



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**6-23-2016**

**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 June 23, 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 June 23, 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

June 23, 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 June 23, 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 May 26, 2016
- 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 – We sent out a notice to every household in Amargosa and Posted Two Notices in Pahrump Valley Times that the town was interested in purchasing water rights. We have the initial offer from Philip K. Gobin Estate and William Matthewson. Proceed with verification process and approval from various government agencies – Death Valley National Park – and State Water Engineer.
  - D. **For Possible Action** -. Discussion and Deliberation – Request for payment from Senior Nutrition for funding of Senior Center. Funding was approved by AVTB for \$17,000 for matching grant funds and \$8,000 in reserves. \$14,578.70 of the \$17,000 has been paid. Current request is for \$8,440.55.

## AMARGOSA VALLEY TOWN BOARD AGENDA

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June 23, 2016

E. **For Possible Action** – Discussion and Deliberation. AVTB to approve request from Nye County Planning for Parcel Map Case # PM-2016-00012. See approval from Amargosa Valley Planning Committee in minutes dated June 13, 2016.

7 Committee Reports

A.. Economic Development – July 4th

B. Planning

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

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

## AMARGOSA VALLEY TOWN BOARD AGENDA

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**ITEM #    SUBJECT**

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**June 23, 2016**

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