



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

#### Amargosa Community Center

1640 E. Farm Road

Thursday, June 25, 2020

5:00 P.M.

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

### CAPACITY LIMITED TO 50 PEOPLE

**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 June 25, 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 June 25, 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
2. Approval of the Agenda for June 25, 2020 (Non-action item)

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJ**

**June 25, 2020**

- 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**

**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.**

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

**AMARGOSA VALLEY TOWN BOARD AGENDA**

**ITEM # SUBJ**

**June 25, 2020**

- D. For Possible Action\_ Discussion and Deliberation: To approve Debt Management Policy and Capital Improvement Plan. Carolyn Allen**
- E. For Possible Action – Discussion and Deliberation – Approve \$400.00 for July 4<sup>th</sup> Good Bags for children. Pat Minshall**
- F. For Possible Action – Discussion and Deliberation – Approve Filling Building and Grounds Maintenance Position as recommended by HR Committee. Total Compensation not to exceed \$57,365.00 per year. This has been built into 20/21 budget. Pat Minshall**
- G. For Possible Action – Discussion and Deliberation – Approve Fee Schedule for Amargosa Valley Fire Department Services. Carolyn Allen**
  
- H. For Possible Action – Discussion and Deliberation – Town of Amargosa Valley to purchase water rights under permit # 89399 (16,24 /af) and under permit # 89400 (1af) from Nye County for the cost of \$1.00. An Agenda item needs to be placed on first available BOCC Agenda. Carolyn Allen**
  
- I. Public Comment: (Second - 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**