



## GARDNERVILLE TOWN BOARD

1407 Highway 395  
Gardnerville, Nevada 89410  
775-782-7134 FAX: 775-782-7135  
[www.gardnerville-nv.gov](http://www.gardnerville-nv.gov)

### Meeting Agenda

Mike Philips, Chairman  
Robin Bernhard, Vice Chairman  
Paul Lindsay, Board Member  
Ken Miller, Board Member  
Linda Slater, Board Member

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Tuesday, October 4, 2011

4:30 p.m.

Gardnerville Town Hall

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### 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 8<sup>th</sup> Street Historic Courthouse. The agenda is also posted on the Internet at [gardnerville-nv.gov](http://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- Tom Dallaire**

**FOR POSSIBLE ACTION: APPROVAL OF AGENDA, with public comment before 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: September 6, 2011, with public comment before 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.

1. **Correspondence**
2. **Health and Sanitation Department Monthly Report**
3. **Approve September 2011 claims**

*End of Consent Calendar*

**ADMINISTRATIVE AGENDA**

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

4. **For Possible Action.** Discussion to approve Proclamation 2011P-03 recognizing the month of October , 2011 as Domestic Violence Awareness Month, and to allow for the Family Support council to install purple lights and purple ribbons on the light pole within downtown Gardnerville with public comment before Board action. (approx 10 minutes)
5. **For Possible Action.** Discussion to approve Resolution 2011R-080, a Budget Augmentation for the 2010/2011 fiscal year purchase orders brought forward into the 2011-2012 fiscal year, with public comment before Board action. (approx 5 minutes)
6. **For Possible Action.** Discussion to approve the preliminary funding agreement and non-revocable agreement to restrict property between the State of Nevada, Division of State Lands and the Conservation and Resource Protection Grant Program (Question 1) and the Town of Gardnerville to acquire adjusted parcel 2 (7.73 acres) as shown on the Boundary Line Adjustment Map for Hellwinkel Exemption, Marital and Survivor's Trusts and Roberson Family Exemption Trust, proposed APN 1320-33-402-081, with a grant amount not to exceed \$200,000, and authorize the Chairman to sign the same or similar agreement as attached, with public comment before Board Action (approx 20 minutes)
7. **Not for Possible Action.** Discussion on the Main Street Program Manager's Monthly Report of activities for September 2011. (approx 15 minutes)
8. **Not for Possible Action.** Discussion on the Town Attorney's Monthly Report of activities for September 2011. (approx 10 minutes)
9. **Not for Possible Action.** Discussion on the Town Manager/Engineer's Monthly Report of activities for September 2011. (approx 15 minutes)

***Adjourn***

**Events Calendar:**

**Corley Ranch Harvest Festival – Open every weekend in October**

**Haunted Gardnerville's Garden Cemetery Ghost Walk, October 22<sup>nd</sup>, 6:30-8:00pm \$5/person**

**Next Regular Town Board Meeting – November 1, 2011**