



GARDNERVILLE TOWN BOARD

1407 Highway 395
Gardnerville, Nevada 89410
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www.gardnerville-nv.gov

Meeting Agenda

Paul Lindsay, Chairman
Ken Miller, Vice Chairman
Lloyd Higuera, Board Member
Mike Philips, Board Member
Linda Slater, Board Member

Tuesday, August 7, 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 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- Ken Miller

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:

July 3, 2012 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 July 2012 claims
4. Approve Town Resolution 2012R-01, a grant application to Nevada State Parks Land & Water Conservation Fund for Martin Slough Phase IV Nature Trail amenities
5. Approve a Town special event application for Douglas Animal Welfare Group (DAWG) 2012 Mutt Poker Walk, October 6, 2012, 8:30 a.m. – 2:00 p.m. at the Carson Valley Museum & Cultural Center, 1477 Highway 395 N



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

6. Recommend approval for Douglas County Outdoor Festival Entertainment Event application submitted by Carson Valley Sertoma Club for the 22nd Annual Carson Valley Sertoma Oktoberfest scheduled for September 23, 2012 in Heritage Park.
7. Approve Gardnerville Special Event Application for the 22nd Annual Carson Valley Sertoma Oktoberfest scheduled for September 23, 2012 in Heritage Park.

End of Consent Calendar

ADMINISTRATIVE AGENDA

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

8. **For Possible Action:** Discussion to approve Proclamation 2012P-02 recognizing the week of August 6, 2012 as Brain Injury Awareness week, with public comment prior to Board action. (approx 10 minutes)
9. **For Possible Action:** Discussion to approve, approve with modifications, or deny a request for a planned development modification (PD) 04-008-4, for the Ranch at Gardnerville, LLC, requesting a modification to a previously approved planned development; to modify the planned development boundary identified in ordinance #2004-1108, extend and modify the development schedule and modify the subdivision design as a result of changes to the road improvements and re-designing of alley ways to the streets; including associated variances to the Douglas County Design Manual and Douglas County Development Code. The property is located south of Buckeye Road and north of Gilman Avenue along Heybourne Road, within the SFR-8,000 (Single Family Residential, 8,000 square foot minimum parcel size) zoning district with a PD (Planned Development) Overlay, and is located within the Minden-Gardnerville Community Plan Area, APN's: 1320-29-000-008, -014, 1320-33-210-033 & 1320-32-501-017, with public comment prior to Board action. (approx 30 minutes)
10. **For Possible Action:** Discussion on and possible action by providing town staff direction on proceeding with the Old Town Days event and discuss the program options for the August 31st through September 2nd event, with public comment prior to board action. Appearance by Ken Auld. (approx 10 minutes)
11. **For possible action:** Discussion and possible action to approve, approve with conditions, continue, or deny a request to alternate between the Towns of Minden and Gardnerville every other year, performances of the Carson Valley Pops Orchestra as part of the Towns' 4th of July celebrations, beginning with the July 4, 2013, performance in Heritage Park with public comment prior to board action. (approx 10 minutes)
12. **Not For Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for July 2012. (approx 10 minutes)
13. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for July 2012. (approx 10 minutes)
14. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for July 2012. (approx 20 minutes)

Adjourn

Calendar:

Movies in the Park – Cars 2 - August 10, 2012
Thirsty Third Thursday – August 16, 2012
OLD TOWN DAYS, August 31 – September 2nd
Town Board Meeting September 4, 2012