

AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road Thursday 1-26-2017 7:00 P.M.

Joe Cohan,Member Jimmy Thomas, Member Pat Minshall, Member Deb Mendyk, Member Bob Little, Member

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 January 26, 2017 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 January 26, 2017 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.

Joe Cohan, Member Jimmy Thomas, Member Pat Minshall, Member Deb Mendyk, Member Bob Little, Member

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 January 26, 2017
- 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 Discussion and Deliberation. Election of AVTB Chairman
- 5 For Possible Action Discussion and Deliberation. Election of AVTB Vice Chairman
- 6 For Possible Action Discussion and Deliberation. Election of Town Clerk.
- For Possible Action Review and Possible approve minutes of Amargosa Valley Town Board meeting November 17, 2016 and December 15, 2016.
- 8. Fire Department Report
- 9. Fire Department Business
 - A. Discussion and Deliberation. Matt Clayton. Nye County Fire Training Officer. Presentation of Firefighter I certification.

ITEM # SUBJECT January 26, 2017

B. For Possible Action – Discussion and Deliberation
 Recommendation from Human Resources Committee regarding
 Proposed new contract with Fire Safety Training Officer

- 10 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. Audit for Fiscal
 Year ending June 30, 2016
 - D. For Possible Action Discussion and Deliberation
 AVTB to request that Nye County Deed Property
 # 019-151-23 to the Town of Amargosa Valley
- 11. Committee Reports
 - A.. Economic Development
- 12. For Possible Action Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
- 13. General Business
 - A. For Possible Action –Discussion and Deliberation.

 Recommendation from Human Resources Committee for approval level of Town Administrator for invoices and payroll.
 - A. Level same as current Administrator
 - B. Town Clerk to have final approval level for invoices and payroll.

- b. **For Possible Action** Discussion and Deliberation. Amargosa Senior Center is requesting that the AVTB go before the BOCC to request that the BOCC relinquish part of the Division of Aging Grant money to the AVTB and that the AVTB assume sponsorship responsibilities for the interim period until the Amargosa Seniors Inc receives non profit status.
- 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.
- E. **For Possible Action** Discussion and Deliberation. Set dates for AVTB meetings in 2017

February	23	March 23	
April	27	May 25	
June	22	July 27	
August	24	September	28
October	26	November	16
December 14			

^{14.} 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.

15. For possible Action –Adjournment