



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

7-28-2016

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 July 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 July 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.

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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 July 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 December 17th, 2015 and June 23, 2016
- 5 Fire Department Report
 - A. Fire Department Report
 - B. Discussion and Deliberation – Review of Fire Department Report minutes of AVTB meeting from 6-23-2016 Item #5
 - C. Discussion and Deliberation – Presentation of Certificates to Amargosa Valley Firefighters for ELF Training classes completed.
 - D. For Possible Action – Discussion and Deliberation Approve or reject Contractor Agreement for Fire Department Safety Officer – Signed by AVTB Member – Ken Pitarre.
 - E. For Possible Action – Discussion and Deliberation. Purchase Firehouse Software Records Management System \$2,940.00 to start. \$2,190 years 2 thru 5
 - F. For Possible Action – Discussion and Deliberation. Purchase eight sets of PPE Gear per quote from Western States
6. Town Office Report
 - A. **For Possible Action** – Discussion and Deliberation The Nye County Board of Commissioners changed the Point of Use on 17.24 Acre Feet of water from County Roads to the Park at their meeting on July 19, 2016. This gives us a minimum of 25 Acre Feet to allocate for the expansion and acquisition of the remaining 20 acres. Then upon completion of the proposed park

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plan the Town could acquire the whole 40 acres from the BLM. At the last meeting we started work on acquiring other water rights. Should we go forward with acquiring other water rights?

B. For Possible Action – Discussion and Deliberation Vouchers

C. For Possible Action - Discussion and Deliberation. Fee for School District for use of Community Center.

D. For Possible Action –Discussion and Deliberation. Ordinances.

Updates and New Ordinances

a.AV Ordinance #2 Transient Lodging and Business License Tax.

Adjust Fee from 1.50 to \$7.00 per pound for MM Production.

b.New Ordinance – Annual inspection of Mining Reclamation sites to determine current activity and what material is stored on site. To be paid for by the property owner.

c.New Ordinance – Poaching of local reptiles and other wildlife.

7 Committee Reports

A.. Economic Development – July 4th

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

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9. General Business

A. For Possible Action – Discussion and Deliberation. Ken Pitarre – Remove \$17,000 from senior center appropriation in 2017 budget and place funds in Miscellaneous Expenses.

B. For Possible Action – Discussion and Deliberation. Request from Senior Nutrition Program to be reimbursed for \$655.95 in expenses.

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

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

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