



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

10-27-2016

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 27, 2016 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 27, 2016 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 27, 2016

Joe Cohan, Chairman
Trevor Dolby, Member
John Bosta, Vice Chairman
Bob Little, Chairman
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 Approval of the Agenda for October 27, 2016
- 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 September 22, 2016.
- 5 Fire Department Report
 - A. Presentation of Awards, Certificates and Designations to AVFD Members.
 - B. 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. AVTB to accept Business Impact Statement prepared pursuant to NS 237.090 to address Business Impact Statement of Amargosa Town Ordinance No. 2 pertaining to Medical Marijuana Cultivation.
 - D. **For Possible Action** -. Discussion and Deliberation. Request from Christmas Dinner Committee for Donation from Town of \$1,000.00 to help fund Annual Christmas Dinner. December 3rd.

AMARGOSA VALLEY TOWN BOARD AGENDA

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October 27, 2016

E. **For Possible Action** –Discussion and Deliberation. Town Administrator to proceed with disposal of two air tanks per Town Disposal Policy.

F. **For Possible Action** – Discussion and Deliberation. Town to pay Senior Center Electric bill for month of

G. **For Possible Action** – Discussion and Deliberation. Town Administrator to begin communication with Nye County Sheriff to determine how best to allocate funds from Sheriff Safety Fund.

H. **For Possible Action** – Discussion and Deliberation. Town Administrator to update lease request for Jack Ass Airpark with BLM for future use as an airport.

7 Committee Reports

A.. Economic Development

8 For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

9. General Business

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October 27, 2016

- A. **For Possible Action – Discussion and Deliberation.**
Request to purchase extra stove for kitchen. Current Expenditures for Kitchen \$32,650.00.
- B. **For Possible Action – Discussion and Deliberation.** Trevor Dolby. Develop Memorandums of Understanding between Town of Amargosa Valley Fire Department and
- a. Bureau of Land Management
 - b. Town of Beatty
 - c. NNTS at Mercury
 - d. Nye County EMS Station 51
 - e. Pahrump Valley Fire
 - f. Inyo County Fire at Shoshone
 - g. Death Valley National Park
- C. **For Possible Action** Discussion and Deliberation. Trevor Dolby. Establish Jurisdictional Boundaries.
- D. **For Possible Action – Discussion and Deliberation.** Formation of a plan on how AVTB and AVFD wish to interact or not interact with Nye County Departments and Mutual aid Partners
- E. **For Possible Action – Discussion and Deliberation.** Trevor Dolby. Application for Community Development Block Grant.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

October 27, 2016

F. **For Possible Action** – Discussion and Deliberation. Pat Minshall - Monetary awards to people who have contributed to helping improve Amargosa Valley.

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

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

J. **For Possible Action** – Discussion and Deliberation

AVTB Meeting Dates

November 17

December 15

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