



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### **Amargosa Community Center**

**1640 E. Amargosa Farm Road  
Thursday, November 19, 2020  
7:00 P.M.**

**Carolyn Allen, Chairman  
Trevor Dolby, Vice Chairman  
Pat Minshall, Town Clerk  
Vacant, Member**

### **CAPACITY LIMITED TO 50 PEOPLE TEMPERATURES WILL BE TAKEN AT ENTRY**

**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 19, 2020 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 19, 2020 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.

**NOTE:** All times are approximate except for bid openings, public hearings, and any other items agenzized 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**

#### **1. Pledge of Allegiance**

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJ**

**November 19, 2020**

2. Approval of the Agenda for November 19, 2020 (Non-action item)
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. **Fire Department Report**
5. **Town Office Report**
  - A. **For Possible Action** – Discussion and Deliberation to approve the vouchers for payment as presented.
  - B. **Expenditure Status Report** – For Discussion
  - C. **For Possible Action** – Discussion and Deliberation to approve AVTB Minutes for June, July, August, September and October 2020.
6. **Committee Reports**
  - A. **Human Resources**
  - B. **Cemetery Committee**
  - C. **Planning Committee**
  - D. **Senior Center**
7. **Board Member Comments:** (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
8. **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.

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ITEM # SUBJ

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- C. For Possible Action – Discussion and Deliberation of administrative action pursuant to NRS 241.034.
- D. For Possible Action – Discussion and Deliberation. AVTB to send a request to Nye County Commissioners to re install 35 MPH the speed limit signs on Amargosa Farm Road from Valley View Road to Tamarack Road and properly re establishing the speed at this location for public safety.
- E. For Possible Action – Discussion and Deliberation. AVTB to send a request to Nye County Commissioners to require that any funds which remain from the resurfacing of Anvil Road and Powerline Road be used in the Amargosa Valley for road priorities as set by the Amargosa Town Board and that any such funds not displace other funds already allocated for road purposes.
- F. For Possible Action – Discussion and Deliberation. AVTB to send a request to Nye County Commissioners to enter into an agreement with Sherry Donegan, the owner of APN 19-551-01 to allow her 50 year old trees to continue to occupy the southern 30 feet of her property (within the “on-paper” road right of way) until December 31, 2031, or until replacement trees within the southern edge of this parcel but outside of the right of way reach the height of 18 feet, whichever is sooner.
- G. For Possible Action – AVTB to adopt a resolution to present to Nye County Public Works relating to road issues in the Amargosa Valley regarding the manner and procedure of seeking input from and providing information to the Amargosa Town Board.
- H. For Possible Action - Discussion and Deliberation. AVTB to approve funding request for Amargosa Elementary and Middle School students. Carolyn Allen
- I. For Possible Action – Discussion and Deliberation. AVTB to approve Salary Adjustments
  - a. Park Maintenance Position from \$18.00 / hr to \$20.00 hr  
Fiscal Impact \$80.00 wk x 50 wk = \$4,000.00 yr

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b. Community Center Maintenance Position from \$14.00 hr to \$15.00 hr

Fiscal Impact \$20.00 wk x 50 wk = \$1,000.00 yr

c. Pay period beginning 11/16/2020

Pat Minshall

- J.** Possible Action – Discussion and Deliberation. AVTB to approve expenditure not to exceed \$1,000.00 for XMAS – Holiday Recognition get together and Park Lighting Ceremony on November 27<sup>th</sup>.
- K.** For Possible Action – Discussion and Deliberation. Set a date for Capital Projects Workshop – January or February 15, 2021.
- L.** For Possible Action – Discussion and Deliberation. AVTB to approve the draft letter to the US Department of Energy, provided by the planning committee and send it to the address provided by John Bosta
- M.** For Possible Action. Discussion and Deliberation. AVTB to approve application to Cares Act for funding of Improvements to Commodities Building at Senior Center. Bathrooms, HVAC, Office and Storage. Funding total \$35,000.00
- N.** For Possible Action. Discussion and Deliberation. AVTB to approve opening and acceptance of bids to replace the HVAC system at the Community Center. It has become a health and safety issue due to Propane Heaters not functioning properly. System is 36 years old and not efficient compared to new systems. We had budgeted 75,000 in Capital Outlay for the Community Center Building. Bids to close on December 14<sup>th</sup> at 12:00 noon. Carolyn Allen.
- O.** For Possible Action. Discussion and Deliberation. AVTB to approve expenditure not to exceed \$4,000.00 for production of Manuals for the Area Plan for the planning committee when completed.

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**P. Public Comment: (Second - Three-minute time limit per person.)  
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**For Possible Action–Adjournment**