



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

9-22-2016

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 September 22, 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 September 22, 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

September 22, 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 September 22, 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 Fire Department Report

A.. **For Possible Corrective Action** – Discussion and Deliberation . Ken Pitarre regarding termination of the Contractor Agreement dated June 5, 2016 between the Town of Amargosa Valley and Robert DiPietro.

B. **For Possible Action** – Discussion and Deliberation. Ken Pitarre. Town of Amargosa to buy out Mr. DiPietro’s Contract. 4 weeks at \$450.00 per week.

C.. **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Authorize registration fee and expenses to send Jeff and Rich to the Fire Convention in Reno in October.

D. **For Possible Action** – Discussion and Deliberation. Ken Pitarre. Assignment of Vehicles from Nye County. Only sign over ownership of two vehicles at a time. (Town is assuming cost of insurance and this will have an adverse affect on our budget) Engine E41 to be one of the first.

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E. **For Possible Action** – Discussion and Deliberation. Ken Pitarre Use the balance of the 1/2c sales tax money for fire department to build foam trucks 2 or 3.

F. **For Possible Action** – Discussion and Deliberation . Ken Pitarre. Develop a plan to sell 3 vehicles in Hall #2 and replace with Engine 41 and one of the foam trucks.

5.. Town Office Report

A. **For Possible Action** – Discussion and Deliberation Vouchers

B. **For Possible Action** – Discussion and Deliberation. Development Of a Memorandum of Understanding with the Amargosa Valley Library District Regarding the use of the Library Building, Liability and Maintenance.

C. **For Possible Action** – Discussion and Deliberation – Town of Amargosa Valley to request from Nye County Board of Commissioners the Assignment of the following ‘ Vehicles to the Town of Amargosa Valley.

2008	EXPEDITION	1FMFK165X8LA65795
	VOLVO TANKER	4VHJCMUE2EN868252
2007	F550	1FDAF57P27EB00791
1994	SUBURBAN	1GNFK16K1RJ430959
2004	F150	1FTRF12WX4NC25726
2004	PIERCE FIRE ENGINE	2NKMHD8X45M099417
2004	PIERCE FIRE ENGINE	2NKMHD8X95M101839

D. **For Possible Action** – Discussion and Deliberation – Response to letter dated September 9, 2016 from Nye County Administration regarding sale of Engine 41

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- 6. Committee Reports
 - A.. Economic Development

- 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. John Bosta
AVTB to adopt attached resolution: Prohibition Against Boardmanic Interference. See Attached.

 - B. **For Possible Action – Discussion and Deliberation.** Human Resources Committee to review, write, update or accept the current Job Description for Town Administrator . Determine compensation and benefit level for new position. Post the position, accept applications, interview applicants and make recommendation for hire to AVTB.

 - C. **For Possible Action** – Discussion and Deliberation. Bob Little
Disband previous HR Committee. No action in last 12 months.

 - D. **For Possible Action** Discussion and Deliberation. Bob Little.
Determine procedure for advertising and hiring someone for the position of Town Administrator

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- E. **For Possible Action** – Discussion and Deliberation. Bob DiPietro. Develop a resolution regarding the formation of the Amargosa Valley EMS Planning Committee. This committee will serve in an advisory capacity to the Amargosa Valley Town Board. No Capacity to encumber the town and any decision must be brought Before AVTB for final approval.
- F. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- G. For Possible Action – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting
- H **For Possible Action** – Discussion and Deliberation. Ken Pitarre. Changes to Job Description for Town of Amargosa Valley Fire Department Training and Safety Officer. See attached
- I **For Possible Action** - Discussion and Deliberation. Tamra Thompson .Motion to rescind previous Agenda item (#7a April 28) authorizing sale of FD Engine E41.
- J **For Possible Action** – Discussion and Deliberation. Trevor Dolby Dissolve Fire Department Safety Committee.
- K **For Possible Action** – Discussion and Deliberation. Trevor Dolby. Town to loan Fire fighters Association a maximum of \$300.00 AVFD open house/barbecue. Association to reimburse town.

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L. **For Possible Action** – Discussion and Deliberation. Trevor Dolby.

What got in the minutes for item #7A of the 28 April town Board Minutes was “move forward with the plan” What was the actual motion? What was the intent of the motion & the board? Did the motion mean to move E-41 to Pahrump and put it up for sale on an internet web site?

I contend the motion was:”go gather more information and get back to us with a specific proposal”.

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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.

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10. For possible Action –Adjournment

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AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for January 23, 2014, not later than 9:00 a.m. on January 20, 2014. The undersigned further deposes and says: That on or before January 20, 2014, he/she delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

Subscribed and sworn before me
This *day of January* , 2014.

NOTARY PUBLIC

- POSTED:**
Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020
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