



GARDNERVILLE TOWN BOARD

Meeting Minutes

Linda Slater, Chairman
Lloyd Higuera, Vice Chairman
Mary Wenner, Board Member
Mike Philips, Board Member
Ken Miller, Board Member

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Contact: Carol Louthan, Office Manager
Senior for any questions or additional
information. You may also view the
board packet online at the town's website.

Tuesday, October 7, 2014

4:30 p.m.

Gardnerville Town Hall

 **INVOCATION - Pastor Jack Crandall**

 **4:30 P.M. Chairman Slater called the meeting to order and made the determination a quorum was present.**

 **PLEDGE OF ALLEGIANCE - Tom Dallaire**

 **FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment prior to Board action.**

The Gardnerville Town Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Motion Higuera/Philips to approve the agenda.

No public comment.

Motion carried.

 **FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:
September 2, 2014 Regular Board meeting, with public comment prior to Board action.**

Motion Higuera/Wenner to approve the previous minutes.

No public comment.

Upon call for the vote, motion carried.

 **PUBLIC INTEREST COMMENTS (No Action)**

This portion of the meeting is open to the public to speak on any topic not on the agenda and must be limited to 3 minutes. The Gardnerville Town Board is prohibited by law from taking immediate action on issues raised by the public that are not listed on the agenda.

Mr. Robert Simpson, resident of the Ranch at Gardnerville, came here to thank the board for the last two months we have worked with you. I appreciate your understanding, patience and your guidance in many subjects. We just wanted to publicly thank you for your hard work with us and understanding.

Mrs. Lori Simpson wanted to publicly apologize to Mr. Mike Philips. I was rude to you. I did apologize after the last meeting but you weren't here. So I wanted to publicly apologize because I was emotionally driven.

Mr. Philips did not take it personally.

Mrs. Simpson just wanted to say the same thing to Mr. Dallaire. It's one thing to argue publicly and then apologize privately. Sorry for being rude. I wanted to thank all of you. We want our way when we come here. Whether we get it or not the thing that was important is it was the first experience where someone in the community, county or government had actually taken the time to investigate the things we talked about and look at all sides. We felt like somebody finally heard us. It made a huge difference to know that the people who are elected have chosen to acquaint themselves with the demographics of the people they serve. Thank you.

No further public comment.

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board members wishing to have an item or items discussed further. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

1. **For Possible Action:** Correspondence
Read and noted.
2. **For Possible Action:** Health and Sanitation & Public Works Departments Monthly Report of activities
Accepted
3. **For Possible Action:** Approve September 2014 claims
Approved.
4. **For Possible Action:** Approve contract for Major Drilling Environmental in the amount of \$16,622.00 for testing of soil at Gardnerville Station.
Approved.
5. **For Possible Action:** Approve a town street closure application by Trinity Lutheran Church for Halloween Trunk or Treat on October 31, 2014 from 3:00 p.m. to 8:00 p.m.
Approved.

Chairman Slater was informed that item #4 will be pulled for discussion.

Motion Higuera/Miller to approve the consent calendar minus item #4.

No public comment.

Upon call for the vote, motion carried.

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

(Item 4 pulled from Consent Calendar)

4.  **For Possible Action:** Approve contract for Major Drilling Environmental in the amount of \$16,622.00 for testing of soil at Gardnerville Station.

Mr. Hales advised this is still being presented to you for your approval. But we received word that the contractor had a couple of changes they wanted. The changes are all on page 4.3 in the packet. The two insignificant items are in reference to professional services. They asked to strike the word "professional" because they are a drilling company. The second item in paragraph 5 they have requested they be paid within 60 days of invoice. I spoke with Mr. Dallaire and he said it is possible. So we would like to add at the end of paragraph 5 "payment will be made within 60 days net of invoice." The final change is in paragraph 7. This sentence is intended to make sure attention is drawn to the Board that you have to have appropriate funds before you enter into a contract. That has been done. "The sentence says "All payments under this contract are contingent upon the availability to the town of the necessary funds." That made the contractor a little nervous. They wanted to know they were going to get paid before they did the work. We felt that was reasonable. So with your approval in the motion we will strike that sentence and proceed with the contract.

Motion Higuera/Wenner to approve item 4 on the consent calendar with the changes to items 4, 5 and 7.

