



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

06-22-2017

7:00 P.M.

Joe Cohan, Chairman
Bob Little, Vice Chairman
Pat Minshall, Town Clerk
Deb Mendyk, Member
Jimmy Thomas, Member

NOTE: 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 on June 22, 2017 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 22, 2017** 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 821 E. Amargosa Farm Road, Amargosa Valley NV, Amargosa Library 829 E. Amargosa Farm Road, Amargosa Valley, NV 89020, Amargosa Clinic, 845 E. Amargosa 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, 443 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 821 E. Amargosa Farm Road, Amargosa Valley, and NV 89020.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

June 22, 2017

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 in writing or call (775) 372-5459 prior to the meeting.

AMARGOSA VALLEY TOWN BOARD

- 1 Pledge of Allegiance
- 2 Approval of the Agenda for **June 22, 2017**
- 3 General 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.
- 4 **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting *May 25, 2017*.
- 5 **Fire Department Report**
 - A. **For Possible Action** – Discussion and Deliberation Fire Department Report.
- 6 **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation Budget
 - B. **For Possible Action** – Discussion and Deliberation Vouchers
- 7 **Committee Reports**
 - A. **Economic Development**
 - 1) **For Possible Action** – Discussion and Deliberation Economic and Tourism Committee Report.
 - B. **Human Resource**
 - 1) **For Possible Action** – Discussion and Deliberation Human Resource Committee recommendation for individual to fill the Fire Department Administration Position. Start Date July 1, 2017.

8 Board Member’s Comments - (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

9 General Business

- A. **For Possible Action** –Discussion and Deliberation of July 4th events.
- B. **For Possible Action** –Discussion and Deliberation on the Town paying to replace the air conditioner in the Gene Butler Communications Center.
- C. **For Possible Action** –Discussion and Deliberation. AVTB to request update from NYE County DA on status of removal of nuisance on Cook Road. Nuisance was supposed to be remediated by June 1, 2016. Nothing done to date.
- D. **For Possible Action** –Discussion and Deliberation on the Town’s response to BLM for on the request from SNORE for a Special Recreation Permit for a high-speed vehicle race. Since part of the race will be through the center of town and residential areas we have requested they move the race closer to Highway 95.
- E. **For Possible Action** – Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.
- E. **For Possible Action** – Discussion and Deliberation on labor negotiations, issues and other personnel matters presented in closed meeting
- F. **For Possible Action** – Discussion and Deliberation on an agreement with the International Outdoors Chamber of Commerce (IOCO) to charge them \$200 per day for the use of the community center for their quarterly gun show. In addition, an additional \$250 cleaning deposit, a \$100 renewable deposit, and they must provide proof of liability insurance with the Town of Amargosa Valley as an “additional named insured”. The gun show may set up on the Friday before the show at no

charge but they must provide their own security. The Town will not be responsible for anything that happens to the items that are set up.

- G. **For Possible Action** – Discussion and Deliberation Discussion and Deliberation on an agreement with the International Outdoors Chamber of Commerce to produce a Farmers Market in the parking lot in the back of the community center. The IOCOC will pay the Town 25% of their gross profits for this event.
- H. **For Possible Action** – Discussion and Deliberation on the agreement with the International Outdoors Chamber of Commerce in regards to the monthly Pancake Breakfast. It is agreed that the Town will not charge the IOCOC for the use of the community center for the pancake breakfast as the breakfast is for the good of the community. The IOCOC will provide the pancake batter and the chef to cook the pancakes. The pancakes will be 10 to 12 inches in diameter and will cost \$1 each with all proceeds from the breakfast going to a local charity. The local charity receiving the monies from the pancakes will provide at least 2 adults to assist with the setup, breakfast, and the cleanup.

10 GENERAL PUBLIC COMMENT (Three-minute time limit per person.)
Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

11 For possible Action –Adjournment

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

June 22, 2017

AFFIDAVIT OF POSTING

STATE OF NEVADA

COUNTY OF NYE

The undersigned, being duly sworn according to law, deposes and says: That he/she is over the age of 21 years; that he/she posted or caused same to be posted, at the places below mentioned, the Agenda for the Amargosa Valley Town Board's Meeting for June 22, 2017, not later than 9:00 a.m. on June 19, 2017. The undersigned further deposes and says: That on or before June 19, 2017, he delivered or caused to be delivered, the notice of the Agenda to the above meeting to the Amargosa Valley office of the United States Postal Service not later than 9:00 a.m.

Scott Mattox

Subscribed and sworn before me
This *day of* , 2017.

NOTARY PUBLIC

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV 89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV 89020
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020
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