



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Thursday, November 7, 2019

7:00 P.M.

Carmen Brown, Chairman
Melanie Morales, Vice Chairman
Pat Minshall, Town Clerk
Trevor Dolby, Member
Carolyn Allen, 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 November 7, 2019 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 **November 7, 2019** 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 1640 E. Farm Road, Amargosa Valley NV, 89020

Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020

Amargosa Clinic, 1690 E. 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, 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 at the Amargosa Valley Town Office 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

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 AGENDA

ITEM # SUBJECT

November 7, 2019

AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for **November 7, 2019**
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.
4. For Possible Action – Discussion and Deliberation to Approve the Minutes for **September 26, 2019** Amargosa Valley Town Board Meeting.
5. **Timed Items:**
 - A. **7:20 pm** - Rick Rainey, Builders United – Building Contractor rebuilding Chevron and building the new Truck Stop on the North West corner of the 95/373
 - B. **7:20 pm** - Lorina Dellinger – 1.) Consider establishing an independent Nevada Public Agency Insurance Premium program policy for Amargosa Valley; and 2.) Consider accepting donation of property by Nye County currently in use for Amargosa Valley Services.
 - C. **7:20 pm** - John Koenig – 2020 Census – Glen Marsh, Partnership Specialist US Census Bureau – Presentation.
6. **Fire Department Report**
7. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation Motion to approve the Invoices for payment, and Approval Letters for Signatures.
 - B. **Discussion** – Expenditure Report
8. **Committee Reports**
 - A. **Human Resources**
 - B. **Cemetery Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
 - E. **Maintenance Report**

AMARGOSA VALLEY TOWN BOARD AGENDA

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November 7, 2019

9. Board Member Comments: (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

10. 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.
- D.** For Possible Action – Discussion and Deliberation – by Carolyn Allen – Motion to choose a date for Capital Projects Workshop.
- E.** For Possible Action – Discussion and Deliberation – by Carolyn Allen Motion to draft a Resolution Letter to ask the Nye County Assessor's Office to assign all future addresses for Amargosa Valley, NV.
- F.** For Possible Action – Discussion and Deliberation - Trevor Dolby – Motion to adopt Amargosa Valley Ordinance No.3 Chapter 5.32.
- G.** For Possible Action – Discussion and Deliberation – Trevor Dolby – Motion to review and approve HUD/CDBG applications submitted by Pat and Trevor.
- H.** For Possible Action – Discussion and Deliberation – Pat Minshall – Motion to approve emergency hire of Tom Wissmiller based upon H/R recommendation for the Parks and Grounds Maintenance position.
- I.** For Possible Action – Discussion and Deliberation – Pat Minshall – Motion to close the park on November 7, 2019 to remedy the gopher problem.

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11. 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.

For Possible Action–Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA
COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com”, 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, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the November 7, 2019 meeting no later than 9:00 am PDT on November 4, 2019.

Pat Minshall
Town Clerk

POSTED:

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