No public comment.

Upon call for the vote, motion carried.

6.  **For Possible Action:** Discussion to approve Proclamation 2014P-03 recognizing Marcella Oxoby for her contributions to Gardnerville; with public comment prior to Board action.

Motion Higuera/Miller to approve Proclamation 2014P-03.

No public comment.

Upon call for the vote, motion carried.

Chairman Slater read and presented Proclamation 2014P-03 to Marcella Oxoby.

Mrs. Oxoby stated Gardnerville has changed a lot. We used to play in the street but had to be home by 9. Too much traffic now. The parcel where the office is now used to be Pop Starkes place. I love Gardnerville.

7.  **Not for Possible Action: Discussion on the Main Street Program Manager's Monthly Report of activities for July 2014.**

Ms. Lochridge reported on the progress of the mural. Lloyd has been terrific in getting video footage.

Mr. Higuera advised the mural looks fantastic. It is going to look even more fantastic on the side of the wall. Bev has been talking to various merchants. I guess she has three or four more people interested. She feels once the mural gets up she will have something to point to. We might have a main street with murals.

Ms. Lochridge continued her report. This project has been in the works for several years. It will be placed on the old Pyrenees building. Beverly Caputo has done the artwork in Sharkey's and Genoa. She is very talented. We had a very productive meeting on September 10. Geoff LaCost sat in for Tom Dallaire. It was to further discuss creating more of a Basque district. We have a lot of people that are excited. We will have more detailed information that we will be able to share. Our sixth wine walk has wrapped up. It was a very successful season. We have had more people come down to shop. We sent out a survey to the wine walkers that gave us their email. She went over some of the comments from the survey. Promotions is currently working on two potential events for the winter months. We are partnering with the Chamber for Small Business Saturday on November 29. The cash mob at Joyce's Jewelry went well. They donated \$3 back to Main Street for every \$10. They will donate that money to the flower basket program. We did a bench dedication for the Ashley Browder bench. It will be going in at Ron Cauley's building. Ron James, one of our active volunteers on the Heritage Park Garden Committee will give you an update on what is happening in the garden.

Mr. James has a lot going on at the garden. Lots of new flowers. We donated 3 dozen irises to Austin's House. The biggest accomplishment has been the beginning of the children's garden. The beds are in, the water is run, there is mulch around the beds, the fence and the gates are in. It looks really nice. We have a butterfly garden that has a butterfly bush. We have a corner that will be a teaching area. We have an alphabet garden with 26 pavers. Each paver is a letter and each letter will correspond to a plant. DG walkways are around everywhere. If you haven't been out there you will be pleased at how much progress has been made. We will be doing a fence around most of the perimeter. We now have an entryway that we have dedicated to the memory of Roger Sandmeier. We tried to have a physical presence every weekend and met a lot of people. We have quite a few people who are offering to donate plants and spend some time.

8.  **For Possible Action: Discussion to approve, approve with modifications or deny a request of Main Street Gardnerville to partner with the Carson Valley Visitors Authority on light pole banners within the district.**

- a. **Prior to the decision, input will be provided by AJ Frels, Carson Valley Visitors Authority; and a discussion will follow related to design, positioning, amount of time in place during the year, and cost division among the Town, MSG, and the Visitors Authority; with public comment prior to Board action.**

Mr. Frels gave a review of what the Visitors Authority has been doing. (A power point presentation was given.) We are willing to provide a financial commitment if the banners are approved. We look forward to partnering with the Town of Gardnerville.

Mr. Dallaire stated AJ presented this to the Main Street Gardnerville board this last month and there were some concerns expressed. The concern was they want to advertise events. AJ was able to get a diagram, which you have. These are some examples. We don't have all of the colors but you can see what they would look like. We will have to lower the plants down two inches in order to make the banners fit. It is the concept we are struggling with at the moment. They want to replace a third of the banners with events.

Mr. Miller mentioned not all of the plants are sponsored each year. If we only put up the flowers that were paid for there would be some gaps for banners. Why can't we put up the ones that are sponsored whether it be every other one?

Ms. Lochridge responded the problem is the baskets have to be ordered now. We wouldn't know how many would be unsponsored.

Mr. Dallaire thought they could put them around the park.

