



NOTICE OF REGULAR PUBLIC MEETING

Date: September 2, 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

Regular Meeting August 5, 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 June 2008.
3. Approve the Comptroller's Report/Budget Performance Report for July 2008.
4. Approve the agreement with David John and the Comstock Cowboys for \$3,000 plus 15 meals to perform at the Christmas in the Sierra Concerts on December 13, 2008.
5. Approve payment, or purchase in lieu of payment, of an amount up to \$4,500 to Nevada Division of State Parks for a Special Use Permit for use of Mormon Station State Park during the 2008 Candy Dance. This amount will include fees, and costs associated with aerating the park after Candy Dance as well as the purchase of two cases of Rainbird sprinkler heads.
6. Approve an agreement between the Town of Genoa and the Genoa Country Store owners, Kathleen Contento and Doug Lubushkin, who have agreed to lease property at the Genoa Country Store for vendor booths and provide space for candy and merchandise sales at the 2008 Candy Dance.
7. Approve a proposal from the Greater Genoa Business Association to coordinate a live radio remote during Candy Dance weekend with Evans Broadcasting, including the 50/50 raffle to pay the \$400 Evans Broadcasting fee.
8. Approve a proposal from The Entertainer to provide rental equipment for the 2008 Dinner Dance at Candy Dance.
9. Approve the 2008-09 Town of Genoa Annual Work Plan.

ADMINISTRATIVE AGENDA

10. Update from Chad and Gina Coons, Genoa Community Garage Sale Co-Chairs, regarding the 2008 Garage Sale Event.
11. Discussion and possible action regarding the Sierra Philharmonic Pops in the Park annual July 4th Event.
12. Discussion and possible action regarding the 2008 Road Maintenance project.

13. Discussion and possible action regarding Martha Williams, Phil Stoll, and Gilles Lagourge to work with the Town to coordinate events under one Douglas County Outdoor Festival and Entertainment Event permit the same weekend of Candy Dance, beginning with 2009.
14. Discussion and possible action regarding entertainment sponsorship for the 88th Annual Candy Dance entertainment area by Michael Hohl Carson Valley Chevrolet.
15. Discussion and possible action regarding the sale of Candy Dance Wine for the 88th Annual Candy Dance.
16. Discussion and possible action regarding Town Board Members community event attendance schedule.
17. Discussion and possible action regarding a Town Board Member workshop to be held in November regarding the budget and opportunities to create activities that generate revenues for the Town.
18. Discussion and possible action to adjourn the Genoa Town Advisory Board October meeting from October 7 to October 14, 2008.

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: