



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday 25 August 2022 @ 7:00 PM

Scott Harris, Chairman
John Bosta, Vice Chairman
Trevor Dolby, Town Clerk
Richard Claessens, Member
Mike Cottingim, 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 August 25, 2022 will be fully completed on that date. However, should item(s) not be completed, it is 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 August 25, 2022, will be for all matters, 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) 372-5459 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 agendized 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) 372-5459 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

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

Aug 25 2022

AMARGOSA VALLEY TOWN BOARD

- 1. Pledge of Allegiance
- 2. Approval of the Agenda for 11 August, 2022 (**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. Time Presentation: 15 Minutes Company: Thriving Warrior. Speaker: Edward Bevilacqua:
- 5. **Reports**
 - A. **Town Office Report (Vouchers, Employment, Email)**
Action Item . Discussion and deliberation Possible Action . approve Vouchers Presented by Deputy Town Clerk.
 - B. **Fire Department Report (Monthly Report)**
 - C. **Cemetery Report (Monthly Report)**
 - D. **Planning Committee (Past or Future Meetings and topics)**
 - E. **Human Resource Committee**
 - F. **Tourism and Economic Committee** (past events, future events)
 - G. **Senior Center Report (Monthly Report and/or other concerns)**
 - H. **Generator Committee** report on progress and status of the \$200,000 Grant money.

Old Business

- 6. **Action Item : Discussion , deliberation , possible action** : instruct Marley to issue a business license to Thriving Warrior . Background : Thriving Warrior has applied for a business license . Marley had refused them. At our 11 August meeting we got a report and asked for further information . Fiscal Impact \$20 Submitted 2 Aug , Trevor

New Business

7. **For Possible Action -**

- A. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.

AMARGOSA VALLEY TOWN BOARD AGENDA

B. For Possible Action - The Board will meet in closed session pursuant to NRS 241.030(1) to consider the performance, character, alleged misconduct and professional competence of Marley Mendoza , Deputy Town Clerk.

8. Action Item Reconvene Open Session

9. For Possible Action - The Board will deliberate and may take action regarding Marley Mendoza’s employment, including but not limited to termination, suspension, demotion, reduction in pay, reprimand, promotion, endorsement, engagement, retention, or no action.

10. Action Item . Discussion , deliberation , possible action : Approval of minutes for 11 Aug 2022 . See back-up .

11. Action Item . Discussion , deliberation , possible action : There is a scheduling conflict for the November Meeting . The third Thursday of November is the 17th and normally that would be the day of our monthly meeting , but a public group has requested use of the building for that evening for their annual Thanksgiving dinner . Traditionally they have chosen that Thursday , but this year they want to use our building . Shal we defer to them and chose a different night for our meeting ?

12. 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.

13. Board Members/Deputy Town Clerk's Comments (This item is limited to announcements or topic proposed for future workshops/agendas) .

14. Selection of Date , place and time of the next board meeting . Perhaps 22 September 2022

15. Adjourn