



GARDNERVILLE TOWN BOARD

Meeting Agenda

Lloyd Higuera, Chairman
Mary Wenner, Vice Chairwoman
Cassandra Jones, Board Member
Ken Miller, Board Member
Linda Slater, 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, June 2, 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 Tony, Carson Valley Methodist Church

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

PLEDGE OF ALLEGIANCE – Ken Miller

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.

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:

May 5, 2015 Regular Board meeting, with public comment prior to Board action.

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 May 2015 claims**
4. **For Possible Action: Approve the Town of Gardnerville's insurance renewal proposal from the Nevada Public Agency Insurance Pool (POOL) and payment of \$20,976.74 for fiscal year 2015-2016.**
5. **For Possible Action: Approve 2014 Year End Report for Town of Gardnerville**



ADMINISTRATIVE AGENDA

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

6. **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for May 2015.
 - a. Annual report to the board Dorette Caldana
 - b. Flower committee update Linda Dibble, (approx. 20 minutes)
7. **For Possible Action:** Discussion and provide direction to staff on the Town of Gardnerville sponsoring in the amount of \$500, the Minden Airport event Aviation Roundup to be held August 22 & 23, 2015 and direct staff to provide a display booth representing the Town and Main Street Gardnerville; presentation by Bobbi Thompson; with public comment prior to Board action. (approx. 20 minutes)
8. **For Possible Action:** Approve Resolution No. 2015R-037 augmenting the Town of Gardnerville budget for fiscal year 2014-2015; with public comment prior to Board action. (approx. 5 minutes)
9. **For Possible Action:** Approve budget transfers for fiscal year 2014/2015; with public comment prior to Board action. (approx. 10 minutes)
10. **For Possible Action:** Discussion on and to provide direction to staff on future need for decorative lighting on Douglas Avenue, considering the following;
 - a. Light spacing (need to match Eddy Street, or Mission Street);
 - b. Lights only located on corners/intersections, curves and cul-de-sac's per town standards;
 - c. Determine the desired street light spacing and extent of lighting on Douglas Ave, with public comment prior to Board action. (approx. 30 minutes)
11. **For Possible Action:** Discussion and provide direction to staff on resetting the existing brick sections within the existing sidewalk pedestrian areas, or provide direction to staff on replacing the existing bricks with colored stamped concrete, or other pavers, keeping the pattern of the existing brick, at the following locations;
 - a. Gilman Ave sidewalk
 - b. Heritage Park & Flag Island, sidewalk
 - c. Historian Inn sidewalk
 - d. Auto Connections sidewalk;And provide direction to staff if this practice needs to be a town standard within the downtown area; with public comment prior to Board action. (approx. 30 minutes)
12. **For Possible Action:** Discussion to approve, approve with modifications or deny the revised agreement with current legal counsel; with public comment prior to Board action. (approx. 15 minutes)
13. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for May 2015. (approx. 10 minutes)
14. **Not For Possible Action:** Discussion on the Town Manager's Monthly Report of activities for May 2015. (approx. 20 minutes)
15. **For Possible Action:** Discussion and possible action on the annual performance evaluation of Town Manager, Thomas Dallaire, with public comment prior to Board action. (approx. 20 minutes).

PUBLIC INTEREST COMMENTS (No Action)

Gardnerville Town Board Meeting – July 7, 2015

Thirsty Third Thursday – June 18th – 4:30

Movies in the Park – June 19th – Heritage Park – 8:30 pm or when it gets dark.

Freedom 5k Fun Run – July 4th – Heritage Park 7:30 am to 10:00 am

Carson Valley Pops Concert - July 4th – Heritage Park 12:00 pm – 1:00 pm