Ms. Lochridge advised there were a total of 68 and 17 were left unsponsored.

Mr. Higuera asked whether it would be a monthly change to put up a different banner.

Mr. Frels would leave the event banners up all the time.

Chairman Slater felt everybody needs to remember we had telephone poles down main street for a lot of years. And the town tried to partner with the county and other people to get the decorative poles. Through the town's efforts and grants they were able to have these poles put in. Now we come through and we put up the flower pots and we get lots of wonderful comments. I would not want to see too many banners downtown during that season. I would rather see our flowers. Maybe on the corridors north and south see more of the banners. Then we have the problem of the Christmas decorations and lights that people look at. Have you taken that into consideration? Your thoughts are not to present any business. It would solely be events.

Mr. Frels would solely advertise events. We do not want to get into individual businesses.

Mr. Dallaire explained we had to split out the two items. This item is the downtown district. The next item is outside of the downtown district. The concept coming back from Main Street was they just wanted to do 30 banners. We can put those banners up after the flowers come down and before the Christmas lights go back up. I don't want the guys having to take down the hardware. If we can leave that on then we would be okay for that month and a half. We would put the banners up between January to the end of May.

Chairman Slater asked who would have the final say on what the banner says.

Mr. Frels would put together a committee with representation from each town and then working with the committee we would decide what events would go on those banners. We want it to be fair and equal valley wide. There would be criteria that needs to be met to justify why the event would be on there.

Mr. Dallaire noted Genoa would be blue with white; Minden would be red and Gardnerville would be green. The material seems to be pretty durable.

Mr. Frels stated the banner examples are not the end product. It is just to give you a feel of what it might look like.

Chairman Slater would like to make sure we are promoting events and not any personal businesses.

Mr. Miller asked if they would have Minden events in Gardnerville and vice-versa, so everyone would be advertising each other.

Mr. Frels agreed.

Mr. Higuera asked, just for clarification, these banners would not go on the same time as the flowers.

Mr. Dallaire answered correct. That is at the request of the Main Street Board as well. They talked about south of the district. First we are talking about the district. Are you okay with the ten banners within that 30 would be the event banners. Every sixth pole would have an event banner on it. First I wanted to make sure you are okay with that concept. Then we have the ten in town. South of town we have a lot of opportunity. There are several light poles south of Grant. Minden is planning on putting them on poles north of town.

Chairman Slater asked what the cost would be associated with those ten banners for the town.

Mr. Frels advised print costs are \$55 a setup every time. We were looking at about \$300 per banner. That includes the hardware. You would not have the setup costs for the standard banners. The setup fee would be once.

Mr. Dallaire's understanding is that all we were going to help with was hardware.

Ms. Lochridge had \$5000 budgeted.

Mr. Dallaire was looking at about \$1,200 in cost for hardware for the ones downtown. AJ will pay for the hardware and banners for the events. It would be the time for the guys to put them up and take them down. There are seven poles. \$5,000 out of Main Street's budget. On the next item we will talk about the southerly side.

No public comment.

Motion Miller/Higuera to approve placing banners on decorative light poles within the downtown main street district which will be up from January through June. Motion carried.

9.  **For Possible Action:** Discussion and possible action to approve, approve with modifications, or deny expansion of the scope of the banner project in partnership with the Carson Valley Visitors Authority on light pole banners located in areas south of the Downtown Main Street District to Grant Ave or Riverview Drive; with public comment prior to Board action.

Mr. Dallaire reviewed the larger banners would be south of town and just be event banners. Those can stay up year around. There are 16 cobra head light poles south of town we could put the banners on. Most of the ones on the west side are out of the town boundary.

No public comment.

Mr. Higuera understands the concept of the advertising of events. Doing it south of town would be effective.

Chairman Slater thought it was a wonderful concept.

Mr. Miller is worried about the size of the five foot banners. I would recommend a smaller banner.

Mr. Frels would look to Mr. Dallaire for knowledge on the wind, the load and what works sizewise.

Mr. Dallaire was basing it on the wind load for the area. The problem is we don't have hardware that can handle it.

Mr. Philips mentioned part of the problem when the chamber was doing the banners was the size of the banner. It was breaking the fiberglass poles.

