



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

10-22-2015

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Member
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, Town Clerk

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 October 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 October 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

October 22, 2015

Joe Cohan, Chairman
Trevor Dolby, Member
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, Town Clerk

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 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.
- 3 Approval of the Agenda for October 22, 2015.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting September 24, 2015.
- 5 Fire Department Report
6. Town Office Report
 - A. **For Possible Action** – Discussion and Deliberation Budget –
New Fee schedule from Dan McArthur LTD regarding increased cost
To \$5,640.00 for Audit. Due to increased requirements from State
Department of Taxation
 - B. **For Possible Action** – Discussion and Deliberation Vouchers

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C. **For Possible Action** – Discussion and Deliberation. AVTB to adopt fee schedule

For AVFD Equipment and Volunteers for charges during fire calls.

Trucks (\$75.00 per hour)

Volunteers (\$25.00 per hour)

Material As used (foam etc)

D. **For Possible Action** – Discussion and Deliberation. Review and Approval of use

Possible Agreement with Nye County School District for Community Center.

Additions / Deletions.

E. **For Possible Action** – Discussion and Deliberation. AVTB to petition Nye County Juvenile Court for release of Juvenile’s involved in reported Arson arson fire on Valley View on June 11, 2015.

F. **For Possible Action** – Discussion and Deliberation. AVTB to recommend additions to Nye County DA regarding agreement with property owner on Cook Road and remediation of waste on property and future uses of properties in Amargosa Valley.

7. For Possible Action - Board Member’s Comments (This item limited to announcements or

Topics/issues proposed for future workshops/agendas).

8. General Business

A. **For Possible Action – Discussion and Deliberation** Jack Sypolt -

A. Unauthorized Personnel on Fire Scene

B. Retrieval of Equipment from former Fire Department Members

C. Status of Fire Chief’s contact with non active members

B. **For Possible Action –Discussion and Deliberation.** John Bosta. Letter to BOCC stating that AVTB endorses the letter and position of the Town of Beatty regarding Chapter 3.28 Special Revenue Funds. We feel this fund should stay in place until all funds have been returned and a full accounting of transactions, revenues and expenses, which have taken place in each of the funds, is made available for public view.

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- C. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

- D. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

9. 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.

10 For possible Action –Adjournment