



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

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

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 were posted on March 2, 2017 on or before the third day prior to the meeting date, by Carol Louthan, Administrative Services Manager, Signed: Carol Louthan: in accordance with NRS Chapter 241 at following locations;

Carson Valley Chamber of Commerce, 1477 Hwy 395 N, Gardnerville NV 89410 at 8:13 A.M.

Douglas County Historic Courthouse, 1616 8th Street, Minden NV 89423, at 8:20 A.M.

Gardnerville Post Office, 1267 US HWY 395 #L, Gardnerville NV 89410 at 8:30 A.M.

Gardnerville Town Offices, 1407 HWY 395 N, Gardnerville NV 89410 at 8:50 A.M. and on the Internet at www.gardnerville-nv.gov.

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 (BIS). 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. All items shall include discussion and possible action to approve, modify, deny, or continue.

Notice: "Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board and do not necessarily represent the religious beliefs or views of the Board in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Board. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Town Board of Gardnerville"

INVOCATION – Father Teo from St Gall Catholic Church

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

PLEDGE OF ALLEGIANCE – Cassandra Jones

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.

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:

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



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

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.
2. **For Possible Action:** Health and Sanitation & Public Works Departments Monthly Report of activities.
3. **For Possible Action:** Approve February 2017 claims.
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.

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. (approx. 10 minutes)
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. (approx. 30 minutes)
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. (approx. 45 minutes)
8. **For Possible Action.** Discussion on the review of the current Town Strategic Plan, Vision and Mission: with public comment prior to board action.(approx. 30 Min)
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. (approx. 45 minutes)
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. (approx. 45 minutes)
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. (approx. 15 minutes)
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. (approx. 10 minutes)
13. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for February 2017. (approx. 10 minutes)
14. **Not For Possible Action:** Discussion on the Town Manager's Monthly Report of activities for February 2017. (approx. 10 minutes)
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. (approx. 5 minutes)



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

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. (approx. 10 minutes)

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

Adjourn

Next monthly meeting April 4, 2017