



GARDNERVILLE TOWN BOARD

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

Meeting Agenda

Paul Lindsay, Chairman
Ken Miller, Vice Chairman
Lloyd Higuera, Board Member
Mike Philips, Board Member
Linda Slater, Board Member

Tuesday, November 6, 2012

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- Paul Lindsay

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:

October 2, 2012 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 Department Monthly Report
3. Approve October 2012 claims
4. Approve Douglas County Resolution 2012R-084, a budget augmentation for the Town of Gardnerville 2011/2012 year purchase orders brought forward into the 2012/2013 fiscal year.



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

5. Approve the Parade of Lights Special Event/Street Closure Application for the evening of Saturday December 1, 2012, which will include the closing of Gilman Avenue from 395 to Chichester Drive for the staging of the parade and waive the 60-day noticing requirement and \$300 road closure fee.
6. Recommend approval of the Douglas County Outdoor Festival Event Application for Carson Valley Chamber of Commerce 17th Annual Parade of Lights on December 1, 2012.

ADMINISTRATIVE AGENDA

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

7. **For Possible Action:** Discussion on a Land Division Application (LDA 12-018) for Greg Urrutia, New Beginnings Housing, LLC., a request for a tentative parcel map to subdivide 8.26 acres into 3 parcels, the smallest being 1.21 acres. The subject property is located at 1331 Stodick Parkway, within the MFR (multi-family residential, 9,000 square foot parcel size) and PD (planned development) Overlay Zoning District of the Minden-Gardnerville Community plan (APN:1220-03-202-001). The Town Board may approve, approve with conditions, or deny the request, with public comment prior to Board action. (approx 20 minutes)
8. **Not For Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for September 2012. (approx 10 minutes)
9. **For Possible Action:** Discussion on the agreement between NDOT and the Town of Gardnerville on the Highway 395 Sidewalk Improvement located between Waterloo Center and Kingslane, authorize the town up to \$50,000 in funding for the project as indicated in the 2011-2012 CIP, and authorize the Chairman to execute the NDOT agreement. The Town Board may approve, approve with conditions, or deny the request, with public comment prior to Board action. (approx 10 minutes)
10. **For Possible Action:** Discussion on annexation for Douglas County, 21.20 acres of public facilities property for the new community center located at 1326 Stodick Parkway (Herbig Park), APN: 1220-04-601-027 into the Town of Gardnerville service area. The Town Board may approve, approve with modifications, or deny the request, with public comment prior to Board action. (approx 10 minutes)
11. **For Possible Action:** Discussion on Overhead Street Banner Policy and Main Street Banner form; with public comment prior to Board action. (approx 10 minutes)
12. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for October 2012. (approx 10 minutes)
13. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for October 2012. (approx 20 minutes)

Adjourn

Calendar: Holiday Shopping Bazaar - November 11, 2012
 Carson Valley Christmas Kickoff – November 28, 2012
 Parade of Lights – December 1, 2012
 Regular Town Board Meeting – December 4, 2012