



GARDNERVILLE TOWN BOARD

Meeting Agenda

Ken Miller, Chairman
Cassandra Jones, Vice Chairwoman
Lloyd Higuera, Board Member
Linda Slater, Board Member
Mary Wenner, Board Member

1407 Highway 395 N.
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Contact: Carol Louthan, Administrative Services Manager for any questions or additional information. You may also view the board packet online at the town's website.

Tuesday, March 7, 2017

4:30 p.m.

Gardnerville Town Hall

INVOCATION – Father Paul, St. Gall Catholic Church gave the invocation.

4:30 P.M. Chairman Miller called the meeting to order and made the determination a quorum is present.

PRESENT:

Ken Miller, Chairman
Cassandra Jones, Vice-Chairwoman
Lloyd Higuera
Mary Wenner

Jennifer Yturbide, Town Attorney
Tom Dallaire, Town Manager
Geoff LaCost, Town Public Works Superintendent
Carol Louthan, Administrative Services Manager

ABSENT:

Linda Slater

PLEDGE OF ALLEGIANCE – Lloyd Higuera led the flag salute.



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.

No public comment.



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/Wenner to approve the agenda.

No public comment.

Motion carried with Board member Slater absent.



FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

February 7, 2017 Regular Board meeting, with public comment prior to Board action.

Motion Higuera/Wenner to approve the previous minutes.

No public comment.

Motion carried with Board Member Slater absent.



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.**

Approved.

3. **For Possible Action:** Approve February 2017 claims.

Approved.

4. **For Possible Action:** Approve moving \$55,000 from Board Designated to Capital Projects for completion of Hellwinkel flood channel LOMR flood study to relocate the flood way and a flood study to evaluate the effects of the future storm drain improvements at the Hwy 395 “S” curve & Mission Street on the flood plain.

Approved.

Motion Higuera/Wenner to approve the consent calendar.

No public comment.

Motion carried with Board Member Slater absent.

ADMINISTRATIVE AGENDA

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

5.  **Not for Possible Action:** Discussion on the Main Street Program Manager’s Monthly Report of activities for February 2017.

Mrs. Linda Dibble reported we will be reviewing the action plans again because we are moving into a calendar year instead of a fiscal year. We interviewed four candidates last night. It went very well. We had one that we finally did select and are still in negotiations at this time. Hopefully we will wrap this up tomorrow.

Mr. Higuera thought it went very well last night. The board really appreciated the fact it went very smoothly. We got through it and the discussions by 8:35 or 8:40.

Mrs. Dibble agreed it did go well. Unless you have questions, that is it.

Chairman Miller has done interviews through Skype and it works out well. Just for information on BDR 1053, I attended a mayor’s day last week. We met with the majority and minority leaders. The first one I met with I brought up what happened to Main Street. He believed it was back on the BDR’s. Senator Roberson, the minority leader, really liked the bill. There is support for it this time around. It’s coming from the tourism budget. We talked with the lieutenant governor. He told us he always has money in his budget. It sounds like it’s very positive.

Mrs. Dibble appreciates you getting back to us with this information. Tom and Paula have reached out to a number of people and we are all rallying the troops. One of the candidates we interviewed was very active in going to some of the legislative bodies in the past and certainly has some good insight as to how we can keep this in the forefront. Maybe there will be a vote this year.

Mr. Dallaire added the CEO from Main Street National Center is considering coming back again and doing a presentation. We reached out to Heidi Swank, the one pushing the bill.

Chairman Miller thought the bill has a lot of support because parts of Las Vegas want to do it.

Mrs. Dibble stated there are a number of small towns that have been reaching out for more information. We are more than willing to work with them. We have made ourselves open for any discussion that comes along.

6.  **For Possible Action:** Discussion to approve, approve with modifications or deny a request for a Zoning Map Amendment application DA 17-013 to change the zoning district from Neighborhood Commercial to Mixed Use Commercial for two parcels within the Town of Gardnerville, 1317 & 1321 Highway 395 (APN’s 1220-04-602-001 & -002); with public comment prior to Board action.

