



NOTICE OF REGULAR PUBLIC MEETING

Date: May 6, 2008
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

Action Item

Special Meeting February 12, 2008
Special Meeting February 19, 2008
Special Meeting March 25, 2008
Regular Meeting April 1, 2008
Special Meeting April 15, 2008

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. Town Manager Report – Verbal report from Sheryl Gonzales

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

2. Approve the Comptroller's Report/Budget Performance Report for February 2008.

Action Item

3. Approve agreements with Genoa property owners, Orchard House/Randy Falcke, Trimmer Ranch One/Lisa Lekumberry, Rustic Romance/Kathi Diehl, Genoa House Inn/Keith and Suzanne Corban, and Gilmore-Coons Realty/Chad and Gina Coons, who have agreed to lease their property during the 2007 Candy Dance.

Action Item

4. Discussion and possible action to approve the proposal with the Douglas County Sheriff's Mounted Posse (DCSMP) to park vehicles and collect fees at the Genoa Lane Lot as well as direct traffic of the overnight vendors and daytime vendor parking for the 2008 Candy Dance. DCSMP will receive 25% of the \$5.00 parking fee and 50% of the \$35.00 overnight parking fee.

Action Item

5. Discussion and possible action to approve the proposal with the Douglas County Sheriff's Mounted Posse (DCSMP) to provide night-time security patrol services for the 2008 Candy Dance at a cost of \$1,000.00.

Action Item

6. Discussion and possible action to approve the proposal from the Gardnerville P.T.S.O. to park vehicles and collect parking fees at the Foothill Lot during the 2008 Candy Dance for 25% of the \$5.00 parking fee.

Action Item

7. Discussion and possible action to approve the proposal with the Silver Knights Motorcycle Club to park vehicles and collect parking fees at the Genoa Cemetery Lot for \$1.25 or 25% of the \$5.00 parking fee that is collected per car.

Action Item

8. Discussion and possible action to approve the agreement with the Giovacchini Family - Ranch One to park cars on Ranch One during the Genoa Candy Dance Arts and Crafts Faire September 26, 27, and 28, 2008 for \$8,500.00.

Action Item

9. Discussion and possible action to approve a payment to not exceed \$656.08 consistent with the agreement with the Genoa Cemetery Association to park cars on the Genoa Cemetery parking lot during the 2008 Candy Dance, September 27 and 28, as provided for in the rental agreement between the Town of Genoa and Genoa Cemetery Association which was renewed in April 2004.

Action Item

10. Approve the agreement between the Town of Genoa and Genoa Volunteer Fire Department to provide assistance with the 2008 Candy Dance by providing space on the Fire Department's property for food booths.

Action Item

11. Discussion and possible action to adopt the FY 2008-09 Town of Genoa Budget, including the Operational Fund, Ad Valorem Capital Projects Fund, and Construction Reserve Fund.

Action Item

12. Discussion and possible action to approve a proposal for \$4,076.16 from Western Oil and Spreading for the supply and spreading of magnesium chloride for dust mitigation and surface treatment in conjunction with the Town's 2008 Road Improvement Project.

Action Item

13. Discussion and possible action to approve a proposal for \$9,600.00 from Carson Valley Tree Care for the trimming of trees and the removal of decayed trees to reduce hazardous conditions in Genoa Park and in the Town.

Action Item

14. Discussion and possible action to approve a proposal from The Genoa Company to provide the necessary labor and materials to remove and replace the wooden porch deck at the Genoa Town Hall.

Action Item

15. Discussion and possible action to approve a proposal from Ranibo Tims Concrete for \$1,876.00 to pour concrete around drain system recently installed at the Town Hall.

Action Item

16. Authorize chairperson to send a letter thanking the GGBA and volunteers who raised funds and built the platform in the Genoa Town Park.

Action Item

ADMINISTRATIVE AGENDA

17. Discussion and possible action to approve Gilmore-Coons Realty underwriting of the Genoa Connection Newsletter for the May, August, November, February issues for an amount not to exceed \$450.00 to cover the cost of postage and folding.

18. Discussion and possible action to review the 2008 Candy Dance, including but not limited to:
 - a. Changes to event site and associated logistics
 - b. Changing the date of the Candy Dance/Dinner Dance
 - c. Determining or defining quality of juried vendors and associated activities to support that determination.

19. Discussion and possible action to review 2009 Candy Dance and framework for including other events previously held that same weekend to be included with the Town application for the Douglas County Outdoor Entertainment and Event permit for 2009.

20. Discussion and possible action regarding a recommendation to the Board of County Commissioners on the application for Outdoor Festival Entertainment Event permit for the same weekend as the 2008 Candy Dance submitted by Gilles La Gourgue.

21. Discussion and possible action regarding review and modification of the Town's Policies and Procedures. This review will include Events.

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: