



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

7/5/2018

7:00 P.M.

Joe Cohan, Chairman
Jimmy Thomas, Vice Chairman
Pat Minshall, Town Clerk
Trevor Dolby, Member
Deb Mendyk, 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 July 5, 2018 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 5, 2018 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.,Amargosavalleynv.com

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

July 5, 2018

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenized 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 5, 2018**
- 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 **May 24, 2018**.
- 5 **Fire Department Report**
 - A. Discussion on Fire Department Report.
- 6 **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
 - B. **Discussion** - Expenditure Report
 - C. **Discussion** – Report on where we are at on Budget Submission
- 7 **Committee Reports**
 - A. **Economic Development** – Discussion on Economic and Tourism Committee Report.
 - B. **Human Resource** – Discussion on Human Resource Committee Report.
 - C. **Events Committee** – Discussion on Events Committee report.
 - D. **Cemetery Committee** – Discussion on Cemetery Committee report. (*Pat Minshall*)

E. **Planning Committee** – Discussion on Planning Committee report.

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

9 **General Business**

A. Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

B. Closed meeting pursuant to **NRS 288.220** for purposes of conferring with town’s management representatives regarding labor negotiations issues and other personnel matters.

C. **For Possible Action** – Discussion and Deliberation of administrative action pursuant to NRS 241.034.

D. **For Possible Action** – Direct Human Resource Committee to find an qualified candidate for position of Deputy Town Clerk and Administrative Assistant. Recommend for hire most qualified. *(Jimmy Thomas)*

E. **For Possible Action** – Discussion and Deliberation of approving reoccurring monthly bills by County Comptroller Office. This will greatly improve the input and approvals of monthly bills. *(Debbera Mendyk)*

F. **For Possible Action** – Discussion and Deliberation on approving the Town Ordinance in regards to taxing marijuana as proposed in the Town Workshop. *(Jimmy Thomas)*

G. **For Possible Action** – Discussion, Deliberation and possible action: Immediately hire Rich Flanagan as Training officer for Fire Department on an interim basis until all candidates can be interviewed. *(Debbera Mendyk)*

H. **For Possible Action** – Discussion, Deliberation and action: Immediately hire Debbera Mendyk as interim Deputy Town Clerk, retroactive to June 6, 2018, till position filled. *(Jimmy Thomas)*

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- I. For Possible Action-** Discussion, Deliberation and action: Approve back pay of 80 hrs @ \$15.00/hr thru June 29. Approve 20 hrs. per wk. @ \$15/hr. till position is filled. (*Jimmy Thomas*)

- 10 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

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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 **July 5, 2018**, not later than 9:00 a.m. on **July 2, 2018** The undersigned further deposes and says: That on or before **June 29,2018**, 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.

Patricia J. Minshall/ Town Clerk

Subscribed and sworn before me

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
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