



TOWN OF GENOA

P.O. Box 14 ♦ Genoa, Nevada 89411
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NOTICE OF REGULAR PUBLIC MEETING

Date: September 4, 2007
Time: 7:00 P.M.
Place: Genoa Town Meeting Room
2289 Main Street
Genoa, NV 89411

It is the intent of the Genoa Town Advisory Board to protect the dignity of citizens who wish to comment before the Board. It is also the Board's wish to provide the citizens of Genoa with an environment that upholds the highest professional standards.

Citizens should have the ability to freely comment on items and/or projects that are brought before the Board for action without interference. In order to ensure that every citizen desiring to speak before the Board has the opportunity to express his/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere or prevent the speaker from commenting on any present or future project.

Reports should be made to the Board prior to public comment or questions. Upon completion of the report, the Board shall entertain questions/comments from the public.

Agenda

(Action may be taken on those items denoted "Action Item")

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Action Item

The Genoa Town Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

APPROVAL OF MINUTES

Special Meeting of July 18, 2007

Special Meeting of July 31, 2007

Regular Meeting of August 7, 2007

Action Items

PUBLIC COMMENTS

This portion of the meeting is open to the public to speak on any topic not on today's

agenda and must be limited to 3 minutes. For any item on the agenda, public comment is discretionary except where public hearing is legally required.

ANNOUNCEMENTS AND CORRESPONDENCE:

1. Interim Town Manager Report – Verbal report from Lisa Granahan.
2. Thank you letter from Sierra Philharmonic League for the grant support of “Pops in the Park”.

CONSENT CALENDAR

All items shall include discussion and possible action. Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda

Motion to approve consent calendar.

3. Approve the Comptroller’s Report/Budget Performance Report for July 2007
Action Item
4. Approve the request from the Douglas County Historical Society to waive the rental fee for the use of the Genoa Community Church for the annual “Curse of the Hanging Tree” fundraiser to be held on September 21 and 22, 2007
Action Item
5. Ratify the purchase of a computer and software for \$1310.72 to replace the office computer that failed on August 16, 2007.
Action Item
6. Approve the agreement with Krispy Kreme Doughnuts, to provide product and equipment in exchange for becoming the Official 2007 Candy Dance Doughnut Provider.
Action Item
7. Approve the agreement with Genoa Candy & Coffee Co. LLC to provide product and revenue in exchange for becoming the Official 2007 Candy Dance Coffee Provider, and authorization to sell a “Genoa Special Roast” coffee variety.
Action Item
8. Approve the agreement with Model Dairy to furnish and supply equipment and product in exchange for becoming the Official 2007 Candy Dance Dairy Product.
Action Item
9. Approve the donation from Dave Semas from Buffalo Creek Ranch to provide transportation vehicles, including a tractor pulled trailer and trolley for the 2007 Candy Dance.
Action Item

ADMINISTRATIVE AGENDA

- 10. Update from the Greater Genoa Business Association about GGBA projects and activities including the weekend visitors' information booth, letterboxing, and the status on the Platform in the Park.
- 11. Update from Sheryl Gonzales, Contract Event Coordinator, regarding the 2007 Candy Dance and other Genoa events.
- 12. Discussion and possible action to approve the purchase of Event Cancellation Insurance for the 87th Annual Candy Dance – 2007 to not exceed \$3,700.
- 13. Discussion and possible action to revise the Town Manager job description, and authorize recruitment for the position, including possible action to change the salary range, and discussion of the future staffing levels required for the Office Assistant II positions.
- 14. Discussion and possible to authorize the Chairperson to send recognition letters to Ron and Lisa Bommarito, and to the owners of the Genoa Bar and La Ferme for various positive contributions made to the Town and the community.

Action Item

Action Item

Action Item

ADJOURNMENT

Action Item

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 Genoa Town Office in writing at P.O. Box 14, Genoa, Nevada 89411 or by calling 782-8696 at least 24 hours in advance of the meeting.

NOTICE: NRS 237: The Genoa Town Advisory 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 Board's agenda, including without limitation, the conclusion that each rule, ordinance, or regulation which is on the Board's agenda, including without direct and significant economic burden on a business or directly restricts the formation, operation, or expansion of a business, and that each rule, ordinance, or regulation, which is on the Board's agenda for which a BIS has not been prepared does not impose a direct significant economic impact on a business or directly restrict the formation, operation, or expansion of a business.

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Posted: GTAB Agenda
Genoa Post Office, Town Office, Douglas County: Courthouse, Clerks Office,
Others: Town Engineer, Record Courier, Sierra Sage
Agenda Requests: