



## GARDNERVILLE TOWN BOARD

### Meeting Agenda

Linda Slater, Chairman  
Lloyd Higuera, Vice Chairman  
Mary Wenner, Board Member  
Mike Philips, Board Member  
Ken Miller, 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, November 4, 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 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 Carl Dahlen

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:**

October 7, 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.

1. **For Possible Action: Correspondence**
2. **For Possible Action: Health and Sanitation & Public Works Departments Monthly Report of activities**
3. **For Possible Action: Approve October 2014 claims**
4. **For Possible Action: Recommend approval of a Douglas County Outdoor Festival Entertainment Event Application by Carson Valley Chamber of Commerce for the 19<sup>th</sup> Annual Parade of Lights, December 6, 2014 starting at Heritage Park and ending in Minden Park.**



**ADMINISTRATIVE AGENDA**

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

5. **Not for Possible Action:** Receive update on the Nevada League of Cities and Municipalities to include the Leagues Bill Draft Requests (BDR) going into this next Legislative Session, appearance by Wes Henderson, Director of Nevada League of Cities. (approx. 10 minutes)
6. **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for October 2014. (approx. 10 minutes).
7. **For Possible Action:** Discussion to approve sending a Town Board Gardnerville Main Street representative and Town Manager to the annual California Main Street Association conference in February 2015, in Livermore California for the Main Street conference; with public comment prior to Board action. (approx. 10 minutes).
8. **For Possible Action:** Discussion of the current situation and possible direction for the Martin Slough Ponds located at the corner of Chichester Drive and Gilman Avenue (APN: 1320-33-310-006); with public comment prior to Board action. (approx. 15 minutes).
9. **For Possible Action:** Discussion on Resolution 2014R-02, the 2<sup>nd</sup> of two public hearings to approve a proposed trash rate increase; with public comment prior to Board action. (approx. 10 minutes).
10. **Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for October 2014. (approx. 5 minutes)
11. **Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for October 2014. (approx. 20 minutes)
12. **Not for Possible Action:** Discussion on the Board members committee reports including but not limited to: Carson Valley Arts Council, Regional Transportation Commission, Nevada League of Cities, and Main Street Gardnerville. (approx. 15 minutes)

**Adjourn**

Next regular Town Board Meeting – December 2, 2014 - 4:30 PM Town Administrative Offices  
Carson Valley Christmas Kickoff – December 4, 2014 – 5:30 PM – Heritage Park  
Carson Valley Parade of Lights – December 6, 2014 – Start Heritage Park – Finish in Minden