AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road
Thursday
September 27, 2012
7:00 P.M.

Joe DeLee, Chairman
Vern Gilliland, Vice Chairman
Gary Atkerson, Recording Secretary
Joe Cohan, Member
John McNeely, 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. **NOTICE: It is anticipated that the items of business before the Town Board on September 27, 2012 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 **September 27, 2012** 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 Advisory 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	September 27, 2012

Joe DeLee, Chairman
Vern Gilliland, Vice Chairman
Gary Atkerson, Recording Secretary
Joe Cohan, Member
John McNeely, Member

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.

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 For possible action – Possible Approval of the Agenda for the Amargosa Valley Town Board's meeting of September 27, 2012.

3 For Possible Action – Review and Possibly approve minutes of Amargosa Valley Town Boards meetings on March 15, 2012; July 28,2012 and August 30, 2012.

4 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.

5 Fire Department Report

6 Committee Reports

A. Human Resources

B. Tourism/Economic Development

C. Cemetery

D. Planning Committee

7 For possible Action - Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

8 For possible Action – Possible approval of town vouchers

9 General Business

A. For Possible Action The Nye County Community Source Water Protection team has completed the Draft "Community source water Protection Plan for Public Water Systems in Nye County, Nevada" (May 2012) and is requesting:

1. Comments on the Draft Plan from town of Amargosa Valley; and

2. Letter of support for the Draft Plan

B. For Possible Action - Discuss and possibly approve changes to the Maintenance And Groundskeeper Positions by selection of one of the following three items.

1. Combine maintenance and grounds keeper into one position
   Background – Both jobs can be handled by one employee

   Fiscal Impact – Save money for town

2. Cut all benefits for both employees

   Fiscal Impact – Save Money for Town

3. Both employees pay ½ of their own benefits

   Fiscal Impact – Save money for town (JC)

C, For Possible Action– Discuss and Possibly Decide on a Merit Raise for Groundskeeper

1. Bring groundskeeper hourly salary up to match salary that Maintenance employee earns now.

Fiscal Impact –$5,000.00

Background Groundskeeper does work that exceeds his pay grade (JC)

D. For Possible Action– Discuss and Possibly Decide to Adopt Internet Website Address www.AVNVUSA.net

1. Approve as official town website address for town info – legal service for Agenda, minutes and support info and public notices

   Fiscal Impact $150.00 per year (JD)

E. For Possible Action– Combine Planning Committee with Economic Development Committee

Action Required – Discuss and Possibly Decide on combining committees

Fiscal Impact - 0.00

Background – Shortage of members of public to be on committees. Goals of both Committees are similar in intent to improve planning and economic development of the Amargosa Valley. (JD)

F. For Possible Action – Discuss and possibly decide to send a letter of request to the BLM to Reopen the BLM Resource Management Plan.

G. For Possible Action –

1. Read the Amended Paragraph on Membership Requirements for the Amargosa Volunteer Fire Department;

. Discuss and possibly decide to adopt the amended Town Ordinance#1, The fire Department Ordinance.

H. For Possible Action: Discuss and Possibly Decide to review and forward to the County the Road Improvement list as Approved by the Planning Committee meeting of September 21, 2012.

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 – Set time and date of next AVTB meeting. (7:00 p.m. October 25, 2012).

12 For possible action –Adjournment

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 September 27, 2012, not later than 9:00 a.m. on September 24, 2012. The undersigned further deposes and says: That on or before September 24, 2012, he/she 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.

_____

Subscribed and sworn before me
This *day* of September, 2012.

_____
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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