



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

3-28-2013

7:00 P.M.

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman

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 March 28, 2013 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 March 28, 2013 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.

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 2013

Doc McNeely, Chairman
Trevor Dolby, Town Clerk
John Bosta, Member
Joe Cohan, Vice Chairman

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 March 28, 2013
- 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.
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on February 28, 2013...
- 5 Fire Department Report
6. Town Office Report
 - A. Update on actions of AVTB Meeting on 2-28-2013
 - B. Budget Report
 - C. For Possible Action – Approval of Town Vouchers
 - D. For Possible Action – Major Purchases
- 7 Committee Reports
 - A. Human Resources
 - B. Tourism/Economic Development
 - C. Cemetery
 - D. Planning
 - E. Community Building and Park Use
- 8 For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

March 28, 2013

10 General Business

- A. For Possible Action – Discussion and deliberation. John Bosta – Ask Nye County Public works to paint 4 crosswalks on Amargosa Farm Road between west end of the school and the fire department so students can cross to the park safely. And extend Sage Street west to Powerline Road.

- B. For Possible Action – Discussion and deliberation to end the probationary period for the Deputy town Clerk and change the job title and responsibilities to “Town Administrator” with commensurate wage adjustment. There would be no increase in scheduled hours worked. .

- C. For Possible Action – Discussion and deliberation to seek volunteers to compose, edit and prepare the Amargosa Town Newsletter. Possible elimination of Newsletter.
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- D. For Possible Action – Discussion and deliberation to determine a mailing date for the town Newsletter each Month. Consider the Monday prior to the regular monthly Town Board Meeting on Thursday. .

- E. For Possible Action – Desert Senior Project Council – The Desert Senior Project Council has raised \$35,000 in private funds; \$10,000 of that fund is for the waste water system and other utility costs and the remaining \$25,000 are for parking lot paving and sidewalks. Update from Jack Sypholt on Status of Project. .
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- F. .For Possible Action – Discussion and Deliberation to approve a Fire Department Expenditure of up to \$700.00 for supplies for Amargosa Days with approved Budget and Documentation.

- G. For Possible Action – Adopt a letter of support for AB231 and send the letter to Committee on Government Affairs. See Attached.

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- H. For Possible Action – Discussion and Deliberation. Review Park and Community Center Guidelines and Fees. Approve subject to Legal Review.
- I. For Possible Action – Discussion and Deliberation. Send letter to Nye County Board of Commissioners endorsing auction and sale of proposed BLM parcels to private source. (See Attached documentation)
- J. For Possible Action – Discussion and Deliberation. AVTB to sign and endorse enclosed letter supporting Nye County Resolution that allows the NYE County Road Department to use the 1.75 cents per gallon fuel tax for use in constructing, repairing and maintaining the streets and alleys owned or controlled by the County within the Town Boundaries.
- K. For Possible Action – Discussion and Deliberation. Town Website. Town of Amargosa Valley to purchase Dreamweaver Software (\$399.00 one time charge) and build and maintain their own website. Library uses the same program and has agreed to help in developing our website. Purchase our own domain name. WWW.townofamargosavalley.com for 5 years for \$32.85 and host it thru go daddy for \$4.49 a month. Or I Page. See Backup
- L. For Possible Action – Discussion and Deliberation. Presentation and Update from Amargosa Valley Chamber of Commerce regarding Amargosa Days. Funding Request.
- M. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.
- N.. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town’s management representatives regarding labor negotiations, issues and other personnel matters.
- O.. For Possible Action – Discussion and deliberation on labor negotiations, ussues and other personnel matters presented in closed meeting.

11 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.

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12. For possible Action – Set time and date of next AVTB meeting. (7:00 p.m. April 25th,2013).
- 13 For possible Action –Adjournment

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March 28, 2013

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 March 28, 2013, not later than 9:00 a.m. on March 25 2013. The undersigned further deposes and says: That on or before March 25, 2013, 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 21 day of March 2013.



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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