



GARDNERVILLE TOWN BOARD

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

Meeting Agenda

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

Tuesday, January 3, 2012

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 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: November 15, 2011 Special Board meeting and the December 6, 2011 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.

1. **Correspondence**
2. **Health and Sanitation Department Monthly Report**
3. **Approve December 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.** Approval of Resolution No. 2012R-006 - augmenting the Town of Gardnerville budget for fiscal year 2011-2012, with public comment prior to Board action. (approx. 10 minutes)
5. **For Possible Action.** Approval of budget transfer and adjustments for the fiscal year 2011-2012, with public comment prior to Board action. (approx. 10 minutes)
6. **For Possible Action.** Discussion on Application for the Ranch at Gardnerville 1, LLC., Final Subdivision Map (PD 04-008) application to the County; modifying the required speed limit on Heybourne Road from 30 MPH to 25 MPH so the previously approved design will meet County Code. Property is located south of Zerolene Road and East of U.S. Highway 395, in the Minden-Gardnerville community plan area. (APN's: 1320-33-210-002-031 & 1320-33-210-033), with public comment prior to Board action. (approx. 10 minutes)
7. **For Possible Action.** Approval of a 2011 Sidewalk rehabilitation Change Orders #1 and 2 to amend the contract with V&C Construction to the amount of \$83,531.56 for the over excavation necessary to remove the deeper tree roots and the wet clay soil under the Village Drive sidewalk, with public comment prior to Board action. (approx. 10 minutes)
8. **For Possible Action.** Discussion and possible action on Town Board Member Committee assignments
 - a. Nevada League of Cities Representative (currently, Linda Slater)
 - b. Main Street Board (currently, Paul Lindsay)with public comment prior to Board action.(approx. 5 minutes)
9. **Not for Possible Action.** Discussion on the Town 2012-2013 Budget, Strategic Plan, and Mission and provide direction to staff on Capital Improvement Projects to be completed during the 2012-2013 fiscal year. (approx. 30 minutes)
10. **Not for Possible Action.** Discussion on the Main Street Program Manager's Monthly Report of activities for December 2011. (approx 15 minutes)
11. **Not for Possible Action.** Discussion on the Town Attorney's Monthly Report of activities for December 2011. (approx 10 minutes)
12. **Not for Possible Action.** Discussion on the Town Manager/Engineer's Monthly Report of activities for December 2011. (approx 15 minutes)

Adjourn

Calendar:

Next Regular Town Board Meeting – February 7, 2011