Ms. Wenner needs to recuse myself from this item due to the fact I recently got my real estate license and I am working with Dennis McDuffee at Interco and in the process of getting my property management license.

Mr. Dallaire noted the applicant is here and Tammy from Rob Anderson’s office. It is the Guns & Arrows parcel and the vacant lot behind it adjacent to the Rite Aid drive through. They want to convert it to mixed use. The Plan for

Prosperity has it in the commercial hub and it is also shown in the Stodick Parkway area as well and ties to the larger parcel below. They are planning on redoing the outside of the building at Guns & Arrows and we recommend approval. Tammy has a presentation.

Tammy Kinsley, R.O. Anderson Engineering, gave a short presentation and is available if there are any questions.

Mr. Higuera felt it has increased access and fits in with the Plan for Prosperity.

Chairman Miller would hope it will encourage further development.

No public comment.

Motion Higuera/Jones to approve a request for a zoning map amendment application DA 17-013 to change the zoning district from neighborhood commercial to mixed use commercial for two parcels within the town of Gardnerville at 1317 and 1321 Highway 395, APN's 1220-04-602-001 and 002.

Motion carried with Board Member Slater absent.

7.  **For Possible Action:** Discussion to approve, approve with modifications or deny a request for a Major Design Review DA 17-012 for construction of a 19,526 square foot church, including classrooms, meeting room, multipurpose room, offices, kitchen and associated parking lot and picnic areas, within the Town of Gardnerville, APN 1320-33-310-004; with public comment prior to board action.

Mr. Dallaire noted Rob Anderson is not here yet.

Mr. LaCost went over the project for the Town of Gardnerville. Douglas County Code 20.100.90D requires the property owner or the developer to develop the undeveloped streets next to it, which would be both Ezell and Maple Streets. I looked at a compromise where they pay us for the development and we put it on the CIP and build it the rest of the way. On Maple, a cul-de-sac would be the best option. The plans don't show any trees around the parking lot. It might need some type of shading or screening. Right now there is only one entrance. I would like a second. I would like them to move the garbage to the side so they don't have to back up and try to turn. The storm water is pushed down culverts but all the water from the parking lot is pushed into a detention basin. There are two overflows into the gardens. Our request is they pipe that. The project is in the middle of old town. One of the things in the Plan for Prosperity is that gable roofs should be hidden with a parapet. The Board needs to decide whether that is so different than what we have currently and if they want that changed. Plus the brickwork is just in the front. If you look at 395 you will find a lot of brickwork. The board just needs to decide whether that is a sticking point.

Ms. Wenner asked if that is a cul-de-sac or a roundabout.

Mr. LaCost stated the logical flow path would be to extend High School and join it.

Mr. Dallaire talked to the school district. They are working on High School Street. Next year all the parents are going to be going in and out on High School. All the buses will be coming in off 395 going around the school and coming out on High School Street. We came up with the concept of putting a cul-de-sac in at the end of Maple allowing the Slaughterhouse property and the school a commercial access.

Vice-Chairwoman Jones asked if RV parking is required.

Mr. Dallaire believed it was a requirement from Douglas County.

Tammy Kinsley advised with regard to the landscaping they do plan to follow Douglas County Code. They just weren't indicated on the plans.

Mr. Rob Anderson went over the project. We have received the staff report.

Vice-Chairwoman Jones has a problem with a single entrance. What happens if there is a car accident? There should be a second point of exit and entrance. Even a secondary access would be an exit. Wouldn't there need to

be a secondary entrance?

Mr. Anderson pointed out Maple Street shouldn't be the burden of this particular applicant. From this point Maple Street is in the floodway. In the floodway you cannot increase the base flood elevation at all. So any improvement you make will have to take that into consideration. I don't know if it's in your plan to widen Ezell Street.