Mr. Dallaire noted the hardware is spring loaded. So it is quite a bit different than what is up there now.

Mr. Philips believed the previous brackets were rigid. There was no give to them.

Ms. Wenner likes the fact that we would not change them all the time.

Motion Higuera/Miller to approve the expansion of the scope of the banner project in partnership with the Carson Valley Visitors Authority on light pole banners located in the area south of the downtown main street district to Grant Avenue or Riverview Drive. Motion carried.

Mr. Frels asked for clarification for the banners downtown, if there would be a blend of events and the standard?

Mr. Philips thought it was a mixture of both.

Mr. Frels just wanted to clarify that.

10.  **For Possible Action:** Discussion on a request by the Record Courier to become a sponsor for the "Newspapers in Education" program; with public comment prior to Board action.

Mr. Hildebrand appreciates any consideration you want to give us. It is a valuable program.

No public comment.

Mr. Dallaire tried finding some information on the program. I was trying to find out how popular this was and if it is pretty extensive throughout the schools.

Mr. Hildebrand stated it is a national program. You would have a hard time finding anything about Marcella Oxoby getting a proclamation anywhere else.

Mr. Higuera asked about the different levels of participation.

Mr. Miller asked if we could sponsor 10 subscriptions to the schools.

Mr. Hildebrand thought it would be outside of the program. We would be more than grateful for whatever you want to do.

Ms. Wenner likes the idea. I still get both newspapers and when I take it to work everybody comes and grabs my paper. I think it's a great idea. Maybe start low and see how it goes.

Mr. Higuera thought they should figure out the financial level. Mary made the suggestion of starting out low and then we could build.

Chairman Slater asked if there is any information that flows back to the organization as to if the kids or teachers are reading it, or taking them home.

Mr. Hildebrand will be looking at it as well. That would be an important part of the program for us as well. Our goal would be to provide you with information on the other end of that.

Motion Higuera/Wenner for the Town of Gardnerville to become a sponsor of the Newspapers in Education Program at the rate of \$150 for six months.

No public comment.

Motion carried.

11.  **For Possible Action:** Discussion on a request by Charles & Janice Kriss, Trustees Kriss Family Trust for a Special Use Permit for parking and access improvements, as well as the addition of two RV wash bays and a dog wash bay, APN 1220-03-310-001 & 1220-03-301-001; with public comment prior to Board action.

Ms. Hicks, planner for RO Anderson Engineering, here on behalf of Charles & Janice Kriss for a special use permit and design review for the Grand Prix Car Wash. I will present the information for both of the items even though you will be making a motion on them separately. The request is for a special use permit and design review. Ms. Hicks gave a power point presentation on the project. There is a building in this photo and that building no longer exists today. The special use permit is just in relation to the improvements on the new parcel. The design will match existing buildings. Mr. Kriss would prefer for it to match the existing buildings. Currently there is no proposed use for the rest of that parcel. It does make sense that at a future date there will need to be access via Elges. We do agree with the landscape screening. There was a condition for an additional trash enclosure. Because generally the RV units don't use the vacuums Mr. Kriss really didn't feel it would warrant an additional dumpster at this point. If it becomes a problem he would consider that. He would request that not be a condition at this point. In closing I would request approval of the special use permit and ask the material presented also be related to the design review.

Mr. Higuera felt this will be an improvement to the property.

Mr. Philips felt it was a good project.

Mr. Higuera thought if they are willing to match the existing buildings I don't know if the veneer is a huge issue.

Mr. Dallaire pointed out buildings can be painted. We won't ever be able to get the veneer on there but they could add it on some of the others if they were to improve the whole complex.

Mr. Miller asked if Mr. Kriss owns the property that Jiffy Lube is on.

Mr. Hicks answered yes.

Ms. Wenner read something about trees. Is that along where the vacuums are or along the highway.

Mr. Hicks responded along the highway perimeter.

Mr. Miller's concern is they not block the vision going in and out of the driveway in the future.

Mr. Dallaire asked about pedestrians.

Ms. Hicks responded there is sidewalk along 395. I would assume they would come in and cross and that would lead them back to the dog wash. But if there is another proposed access point we would be willing to entertain that.

Mr. Dallaire would like it to connect with sidewalk.

