



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**821 E. Amargosa Farm Road**

**Thursday**

**05-25-2017**

**7:00 P.M.**

**Joe Cohan, Chairman**  
**Bob Little, Vice Chairman**  
**Pat Minshall, Town Clerk**  
**Deb Mendyk, Member**  
**Jimmy Thomas, 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 May 25, 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 May 25, 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.

# AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

May 25, 2017

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 **May 25, 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** – Review and Possible approve minutes of Amargosa Valley Town Board meeting **April 27, 2017**.
- 5 **Fire Department Report**
  - A. **For Possible Action** – Discussion and Deliberation 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 and Approval of the final 2017 – 2018 fiscal year budget.
- 7 **Committee Reports**
  - A. **Economic Development**
    - 1) **For Possible Action** – Discussion and Deliberation Economic and Tourism Committee Report.
  - B. **Human Resource**
    - 1) **Possible Action** – Discussion and Deliberation Human Resource Committee Report.

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

**9 General Business**

- A. **For Possible Action** –Discussion and Deliberation of July 4<sup>th</sup> events
  
- B. **For Possible Action** –Discussion and Deliberation of creating an events committee to develop, organize, plan and recommend local community events to the Town Board.
  
- C. **For Possible Action** –Discussion and Deliberation of hiring temporary help for the Parks Department for 10 to 20 hours at \$10 per hour to re arrange, catalog contents of all storage areas, and pull out all junk that can't be used, possibly sell, give away or toss. We need an inventory of what we have in the various buildings and connex boxes.
  
- D. **For Possible Action** –Discussion and Deliberation of getting bids to paint the inside of the community center and to repair/replace the stage curtain.
  
- E. **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. Amargosa Days Income and Expenditures.
  - a. Review of Expenditures with copies of all invoices paid
  - b. Original Budget that was presented when approved

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM #    SUBJECT**

**May 25, 2017**

- c. Addition of over time hours to expenses for Amargosa Days  
\$660.00
  - G. **For Possible Action** – Discussion and Deliberation. Gun Show
    - a. Review of contract for Quarterly Gun Show
    - b. Possible re negotiation of Terms of Contract
  - H. **For Possible Action** – Discussion and Deliberation. Newsletter
    - a. Review of Contract for monthly newsletter publication
    - b. Possible re negotiation of Terms of Contract

**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**