



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

1-22-2015

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
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 January 22, 2015 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 January 22, 2015 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

January 22, 2015

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
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 January 22, 2015
Welcome
Nye County District Attorney Angela Bello
Nye County Sheriff Sharon Wehrly
- 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 **Discussion and Deliberation Only – New AVTB Members**
New AVTB Member per BOCC Appointment

Returning AVTB Member Joe Cohan
Returning AVTB Member Bob Little
- 5 **For Possible Action – Discussion and Deliberation.**
Election of Officers
Chairman
Vice Chairman
Town Clerk

**6. For Possible Action – Discussion and Deliberation
Appointment of Committee Liaison’**

**Amargosa Valley Fire Department
Tourism and Economic Development Committee
Nye County Sheriffs Community Committee
Cemetery Committee**

7. **For Possible Action – Discussion and Deliberation.** Review and Possible approval of minutes of Amargosa Valley Town Board Meeting December 18, 2014.

8.. Fire Department Report

A. **For Possible Action – Discussion and Deliberation.** Name Fire Hall #2 after Bill Kerker

9. **For Discussion Only – AVTB** Goals for Amargosa Valley Fire Department.

10. Town Office Report

A. **For Possible Action – Discussion and Deliberation** Budget Report

B. **For Possible Action – Discussion and Deliberation** Payment of Vouchers

C. **For Possible Action – Discussion and Deliberation.** Pursuant to NRS 244.360 AVTB Instructs Town Administrator to file a written complaint with Nye County Clerk regarding Parcel # 19-391-25, 19-391-26 and 19-391-27 and Parcel # 021-441-1 alleging the existence of a nuisance as a potential fire hazard.

D. **For Possible Action _ Discussion and Deliberation.** AVTB to send letter to BOCC regarding the two communication towers on North Side of Fire Hall #1. The Town of Amargosa may use the 100 foot tower as needed. If there are any interference issues between the two towers the parties involved will co operate to remedy the situation.

E. **For Possible Action – Discussion and Deliberation.** AVTB to send a letter to the BOCC requesting Nye County Road Department to position traffic counter strips on Cook Road, Mecca Road and Farm Road in multiple locations to monitor type and volume of traffic.

F. **For Possible Action - Discussion and Deliberation.** Regarding the half cent sales tax proceeds to be used for Law Enforcement and Fire/Public Safety.

Law Enforcement Proceeds (Estimated revenue of \$36,000 per year for 3 years)

AVTB to issue letter to BOCC following the proposed co-op plan in back up in co-operation with the Town of Beatty.

Public Safety/Fire Department Proceeds (Estimated \$36,000 per year for 3 years)

AVTB to issue letter to BOCC requesting that the revenue be allocated to expand the Fire Department/Public Safety programs in the areas of Fire Suppression – Emergency Communications and Public Safety.

Formation of 3 person committee - To Develop plan for Fire Department/Public Safety Proceeds. Gene Butler has volunteered as chairman.

Trevor Dolby – Allocate the proceeds to secure a bond to build another fire station in outlying area.

G. For Possible Action – Discussion and Deliberation

Adopt Plan of Corrective Action pursuant to Letter from State Department of Taxation regarding Audited Financial Statement for Fiscal Year ending June 30, 2014.

H. For Possible Action – Discussion and Deliberation

Formation of Corporation/LLC and Applying to Internal Revenue Service for Tax Exempt Status to include (Town, Park, Library, Fire Department, Community Center, and Arena). Name : Amargosa Improvement Association?

11. Committee Reports

A.. Economic Development

B. Planning Workshop scheduled for 6 PM Feb 26th to review Parcel size/Water issues with Nye County Planning

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 22, 2015

12. For Possible Action - Board Member's Comments (This item limited to announcements or Topics and Issues for upcoming meetings or workshops)

13 General Business

- A. **For Possible Action - Discussion and Deliberation.** Set time and Date for workshop on Solid Waste Ordinance
- B. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- C. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting
- D. **For Possible Action – Discussion and Deliberation.** Appoint Trevor Dolby to LEPC Committee

14. 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.

15. For possible Action –Adjournment