Ms. Hicks responded there may need to be some improvements right here (pointing) because there is a hydrant.

Mr. Dallaire reviewed every place else along the highway we have asked them to connect pedestrian access.

Ms. Hicks thought some improvements could be accommodated where it comes in.

Chairman Slater called for public comment.

Mr. Robert Simpson thought Stephanie was correct. I would not vacuum my RV there. The bay size looks good. I think tying the buildings together would be a good aesthetic view. The only question and concern is if RVer's would be illegally dumping their waste at the site.

Ms. Hicks stated there are no provisions for that.

Mr. Simpson is concerned. They would have to put some kind of control in there to keep that from happening. Most RVer's will dump at the first site they can get to. They are in there washing and someone pulls the valve and we have a mess to deal with. I have seen it in Reno with the people from Burning Man.

No further public comment.

Motion Higuera/Wenner to approve a request by Charles and Janice Kriss, Trustees for Kriss Family Trust, for a special use permit for parking and access improvements as well as the addition of two RV wash bays and a dog wash bay on APN 1220-03-310-001 and APN 1220-03-301-001. Motion carried.

12.  **For Possible Action:** Discussion on a request by Charles & Janice Kriss, Trustees Kriss Family Trust, for a design review for parking and access improvements, as well as the addition of two RV wash bays and a dog wash bay, APN 1220-03-310-001 & 1220-03-301-001; with public comment prior to Board action.

Ms. Hicks asked that the presentation and previous discussion also be related to this item.

Ms. Wenner asked if there is going to be some type of landscaping.

Ms. Hicks stated there is a requirement for perimeter landscaping all around the project site.

Mr. Dallaire is concerned about matching the existing buildings; adding the veneer or not. It didn't sound like the board was interested in complying with that. I will take that off. The trash receptacle, I think we can make the existing one work. What about the pedestrian link to the highway sidewalk?

Mr. Miller thought some type of pedestrian path should be put in.

Mr. Philips asked where the parking area is to the left of Jiffy Lube. Is there a sidewalk along that side?

Ms. Hicks pointed to where it would connect. If somebody is parking and walking to the dog wash they have a pedestrian path.

Mr. Dallaire didn't believe the plan we received shows the walkway.

Ms. Hicks did not think there was a delineation. It is anticipated to be there. We have no problem with conditioning that because we intend to place it there.

Mr. Dallaire asked to also identify a route from the highway to the dog wash.

Ms. Hicks asked if we made sure this were improved and we provided an indication it was for pedestrian crossing, would that be sufficient.

Mr. Dallaire and Chairman Slater thought so.

Mr. Dallaire asked if the board was okay with the odd shaped remaining parcel.

Mr. Miller recommended signage in the manner of no waste dumping on this site or something like that.

Mr. Dallaire mentioned the only other thing is they are doing an underground storage facility and treatment. So that will actually get discharged into a drain. They will be responsible for maintaining that ditch. And the county is asking for an annual letter of compliance. The other thing is cleaning out the irrigation ditch where it hits the public line. It doesn't show that. But they can do that at the improvement plan stage. So, sidewalk from the highway to the dog wash station and then just the storm drain improvements from the outlet to the public line.

Chairman Slater called for public comment.

Mr. Linderman commented this is the nicest looking car wash we have. I had a question about the pedestrian access. If I was walking from where I live I would cut across that property from Elges, and I don't know if that is legal, and avoid some of the problems of pedestrians at the automotive entrance.

No further public comment.

Mr. Dallaire went over some of the issues relating to the site access from Elges.

Motion Higuera/Wenner to approve a request by Charles & Janice Kriss, trustees for Kriss Family Trust for design review for parking and access improvements as well as the addition of two RV wash bays and a dog wash bay on APN 1220-03-310-001 and APN 1220-03-301-001, including the staff recommendations. Motion carried.

13.  For Possible Action: Discussion on an annexation request by the Gardnerville Water Company for a parcel of land located at 1589 Virginia Ranch Road, APN 1220-10-501-002; with public comment prior to Board action.

