



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

01/10/2019

7:00 P.M.

Jimmy Thomas, Chairman
Mike Cottingim, Vice Chairman
Pat Minshall, Town Clerk
Trevor Dolby, Member
Carmen Brown, 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 January 10, 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 January 10, 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 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, Amargosavalleynv.com

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 10, 2019

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 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 **January 10, 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 on the nomination and election of AVTB Officers.
 - A. Chairman
 - B. Vice Chairman
 - C. Town Clerk
5. **For Possible Action** – Review and Possible approve minutes of Amargosa Valley Town Board meeting **December 13, 2018**.
6. **Fire Department Report**
 - A. Discussion on Fire Department Report.
7. **Town Office Report**
 - A. **Status Office Report**
 - B. **For Possible Action** – Discussion and Deliberation on approving the Vouchers for payment.
 - C. **Discussion - Expenditure Report**
8. **Committee Reports**
 - A. **Economic Development** – Discussion on Economic and Tourism Committee Report.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 10, 2019

B. Human Resource – Discussion on Human Resource Committee Report.

C. Events Committee – Discussion on Events Committee report.

D. Cemetery Committee – Discussion on Cemetery Committee report.

E. Planning Committee – Discussion on Planning Committee report.

8. Senior Center Report

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

10. General Business

A. 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 – **Motion to adopt Bill No. 2018-04; Amargosa Town Board Ordinance No. 4, enacting the codification of the general ordinances of the town of Amargosa Valley and other matters properly related thereto.** *(Jimmy Thomas)*.

E. For Possible Action – Discussion and Deliberation – **Motion that we pay tuition fee for one of our two employees to be certified to carry out inspections.** *(Jimmy Thomas)*.

F. For Possible Action – Discussion and Deliberation – **Motion that a gate be installed at the West end of park entrance.** *(Jimmy Thomas)*.

G. For Possible Action – Discussion and Deliberation – **Request recommendations by Town Board on the manufactured housing and noise ordinances proposed by Nye County. Must be in by January 15, 2019. In addition, direct Amargosa Valley Planning**

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

January 10, 2019

Committee to draw up a manufacture housing ordinance in compliance with state and country requirements but tailored to Amargosa Valley. (Jimmy Thomas)

- H. For Possible Action – Discussion and Deliberation: Motion to modify our Medical Marijuana Ordinance by incorporating into our ordinance, Nye County Code 8.42 in its entirety to protect growers of medical marijuana for personal use from 25-mile restriction. (Jimmy Thomas)**
- I. For Possible Action – Discussion and Deliberation: Direct Amargosa Valley Planning Committee to investigate and recommend to Town Board, a safety code for all homes, manufactured, stick/brick built, and commercial buildings as to electrical power (i.e. 1) Where it comes from, how it is installed. 2) Water, where it comes from, how is it installed. 3)Septic tanks, who maintains, how installed.)? (Jimmy Thomas)**
- J. For Possible Action – Discussion and Deliberation: Direction for the Public Information Officer (PIO). Stop with BoCC on Ambulance and Fire Department, let us give Chief Flanagan a chance. Back off on marijuana funds; we need to contact the Legislative Representatives who are going to re-interpret SB 487. (Jimmy Thomas)**
- K. Direction for the Amargosa Valley Planning Committee: No Zoning (Jimmy Thomas)**

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

January 10, 2019

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, 821 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the **January 10, 2019** meeting no later than 9:00 am PDT on January 4, 2018.

Debbera L. Mendyk,
Deputy Town Clerk

POSTED:

Amargosa Community Center 821 E. Farm Road, Amargosa Valley, NV
Amargosa Library 829 E. Farm Road, Amargosa Valley, NV89020
Amargosa Clinic, 845 E. Farm Road, Amargosa Valley, NV89020
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV89020
U.S. Post Office 750 E. Sage Avenue, Amargosa Valley, NV89020
Amargosa Senior Center, 443 E. Desert Seniors Lane, Amargosa Valley, NV 89020

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: John Bosta

AGENDA ITEM MOTION DESIRED: Motion to adopt Bill No. 2018-04; Amargosa Town Board Ordinance No. 4, enacting the codification of the general ordinances of the town of Amargosa Valley and other matters properly related thereto.

