



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

9-24-2015

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 September 24, 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 September 24, 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.

Joe Cohan, Chairman
Trevor Dolby, Member
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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 September 24, 2015
- 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 August 27, 2015.
- 5 Fire Department Report
- 6. Town Office Report
 - A. **For Possible Action** – Discussion and Deliberation Budget
 - B. **For Possible Action** – Discussion and Deliberation Vouchers
 - C. **For Possible Action** – Discussion and Deliberation. Cancel Application to BLM for Lease of Jack Ass Airpark. Governors office supporting Unmanned Aerial Systems has closed and FAA has eased guidelines so our location is no longer viable.
 - D. **For Possible Action** -. Discussion and Deliberation. Town of Amargosa Valley to oppose or support expansion of US Ecology Hazardous Waste Facility.

E. **For Possible Action** – Discussion and Deliberation. Establish budget for AVTB donation to Community Christmas Dinner on Saturday Dec. 12th. Last year budget was \$1,000.00. Last year we supplied hardware etc.

F. **For Possible Action** – Planning Committee requesting OK to bring formal resolution forward regarding minimum lot sizes for future Parceling and Subdivisions within Amargosa Valley Township.

G. **For Possible Action** – Discussion and Deliberation. Instruct Town Administrator to issue written notice to Cameron Parker 21 days prior to next AVTB meeting of his possible discharge from AVFD pursuant to Amargosa Valley Town Ordinance No. 1 Section 1.106.

H. **For Possible Action** – Discussion and Deliberation. AVTB had approved \$17,000 to senior center for matching grant funds. When they send in a request for funds it needs to include a current YTD Profit and Loss Statement and current Balance Sheet of the Grant for the Senior Nutrition Project.

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. Pat Minshall – Town to acquire and install a Fax Machine or E Fax Service for town office.

- B. **For Possible Action** – Discussion and Deliberation. Joe Cohan – Town Administrator to obtain Notary Designation.

- C. **For Possible Action** – Discussion and Deliberation. Joe Cohan – Ken Pitarre. Amargosa Valley Fire Chief to discharge non active AVFD members and have their equipment turned into Town Office. Within 30 days of this meeting.

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

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

- F. **For Possible Action** – Discussion and Deliberation. Trevor Dolby AVTB to endorse or oppose Nuclear Regulatory Commission draft Supplement to the Environmental Impact Statement regarding repository at Yucca Mountain.

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