Mr. Dallaire received an annexation request from the water company. They are proposing some improvement plans to extend Virginia Ranch Road into Curtis and Sons yard. The parcel the water tanks are sitting on currently has never been annexed and will determine where the town boundary cutoff line for the maintenance of the road would go. We just want to clarify where the town boundary responsibility is on maintenance of Virginia Ranch Road until further annexations. Geoff and I just have the two documents to share at this time. They will work with RCI to get the annexation map done. We just wanted to make it easy for everybody. We would annex this parcel and finish it. The town boundary would be at station 655.71, which is the point of return. The road has been done for four years. So that portion of the road has been completed and this is the second half. Mark has partnered with Sierra Nevada Southwest and Curtis and Sons to build all the different phases of road. This is the last phase. It also includes a ditch crossing with a culvert.

Mr. Gonzales reviewed the whole role is to complete the road. It is going across the ditch. It is built to a better standard than most roads in the area. In granting it to the town you will be taking on a road that is well built. It has 15 inches of recycled base on fabric with four inches of AC. It's been down four years built to heavy truck standard. The

remaining portion of the road is being constructed to that standard. This parcel should have been annexed years ago. So now we are coming to clean that up. It's about 235 feet of paving. There will be a water line that goes across with fire hydrants on each side.

No public comment.

Motion Miller/Higuera to approve the annexation request by the Gardnerville Town Water Company for a parcel of land located at 1589 Virginia Ranch Road, APN 1220-10-501-002. Motion carried.

14.  For Possible Action: Discussion to approve, approve with conditions or deny a town event application requested by Carson Valley 20-30 Club #85, date and time to be determined and fundraising status to be determined; with public comment prior to Board action. (approx. 20 minutes)

Mr. Robbie Boulais is the current standing president for the local Carson Valley 20-30 Club. I have been in this valley for four years. I would really like to start trying to get new and improved events going on within the community. We do Carson Valley Days. I would like to see smaller events going on to help out the local children in the community. I thought of presenting to the club an event using Heritage Park. My request was, being an event for nonprofit, that maybe we could come to an agreement on lowering the hourly rate. Part of fundraising would be to pour beer or wine. There will be some other ways of raising money for this event, maybe selling food or getting with the local establishments or Austin's House. We would like to pour refreshments as well as have unamplified music.

Mr. Philips pointed out the problem is we can't make an open ended decision. We can't say yes because we don't know what we're saying yes to. We need an actual event.

Mr. Miller stated there is training available, if you are going to serve alcohol, on checking ID's and the process to go through. The other issue is we have set a policy that we will not waive any fees on any parks for any organization. We have costs for employees and maintenance of all our parks. If we start for one, we have to do it for all.

Mr. Boulais would like to have an event this month on a Saturday to pour alcohol for Austin's House to raise money on their behalf. If it's not enough information then I can come back. There would be a band with unamplified music. I would like to host carving pumpkins for the kids and have a blow up bounce house for the kids.

Mr. Higuera would need a date.

Mr. Boulais couldn't supply a date because we needed to come to the board and ask for permission. I can put together the information to recommend the event. I just didn't want to lock down an event and come to the board and be denied.

Chairman Slater thought the idea is wonderful. You just need to go about it a little bit differently and come back with a full concept with the form completed that says what you want to do, when you want to do it, and be very specific and give the facts. But it does need to be complete with the insurance backup to it.

Mr. Philips mentioned if you need more information if a date is open or not you can talk to Tom or Carol.

Mr. Boulais will need to determine a date. I want to make sure the organization we are hosting can come, bring a tent and well represent themselves. I will ask for availability and be specific. I will let the club know that.

Mr. Miller added we would also need a certificate of insurance.

Mr. Philips just needs more information.

Chairman Slater is glad to see involvement.

Mr. Boulais thought the event might start out with 50 to 60 people. Also I talked with Tom about the stairs for the clubhouse.

Mr. Dallaire thought he was going to get some plans. I can call you about this. Just make sure your phone number is on the list. When we talked about the event at the park, you had three kids' organizations in mind. Did you tie one of those down?

Mr. Boulais advised Austin's House is the biggest lead right now.

Mr. Dallaire needs who the event is benefiting, the alcohol permit, training, and the time. Do you want to bring this back?

Mr. Miller recommended we don't take any action this month.

Public comment.