Mr. Dallaire responded it is to be done this year. The trailhead is coming in at that location. The sidewalk or crosswalk has a widened sidewalk around the entrance into that section onto Maple Street. That would be the main link between all of the pathways. That parcel is involved in the flood boundary one way or the other. We are working with some folks on that. We will see what happens. But eventually between the town, the county and the school district we are hoping to get everyone together and get that developed.

Mr. Anderson wants to be cooperative with the town, but just not at the applicant's sole burden.

Vice-Chairwoman Jones asked if this applies to Ezell. The focus has been on Maple Street so far, but a portion of the improvements is on Ezell, especially if the fire district requires a second entrance and exit. The board has unanimously said that is a concern we have. Does the church's budgetary constraints for Maple apply to Ezell?

Mr. Anderson stated the financial impact is substantially less. If there was a compromise to reach and the church agreed to cooperate in this section and build the gravel secondary access out for emergency vehicles, I think that is an understandable request. Obviously we would like to avoid that.

Vice-Chairwoman Jones asked regardless of where a second entrance goes everything funnels down Gilman to the light. Has anybody looked at the impacts on the light?

Mr. Anderson advised Mr. Sologuy did evaluate the light and found there was no impact to those facilities from this proposal. And he evaluated for existing plus buildout of the south half of the Ranch at Gardnerville.

Chairman Miller suggested changing the timing of the signal at that intersection.

Vice-Chairwoman Jones sees the other impact is the town events at Heritage Park. Right now the parking lane on that street is solid. This parking lot will be put to good use whether you want it to be or not by the members of the public. I also see it being a problem with the right turn. During events I can see the parking lane being full of cars and there being a challenge that we may want to designate a portion as a right turn lane to ensure enough space for a right-hand turn during events for safety reasons.

Mr. Anderson believed the church is willing to cooperate with the town so that we could have events that don't conflict with the church's activities. We would make the parking lot available to support the town events. We request your approval of the design review application and we are available to answer questions.

Mr. Dallaire explained on the Overland side we allowed two-way to the parking area. It could be something we consider doing.

Mr. Anderson would like input about where that occurs. The staff report suggests money be paid to the town in lieu of the cost. The concern is that's a capital cost up front. The second concern is it comes at a burden of prevailing wages. We would like to have the town board's consideration if the church is required, but the cooperation would mean they would not be required to pay prevailing wage. If they were to construct it themselves they would not be subject to that requirement.

Mr. Stockwell wanted to let everyone know there will be trees in the parking lot.

Chairman Miller asked for public comment.

No public comment.

Motion Wenner/Higuera to conditionally approve the proposed major design review DA 17-012 for the High Sierra Fellowship Church at APN 1320-33-310-004 with the conditions as outlined in the attached staff report and hopefully work with the church on getting a secondary ingress and egress worked out.

Chairman Miller would like a clarification on that. If we go by the conditions that we have we are putting the burden of Maple Street on them. Maybe clarify item #4 on page 7-8.

Ms. Wenner added: the town, the church and county could work on having a second on Ezell or Maple; but I guess it would be Ezell.

Vice-Chairwoman Jones stated Ezell is the natural entrance and exit point. I come away from this conversation wondering if we should be trying to develop Maple at all. If the school district doesn't want to invest in it and Slaughterhouse isn't asking for it, is it even necessary for us to develop it. I have a hard time burdening any landowner that backs up to it, when we're not sure when it would be developed. At this point the sole reason to develop it would be the school district. Yet when we approach the school district they show no interest in pursuing the project. We could absorb it into our park space. In the long term if it's not going to be connected we could just absorb it into the Martin Slough trail system.

Mr. Dallaire still needs it to maintain the ponds.

Chairman Miller asked that Ms. Wenner restate her motion.

Motion Wenner/Higuera to conditionally approve the proposed major design review DA-17-012 for the High Sierra Fellowship Church at APN 1320-33-310-004 with the conditions as outlined in the staff report except item 4, we'd like to have Ezell Street improvements as a secondary ingress and egress.

