



GARDNERVILLE TOWN BOARD

Meeting Agenda

Lloyd Higuera, Chairman
Mary Wenner, Vice Chairwoman
Cassandra Jones, Board Member
Ken Miller, Board Member
Linda Slater, Board Member

1407 Highway 395 N.
Gardnerville, Nevada 89410
(p)775-782-7134 (f): 775-782-7135
www.gardnerville-nv.gov

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, September 1, 2015

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 were posted on August 27, 2015, on or before the third day prior to the meeting date, by Carol Louthan, Office Manager Signed: Carol Louthan: in accordance with NRS Chapter 241 at following locations;
Gardnerville Town Offices, 1407 HWY 395 N, Gardnerville NV 89410 at 8:10 A.M.
Gardnerville Post Office, 1267 US HWY 395 #L, Gardnerville NV 89410 at 8:05 A.M.
Carson Valley Chamber of Commerce, 1477 Hwy 395 N, Gardnerville NV 89410, Gardnerville NV 89410 at 8:26 A.M.
Douglas County Historic Courthouse, 1616 8th Street, Minden NV 89423, Gardnerville NV 89410 at 8:14 A.M. and 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 (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.

INVOCATION – Pastor Don Baumann – Hilltop Community Church

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

PLEDGE OF ALLEGIANCE – Cassandra Jones

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.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

August 4, 2015 Regular Board meeting, with public comment prior to Board action.

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 August 2015 claims**
4. **For Possible Action: Approve placement of the Main Street Basque Mural on the south wall of the**



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

Mason's Lodge building located at 1421 Highway 395 North, APN:1320-33-402-066, and approve the town manager to sign the county review applications and forms associated with the project.

5. **For Possible Action:** Approve an agreement between the Town of Gardnerville and Main Street Gardnerville to clarify the finance department's concern over the Program Manager's position, and provide for a revised budget to accommodate the employee concept; with public comment prior to Board action.

ADMINISTRATIVE AGENDA

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

6. **For Possible Action:** Presentation and provision of an updated recommendation to the County Commissioners on the updated County Connectivity plan and funding options, revising the previous presentation and proposed funding options that are identified in the proposed County Connectivity Project. Presentation by Jacques and Dominique Etchegoyhen; with public comment prior to Board action. (approx. 20 minutes)
7. **Not for Possible Action:** Discussion on the Main Street Program Manager's Monthly Report of activities for August 2015. (approx. 10 minutes)
8. **For Possible Action:** Review, discussion, and input on the locational requirements and associated regulations for photovoltaic solar facilities in Douglas County, Hope Sullivan, Planning Manager, Douglas County Community Development and Cynthia Gregory, Deputy District Attorney, Douglas County District Attorney's Office; with public comment prior to Board action. (approx. 20 minutes)
9. **For Possible Action:** Approve, approve with modifications, or deny a request by Jenuane Communities, the Ranch LLC, on Land Division Application (LDA 15-020) to divide 2.91 acres into 41 condominium units and one (1) common area parcel, located on multifamily residential (MFR) zoned property within the Minden Gardnerville Community Plan (APN 1320-33-210-069); with public comment prior to Board action. (approx. 30 minutes)
10. **For Possible Action:** Discussion to reconsider a motion of the board at the April 7, 2015 town board meeting to "advise staff that we are opposed to any cost allocation from the county." If reconsideration is approved, an interlocal agreement will be presented for the board's consideration as Item 12 of this agenda; with public comment prior to board action. (approx. 20 minutes)
11. **For Possible Action:** Discussion to approve, approve with modification or to deny an interlocal agreement between Douglas County and the Town of Gardnerville, approving cost allocation from Douglas County at a cost to the 611 enterprise Fund (Health and Sanitation) of \$20,464, for the fiscal year 2015/16; 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 August 2015. (approx. 5 minutes)
13. **Not For Possible Action:** Discussion on the Town Manager's Monthly Report of activities for August 2015. (approx. 10 minutes)
 - a. Minor design review for JT's patio remodel located at 1426 Hwy 395 (APN1320-33-401-035).
 - b. Julio's Restaurant sign located at 1328 Hwy 395 (APN .
 - c. Bucket truck – 2011 Dodge ETI bucket truck in the amount \$84,900, under budget from fund 614 2015/2016 budget.
14. **Not For Possible Action:** Discussion on the Board members' activities and liaison committee reports including but not limited to; Carson Valley Arts Council, Nevada League of Cities, and Main Street Gardnerville. (approx. 10 minutes)

2nd PUBLIC INTEREST COMMENTS period (No action will be taken)

Adjourn

Gardnerville Town Board Meeting – October 6, 2015



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

Oktoberfest - September 13 12:00 pm – 4:30 pm – Heritage Park
Genoa Candy Dance – September 26 & 27, Genoa