



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

7 - 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 July 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 July 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.

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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 7 – 23 - 2015.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting
 - A. June 25, 2015
 - B. May 19, 2015.
 - C. April 23, 2015
- 5 Fire Department Report
 - A. **For Possible Action – Discussion and Deliberation.** Compensation of volunteers for Fire Department Calls
 - B. **For Possible Action – Discussion and Deliberation.** AVTB to endorse letter sent to Judge Sullivan and Nye County DA regarding June 11 fire at Uptown Solar Site on Valley View.
6. Town Office Report
 - A. **For Possible Action – Discussion and Deliberation** Budget
 - B. **For Possible Action – Discussion and Deliberation** Vouchers

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C. **For Possible Action** – Discussion and Deliberation Nye County Board of Commissioners deeding APN # 019 – 141 – 12 to Town of Amargosa Valley.

Maintenance Costs

Responsibilities

D. **For Possible Action** -.Discussion and Deliberation. Per Agenda Item 45 on BOCC meeting June 16, 2015 Nye County trying to apply for Water Rights in Basins 225, 226, 227a,227b,228 and 229.

Town’s response and letter to state water engineer.

E. **Discussion and Deliberation** – Status of Ponderosa Dairy’s fly abatement program. –

F. **For Possible Action** – Discussion and Deliberation. Letter to BOCC and Nye County Sheriff regarding lack of deputy in Amargosa Valley. We pay highest taxes in county and have a higher population than Beatty but always 2 deputies in Beatty and none in Amargosa Valley.

G. **For Possible Action** – Discussion and Deliberation . Letter to Symbiosis LLC. Regarding fire hazard on APN#’s 019-391-25, 019 – 391 – 26 and 019 – 391 – 27.

H. **For Possible Action** – Discussion and Deliberation. AVTB Chairman to appoint new Town Clerk. Ken Pitarre has volunteered.

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I. **For Possible Action** – Discussion and Deliberation. Charge to Nye County School District for use of Community Center by Amargosa Elementary/Middle School for 9 months per year. Last year cost \$799.00 per month for 9 months.

3% Raise would be \$823.00 per month x 9 = \$7,407.00 for School year 2015-2016.

J. **For Possible Action** – Discussion and Deliberation. Amending Multi Purpose Building use fees and policy.

Current building use fee is \$150.00 and \$500.00 returnable cleaning deposit.

Recommendation:

Groups over 100

Groups with Alcohol

Use Fee \$750.00

Facility to close at 12 PM Midnite

Facility to be clean by 6 AM the following morning.

Responsible Party needs to be real property owner/ resident in Amargosa Valley

The group may always petition AVTB for a change in Fees and Policy.

K. **For Possible Action** - Discussion and Deliberation. AVTB to request a copy of the investigation report by the Nye County Sheriff's Department of the June 11th fire at the Uptown Solar Project on Valley View

L. **For Possible Action** – Discussion and Deliberation. Effective July 1, 2015 The Town of Amargosa Valley is solely responsible for the funding of the clinic. There is a charge on our Personal and Real Property Tax Bill for a Health Clinic. AVTB to request that Nye County forward all of the proceeds from that tax collecting within Town of Amargosa Valley Township be paid to the Town.

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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.** Dedication of Fire Hall #2 to Bill Kirker.

B. **For Possible Action – Discussion and Deliberation.** AVTB to send letter to State of Nevada Attorney General regarding Nye County DA's limiting legal service to Town of Amargosa Valley. See letter submitted by Tonopah.

C. **For Possible Action - Discussion and Deliberation.** Ken Pitarre. AVTB Members and Town Employees to clear all communications regarding Town of Amargosa Valley business with AVTB before sending email, fax, text or written communication. Phone conversations are also to be included.

AVTB Members have a right to their own opinions. As members of the Town Board they also have a responsibility to the people of Amargosa and

the Town Board. Their Statements can and have been construed as the opinion of the Whole Board and or the people of Amargosa.

The positions they hold by their very nature should dictate care and discretion when making any public statements, and or comments to county officials or state officials. We are constantly asking for co operation from the state or county and are reminded of whatever has been said lately to the paper or some comment made at a meeting or to someone in the County or State.

D. **For Possible Action – Discussion and Deliberation.** John Bosta. Set a time and place for a public hearing to an ordinance adopting Division of Land by Subdivision and Parcel Map Measures for Amargosa Valley. Attached hereto is the proposed Bill 2015 – 0_ and Ordinance 43 and Ordinance 135.

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

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

G. **Discussion and Deliberation only** – Christmas Program – Who, What Where When and Why?

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