



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

4-28-2016

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 April 28, 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 April 28, 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

April 28, 2016

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 Approval of the Agenda for April 28, 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 March 24, 2016
- 5 Fire Department Report
6. Town Office Report
 - A. **For Possible Action – Discussion and Deliberation Budget**
 1. Additions or deletions to tentative budget
 - B. **For Possible Action – Discussion and Deliberation Vouchers**
 - C. **For Possible Action – Discussion and Deliberation**
 1. Budget Augmentation Sheriff Safety Fund - \$45,000.00
 2. Budget Augmentation Fire Safety Fund - \$45,000.00
 - D. **For Possible Action - . Discussion and Deliberation**
 - a. Payments to Senior Nutrition Program

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E. For Possible Action – Discussion and Deliberation

- a. Payment to Amargosa / Beatty Scholarship Fund
\$500.00 was approved in the current budget.

F. For Possible Action – Discussion and Deliberation

- a. AVTB to request Nye County Road Department make the following speed limit and stop sign changes
 - 1. Landers 15 MPH from 373 east
 - 2. Stop signs at Mojave and Frontier
 - 3. Speed limit 35 MPH on Mojave
 - 4. Speed Limit 25 MPH on Frontier and Tamarack

7 For Possible Action – Discussion and Deliberation

A.. Fire Safety / Sheriff Safety Committee

See Minutes of Meeting 3-25-2016

- 1. Committee requests AVTB Permission to begin sale of Engine 41 and use of Proceeds to purchase 2 or 3 one ton vehicles and equip with Tri Max Compressed Air Foam Systems. Cost not to exceed revenue from sale of Engine 41

New System provides the following benefits:

A One Ton Truck with 200 gallons of foam and water provides the same Fire suppression capability as 4000 gallons of water

Vehicle can respond quicker and can get into tighter places

No special license is required to drive the vehicle. VS CDL or F Endorsement
For larger vehicles

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

9. General Business

A. **Discussion and Deliberation** – Update from Ponderosa Dairy
On Fly Eradication program.

B. **For Possible Action** – Discussion and Deliberation – Joe Cohan
Regarding Fire Department Association

1. Current Status

2. AVTB to request that Association return current fund balance
To town for use purchasing equipment for Fire Department.
AVTB does not have authority to enforce request.

C. **For Possible Action** - Discussion and Deliberation. Curt
Stengel.

1. Clean up and /or repair of Burnt and/or abandon property.

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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**

1. Set Time and Date for Review of 2016 \2017 Budget
May 16, 7:00 PM

2. Set Time and Date for Approval of 2016\2017 Budget
May 26, 7:30 PM

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