



## GARDNERVILLE TOWN BOARD

1407 Highway 395 N.  
Gardnerville, Nevada 89410  
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[www.gardnerville-nv.gov](http://www.gardnerville-nv.gov)

### Meeting Agenda

Ken Miller, Chairman  
Linda Slater, Vice Chairman  
Lloyd Higuera, Board Member  
Mike Philips, Board Member  
Mary Wenner, 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 1, 2013

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.

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

**PLEDGE OF ALLEGIANCE- Mike Philips**

**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:**

**September 3, 2013 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 September 2013 claims**
- For possible action: Approve the grant extension to December 2014 and contract modification for the Hellwinkle flood channel project and State of Nevada, State Lands Question 1 (Q1) funding in the amount of \$307,250, and authorize the town manager to sign the paperwork.**
- For possible action: Approve the Grant funding of the State of Nevada, Division of State Parks Land and Water Conservation Fund Project agreement for the Martin slough pond trails and amenities in the**



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amount of \$53,654, and authorize the town manger to sign the paperwork.

- 6. **For possible action:** Approve the use of Heritage Park on June 17, 2014 by the Douglas County Historical Society to hold the Young Chautauqua Performance, and waive the customary \$100 use fee for this event.
- 7. **For possible action:** Approve the road closure of Douglas Ave at 1480 Douglas for the Trinity Lutheran Church Trunk or Treat public event and waive the customary \$100 dollar road closure fee.
- 8. **For possible action:** Approve the use of Heritage Park on November 10, 2013 by the Cross Fit Divergence, for a fitness completion / fundraiser for Cross Fit Walter Reed a wounded warrior project, and waive half the customary \$200 dollar use fee for this event.

**ADMINISTRATIVE AGENDA**

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

- 9. **Not for Possible Action:** Presentation by Sondra Condron on history of the Eagle Gas station. (approx. 15 minutes)
- 10. **For Possible Action:** Review and approve the recommended redevelopment plan and direct staff to pursue potential funding sources for the Eagle Gas Station Site (APN 1320-33-402-075) at 1395 Highway 395 N., Town of Gardnerville, within the Main Street District, based on the public input at the September 7 public workshop and staff recommendations, and other matters properly related thereto, with public comment prior to board action. (approx. 30 minutes)
- 11. **For Possible Action:** Discussion on a land development application, LDA13-013, for Scott McCullough, Douglas County School District, for a tentative parcel map to divide 12.04 acres into two parcels, the smallest being 1.31 net acres in area. The subject property is located at 1290 Toler Lane and within the PF (Public Facilities) zoning district and the Minden-Gardnerville Community Plan (APN: 1320-33-402-059), with public comment prior to board action. (approx. 20 minutes)
- 12. **For Possible Action:** Presentation and discussion to accept the Valley Vision Plan and direction to staff to develop a joint resolution between Towns of Gardnerville and Minden and Douglas County to be approved at a later date, to confirm the principles within the plan and to commit to the identification of funds for the plans for future implementation, with public comment prior to board action. (approx. 30 minutes)
- 13. **Not for Possible Action:** Discussion on the Main Street Program Manager’s Monthly Report of activities for September 2013. (approx 15 minutes)
- 14. **Not For Possible Action:** Discussion on the Town Attorney’s Monthly Report of activities for September 2013. (approx 5 minutes)
- 15. **Not For Possible Action:** Discussion on the Town Manager/Engineer’s Monthly Report of activities for September 2013. (approx 10 minutes)
- 16. **For Possible Action:** Discussion on the town manger’s work plan and goals with public comment prior to board action. (approx. 10 minutes).

***Adjourn***

Every weekend in October – Corley Ranch Harvest Festival

October 5<sup>th</sup> – MSG – Heritage Park Gardens - Harvest Celebration and Labyrinth Dedication Noon – 3pm.  
Labyrinth Dedication 2pm.

October 5<sup>th</sup> – Aviation Roundup – Minden Airport – 9am-4pm

October 17<sup>th</sup> – Haunted Weekend- Historian Inn 6:30-8pm

October 18<sup>th</sup> – Haunted Weekend- Gardnerville Ghost Walk 7pm and 8pm, October 19<sup>th</sup> - Haunted Weekend- Mottsville Cemetery Walk 6:30-8pm, October 20<sup>th</sup> - Haunted Weekend-Genoa Ghost Walk 11:00 am

**Next Regular Board Meeting – November 4, 2013**