



GARDNERVILLE TOWN BOARD

Meeting Agenda

Linda Slater, Chairman
Lloyd Higuera, Vice Chairman
Mary Wenner, Board Member
Cassandra Jones, Board Member
Ken Miller, Board Member

1407 Highway 395 N.
Gardnerville, Nevada 89410
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Contact: Carol Louthan, Office Manager
Senior for any questions or additional
information. You may also view the
board packet online at the town's website.

Tuesday, January 6, 2015

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.

INVOCATION – Pastor Rich Lammay

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

PLEDGE OF ALLEGIANCE – Linda Slater

For Possible Action: Discussion and election of Chairman and Vice Chairman of the Gardnerville Town Board for the calendar year 2015.

- a. Election of Gardnerville Town Board Chairman for the 2015 calendar year; with public comment prior to Board action.
- b. Election of Gardnerville Town Board Vice-Chairman for the 2015 calendar year; with public comment prior to Board action. (approx. 10 minutes).

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:

December 6, 2014 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. **For Possible Action:** Correspondence
2. **For Possible Action:** Health and Sanitation & Public Works Departments Monthly Report of activities
3. **For Possible Action:** Approve December 2014 claims
4. **For Possible Action.** Approve the urban forestry annual work plan update for 2015.

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 December 2014. (approx. 10 minutes).
6. **For Possible Action:** Discussion on sending a Gardnerville Town Board Main Street representative and or the Town Manager to;
 - a. The participate in the Wyoming Main Street sponsored Best Practices Workshop before the Main Street conference on March 26-28th, and
 - b. The National Main Street Conference in Atlanta, Georgia, March 30-April 2;
with public comment prior to board action. (approx. 10 minutes).
7. **For Possible Action:** Discussion to recommend approval, denial, or approval with conditions, of a development application for a Special Use Permit (DA 14-080) requested by Mike Pegram;
 - a. To allow a parking lot as a primary use in Neighborhood Commercial and General Commercial zoning districts,
 - b. To allow two murals on the building façade remodel,
 - c. To allow for two "roof" mounted signs;and adding two digital reader boards to replace the marque board as indicated in the proposed plan, all are part of the proposed Sharkey's Casino remodel and redevelopment project located at the corner of Gilman Ave and Highway 395 (APN's 1320-33-401-029, 030, 031, 032, 033 and 1320-33-401-015, 016, 017 and 018); with public comment prior to board action. (approximately 45 minutes).
8. **For Possible Action:** Discussion to recommend approval, denial, or approval with conditions of a development application for a Major Design Review (DA-14-047) requested by Ken Hendrix, KDH Builders, for a 41 unit multi-family housing project which includes thirteen (13) triplexes and one (1) duplex. The subject property is located at Heybourne Road and Gilman Avenue in the MFR (Multi-family residential) zoning district within the Minden Gardnerville Community Plan (APN #1320-33-210-069); with public comment prior to board action. (approx. 45 minutes).
9. **For Possible Action:** Discussion to recommend approval, continuance or denial of the request by Joe Pace on an appeal of a Minor design review (DA-14-011) a placement of a Wells Fargo Bank ATM unit at the existing Golden Gate Petroleum Gas Station located at APN:1220-10-111-001 (1485 Grant Ave); with public comment prior to board action. (approx. 20 minutes)
10. **For Possible Action:** Discussion to approve, or to deny a contract with NV Energy for the alteration of existing electrical facilities across APN 1320-33-402-080 & 1320-33-310-006, aka the Hellwinkel property and Chichester Detention pond, adding a new meter to power the Hellwinkle barns, authorizing the town manager to sign the contract; with public comment prior to board action. (approx. 15 minutes)
11. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for December 2014. (approx. 5 minutes)
12. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for December 2014. (approx. 20 minutes)



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

- 13. For Possible Action: Discussion on Town Board member appointments to represent the Town of Gardnerville and to be the Town Board liaison for the following boards:**
- a. Main Street Gardnerville Board of Directors**
 - b. Carson Valley Arts Council**
 - c. Nevada League of Cities;**
- with public comment prior to Board action. (approx. 10 minutes).**

Adjourn

Gardnerville Town Board Meeting – February 3, 2015