Attorney Yturbide asked for clarification purposes on item 4, the modification, we're saying the applicant shall provide payment for costs of completion for the remainder of Ezell Street improvements that are adjacent to the property and not Maple and provide that with the access. I'm asking the question in terms of what was presented for the motion.

Mr. Dallaire mentioned partnering with Trinity Lutheran worked out well, so either way.

Mr. Stockwell stated it would have been a financial burden if Maple Street had to be improved. If we alleviate that problem we can move forward sooner with the project.

Ms. Wenner asked if he would be willing to work with Ezell?

Mr. Stockwell answered, yes, we would.

Mr. Anderson asked to clarify on 9, can we assume the architecture proposed is acceptable.

Ms. Wenner answered yes.

Attorney Yturbide pointed out we have a first and a second. Maybe we want to restate another motion for clarification after that. Right now we have a motion that needs more clarification. It has both a first and a second. We need some votes from the board right now about whether they are clear.

Vice-Chairwoman Jones would say nay to the motion as stated, which would permit us to put a new motion on the record.

Chairman Miller called for a vote.

Upon call for the vote, motion denied with Higuera voting yeah and Miller, Jones and Wenner voting nay.

Motion Wenner/Higuera to conditionally approve the proposed major design review DA 17-012 for the High Sierra Fellowship Church, APN 1320-33-310-004 with the conditions as outlined in the attached staff report, removing item 9 and on item 4 we would like Ezell Street instead of Maple and pay or partner with the church. Motion carried with Board Member Slater absent.

8.  **For Possible Action.** Discussion on the review of the current Town Strategic Plan, Vision and Mission: with public comment prior to board action.

Mr. Dallaire asked if there were any changes. If you have any ideas please let us know. The League of Cities has partnered with Board Docs, an application where you can use your Ipad rather than paper and we can generate the board packet. There is another version for free. It's called Agenda Free and they will do up to 20 documents a year. We would be able to issue board members email addresses so you are not using your personal email. Minden just went to this system.

Vice-Chairwoman Jones mentioned an I-Books app would let you look at something and highlight it, write on it or put notes on it.

Chairman Miller has personal concerns. The way we are paid is a 1099. My internet service is deducted from that 1099 each year on taxes.

Mr. Dallaire will look into it.

Vice-Chairwoman Jones loves the idea, but personally if we can find a way to do it for next to nothing. There's no reason for the town to absorb a \$500 equipment cost when I already have equipment. I agree a town email would be nice.

Chairman Miller called for public comment.

Mr. Linderman thought the capabilities are mostly there except maybe the push. The email is push. So you just email it and you open it up in any app. Board Docs may be specific to I-Pad. Androids are way cheaper and they have the software to manipulate pdf files also. I would not necessarily think I-Pads would be worth the investment.

Mr. Dallaire went over the figures gleaned so far from recycling.

Mr. LaCost reviewed out of 180 potential customers, 70-76 of them are how many cans we are picking up each week. For the people that want to participate, they really participate. It's a training process for the rest of the community.

Mr. Dallaire will see what John at DDI has to say. They are doing this to come up with a processing fee. We will continue to work with DDI.

No further public comment.

No action taken.

9.  **For Possible Action: Discussion on the preliminary Town Capital Improvement Projects (CIP) and review priorities for next 5 years and project priorities to be completed during the 17-18 fiscal year; with public comment prior to board action.**

