



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center

1640 E. Farm Road

Thursday, February 27, 2020

7:00 P.M.

Carmen Brown, Chairman
Carolyn Allen, Vice Chairman
Melanie Morales, Town Clerk
Pat Minshall, Member
Trevor Dolby, 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 February 27, 2020 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 **February 27, 2020** 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 1640 E. Farm Road, Amargosa Valley NV, 89020 ~Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV 89020 ~ Amargosa Clinic, 1690 E. 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, 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 at the Amargosa Valley Town Office 1640 E. Farm Road, Amargosa Valley, and NV 89020, Amargosavalleynv.com

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 in writing or call (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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AMARGOSA VALLEY TOWN BOARD

1. Pledge of Allegiance
2. Approval of the Agenda for **February 27, 2020 (Non-action item)**
3. **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.**

PLEASE STATE AND SPELL YOUR LAST NAME

4. For Possible Action – Discussion and Deliberation to Approve the Minutes for **January 23, 2019** Amargosa Valley Town Board Meeting.
5. **Timed Items:**
7:20 pm – Presentation – Daniel McArthur – Audit of Financial Statements for the year ended June 30, 2019.
6. **Fire Department Report**
7. **Town Office Report**
 - A. **For Possible Action** – Discussion and Deliberation Motion to approve the Invoices for payment, and Approval Letters for Signatures.
 - B. **Discussion** – Expenditure Report
8. **Committee Reports**
 - A. **Human Resources**
 - B. **Cemetery Committee**
 - C. **Planning Committee**
 - D. **Senior Center**
 - E. **Amargosa Valley Days Report**
9. **Board Member Comments:** (This item limited to announcements or Topics/issues proposed for future workshops/agendas).
10. **General Business**
 - A. For Possible Action - Closure of meeting, pursuant to NRS 288.220 for purposes of discussion regarding labor negotiations, issues and other personnel matters.

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- B.** Closed meeting pursuant to NRS 288.220 for purposes of conferring with town’s management representatives regarding labor negotiations issues and other personnel matters.
- C.** For Possible Action – Discussion and Deliberation of administrative action pursuant to NRS 241.034.
- D.** For Possible Action – Discussion and Deliberation – Trevor Dolby – Suggestions from the community to move the town meetings to the **Third Friday** of every month at **6:00 pm**. It was suggested that we might get more public input if we held workshops and Board Meetings on Fridays.
- E.** For Possible Action – Discussion and Deliberation – Pat Minshall – Removal of “Submarine” and Tractor play items in the park. We can look into Grants and Capital Projects to upgrade the playground equipment in the park. At the next TBM we will have at least 3 options for upgrades and replacements for review. This will include budget and water considerations.
- F.** For Possible Action – Discussion and Deliberation – Pat Minshall – Allow Newsletter pages to be printed in color at discretion of the TB. Financial Impact would be less than \$200 per month. There are various events coming up where a color picture is worth a thousand words. TB members should have this discretion – Background – December and January we had problems with the Xerox machine and had only been able to print in black and white. The problem has been fixed and we can print in color as of the 5th of February.
- G.** For Possible Action – Discussion and Deliberation – Carolyn Allen – Ratify the latest edition of the H/R Manual and get Christy inputting, get it printed for review and on the computer for future reference and updates. No Fiscal Impact.
- H.** For Possible Action – Discussion and Deliberation – Trevor Dolby – Ratify Tom Baker as a new member of the planning committee. Allow Christy to order business cards for the planning committee listing all four names on the same business card. Planning Committee to submit listing of correct spelling how names shall appear. Fiscal Impact \$40.00
- I.** For Possible Action – Discussion and Deliberation – Trevor Dolby – Planning Committee wants us to appoint a liaison from the Board to the BLM. Have Christy

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find out who in the BLM we should be talking to. No Fiscal Impact.

- J.** For Possible Action – Discussion and Deliberation – Trevor Dolby - Ratify the letter Lab wrote months ago with instructions from the town to the County Planning Committee. No Fiscal Impact.

- 11. Public Comment: (Second - 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.**

PLEASE STATE AND SPELL YOUR LAST NAME

For Possible Action–Adjournment

AFFIDAVIT OF POSTING

STATE OF NEVADA, COUNTY OF NYE

The undersigned deposed and says: That he or she is over the age of 21 years; that he or she posted at the places below mentioned, the Agenda for “Amargosa Town Board Meeting. In addition, it is on the town website @ “Amargosavalley.nv.com”, 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, 1640 E. Farm Road, Amargosa Valley, NV 89020. The agenda was posted for the February 27, 2020 meeting no later than 9:00 am PDT on February 24, 2020

Christine M. Horne, Dept. Town Clerk

POSTED:

Amargosa Community Center 1640 E. Farm Road, Amargosa Valley, NV 89020 Amargosa Library 1660 E. Farm Road, Amargosa Valley, NV89020
Amargosa Clinic, 1690 E. Farm Road, Amargosa Valley, NV89020 American First National Bank, 1600 S. Highway 373, Amargosa Valley, NV89020
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