



## GARDNERVILLE TOWN BOARD

### Special Meeting Agenda

Linda Slater, Chair  
Lloyd Higuera, Vice Chair  
Ken Miller, Board Member  
Mary Wenner, Board Member  
Mike Henningsen, Board Member

1407 Highway 395 N.  
Gardnerville, Nevada 89410  
(p)775-782-7134 (f): 775-782-7135  
<https://www.townofgardnerville.com>

Contact: Carol Louthan, Administrative Services Manager for any questions or additional information. You may also view the board packet online at the town's website.

Tuesday, September 16, 2019

8:00 a.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 were posted on September 6, 2019 or before the third day prior to the meeting date, by Carol Louthan, Administrative Services Manager, Signed: Carol Louthan in accordance with NRS Chapter 241 at following locations;  
Carson Valley Chamber of Commerce, 1477 Hwy 395 N, Gardnerville NV 89410 at 3:23 PM  
Douglas County Historic Courthouse, 1616 8<sup>th</sup> Street, Minden NV 89423, at 3:31 AM  
Gardnerville Post Office, 1267 US Hwy 395 #L, Gardnerville NV 89410 at 3:52 AM  
Gardnerville Town Offices, 1407 Hwy 395 N, Gardnerville NV 89410 at 4:30 PM and on the Internet at <https://www.townofgardnerville.com/>

**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 (BIS). 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. All items shall include discussion and possible action to approve, modify, deny, or continue.

**8:00 A.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.

#### **ADMINISTRATIVE AGENDA**

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

- 1. For Possible Action:** Discussion to approve, approve with modifications or deny a town special event application for Austin's House Poker Run Fundraiser scheduled for September 21, 2019 at Heritage Park from 9:00 a.m. to 5:00 p.m., considered to be a Class I Use (without requirement for payment of a fee) pursuant to the Town's Park Use and Reservation Policy Rules and Regulations (Rev. 1/2013); with public comment prior to Board action.



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

2. **For Possible Action:** Discussion to approve, approve with modifications, or deny a town special event application for Main Street Gardnerville's Fall Fest scheduled for October 5, 2019 at Heritage Park from 6:00 a.m. to 6:00 p.m. considered to be a Class I Use (without requirement for payment of a fee) pursuant to the Town's Park Use and Reservation Policy Rules and Regulations (Rev. 1/2013); with public comment prior to Board action.

2<sup>nd</sup> PUBLIC INTEREST COMMENTS period (No action will be taken)

Adjourn