



## AMARGOSA VALLEY TOWN BOARD MEETING

### AGENDA

**Amargosa Community Center  
1640 E. Farm Road, Amargosa Valley, NV 89020  
Thursday June 22, 2023 @ 7:00 PM**

**Carolyn Allens, Chairman  
Scott Harris, Vice Chairman  
Mike Cottingim, Town Clerk  
Sara Rivers, Member  
Brenda Dymond, 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 June 22, 2023 will be fully completed on that date. However, should item(s) not be completed, it is 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, 2023, will be for all matters, off the agenda, and 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 Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ 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 upon request, contact Rebecca Lucas @ (775) 372-5459 or [Town@townofAmargosa.com](mailto:Town@townofAmargosa.com) Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

**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 @ (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

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<b>ITEM #</b>	<b>SUBJECT</b>	<b>June 22, 2023</b>
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**AMARGOSA VALLEY TOWN BOARD**

1. **Pledge of Allegiance**
2. **Approval of the Agenda for June 22, 2023** (Non-action item)
3. **7:15 PM TIMED PRESENTATION**  
Brenday Dymond to present proposed Brochure for Amargosa Valley.  
**7:45PM TIMED PRESENTATION**  
Carolyn Allen to present Planned Library Expansion Plans and request Amargosa Planning Committee help in gathering public information on how they Would like to see the Library space expand and provide more services.
4. **GENERAL PUBLIC COMMENT** (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
5. **Reports**
  - A. **Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk.**
  - B. **Fire Department Report (Monthly Report and other concerns regarding Town Office)**
  - D. **Planning Committee (Past or Future Meetings and topics)**
  - F. **Tourism and Economic Committee (past events, future events)**
  - G. **Senior Center Report (Monthly Report and/or other concerns)**
6. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.
7. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the AVTB’s management representatives regarding labor negotiations, issues and other personnel matters.

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8.	For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.	
9.	For Possible Action – Discussion and Deliberation. Approve – Amend or Deny. Motion Per NRS 354.609 Town of Amargosa Valley to open a Petty Cash Account in the amount of \$15,000.00 in the name of Town of Amargosa Valley at America First National Bank. Listing all five Board Members as Signers. Minimum 2 Signatures per check. Carolyn Allen, Chairman – Scott Harris, Vice Chairman – Mike Cottingim , Town Clerk, - Brenda Dymond,, Member – Sara Rivers, Member. And a Debit Card issued to be held by Chairman.	
10.	For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to send a letter to Nye County Planning Director Brett Waggoner requesting an amendment that would exclude specifically the Amargosa Valley Solar Energy Zone (SEZ) from the Nye County Solar Moratorium, Nye County Code 17.10 but retain the Nye County Solar Moratorium as approved at the May 16, 2023 Nye County Board of Commissioner’s Meeting.	
11.	For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to approve and award contract for Tender to Osco Tank in the amount of 153,668.00 Per Audit 223,333 was approved for Capital Purchases for period ending 6-30-2022 Per Audit 251,059 was the ending fund balance for the PSST account 26235 Per Approved Final Budget for period ending 6-30-2023 223,887 was approved for Capital Outlay	
12.	For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to eliminate the full time (8hrs/day/5 days week) park maintenance position. Due to Budget issues Town lost 60,000 in its General (26201) Account last year Ending fund balances are decreasing. Fiscal Impact approximately \$50,000 (Total cost of Compensation)	
13.	For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to post job opening for Part time park maintenance position. 4 hours a day, 5 days a week. Part Time Total cost of compensation less than 25,000.00 yr.	
14.	For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to approve Contents of Brochure for Amargosa Valley.	

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- 15. For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to request Nye County Sheriff Office provide coverage in Amargosa Valley from 4 PM to 4 AM Thursday thru Sunday each week.
  
- 16. For Possible Action – Discussion and Deliberation. Approve, Amend or Deny Motion to request Amargosa Valley Planning Committee assist the Library in gathering public information on how the public would like to see the Amargosa Valley Library expand its building and provide more services to the local residents.
  
- 17. For Possible Action – Discussion and Deliberation. Approve, Amend or Deny Motion to approve bid from Tangerine office equipment for Kyocera Printer Model 4054 c1. 60 Month Lease \$260.00 month to include 6000 mono pages . Extra pages of black and white at .007 Color at .04 per copy. See comparison to Xerox Charges.
  
- 18. For Possible Action – Discussion and Deliberation. Approve, Amend or Deny Motion to approve donation to Amargosa Racing Association for July 4<sup>th</sup> Holiday Program. \$2750.00.
  
- 19. **GENERAL PUBLIC COMMENT** (up to 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 (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME
  
- 20. **Board Members Comments** (This item is limited to announcements or topic proposed for future workshops/agendas)
  
- 21. **For Possible Action-** Set date and time for July 27, 2023 Board Meeting at 7pm.
  
- 22. **Adjourn**