



NOTICE OF REGULAR PUBLIC MEETING

Date: June 2, 2009
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

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 April 13, 2009
Regular Meeting May 5, 2009

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. The Genoa Town Advisory Board is prohibited by Law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

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 New Business.

Motion to approve consent calendar.

- 2. Approve the Comptroller’s Report/Budget Performance Report for April 2009.
- 3. Approve a budget transfer of \$158 from the Town’s PACT Other Account 620.931.511.190 and \$7,000 from the Maintenance and Roads Account 620.931.520.103 and \$8,000 from the Appropriation Account 622.735.625.103 to PACT Worker (\$104) Account 620.931.511.182, Medicare (\$10) Account 620.931.511.186, OASDI (\$44) Account 620.931.511.190, PACT Agent (\$20) Account 620.931.520.415, Professional Services (\$6,980) Account 620.931.521.100, and Capital Projects (\$8,000) Account 622.735.562.000 to cover excess expenditures including legal and engineering services and design work for the under grounding of utility wires and installation of street lights.

ADMINISTRATIVE AGENDA

- 4. Discussion and possible action to establish the Community Beautification Program as an annual Town event with sponsorship from Gillmor-Coons Real Estate Group.
- 5. Discussion and possible action for a Genoa Connection newsletter-advertising program, including associated rates by ad size.
- 6. Discussion and possible action to schedule a joint meeting with the Douglas County Board of Commissioners for Thursday, July 9 at 6:00 p.m., including agenda items and a location for the meeting in Genoa.

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 775-782-8696 at least 24 hrs 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 approved 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. of the third working day before the meeting at the following locations:

Posted: GTAB Agenda
Genoa Post Office, Town Office, Douglas County: Courthouse, Clerk’s Office
Others: Town Engineer, Record Courier, Sierra Sage