



GARDNERVILLE TOWN BOARD

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, April 2, 2019

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 March 28, 2019 on or before the third day prior to the meeting date, by Marie Nicholson,

Office Specialist Signed: Marie Nicholson and 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 7:51 A.M.

Douglas County Historic Courthouse, 1616 8th Street, Minden NV 89423, at 7:58 A.M.

Gardnerville Post Office, 1267 US Hwy 395 #L, Gardnerville NV 89410 at 7:54 A.M.

Gardnerville Town Offices, 1407 Hwy 395 N, Gardnerville NV 89410 at 8:15 A.M. 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.

Notice : "Any invocation offered before the official start of the Board meeting shall be a voluntary offering of a private citizen. Attendance and participation in any invocation is not required. The views expressed are not necessarily views of the Board, have not been previously reviewed or approved, and shall not impact the business of the Board."

INVOCATION – Pastor John from Trinity Lutheran Church

4:30 P.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.

FOR POSSIBLE ACTION: APPROVAL OF PREVIOUS MINUTES:

- A. February 12, 2019 Special Board meeting
- B. March 5, 2019 Regular Board meeting



GARDNERVILLE TOWN BOARD MEETING AGENDA – CONT'D

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 March 2019 claims.
4. **For Possible Action:** Discussion on Proclamation 2019-03 recognizing April 26, 2019 as Arbor Day, with public comment prior to Board action.

ADMINISTRATIVE AGENDA

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

5. **For Possible Action:** Presentation by Girl Scouts Natalie Mahler and Taylor Wagner on a Silver Award Project that would contribute a water fountain amenity to the proposed dog park at Carrick/Grant detention pond, APN 1220-10-101-003; with public comment prior to Board action.
6. **For Possible Action:** Discussion to approve/accept a NV Energy Custom Grant for an electric charging station at Gardnerville Station. Projected overall cost of project \$203,535.00, with a grant amount of \$188,535 and a town contribution of \$15,000 and authorize the chair to sign the grant acceptance; with public comment prior to Board action.
7. **For Possible Action:** Discussion on outstanding projects:
 - a. Hellwinkel Shop - Phasing, engineering, construction
 - b. Hellwinkel Barn – plans (plans needed for grant applications), phasing, construction, materials
 - c. Fronton/Office – put on hold
 - d. Gardnerville Station storage – plans, materials, cost estimate
8. **For Possible Action:** Discussion on tentative budget development for Fiscal Year 2019/2020 including, but not limited to:
 - a. Discuss capital improvement projects for fiscal year 2019-2023;
 - b. Review preliminary budget for 2019-2020, including review of the revenue estimates, and itemized expense with detail and other matters properly related thereto; with public comment prior to Board action.
9. **For Possible Action:** Approve right of way acquisition agreement dated March 27, 2019 from Jerry Feldmiller, APN 1320-32-717-001, and authorize the town representative to present to the County Commissioners for final approval, with public comment prior to Board action.
10. **Not for Possible Action:** Discussion on the Town Attorney's Monthly Report of activities for March 2019.
11. **Not For Possible Action:** Discussion on the Town Manager's Monthly Report of activities for March 2019.
12. **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.

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

Adjourn

Next monthly board meeting May, 2019