



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, May 5, 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 Bill – Lifepoint Church

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

PLEDGE OF ALLEGIANCE – Lloyd Higuera

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:

April 7, 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 April 2015 claims**



ADMINISTRATIVE AGENDA

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

4. **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for April 2015. (approx. 15 minutes)
5. **For Possible Action:** Discussion to approve, approve with modifications or deny a request by Main Street Gardnerville, to use Heritage Park from 8:00 AM on Saturday, July 4, 2015 to 4:00 PM for the Inaugural Slaughterhouse Lane Coffin Races for a family friendly event, waiving the park use fee of \$200, providing traffic control to close Ezell and Slaughterhouse Road for the event, with public comment prior to board action (approx. 10 minutes).
6. **For Possible Action:** Discussion to approve, approve with modifications or deny a request by Ed Eggert, with SIERA (Sierra Intermountain Emergency Radio Association) amateur radio club to use a portion of Heritage Park from 9:00 AM on Saturday June 27, 2015 to Sunday, June 28, 2015 3:00 PM for an overnight staged emergency communication broadcast for training purposes, waiving the park use fee of \$600, with public comment prior to board action (approx. 10 minutes).
7. **For Possible Action:** Discussion to approve, approve with modification or deny a request by Judy Sheldrew, to co-sponsor a patriotic concert with the Carson Valley Pops allowing them to use Heritage Park and the Sound Equipment for the Concert after the Freedom 5K Fun Run starting at 10:00 AM to 1:30 PM on July 4, 2015, waiving the park use fee of \$100 and sound equipment use fee of \$100, with public comment prior to board action. (approx. 10 minutes).
8. **For Possible Action:** Discussion to recommend approval, or denial, or approval with conditions of a development application for a Special Use Permit (DA 15-029) and Major Variance (DA 15-030) requested by Trinity Lutheran Church;
 - a. To allow a parking lot as a primary use in Public Facilities Zoning District, and
 - b. To waive the requirement of constructing a solid masonry wall separating the parking from the single family residential units north of the site;located at 1480 Douglas Ave (APN: 1320-32-702-010) within the Public Facilities Zoning District, with public comment prior to board action, With presentation by RO Anderson Engineering, Inc. (approx. 30 minutes)
9. **For Possible Action:** Discussion to approve, approve with modifications or deny a minor design review (DA15-031) requested by Trinity Lutheran Church, to construct a parking lot in a PF zoning district located north of Mill and East of Douglas at 1480 Douglas Ave (APN: 1320-32-702-010); with public comment prior to Board action, with presentation by RO Anderson Engineering, Inc. (Approx. 30 minutes)
10. **For Possible Action:** Public hearing to adopt the Fiscal Year 2015-2020 Final Capital Improvement Plan (CIP), with public comment prior to Board action. (approx. 10 minutes).
11. **For Possible Action:** Public hearing to adopt the Final Budget for Fiscal Year 2015-2016, with public comment prior to Board action. (approx. 10 minutes)
12. **For Possible Action:** Discussion to approve the updated town Strategic plan, Goals, Values and Vision for Fiscal Year 2015/2016 including, but not limited to;
 - a. Discuss Towns Strategic Plan and Goals,
 - b. Discuss Town Values,
 - c. Discuss Town Vision, and other matters properly related thereto; 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 April 2015. (approx. 5 minutes)
14. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for April 2015. (approx. 20 minutes)



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

15. **Not For Possible Action:** Discussion on the Board members' activities and liaison committee reports including but not limited to; Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville. (approx. 10 minutes)

PUBLIC INTEREST COMMENTS (No Action)

Gardnerville Town Board Meeting – June 2, 2015