailer during Amargosa Days and request that the Trailer be donated to the Town of Amargosa Valley. We understand it is being removed from service for a newer smaller trailer. It could be stored in Amargosa Valley for use by Nye County EMS if needed in Central and Northern Nye County and also used by our local Emergency Services.
- Update on the CERT Program Training.
- H. **Discussion and Deliberation.** Tom Smith. Money donated to Volunteer Fire Department Association in relation to Town Board Budget regarding the purchase and contracting of equipment and services.
- I. **For Possible Action – Discussion and Deliberation.** Trevor Dolby. Amend Ordinance regarding Amargosa Valley Volunteer Fire Department to state that AVTB has authority to remove members from Volunteer Fire Department based upon Ordinance or Town HR Policy.
- J. **For Possible Action – Discussion and Deliberation.** Theresa Jacobs. Fly problem in Amargosa Valley. Town Office has received a number of complaints about excessive flies this year.
- K. **For Possible Action – Discussion and Deliberation.** Tom Smith. Establish Pay Structure for Amargosa Valley Fire Department Fire Chief.
- L. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- M. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

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May 22, 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