



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.

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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**

Motion: Pat to approve the agenda with the exception of 9E and 9E and to pull those items.

Second: Jimmy

Vote: pass 4-0

- 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.

John Bosta talked about who was responsible for maintaining the roads in Ash Meadows. Our fire department is responsible for responding to calls but the roads are impassable.

- 4 **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting **May 25, 2017**.

Motion: Deb

Second: Pat

Vote: Pass 4-0

5 Fire Department Report

- A. **For Possible Action** – Discussion and Deliberation Fire Department Report.

Motion: No motion.

Second:

Vote:

Discussion: Captain Glassow – AVFD elected Jeff Fritz as a co-captain. The training in Beatty scheduled for 17 June was postponed until 22 July.

6 Town Office Report

A. For Possible Action – Discussion and Deliberation Budget

Motion: No motion

Second:

Vote:

Discussion: Scott Mattox (Town Administrator) said that \$30,000 was being moved Fund 26101 and Function 80 and transferring it to Fund 26216 Function 97.

B. For Possible Action – Discussion and Deliberation Vouchers

Motion: Deb made motion to accept the vouchers for payment.

Second: Pat

Vote: Pass 4-0

Discussion: None

7 Committee Reports

A. Economic Development

1) For Possible Action – Discussion and Deliberation Economic and Tourism Committee Report.

Motion: None

Second:

Vote:

Discussion: Deb Mendyk said Amargosa Days for 2018 will be on April 28 and 29, 2018. She also said the committee is working on the tri-fold literature to promote Amargosa Valley and if anyone had anything they would like included please send to her.

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.

Motion: Pat made motion to approve Mike Cottingim as the new Fire Department Administrator and Light Duty Maintenance to Start on July 1, 2017.

Second: Bob

Vote: Pass 4-0

Discussion: Curt Stengel said they received 2 applications altogether. Both were qualified but one dropped out because he was filing for disability from a prior position. The HR Committee is recommending the other applicant Mike Cottingim.

Bob Little asked who does this position work for?

Mike Cottingim replied that he would report to the Town Board.

Bob Little asked if this position will do the ordering for the Fire Department and maintain its budget?

Mike Cottingim replies yes he will order the parts and supplies and maintain the Fire Departments budget.

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

Deb Mendyk wants to purchase or obtain email accounts for all board members so that all official emails will be appropriately available and archived in accordance with the States Public Record retention laws. She wants this as an agenda item on July's agenda.

Pat Minshall brought inventory of the town assets and said she is willing to help Richard Glassow inventory all of the Towns property.

9 General Business

A. For Possible Action –Discussion and Deliberation of July 4th events.

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Motion: Pat made motion to fund \$200 to purchase kids supplies for the 4th of July event,

Second: None

Vote: Motion died due to a lack of a second.

Discussion:

- B. For Possible Action** –Discussion and Deliberation on the Town paying to replace the air conditioner in the Gene Butler Communications Center.

Motion: Bob made a motion for the Town to reimburse Jack Sypolt \$549.00 for the air conditioner that he bought for the Gene Butler Communications Building.

Second: Jimmy

Vote: Pass 4-0

Discussion: Bob Little said the Gene Butler Communications building is a town facility and we should reimburse Jack Sypolt for the air conditioner that he bought for the building.

- 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.

Motion: None

Second:

Vote:

Discussion: DA Angela Bello said that they have contracted with the party in question to have the nuisance removed. We are waiting on the county (Planning or County Administrator) to get three bids so the owner could pick one. As far as she knows the bids have never been obtained. She said we should talk to Pam Webster the County Administrator to get the bids.

John Koenig, Nye County Commissioner, said he will make sure the county gets the tree bids and follows through.

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- 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.

Motion: Bob made motion to support the letter that Mike Cottingim sent to BLM

Second: Pat

Vote: Pass 4-0

Discussion: Mike Cottingim said the BLM only gave us 15 days to respond so we could not wait on the board meeting to take action. Because the race was going through the town he sent a letter to BLM indicating that we do not want the race going through the town of Amargosa Valley.

- 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 (IOCOC) 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.

Motion: Deb made the motion to accept this agenda item.

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Second: Pat

Vote: Pass 3-1 Bob Little voted no.

Discussion: There was discussion as to whether we should charge him anything since the Gun Show is good for our economic advertising.

- 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.

Motion: Jimmy made the motion that we accept this agenda item.

Second: Deb

Vote: Pass 3-1 Bob voted no.

Discussion: The Farmers Market will start out quarterly on the same day as the gun shows but could become more frequent if successful.

- 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.

Motion: Deb made motion to approve the agenda item.

Second: Jimmy

Vote: Pass 4-0

Discussion: Bob Little asked who was supplying the syrup, butter, paper plates, forks, etc. No one knew the answer.

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.

DA said NRS 252 dictates her duties.

Ryan with VEA needs a copy of the minutes from last month where he spoke about the VEA's Broad Band connections.

Dave Hall said the updated area plan is in the Town Office. We should hire a professional to update our area plan and put it together. Rock garden not being maintained by the committee that said they would maintain it and the new connex box in the park area needs to be painted. Asked the Town Board to look into those issues and so what they can.

Bob Little said there were no names on the cemetery graves during the memorial day services there.

11 For possible Action –Adjournment

Motion: Deb
Second: Pat
Vote:Pass4-0

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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
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