FISCAL IMPACT: This will save funds for any future updates to Town Ordinances. Current costs of generating an ordinance is approximately \$3,000.

BACKGROUND: This is to allow for future growth and management of town business.

Submitted by: John Bosta

Date Submitted: November 26, 2018

Date of Meeting: January 10, 2019

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Pat Minshall

AGENDA ITEM MOTION DESIRED: Motion that we pay tuition fee for one of our two employees to be certified to carry out inspections.

FISCAL IMPACT: \$1,200

BACKGROUND: This will allow us to be independent Fire Department without the interference of Nye County or State involvement. This allows to perform certifiable fire inspections for business establishments as well as helping our local community members who request an inspection. All business must show proof of an annual life safety inspection.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Jimmy Thomas

AGENDA ITEM MOTION DESIRED: Motion that we install a gate on the West End of park.

FISCAL IMPACT: Unknown at this time

BACKGROUND: Currently the fence on the west side of park has been dismantled to allow traffic to drive to deliver goods etc to the park or cook shack. Instead of having the fencing rolled back, install gate that will allow traffic access as necessary. This will prevent possible injury from loose fencing and monitor access.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Jimmy Thomas

AGENDA ITEM MOTION DESIRED: Request recommendations by Town Board on the manufactured housing and noise ordinances proposed by Nye County. Must be in by January 15, 2019. In addition, direct Amargosa Valley Planning Committee to draw up a manufacture housing ordinance in compliance with state and country requirements but tailored to Amargosa Valley.

FISCAL IMPACT: None

BACKGROUND: Nye County is drafting up a manufactured housing bill and noise ordinance. We need to get our written recommendation in to them.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Jimmy Thomas

AGENDA ITEM MOTION DESIRED: Motion to modify our Medical Marijuana Ordinance by incorporating into our ordinance, Nye County Code 8.42 in its entirety to protect growers of medical marijuana for personal use from 25-mile restriction.

FISCAL IMPACT: None

BACKGROUND: Some of our citizens grow marijuana for their personal use in the treatment of their illnesses/conditions. It is unconscionable to force these people to pay much higher prices for a product they are growing. Nye County has, with Code 8.42, exempted these people from the 25-mile restriction, so Amargosa Valley should do the same.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Jimmy Thomas

AGENDA ITEM MOTION DESIRED: Direct Amargosa Valley Planning Committee to investigate and recommend to Town Board, a safety code for all homes, manufactured, stick/brick built, and commercial buildings as to electrical power (i.e. 1) Where it comes from, how it is installed. 2) Water, where it comes from, how is it installed. 3)Septic tanks, who maintains, how installed.)?

FISCAL IMPACT: Unknown currently

BACKGROUND: Recent fire revealed several items which may have been contributing factors in the fire. 1) Extension cords supplying power to 3 houses, from adjacent property, water the same. Septic situation not addressed here, several wood burning stoves which may or may not have been properly insulated.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Jimmy Thomas

AGENDA ITEM MOTION DESIRED: Direction for the Public Information Officer (PIO). Stop with BoCC on Ambulance and Fire Department, let us give Chief Flanagan a chance. Back off on marijuana funds; we need to contact the Legislative Representatives who are going to re-interpret SB 487.

FISCAL IMPACT: Unknown currently

BACKGROUND: Constant attacks on BoCC about all the above are having negative effects and hardening the resolve of some on BoCC to not cooperate with us. Maybe the adage, "you catch more flies with honey instead of vinegar", would apply here.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018

Amargosa Valley Town Board

AGENDA ITEM REQUEST FORM

PETITIONER: Jimmy Thomas

AGENDA ITEM MOTION DESIRED: Direction for the Amargosa Valley Planning Committee: No Zoning

FISCAL IMPACT: None

BACKGROUND: Part if the allure for this Valley, is a lack of zoning. Most citizens of Amargosa Valley want to keep it that way.

Submitted by: Jimmy Thomas

Date Submitted: December 5, 2018

Date of Meeting: January 10, 2018