



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday, November 21, 2019

7:00 P.M.

**Carmen Brown, Chairman**  
**Melanie Morales, Vice Chairman**  
**Pat Minshall, Town Clerk**  
**Trevor Dolby, Member**  
**Carolyn Allen, Member**

**NOTE:** All items are approximate except for items on the agenda at a specific time. 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 November 21, 2019 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 21, 2019** 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 1640 E. Farm Road, Amargosa Valley NV, 89020

Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020

Amargosa Clinic, 1690 E. 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, 880 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 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

**NOTE:** All times are approximate except for bid openings, public hearings, and any other items agenzied 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. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel**

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**November 21, 2019**

**AMARGOSA VALLEY TOWN BOARD**

1. Pledge of Allegiance
2. Approval of the Agenda for **November 21, 2019**
3. **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. **PLEASE STATE AND SPELL YOUR LAST NAME**
4. For Possible Action – Discussion and Deliberation to Approve the Minutes for **November 7, 2019** Amargosa Valley Town Board Meeting.
5. **Timed Items:**
  - A. **7:20 pm - Presentation** Nye County Encroachment Permit Workshop
    - How to complete an encroachment permit and traffic plan
    - Where to find encroachment permit documents
    - Where to submit an encroachment permit
    - What can be installed in the right-of-way
    - Encroachment permit fee schedule
    - Description of an obstruction
    - When to expect a response
6. **Fire Department Report**
7. **Town Office Report**
  - A. **For Possible Action** – Discussion and Deliberation Motion to approve the Invoices for payment, and Approval Letters for Signatures.
  - B. **Discussion** – Expenditure Report
8. **Committee Reports**
  - A. **Human Resources**
  - B. **Cemetery Committee**
  - C. **Planning Committee**
  - D. **Senior Center**
  - E. **Maintenance Report**

**9. Board Member Comments:** (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

**10. 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.
- 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 – Discussion and Deliberation – Pat Minshall – Have Genuine Pest Control do follow up for one to two months for gopher control. Based upon how the first month treatment goes in the park – closed on November 11, 2019 - we may need further eradication before our ground keepers can keep the problem under control themselves. Fiscal impact: \$465.00 per month – two months \$930.00.
- E.** For Possible Action – Discussion and Deliberation – Pat Minshall – Print one or two color pages of the “Halloween Celebration” photos in the December Newsletter and a few pages of Color Christmas Party Photos in the January Newsletter. As a way to thank participants by publishing their photos. Fiscal Impact: \$14.00 approximately for the color ink for both months.
- F.** For Possible Action - Discussion and Deliberation – Diane George – Request monies for the Christmas Party - Budget \$1,400 for supplies and food for the Christmas Party. Fiscal Impact: \$1,400.00
- G.** For Possible Action – Discussion and Deliberation – Melanie Morales –
  - 1. Approve budget of \$45,000 for Amargosa Days 2020. Fiscal Impact: \$45,000
  - 2. Set the date for Amargosa Days - April 24<sup>th</sup> -26<sup>th</sup> suggested.
- H.** For Possible Action – Discussion and Deliberation – Melanie Morales – Nominate Jessica Kadrmas to run Amargosa Days. No Fiscal Impact.

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJECT**

**November 21, 2019**

- I.** For Possible Action – Discussion and Deliberation – Carolyn Allen – Nominate a liaison to the Board for the Event Committee. Name a liaison from the Town Board to Event Committee on all Events. No Fiscal Impact.
- J.** For Possible Action – Discussion and Deliberation – Carolyn Allen – Motion to accept the donation of Park Lighting from Ed Martell. To be used exclusively at the Park for the enjoyment of park goers. Thank You Card is in signature file for Board and Town’s people to sign.
- K.** For Possible Action – Discussion and Deliberation – Carolyn Allen – Motion to vote on the **GRIND MODE 4 TRUCK STOP** and **FORT AMARGOSA** by the Builders United Contractors, based upon the recommendations of the Planning Committee.
- L.** For Possible Action – Discussion and Deliberation – Carmen Brown – Motion to make the month of December “Appreciation Month” and to Thank Volunteers, Businesses, Fire Department and etc... at December Board Meeting.
- 11. 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. PLEASE STATE AND SPELL YOUR LAST NAME

**For Possible Action–Adjournment**

**AFFIDAVIT OF POSTING**

STATE OF NEVADA  
COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com”, 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, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the November 21, 2019 meeting no later than 9:00 am PDT on November 18, 2019.

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Christine M. Horne  
Deputy Town Clerk

**POSTED:**

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