



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

11-16-2017

7:00 P.M.

Joe Cohan, Chairman
Bob Little, Vice Chairman (Absent)
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 November 16, 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 November 16, 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

November 16, 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 *November 16, 2017*
Motion: Jimmy Thomas made motion to pull items 9A, 9B, 9 F and 9G and approve the agenda.
Second: Deb Mendyk
Vote: Pass 4-0
- 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.
John Bosta – talked with Pam Webster to document the joint rent on the towers.
Trevor Dolby – we should invite the Sheriff's Deputy to the Town Meetings.
Scott Mattox – I did invite him and he will show up when he is available.
- 4 **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting *October 26, 2017*.
Motion: Jimmy Thomas
Second: Pat Minshall
Vote: Pass 4-0

5 Fire Department Report

- A. For Possible Action** – Discussion and Deliberation Fire Department Report.
- B. For Possible Action** – Discussion and Deliberation Budget
- C. For Possible Action** – Discussion and Deliberation Vouchers

Motion: Pat Minshall to approve payment of vouchers

Second: Jimmy Thomas

Vote: Pass 4-0

6. Town Office Report

- A. For Possible Action** – Discussion and Deliberation Budget
- B. For Possible Action** – Discussion and Deliberation Vouchers

Motion: Deb Mendyk to approve payment of vouchers

Second: Jimmy Thomas

Vote: Pass 4-0

- C. For Possible Action** – Discussion and Deliberation on updated Community Center Rental rates and use policy (*Jimmy Thomas/Scott Mattox*)

Motion: Jimmy Thomas made motion to postpone the vote for one more month.

Second: Pat Minshall

Vote: Pass 4-0

7 Committee Reports

- A. Economic Development**– Discussion and Deliberation on Economic and Tourism Committee Report.

Scott Mattox – Have not had enough members show up to have a quorum. We have dropped 4 members and added 2 new ones.

- B. Human Resource**– Discussion and Deliberation on Human Resource Committee Report.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

November 16, 2017

Curt Stengel – the HR committee does not feel the Administrative Assistant position is necessary.

- C. Events Committee**– Discussion and Deliberation on Events Committee report.
Rebecca Hutchinson – Safe Night was a big success.

- D. Cemetery Committee**– Discussion and Deliberation on Cemetery Committee report.
Pat Minshall – we got one bid for \$40k to remove trees and repair the cemetery. No other companies would bid. We are working with County to get help.

- E. Planning Committee**– Discussion and Deliberation on Planning Committee report.
Dave Hall – Nothing to report.

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

Pat Minshall commended Rebecca Hutchinson and the volunteer Fire Department on Safe Night.,

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.

Pulled

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

Pulled

- C. For Possible Action** –Discussion and Deliberation on Paul Lemus request for the Town Boards support and a letter from the Town Board approving his request for a Cannabis Cultivation facility and a Cannabis Dispensary in Amargosa Valley associated with Nye County Special Use Permit #SU-2017-

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

November 16, 2017

000042 Permit ID #8057. *(Paul Lemus)*

Motion: Jimmy Thomas made the motion to accept the additional back up.

Second: Deb Mendyk

Vote: Pass 4-0

D. For Possible Action– Discussion and Deliberation on giving the Fire Department’s expired tires to Ponderosa Dairy. *(Pat Minshall)*

Motion: Jimmy Thomas made the motion to give the tires to the Ponderosa Dairy.

Second: Pat Minshall

Vote: Pass 4-0

E. For Possible Action– Discussion and Deliberation on sending a board member to the next Beatty Town Board meeting to ask them to financially support our health clinic with a \$1,500.00 monthly contribution since so many of their town use it. *(Pat Minshall)*

Motion: Pat Minshall made the motion to send a board member to the next Beatty Town Board to ask for \$1,500.00 monthly to help support our clinic.

Second: None

Vote: Died for lack of a second

F. For Possible Action – Discussion and Deliberation on creating a volunteer Emergency Medical Technician (EMT) program. The County offers free training; the Town will pay for travel expense (IRS Mileage rate) and meals during training. Graduates will contract with Town for 2 years to be on call EMTs and would receive \$100.00 for each callout they respond to. *(Jimmy Thomas)*

Motion: Pulled

Second:

Vote:

- G. For Possible Action**– Discussion and Deliberation on allowing Town Administrator to reimburse Town Committee Leaders for personal monies spent for ink and paper used to produce flyers for information that will not make it into the monthly Newsletter. These flyers will be inserted into the Newsletter and mailed out with the Newsletter. (*Jimmy Thomas*)

Motion: Pulled

Second:

Vote:

- H. For Possible Action**– Discussion and Deliberation on the Town of Amargosa providing funding assistance to help send 14 High School Students to attend the Close Up Program in Washington DC. Beatty High School is requesting that the Town provide \$500.00 per student for a total of \$7,000.00. (*Theresa Sullivan*)

Motion: Pat Minshall made a motion to table the vote on making a contribution and to investigate the request.

Second: Deb Mendyk

Vote: Pass 4-0

10 GENERALPUBLIC 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.

Rebecca Hutchinson: On Saturday there will be a toy drive, yard sale and craft sale at the Community Center

11 For possible Action –Adjournment

Motion: Jimmy Thomas

Second: Pat Minshall

Vote: Pass 4-0

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

November16, 2017

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 November16, 2017, not later than 9:00 a.m. on November 13, 2017. The undersigned further deposes and says: That on or before November 13, 2017,he 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.

Scott Mattox

Subscribed and sworn before me
This 21st day of April, 2017.

NOTARY PUBLIC

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV89020
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV89020
U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV89020
Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020