



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

**Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**6-26-2014**

**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 June 26, 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 June 26, 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

June 26, 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 June 26, 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 May 22, 2014 ...
- 5 Fire Department Report
6. Town Office Report
  - A. Update on actions of AVTB Meeting on May 22, 2014
  - B. Budget Report  
State Department of Taxation approved our budget  
BOCC at meeting on June 17 approved contract with Atomsplash to rent tower for \$600.00 per month and split with Town.
  - C. **For Possible Action** – Approval of Town Vouchers
  - D. **For Possible Action** – Discussion and Deliberation. Participate with Nye County Regional Development Authority in providing contributions, office space, funding Etc. in application for USDA Grant to form Co-ops in the Amargosa Beatty Area.
  - E. **For Possible Action – Discussion and Deliberation.** Funding and Participation in Unmanned Systems Business Expo. Las Vegas, September 11<sup>th</sup> and 12<sup>th</sup>. Approximate cost two entries @\$250.00 each with

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Public Safety Discount, one nite room \$125.00 total not to exceed \$750.00. Money can come out of Tourism and Economic Development Fund.

F. **For Possible Action – Discussion and Deliberation.** Size of Parties in Community Center. Kitchen, Bathrooms, Ice machine etc. cannot Hundreds of people.

G. **For Possible Action – Discussion and Deliberation.** Repair of Blown Head gasket, repair of air conditioning system and tune up for Suburban for Fire Department.

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. **For Possible Action – Discussion and Deliberation.** Rescind previous motions (AVTB 5-22-2014) regarding reduction in Town Administrators Hours and Hiring Part Time Administrator. And move Town Administrator position to 8 hours a day, 5 days a week, no health care, no paid days off and no paid vacation days.

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- B.           **For Possible Action – Discussion and Deliberation.** JW Cunningham. Amargosa Days report. Funding for Amargosa Days in 2015. Funding for payment of Director for Amargosa Days.
- C.           **For Possible Action – Discussion and Deliberation.** Approve final wording of Amended Ordinance regarding Business License and Medical Marijuana Establishments.
- D..           **For Possible Action – Discussion and Deliberation.** Proposed Amendments to Fire Department Ordinance.
- 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.

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.

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11 For possible Action –Adjournment