



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

821 E. Amargosa Farm Road

Thursday

09-28-2017

7:00 P.M.

Joe Cohan, Chairman
Bob Little, Vice Chairman
Pat Minshall, Town Clerk
Deb Mendyk, Member
Jimmy Thomas, 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 on September 28, 2017 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 28, 2017 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

September 28, 2017

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 September 28, 2017

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 August 24, 2017.

5. **Fire Department Report**
 - a. **For Possible Action** – Discussion and Deliberation Fire Department report.

 - b. **For Possible Action** – Discussion and Deliberation Vouchers

 - c. **For Possible Action** – Discussion and Deliberation. AVFD is requesting permission from AVTB to use supplies from Amargosa Days for the AVFD open house which will be held during the Halloween event. Hamburgers, Hot Dogs, Buns Soft Drinks etc. No Charge to the public.

 - d. **For Possible Action** – Discussion and Deliberation. Amargosa Valley Fire Fighters Association is requesting AVTB to advance fees in the amount of \$750 for re instatement of Association with State of Nevada Secretary of State and for activating an Account with Bank. Association will reimburse Town when they have access to bank account.

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 on updated
Community Center Rental Rates and Use Policy. (*Scott Mattox*)

7. Committee Reports

a. Economic Development

- i. **For Possible Action** – Discussion and Deliberation Economic and
Tourism Committee Report.

b. Human Resource

- i. **For Possible Action** – Discussion and Deliberation on the hours and
schedule of the Administrative Assistant for the Town Office. (*Curt Stengel*)

c. Events Committee

- i. **For Possible Action** – Discussion and Deliberation on having a
Halloween Safe Night at the Community Center on October 31st
from 4PM to 8PM

- 8. Board Member's Comments** - (This item limited to announcements or
Topics/issues proposed for future workshops/agendas).

9. General Business

- a. **For Possible Action** –Presentation by John Klenke, Geoscientist II, Nye County NWPRO, on Tritium monitoring program downstream of the Nevada National Security Site (NNSS).

- b. **For Possible Action** – Discussion and Deliberation on using Tax dollars to pay for an ambulance service for Amargosa Valley. *(Jimmy Thomas)*

- c. **For Possible Action** – Discussion and Deliberation on paying the International Outdoor Chamber of Commerce the \$200 for going over 8 pages in the August Insider. *(Joe Cohan)*

- d. **For Possible Action** – Discussion and Deliberation on the International Outdoor Chamber of Commerce not performing per the contract in providing a “Monthly ‘Amargosa Pancake Festival’ a service of the International Outdoor Chamber of Commerce” *(Joe Cohan)*

- e. **For Possible Action** – Discussion and Deliberation on working with the Nye County School District to give the students credit for attending Town meetings, *(Jimmy Thomas)*

- f. **For Possible Action** – Discussion and Deliberation on installing the metal barrier with a door with a timer lock on the park restrooms that was approved at the May 26, 2016 Town Board meeting, *(Pat Minshall)*

- g. **For Possible Action** – Discussion and Deliberation on preparing and mailing out the items that did not make it into the Amargosa Valley Insider due to page limitations. *(Pat Minshall)*

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h. For Possible Action – Discussion and Deliberation on giving the Events Committee a \$200 budget to use for events, excluding the upcoming Halloween party. *(Pat Minshall)*

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

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

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** –Adjournment