



## 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, March 3, 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 8<sup>th</sup> Street Historic Courthouse. The agenda is also posted on the Internet at [www.gardnerville-nv.gov](http://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 Norm

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

### PLEDGE OF ALLEGIANCE – Tom Dallaire

### 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:**

February 3, 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 February 2015 claims**
4. **For Possible Action: Approve a special event application for FEAT of the Carson Valley Inc., scheduled for April 25, 2015 at Heritage Park.**



**ADMINISTRATIVE AGENDA**

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

5. **For Possible Action:** Discussion and provide direction to staff on a request from Carson Valley Pops on holding a July 4<sup>th</sup> concert at Heritage Park after the Freedom 5K fun run. Appearance by Judy Sheldrew, with Carson Valley Pops; with public comment prior to board action. (approx. 15 minutes)
6. **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for February 2015. (approx. 10 minutes)
7. **For Possible Action:** Discussion to approve, or to deny a contract with NV Energy with an advance amount of \$113,868 and payment in the amount of \$109,868 for altering the 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 for the Hellwinkel barns, authorizing the town manager to sign the contract; with public comment prior to Board action. (approx. 15 minutes)
8. **For Possible Action:** Discussion to approve, or to deny a contract with Nevada Department of Transportation in the amount of \$333,561.00 for installing rapid flashing beacons, ADA ramps and storm drain improvements at Mill Street, High School Street, Mission Street, and Kingslane Highway 395 crosswalk improvement project, with \$17,556.00 of town funds as 5% match. The town would be responsible for 100% of the costs exceeding the contract amount; with public comment prior to Board action. (approx. 15 minutes)
9. **For possible action:** Discussion and provide a recommendation to the County Commissioners regarding the projects to pursue, along with funding options, that are identified in the proposed County Connectivity Project. Presentation by Jacques and Dominique Etchegoyhen; with public comment prior to Board action. (approx. 30 minutes)
10. **For Possible Action.** Discussion to provide direction to staff on budget development for Fiscal Year 2015/2016 including, but not limited to;
  - a. Discuss Towns strategic plan and goals
  - b. Discuss Town Values
  - c. Update of capital improvement projects for fiscal year 2015-2020
  - d. Review of the town staffing and employee merits
  - e. Review and discuss proposed town projects anticipated for bidding award before June 30, 2015
  - f. Review of the tentative budget for 2015-2016 and review of the revenue estimates, and other matters properly related thereto; with public comment prior to Board action. (approx. 60 minutes)
11. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for February 2015. (approx. 5 minutes)
12. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for February 2015. (approx. 20 minutes)

**PUBLIC INTEREST COMMENTS (No Action)**

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**Gardnerville Town Board Meeting – April 7, 2015**