Mr. Sean Pillsbury, on the board of the 20-30 Club, would like to thank you for allowing us to present this tonight. We were unfamiliar with traversing this territory and how to go about setting up these events. I apologize we weren't prepared for some of the details and appreciate your guidance. We generate a lot of ideas at meetings that we are unsure of what we can do. Now that we know we can come and bring details of what we plan on doing to benefit the charities and the kids that need it in the community. In regard to PR and getting involved, we are excited to be at the board meetings. Thank you for your consideration and we will see you next month.

No further public comment.

Motion Philips/Higuera to table this item until the November meeting. Motion carried.

15.  For Possible Action: Discussion on Resolution 2014R-02, the 1st of two public hearings to approve a proposed trash rate increase; with public comment prior to Board action.

Mr. Dallaire revised the resolution from the last two months. We had some public comment. We have the notice of hearing in the packet that went out in the paper. We also have the Business Impact Statement and a letter from Jim Park with some concerns that he had with the classification rate study. The last is page 15-17 keeping track of all the comments and phone calls. Most of them are about removing the extra trash can. A lot of people aren't using it and it is sitting in the yard. I don't know how far you want to go into this letter.

Chairman Slater asked if he felt he satisfied the writer?

Mr. Dallaire answered no. I wasn't going to respond until after tonight. There are a couple of things that I don't agree with.

Chairman Slater asked if any of the items give you concern about the board's direction.

Mr. Dallaire answered no. I contacted Minden. Ted works for them now as an accountant. I asked Jennifer to have him go through my cost study and thought process. We have provided you more information over the past couple of meetings than what has been presented in the past and I talked to Jennifer about my process to analyze the rate. Because now we are tracking how much residential garbage is going in by ton. Comparing the tonnage value to the rate is a sound process. And I am proposing to you that I could hire Ted to look at it as second eyes and do a peer review. I provided Mr. Park with a lot of data to analyze my rate study. This letter represents Jim's final concerns of the study. I can address each of these if the board would like.

Board members did not think it was necessary.

Mr. Miller mentioned we're talking about one person within the town.

Mr. Dallaire is more than comfortable with this resolution. This is changing the business. The rental rate was established because we had to pay \$100,000 to buy all the dumpsters originally.

Mr. Higuera thought Tom gave them a very good report. What really swung me is when you explained most every trash truck has an issue and we don't have the money to cover all those issues. You have to generate the money from somewhere. I think you have the board's total backing.

Mr. Dallaire felt the analysis we went through to establish a rate to cover our wish list, which you haven't seen yet, is sufficient. When we go through budget process next year we will need a strategic plan for this fund. Recycling is a huge topic. We will be talking with the new county manager, DDI and Minden to do recycling. The goal is curbside recycling.

Mr. Miller was out talking to people and I had three questions about recycling. I told them at this time we cannot afford to pay for it until the county gets on board.

Mr. Dallaire believed with the new county manager it will be easier. This will give us six months of history prior to the budget going into effect.

No public comment.

Motion Higuera/Wenner to approve Resolution 2014R-02, the first of two public hearings to approve a proposed trash rate increase for the Town of Gardnerville. Motion carried.

16.  **For Possible Action: Discussion to award, reject or modify Bid 2014-21 for the 2014 Annual Street Sealing; with public comment prior to Board action.**

Mr. Dallaire had the bid opening on Friday. We revised it based on the one bid we received. We were hoping to do three areas. We broke it out because we were concerned about the cost exceeding the budget. It was cheaper than we paid the last time but the mobilization and traffic control was lumped in. All the areas we would like to do exceed staff's budget. October 20th is when Kustom Koatings is planning on doing the work. Our goal was to keep it to the \$80,000 or \$95,000. We will be maxing this out at \$94,577.08. This is a modification of the bid because we don't have \$123,000 budgeted. We will hold it at \$95,000 and Kustom Koatings is fine with it. Everything else will get done next cycle.

Public comment.

Mr. Kurt Hildebrandt asked on the table it's the stuff in white that you will do and gray that you are not going to do.

Mr. Dallaire agreed.

Motion Higuera/Miller to modify Bid 2014-21 to include up to \$95,000 worth of street sealing for the 2014 annual street sealing project. Motion carried.

17.  **Not For Possible Action: Discussion on the Town Attorney's Monthly Report of activities for August 2014.**

Mr. Hales reported Mr. Rowe left on vacation. We don't have a report. There seems to be nothing that is of major concern.

