



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

4-23-2015

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, 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 April 23, 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 April 23, 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

April 23, 2015

Joe Cohan, Chairman
Trevor Dolby, Town Clerk
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, 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 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 **For Possible Action** – Discussion and Deliberation. Approval of Agenda for 4 – 23 - 2015
- 4 Fire Department Report
5. Town Office Report
 - A. **For Discussion Only** – Review of Tentative Budget for 2015 – 2016 Fiscal Year
 - B. **For Possible Action** – Discussion and Deliberation Vouchers
 - C. **For Discussion Only** – Comments made during last months AVTB meeting.

a. The Fire Training held at the corner of Farm Road and Tamarack was illegal. The training held at Farm Road and Tamarack was in conjunction with a controlled burn by the property owner. The Fire Chief took the opportunity to have a tender and engine at the site to practice hooking up to the water source and connecting the vehicles. No water was sprayed on the fire. The Documentation that was provided regarding an illegal burn training was for a live fire training in a building.

b. The current Fire Department Ordinance and HR Policy are illegal. They were both properly noticed, scheduled and voted on by the AVTB and reviewed by Nye County DA's office.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 23, 2015

D. **For Possible Action** -.Discussion and Deliberation. Mr. Dolby's request to establish a dumping facility in Pahrump Valley

E. **For Possible Action** – Discussion and Deliberation. Retain Daniel C. McArthur, LTD as designated Auditor for the 2015 – 2016 Fiscal Year. Cost \$5,000.00

F. **For Possible Action** – Discussion and Deliberation. Authorize purchase of Public Address System for Town Meetings.

6 Committee Reports

A.. Economic Development

Amargosa Days

Acres Cultivation

Uptown Solar

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. **Discussion Only** – Update on Status of Acres Cultivation Facility

- B. **For Possible Action – Discussion and Deliberation.** Proposal from Nevada Health Centers regarding operation of Clinic.
 - 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.
 - E. **For Possible Action – Discussion and Deliberation.** Approval of Uptown Solar Project.
9. **For Possible Action – Discussion and Deliberation.**
Schedule Date and Time for:
- | | | |
|----------------------------|-------------------------------|--------|
| Preliminary Budget Hearing | Tuesday May 19 th | 7 P.M. |
| Adopt Final Budget | Thursday May 28 th | 7 P.M. |

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