



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, October 7, 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.

INVOCATION - Pastor Jack Crandall

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

PLEDGE OF ALLEGIANCE - Tom Dallaire

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:

July 1, 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 September 2014 claims
4. **For Possible Action:** Approve contract for Major Drilling Environmental in the amount of \$16,622.00 for testing of soil at Gardnerville Station.



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

- 5. For Possible Action:** Approve a town street closure application by Trinity Lutheran Church for Halloween Trunk or Treat on October 31, 2014 from 3:00 p.m. to 8:00 p.m.

ADMINISTRATIVE AGENDA

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

- 6. For Possible Action:** Discussion to approve Proclamation 2014P-03 recognizing Marcella Oxoby for her contributions to Gardnerville; with public comment prior to Board action. (approx. 10 minutes)
- 7. Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for July 2014. (approx. 10 minutes)
- 8. For Possible Action:** Discussion to approve, approve with modifications or deny a request of Main Street Gardnerville to partner with the Carson Valley Visitors Authority on light pole banners within the district.
 - a. Prior to the decision, input will be provided by AJ Frels, Carson Valley Visitors Authority; and a discussion will follow related to design, positioning, amount of time in place during the year, and cost division among the Town, MSG, and the Visitors Authority; with public comment prior to Board action. (approx. 20 minutes)**
- 9. For Possible Action:** Discussion and possible action to approve, approve with modifications, or deny expansion of the scope of the banner project in partnership with the Carson Valley Visitors Authority on light pole banners located in areas south of the Downtown Main Street District to Grant Ave or Riverview Drive; with public comment prior to Board action. (approx. 20 minutes)
- 10. For Possible Action:** Discussion on a request by the Record Courier to become a sponsor for the "Newspapers in Education" program; with public comment prior to Board action. (approx. 5 minutes)
- 11. For Possible Action:** Discussion on a request by Charles & Janice Kriss, Trustees Kriss Family Trust for a Special Use Permit for parking and access improvements, as well as the addition of two RV wash bays and a dog wash bay, APN 1220-03-310-001 & 1220-03-301-001; with public comment prior to Board action. (approx. 15 minutes)
- 12. For Possible Action:** Discussion on a request by Charles & Janice Kriss, Trustees Kriss Family Trust, for a design review for parking and access improvements, as well as the addition of two RV wash bays and a dog wash bay, APN 1220-03-310-001 & 1220-03-301-001; with public comment prior to Board action. (approx. 15 minutes)
- 13. For Possible Action:** Discussion on an annexation request by the Gardnerville Water Company for a parcel of land located at 1589 Virginia Ranch Road, APN 1220-10-501-002; with public comment prior to Board action. (approx. 20 minutes)
- 14. For Possible Action:** Discussion to approve, approve with conditions or deny a town event application requested by Carson Valley 20-30 Club #85, date and time to be determined and fundraising status to be determined; with public comment prior to Board action. (approx. 20 minutes)
- 15. For Possible Action:** Discussion on Resolution 2014R-02, the 1st of two public hearings to approve a proposed trash rate increase; with public comment prior to Board action. (approx. 10 minutes).
- 16. For Possible Action:** Discussion to award, reject or modify Bid 2014-21 for the 2014 Annual Street Sealing; with public comment prior to Board action. (approx. 5 minutes)
- 17. Not For Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for August 2014. (approx. 5 minutes)
- 18. Not For Possible Action:** Discussion on the Town Manager/Engineer's Monthly Report of activities for August 2014. (approx. 20 minutes)

Next regular Town Board Meeting – November 4, 2014 - 4:30 PM Town Administrative Offices