Mr. Dallaire reviewed the current CIP. We've spent money on Mill Street. We used some from the ADA ramps to pay for that. Working with the church was helpful for us. One of the longstanding projects is putting decorative lights down Douglas Avenue from 756 to Mill Street. At some point we could do this project if you were still interested. The gas station funds we spent over \$80,000 but we are getting reimbursed from the petroleum fund. We should be getting over \$100,000 back. I received an email on the Kingslane project that they were okay with the four light design. I learned at the meeting with NDOT that they really don't look at what we send to them. When we sit down in a meeting they actually look at it and make comments. The crosswalks will be another two years. The vacant land on Gilman came out of last year's budget. We had \$40,000 that rolled forward. In board designated we had \$106,000 reserved and we used those funds. I am hoping to get Industrial Way paving done this year. We are looking at putting a fence around the Hellwinkel barns and closing off the lot. I have emailed the structural engineer about the Hellwinkel barns. I will stop by and see him and see how it goes. I still don't have plans. It is time to get something done. Linda had asked to increase the ADA ramp and sidewalk budget. The sidewalk along 395 is falling apart. We will see if we can get some action. We did have plans on Ezell. With the church coming in maybe we can identify it for next year and that would give the church another year. We have a presentation on Thursday at CDBG on the gas station. We will see how we fare there. 19 projects are being presented. We'll see how that turns out. If not, we are going to need to know what the board wants to do. The building plans are pretty much complete. They are going

through their final plan review and then they will be submitted for a building permit. We can get a building permit if we want to allocate money for it. We need to pay for half of the storm drain. We still owe three years on the Gilman lot. There is a collapsed pipe on Centertowne. We will be doing that this year. It would replace the storm drain from Douglas down. Do we want to fund the dog park? We can do a little a year or not. We have a lawn tractor and another pickup scheduled. Is there anything you wanted to see?

Mrs. Wenner asked if there was fencing around the dog park.

Mr. Dallaire could do about \$12,000 on that. I will change that to just the fence.

Vice-Chairwoman Jones thought in light of the winter I look at the road maintenance and know there's inflation but I think this year we will have a lot more road maintenance than normal. We should add cushion to that section of the budget.

Mr. LaCost advised the county submitted the paperwork for the flood damage. The February flood paperwork has not been approved yet. We had about \$20,000 worth of damage from the February flooding.

Mr. Dallaire will apply for what flood damage we can. We need tree replacement on here. We need a new Gator. We will keep the old one as a backup.

Chairman Miller called for public comment.

Mr. Linderman believed it would make sense to swap the bigger tractor for the lawn tractor. A bigger tractor might do a better job faster.

No further public comment.

Mr. Dallaire will bring it back next month.

Chairman Miller advised Wes Henderson mentioned there is a way we can do our budget without going through the county. He will get a hold of you and explain it further.

Motion Jones/Higuera to direct staff to approve the preliminary CIP with modifications. Motion carried with Board Member Slater absent.

(Break at 6:34 p.m. to 6:45)

10.  **For Possible Action:** Discussion the preliminary town budget for fiscal year 17-18 fiscal year, and provide direction to staff for the tentative budget at the April Meeting; with public comment prior to board action.

Mr. Dallaire went through the figures for this year's budget, proposed projects and events.

After discussion, changes included negotiating with Splash Dogs for a lesser amount on the national event; the Ezell widening change to next fiscal year and partner with High Sierra Fellowship; the majority of board members present felt no change to board compensation was necessary; stick with merit increases same as last year and consider discontinuing credit card fees.

Mr. Linderman asked about the billing. Is that a piece of equipment that folds it?

Mr. Dallaire answered yes.

No further public comment.

11.  **For Possible Action:** Discussion to purchase a reconditioned 2006 refuse truck in the amount of \$141,000 authorizing a 20% down payment (\$28,200) at signing the contract with Alliance Refuse Trucks, and once the refuse truck is received, authorize staff to send truck 609 to be reconditioned and rebuilt in the amount of \$89,803.20 authorizing the town manager to sign the contracts and paperwork with public

comment prior to board action.

Mr. Dallaire went over the trash truck issues. I am working with Jennifer on a solution. Geoff did an internet search and found five companies in the US: two of them in Florida, one in South Carolina, Wisconsin and one in Arizona. Minden just purchased a reconditioned truck from Alliance.

