



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

12-15-2016

7:00 P.M.

Joe Cohan, Chairman
Trevor Dolby, Member
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, Town Clerk

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 December 15, 2016 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 **December 15, 2016** 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.

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ITEM # SUBJECT

December 15, 2016

Joe Cohan, Chairman
Trevor Dolby, Member
John Bosta, Vice Chairman
Bob Little, Member
Ken Pitarre, Town Clerk

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 December 15, 2016
- 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 Fire Department Report
- 5 Fire Department Business

A. **For Possible Action** – Discussion and Deliberation.

The AVTB to formally request a financial cost analysis of the vehicle insurance of all fire apparatus operated by the Amargosa Fire Department included in the Nye County Insurance Pool.

As part of the AFD Strategic Plan a cost analysis of the Town’s fire apparatus insurance costs must be identified for current and future budgeting. The AFD requests the AVTB submit a request to the Nye County Manager to request these costs. Once these costs are known and analyzed, the AFD may request ownership of the Fire apparatus be given to the AFD.

6. Town Office Report
 - A. **For Possible Action** – Discussion and Deliberation Budget
 - B. **For Possible Action** – Discussion and Deliberation Vouchers
 - C. **For Possible Action** – Discussion and Deliberation. Extend current Town Administrators contract through Jan. 31, 2017

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D. **For Possible Action** -.Discussion and Deliberation. Approval of Longstreet Inn and Casino Draft Permit # NS0095004

E. **Discussion and Deliberation** –Preliminary Financial Statements Through June 30, 2016

7. Committee Reports

A.. Economic Development

8.. **For Possible Action** – Discussion and Deliberation. Human Resources Committee. Recommendation for hiring of new Town Administrator.

9.. **For Possible Action** – Discussion and Deliberation. Human Resources Committee. Recommendation for new Contract for Fire Safety Training Officer.

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

11. General Business

A. **For Possible Action – Discussion and Deliberation.**

Trevor Dolby – Formation of Advisory Committee to review and develop a plan for use of Community Development Block Grant Funds.

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- B. **Discussion and Deliberation** – Presentation by
3rd Coast Partners regarding New Development in
Amargosa Valley.

- C. **For Possible Action – Discussion and Deliberation.**
Trevor Dolby – AVTB to endorse people not elected to 2017
AVTB to the BOCC in the event of unplanned vacancies on AVTB.

- D. **For Possible Action – Discussion and Deliberation.**
AVTB to purchase 5 cat traps at \$350.00 plus tax to be able to trap,
Spay and neuter our feral cats.

- E.. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of
discussion regarding labor negotiations, issues and other personnel matters.

- F. For Possible Action – Discussion and Deliberation on labor negotiations, issues and
other personnel matters presented in closed meeting

12.. 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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13. For possible Action –Adjournment

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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 January 23, 2014, not later than 9:00 a.m. on January 20, 2014. The undersigned further deposes and says: That on or before January 20, 2014, 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 January* , 2014.

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
American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV 89020
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