



GARDNERVILLE TOWN BOARD

Meeting Agenda

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

1407 Highway 395 N.
Gardnerville, Nevada 89410
(p)775-782-7134 (f): 775-782-7135
www.gardnerville-nv.gov

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, July 1, 2014

4:30 p.m.

Gardnerville Town Hall

MISSION STATEMENT

"The Town of Gardnerville provides high quality services based on community needs in a cost effective and efficient manner. We will strive to protect the community's quality of life while proactively preparing for the future. We will be accessible and fully accountable to our community."

Copies of the finalized agenda are posted at the following locations prior to meeting day in accordance with NRS Chapter 241: Gardnerville Town Offices, Gardnerville Post Office, Carson Valley Chamber of Commerce and Visitors Authority and the Douglas County 8th Street Historic Courthouse. The agenda is also posted on the Internet at www.gardnerville-nv.gov. All items shall include discussion and possible action to approve, modify, deny, or continue.

Notice to Persons with Disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Offices in writing at 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

Notice regarding NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on the agenda, and determines that each Rule which is on the agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on the agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Notice: Items on the agenda may be taken out of order; the Gardnerville Town Board may combine two or more agenda items for consideration; and the Gardnerville Town Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

4:30 P.M. Call to Order and Determination of a Quorum

PLEDGE OF ALLEGIANCE- Linda Slater

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.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

June 3, 2014 Regular Board meeting, with public comment prior to Board action.

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.

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.

- For Possible Action: Correspondence**
- For Possible Action: Health and Sanitation & Public Works Departments Monthly Report of activities**
- For Possible Action: Approve June 2014 claims**
- For Possible Action: Approve appointment of Tara Addeo and Scott Bergan to the Main Street Board of Directors.**



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 June 2014. (approx. 10 minutes)
6. **For Possible Action:** Discussion to approve, approve with modifications or deny a request by Bently Nevada Inc. to hold a car show and battle of the bands, benefitting STEM (Science Technology, Engineering, and Mathematics in Nevada), within Heritage Park on September 6, 2014 from 10 a.m. to 3:00 p.m., designated a class one use per town policy; with public comment prior to board action. (approx. 15 minutes)
7. **For Possible Action:** Discussion to approve, approve with modifications or deny the Town of Gardnerville creating a new non-commercial sign policy affecting garage, yard, estate and special event signs posted within the 395 corridor within the Town of Gardnerville and making A frame signs available to residents and business owners to use as an alternative to boxes or posting on fences and or publicly owned assets; with public comment prior to board action. (approx. 30 minutes)
8. **For Possible Action:** Discussion to approve, approve with modifications or deny holding an opening invocation, which may include a prayer, a reflective moment of silence, or a short solemnizing message to be offered before town board meetings or at other town functions for the benefit of the town board by a member of the clergy, a public official or member of the attending public; with public comment prior to board action. (approx. 30 minutes)
9. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for June 2014. (approx. 5 minutes)
10. **Not for Possible Action:** Discussion on board members' committee reports including but not limited to: Carson Valley Arts Council, Regional Transportation Commission, Nevada League of Cities, and Main Street Gardnerville. (approx. 15 minutes)
11. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for June 2014. (approx. 20 minutes)
12. **For Possible Action:** Discussion on potentially changing the date of the August town board meeting; with public comment prior to board action. (approx. 10 minutes)

Next regular Town Board Meeting - August ____, 2014 - 4:30 PM Town Administrative Offices

July 4, 2014 – Freedom 5k Fun Run/Walk – Heritage Park

July 18, 2014 – Movies in the Park – Despicable Me 2 – Heritage Park

July 25, 26, 27, 2014 – Splash Dogs – Heritage Park