Mr. LaCost explained it is a reconditioned cab and chassis with a brand new body.

Attorney Yturbide explained there are two exceptions to the competitive bidding process. One is generally considered sole source under NRS 332.115. There are a couple of sections that are applicable to the town. If you have a certain kind of fleet or a certain kind of vehicle that you use routinely and you want to have the same type of equipment; you want the same person providing the same kind of equipment so you can do training and safety, that is one reason why you wouldn't go out to competitive bid. The other way to do it without going out to competitive bid is to join into a contract that is existing if you have something that is exactly the same.

Chairman Miller believed if we look at the location of the other vendors, transportation alone would make it non-feasible.

Vice-Chairwoman Jones added it is a single provider situation.

Mr. LaCost stated a new truck is about \$240,000. We are getting this one for about \$141,000. The advantage of this is that it doesn't have a DEF system. The DEF system doesn't provide as much power and costs more in the long run.

Attorney Yturbide pointed out Alliance is considered a sole source in Arizona. They provided you with documents related to that.

Mr. LaCost explained they have the documentation that says it was a sole source. They also had a contract with Casa Grande a sole source roll off truck, which is similar to our truck. They are on the vendor's list for the City of Phoenix for refurbishing their trucks.

Mr. Dallaire advised the last half of this item was about trading in 609. That has been one of our best trucks. Now with the oil leak Craig is looking into getting that rebuilt in Reno. We will see what transpires with that. We still need another rear load truck because 615 is showing signs of transmission problems.

Mr. LaCost would like to get the refurbished truck in stock and make sure it is what we want. Then at that time we can come back to the board and decide to send off the other truck. I would still like to send someone down to Arizona to take a look at it and make sure it is what we are asking for.

No public comment.

Motion Higuera/Wenner to authorize staff to purchase a 2006 Peterbilt 320 refurbished cab and chassis with a new 2017 Leach rear loading refuse body in the amount of \$142,803.20 and authorizing the down payment of \$28,200 and sign the contract with Alliance Refuse Trucks. Motion carried with Board Member Slater absent.

Attorney Yturbide asked to get a deadline from Alliance in getting the truck. I would like to put in a provision where if they don't deliver it at the time frame there is a penalty provision so they actually want to get it here. One of the things that jumped out at me was there is no deadline for them.

Mr. LaCost will get them down to a deadline they can follow.

Attorney Yturbide responded even if you get the deadline after they obtain the Leach body and you set the time frame from that point in time. Just so they are on some clock.

Mr. LaCost will ask them to write that in the contract and have you take a look at it.

12.  **For Possible Action:** Discussion to direct staff to pursue the purchase of one reconditioned trash

truck and pursue trading in truck 615, and sending truck 601 to auction, paying the difference in costs from trade in value for a refurbished truck, and authorize the town manager to sign the contracts and paperwork; with public comment prior to board action.

Mr. Dallaire won't rebuild 601. That one is being used as a backup. We will keep 615 around until we could possibly trade it in or auction it off all together.

Chairman Miller asked if we need to hear this item.

Vice-Chairwoman Jones thought we needed to make a motion to auction 601.

Mr. Dallaire asked for a motion to auction just 601.

No public comment.

Motion Wenner/Jones to authorize staff to send refuse truck 601 to auction. Motion carried with Board Member Slater absent.

(Vice-Chairwoman Jones left the meeting at 8:15 p.m.)