18.  **Not For Possible Action: Discussion on the Town Manager/Engineer's Monthly Report of activities for August 2014.**

Mr. Dallaire reported the ICMA conference was interesting and I learned quite a bit. Came back to work for the day before going to Las Vegas to the Nevada League of Cities conference. They still need to gear some of the training sessions toward the smaller entities. I am planning on going to lunch with Wes Henderson. He will be coming next month to do an updated presentation. We have been working on the parade of lights route helping get some traffic control.

Chairman Slater asked about the ADA transition plan. This is to identify and work on the access corners of the sidewalks. Can any of these funds be used to put in sidewalks? Through some of the areas of Carson Valley Estates there are no sidewalks.

Mr. Dallaire advised it would identify those close to the school. We have the maps from the plan and there are a lot of issues with our sidewalks. I don't know that we have enough right-of-way for the full ADA requirement. The plan is a document that identifies what our priorities are. That's what I will be working with GIS on. Now that we have the data we can break that out. We used the data for the contractor we hired to grind the highway sidewalk to get all the lips flush per ADA.

Mr. LaCost added they did 48 different trip hazards along Highway 395 and Gilman Avenue.

Mr. Dallaire was hoping to do more of that throughout town. We've identified some priorities closer to GES in Carson Valley Estates. We could shorten up the road width and put in some full length sidewalk but there's a lot of cost. There is a problem with the right of way width. We were asked if we can participate in the barn tour next year. That will be coming back. We met with Scott Morgan about the pictures. We will be paying for the frame & mounting for the pictures going in the senior center. I will get those pictures blown up for our office and new frames.

Mr. Miller asked if Sharkey's pulled a demo permit.

Mr. Dallaire hasn't checked. They hauled away the contaminated parts. Now the rest can just be taken down.

Mr. Miller mentioned the house on the corner of Gilman and Douglas is improved. They cut down the weeds and painted.

Mr. Dallaire received a quote from J & S about putting in a sound system. They came back with a price of just under \$2,000. There is only one bid. We will have that done for those folks that can't hear.

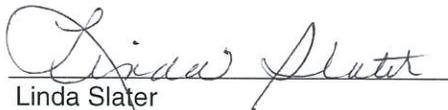
Chairman Slater was over in the Ranch at Gardnerville and ran into the gentleman who spoke on the Ranch project. His and several other comments were that they were very satisfied with the fact they were able to get their concerns out to everybody and we did listen. That goes a long way. That was a good public relations communication between us.

Mr. Dallaire will have the sound system installed. I have been participating in the Douglas County Future Transportation Projects Funding. They are talking about NDOT is not providing funding to counties that don't support themselves. And we are one of those counties. We are going to need to fund these projects. Larry provided that memo to the county commissioners to identify funding. We are going to do an opening on October 28th with the new county manager. We will introduce him to a lot of these projects. The bypass for downtown is a high priority; the train going between Minden airport, Genoa and Gardnerville; pedestrian access out to the Ranchos; and the gondola from Walley's to Heavenly. Trying to get it presented to them it will bring some skiers, but get the traffic into the valley to stay. There are still some right-of-way issues. By February there will be a lot of things accomplished. It will give the county commissioners some direction to go when they do their retreat in February. How are we going to fund the valley vision is the biggest question. We can't really fund the vision and do the projects until there is a bypass. The county is doing a new transportation plan. I think the RTC meeting recommended the county commissioners do a GID to the rest of the county and a tax rate associated with that. This committee is trying to make those kinds of recommendations and come up with funding mechanisms. They have a privately funded brochure. The Town Record newsletter is coming due. Do you have any other ideas? I will be meeting with the Project Santa Claus people. We did really well last year with that. We will put in a reminder of the temporary signs.

Ms. Wenner mentioned at the Nevada League of Cities conference they mentioned about recycling, how they leave out bins and tell people if you dump a mattress please bring it in so it doesn't end up in a ditch.

Mr. Linderman asked about the sound system. When they have a sound system installed they have to have a hard of hearing headset that works with a hearing aid.

Meeting adjourned at 7:20 p.m.


Linda Slater
Chairman


Tom Dallaire
Town Manager