



## GARDNERVILLE TOWN BOARD

### Special Meeting Agenda

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

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

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, August 29, 2017

5:15 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 24, 2017, on or before the third day prior to the meeting date, by Paula Lochridge, Office Assistant, Signed *Paula Lochridge*: in accordance with NRS Chapter 241 at following locations;

Carson Valley Chamber of Commerce, 1477 Hwy 395 N, Gardnerville NV 89410 at 8:25 A.M.

Douglas County Historic Courthouse, 1616 8<sup>th</sup> Street, Minden NV 89423, at 8:34 A.M.

Gardnerville Post Office, 1267 US Hwy 395 #L, Gardnerville NV 89410 at 8:46 A.M.

Gardnerville Town Offices, 1407 Hwy 395 N, Gardnerville NV 89410 at 8:50 A.M. and on the Internet at [www.gardnerville-nv.gov](http://www.gardnerville-nv.gov).

**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.

**5:15 P.M. Call to Order and Determination of a Quorum**

**PLEDGE OF ALLEGIANCE –**

**1<sup>st</sup> PUBLIC INTEREST COMMENTS period (No Action will be taken)**

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.**

#### **ADMINISTRATIVE AGENDA**

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

- 1. For Discussion and Possible Action:** to make a formal recommendation to Douglas County Board of County Commissioners regarding the modification of the southeasterly portion of the Minden Gardnerville Urban Service Boundary or Gardnerville Area Plan. The boundary would be revised to include approximately 408 acres located east of Orchard Road, and south of Toler Road, north of Pinenut Road extended to the east side of the Allerman Canal and remove approximately 319 acres between Highway 395 and the Carson River, known as the Hussman Ranch conservation area or modified per the public input and board discussion on the vision of the extent of the town boundaries over the next 30 to 40 years. The urban service boundary is the limit of the future town boundary as shown in the current master plan. This item is not annexing any parcels into the Town of Gardnerville boundary, only expanding the Town's Urban Service Boundary for future limits of the town. Possible action may include;
  - a. recommend to Board of County Commissioners that language be added to the Master Plan update requiring that county staff work with the towns to update each Plan for Prosperity to reflect desired changes to the Urban Service Boundary for each of the towns, prior to the next master plan update;



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

- b. recommend to Board of County Commissioners to change the boundary at the current Master Plan update and direct staff to work with the county on updating the towns' Plan for Prosperity to reflect a sustainable plan ensuring the town prosperity upon the buildout of the town;
- c. no action at this time and wait 5 years for the next opportunity to update the urban service boundary;
- d. or other options as discussed during the meeting;  
with public comment prior to Board action. (approx. 90 minutes)

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

**Adjourn**

**Next monthly meeting September 5, 2017**