13.  **Not For Possible Action: Discussion on the Town Attorney's Monthly Report of activities for February 2017.**

Attorney Yturbide reviewed the packet and correspondence with staff. There was an accident so we had notification of that. We discussed legislation, tree trimming at Stodick Estates and the trash truck competitive bidding issues. We talked about the property next door being up for sale. We had the joint access and parking agreement. It is already under contract. Jerome Etchegoyhen is the prospective purchaser. It is set to close by the end of the month. I spoke with the real estate agent and provided them with a copy of the joint access and parking agreement because it didn't show up in the preliminary title report. I spoke with Jerome today and inquired whether he would have any interest in discussing a permanent easement. He indicated that he hasn't gotten the property yet and wants to have some time to have it for a period of time. He said he would come back and talk with you again maybe next year. I left open the door he could discuss it sooner if he liked. He indicated he intended on following the joint access parking agreement and believed it was effective. It's a recorded document that runs with the land. His preliminary look at it indicated that he would be bound by it. In terms of a permanent easement he needs a period of time. He will keep open the possibility of talking about it in the future. The agreement is that in 50 years there is a notice provision if either one of you wanted to get out of it. If you don't, it automatically renews. I did want you to know I have made contact with him and you have a new neighbor coming. He doesn't anticipate doing anything differently. He mentioned he would be looking at tenants and securing leases. I did some research on conflicts of interest in preparing the agenda and packet. I also provided you with a letter that I am going to be moving my office to the building across from the high school. Karen and I will be moving over there. I told you that I am happy to bring you along with me. You are under a contract with me through whatever law firm. There is also a provision that if you don't want my services there is a way to exit. I would propose just going ahead and assigning that same contract over without a change of terms.

14.  **Not For Possible Action: Discussion on the Town Manager's Monthly Report of activities for February 2017.**

Mr. Dallaire reported there is a list of BDR's in the packet. There is a lot going on. Finally got the manager's message on the annual report completed. If there are any board members that want to write something that would be helpful. We went through and just listed everything that was accomplished and put in the summary of funds. So these were the final numbers that were presented. If there is a better way to show it let me know. The last thing was the survey results. Everybody seems to be satisfied. Parking is a 4, which is still satisfied. The maintenance of the streets is low.

15.  **For Possible Action: Discussion to change the date of the July 4, 2017 Gardnerville Town Board Meeting; with public comment prior to board action.**

Mr. Dallaire stated staff will be working at the fun run.

Chairman Miller asked to change it to July 5th.

No public comment.

Motion Higuera/Wenner to change the date of the July meeting of the Gardnerville Town Board to July 5th at 4:30 p.m. Motion carried with Board Members Jones and Slater absent.

16. Not For Possible Action: Discussion on the Board members activities and liaison committee reports including but not limited to; Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville.

Mrs. Wenner reported there has not been a meeting. They will have one two nights from now. There is nothing to report.

Mr. Dallaire reported for Board Member Slater. They attended a caucus meeting to talk about the BDRs and SB 127. We had a meeting on Monday with Larry and Mary Walker about the fuel tax. They are working on a diesel tax bill. They would get 5% and would include the towns and GID's in that. I left a message in Laughlin thinking they maintain their own streets. He responded that Laughlin doesn't maintain their streets. The county collects the fuel tax and they maintain the streets. Nye County maintains Tonopah streets. Carol is researching where the extra percentage Jim asked for is earmarked. I don't know if we really discussed it to say if we raised it 20 cents that it goes to roads, storm drain or parks. The costs are going up and it's hard to keep up. Everybody is in the same boat.

Chairman Miller reported there is a public government day coming up April 27th. It's going to be similar to what I went to last month. I urge you to go if you have time.

Mr. Dallaire reported there is a Main Street BDR and we will see what happens. We'll let you know if there is any movement on it. SB63 was the amended fuel tax.

Mr. Higuera reported they selected a person last night for executive director of Main Street Gardnerville. They are negotiating with her for a contract. I guess the opening offer wouldn't fly. They will go back and forth. The nice thing is if the negotiations don't go through there is a pretty good backup. I think Main Street has two very qualified candidates. They are big on fundraising and raising money in general. It was good to see Main Street board members enthusiasm about being their own entity. Linda is a prize. She really takes command.

2nd PUBLIC INTEREST COMMENTS period (No action will be taken)

No public comment.

Meeting adjourned at 8:37 p.m.



Ken Miller, Chairman



Tom Dallaire, Town Manager