



GARDNERVILLE TOWN BOARD

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

Meeting Agenda

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

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, May 6, 2014

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- Mary Wenner

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:

April 2, 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.

- For Possible Action: Correspondence**
- For Possible Action: Health and Sanitation & Public Works Departments Monthly Report of activities**
- For Possible Action: Approve April 2014 claims**
- For Possible Action: Approve budget transfers for Fiscal Year 2013/2014.**
- For Possible Action: Recommend approval of a Douglas County Outdoor Festival Entertainment Event Application by Douglas County Senior Services for the 14th Annual Big Mama's Show & Shine, May 10, 2014 at Lampe Park.**
- For Possible Action: Accept the Tree City USA Award for 2013.**



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

- 7. For Possible Action:** Recommend approval of Douglas County Outdoor Festival Entertainment Event Application for the 104th Annual Carson Valley Days Festival scheduled for June 13 through 15, 2014, sponsored by Carson Valley Active 20-30 Club #85.

ADMINISTRATIVE AGENDA

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

- 8. Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for April 2014. (approx. 30 minutes)
- 9. For Possible Action:** Approve a town event application by Shop Small Northern Nevada LLC for a monthly business/vendor event scheduled for Saturday, May 24; Friday, June 13 and Saturday, June 14; Saturday, July 12; and Saturday, August 9, 2014 at Heritage Park from 8:00 a.m. to 4:30 p.m. considered to be a Class IV use under the park use policy.; with public comment prior to Board action. (approx. 20 minutes)
- 10. For Possible Action:** Discussion on a Major Variance review for raising the Smith's sign one foot (1') ten inches (10") and adding the fuel price signs and logo to the existing sign, located between Jack in the Box, 1345 Highway 395 and Taco Bell, 1343 Highway 395; located on APN 1220-04-501-012; with public comment prior to Board action. (approx. 20 minutes)
- 11. For Possible Action:** Discussion to approve amending the contract with Sierra Nevada Construction for a volume adjustment in asphalt due to the varying pavement depth in an amount not to exceed \$10,000, as specified in Change Order #1 within the 2014 Chichester Crack Repair contract #2014-05; with public comment prior to Board action. (approx. 5 minutes)
- 12. For Possible Action:** Discussion on the possible purchase of a used 2008 Ford truck cab and chassis with transmission mounted PTO to be purchased from Douglas Disposal for use as a replacement cab and chassis for the town's 3 yard dump truck, amending the current 614 fund 2013-2014 fiscal year's budget; with public comment prior to Board action. (approx. 10 minutes)
- 13. For Possible Action:** Discussion on providing direction to staff in developing an acquisition plan and funding strategy for the acquisition of the 5.08 acres of commercial zoned property adjacent to Heritage Park (APN: 1320-33-310-004) located within the Town of Gardnerville service area for expansion and enhancement of Heritage Park and use during current town events by increase public parking and public event area; with public comment prior to board action. (approx. 20 minutes)
- 14. For Possible Action:** Discussion on the Fiscal Year 2015-2019 final Capital Improvement Plan (CIP), with public comment prior to Board action. (approx. 10 minutes).
- 15. For Possible Action:** Public hearing to adopt the final budget for fiscal year 2014-2015; with public comment prior to Board action. (approx. 20 minutes)
- 16. Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for March 2014. (approx. 5 minutes)
- 17. Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for March 2014. (approx. 10 minutes)

Town Cleanup Day – May 10, 2014 – Heritage Park

Heritage Park Garden Plant Swap – May 17, 2014

Shop Small – May 24, 2014 – Heritage Park

Next regular Town Board Meeting - June 3, 2014 - 4:30 PM Town Administrative Offices