



GARDNERVILLE TOWN BOARD

Meeting Agenda

1407 Highway 395
Gardnerville, Nevada 89410
775-782-7134 FAX: 775-782-7135
www.gardnerville-nv.gov

Tom Cook, Chairman
Mike Philips, Vice Chairman
Robin Bernhard, Board Member
Paul Lindsay, Board Member
Jerry Smith, Board Member

Tuesday, June 1, 2010

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.

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

PLEDGE OF ALLEGIANCE – Robin Bernhard

APPROVAL OF AGENDA

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

**APPROVAL OF PREVIOUS MINUTES: April 12, 2010
May 4, 2010**

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

Items appearing on the Consent Calendar are items that may be adopted with one motion and without 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.

Motion to approve the Consent Calendar

1. Correspondence.
2. Health and Sanitation Department Monthly Report.
3. Approve May 2010 claims.
4. Approve budget augmentation/transfers.
5. Accept Lorraine Felix resignation from the Main Street Gardnerville Board of Directors

ADMINISTRATIVE AGENDA

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

6. Discussion and possible action for approval or denial of renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and approval for payment from fiscal year 2010-2011 funds. Appearance by Bruce Hollander and POOL/PACT representative (approx 15 minutes).
7. Discussion and Direction to Town staff as to the involvement and participation in Nevada Territory Wild West Fair, August 25-29, 2010, Reno Livestock Events Center, Reno, Nevada, with the Town of Minden, Douglas County and Chamber of Commerce in the fair event. Appearance by Rich Crombie, Executive Director, Nevada Territory Wild West Fair (approx 15 minutes)
8. Discussion and possible action on a Zoning Text Amendment (ref. DA 09-088), initiated by the Community Development Department, amending Douglas County Code Title 20 to require the Planning Commission to forward a recommendation to the Board of Commissioners when a special use permit or variance is associated with an application that requires a hearing by the Board of Commissioners, including but not limited to a request for an overlay district, or a decision is appealed, in chapters 20.604, *Special use permits*, and 20.606, *Variances*; and amendments to the specific standards, findings, and requirements for the establishment of a gaming district overlay, including clarifying that all applications necessary for a gaming district overlay and gaming establishment are combined and requiring no less than 100 guest rooms with new gaming district overlays in chapter 20.685, *Gaming District (GD) Overlay*, and Title 5, section 5.04.030, *License--Refusal to grant*, and Appendix A to Title 20, *Definitions*, and other properly related matters (approx 20 minutes).
9. Discussion and possible action on the Town Attorney's Monthly Report of activities for May 2010 (approx 5 minutes).
10. Discussion and possible action on the Town Maintenance Supervisor's Monthly Report of activities for May 2010 (approx 5 minutes).
11. Discussion and possible action on the Main Street Program Manager's Monthly Report of activities for May 2010 (approx 5 minutes).
12. Discussion and possible action to approve the annual update of the Capital Improvements Program, including an overview of recommended projects and expenditures involving drainage, streets, parks and open spaces, and trails (approx 10 minutes).
13. Discussion and possible action on the Acting Town Manager/ Engineer's Report of activities for May 2010 (approx 5 minutes).

Adjourn to closed session

14. Closed session in accordance with NRS 241.015 to receive information from Town Counsel regarding potential or existing litigation involving a matter over which the Town Board has supervision, control, jurisdiction, or advisory power (approx 15 minutes).

Reconvene in open session

15. Discussion and possible action on direction to staff based on the information discussed during closed session (approx 5 minutes).

Carson Valley Days – June 11-13, 2010
Thirsty Third Thursday – June 17, 2010

Movies in the Park – Zathura - June 18, 2010
Next Regular Town Board Meeting- July 6, 2010