



GARDNERVILLE TOWN BOARD

1407 Highway 395 N.
Gardnerville, Nevada 89410
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Meeting Agenda

Ken Miller, Chairman
Linda Slater, Vice Chairman
Lloyd Higuera, Board Member
Mike Philips, Board Member
Mary Wenner, Board Member

Tuesday, March 5, 2013

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- Mike Philips

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:

February 5, 2013 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 & Public Works Departments Monthly Report of activities
3. Approve February 2013 claims
4. Approve Gardnerville Special Event Application for the Douglas County Historical Society's "Taste of the Towns" scheduled for August 3, 2013.



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

5. Approve Gardnerville Special Event Application for the Douglas County Historical Society's Historic Home Tour on September 14, 2013.
6. Approve Gardnerville Special Event Application for FEAT of the Carson Valley's Autism 5K and 10K Charity Walk/Run April 27, 2013 from 9:00 a.m. to 12:00 p.m. at Heritage Park.

ADMINISTRATIVE AGENDA

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

7. **Not for Possible Action.** Discussion on the Main Street Program Manager's Monthly Report of activities for February 2013 to include a presentation from Carol Sandmeier on the Heritage Park Gardens. (approx 15 minutes)
8. **For Possible Action.** Discussion and direction on budget development for Fiscal Year 2013/2014 including, but not limited to;
 - a. Review of current and proposed town projects.
 - b. Review the updated capital improvement plan.
 - c. Discussion on Health & Sanitation dumpster rental and number of residential trash cans provided to town residents per policy.
 - d. Discussion of additional staffing and compensation of staff and town board.
 - e. Review of the revenue estimates, staff revenue projections and other matters properly related thereto, with public comment prior to Board action. (approx. 60 minutes)
9. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for February 2013. (approx 10 minutes)
10. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for February 2013. (approx 10 minutes)

Adjourn

Strategic Plan Update - March 16, 2013
Next Regular Board Meeting - April 2, 2013