

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM #

SUBJECT

September 16, 2021



AMARGOSA VALLEY TOWN BOARD MEETING AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday, September 16, 2021 @ 7:00 P.M.
John Bosta, Chairman
Debbera Mendyk, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
John Denilofs, 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 September 16, 2021 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 **September 16, 2021** 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.

Amargosa Community Center 1640 E. Farm Road, ~ Amargosa Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ 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 upon request, contact Marley Mendoza @ (775) 537-5459 or mdeputytownclerk@gmail.com Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

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 @ (775) 537-5459 or mdeputytownclerk@gmail.com prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

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1. Pledge of Allegiance
2. Approval of the Agenda for September 16,2021 (Non-action item)
3. GENERAL PUBLIC COMMENT (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME.
4. **Town Office Report- For Possible Action**
 - 1) To approve invoices.
 - 2) To Approve Petty Cash Reimbursement in the amount of \$3236.06 \$1500.00 to the Town Office and 1736.60 to account 26101 under Misc.
5. **For Possible Corrective Action-Discussion and deliberation to**
 - 1) rescind action taken August 30, 2021 item # 6 whereby made motion to approve an SUP on John Ostrander's time presentation.
 - 2.) Approve and support for a special use permit 2020-000070 for the marijuana establishment (cultivation and production), located at 5226 W. Amargosa Farm Road for APN 019-041-18. Deputy Town Clerk to compose letter of support and include summary of minutes.
6. **For Possible Corrective Action-Discussion and deliberation**
 - 1) To rescind action taken August 30, 202 item #13 whereby the board took action, approved and voted to appoint interim chief elected by members of AVVFD 4-0.
 - 2) To approve and appoint interim chief Wesley Bruce Jensen elected by members of Amargosa Valley Volunteer Fire Department (AVVFD).
7. **For Possible Action-** Discussion and deliberation to have Carolyn Allen, Maureen Ames, Claudia Bowker & Pat Minshall to plan and host "Halloween Trunk & Treat" on Halloween night Oct. 31, 4-6 PM. Fiscal Impact **\$1,000.**
8. **For Possible Action** – Discussion and deliberation for approval to have Covid and Flu Pods September 21,2021 and October 23,2021 to be held at the Amargosa Valley Community Center from 8:00 AM to 2:00 PM.
9. **For Possible Action- Discussion and deliberation** to appoint liaisons to the committees of the Amargosa Valley Town.
- 10 **For Possible Action** –
 - A. Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters.
 - B. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters.
 - C. **For Possible Action** – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.
 - D. **For Possible Action** / closure of meeting, pursuant to NRS 241.015 (3) (B) (2) for purposes conferring with legal counsel regarding potential of current litigation
 - E. Closed meeting, pursuant to NRS 241.015 (3) (B) (2) for purpose conferring with legal counsel regarding potential or current litigations.
 - F. **For Possible Action** – Discussion and deliberation on labor negotiations, issues, and oother personal matters presented in closed meeting.

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10. GENERAL PUBLIC COMMENT (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME.
11. Board Members'/Deputy Town Clerk's Comments (This item is limited to announcements or topic proposed for future workshops/agendas)
12. **Adjourn**