



## NOTICE OF REGULAR PUBLIC MEETING

Date: November 3, 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 September 1, 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 Administrative Agenda.

Motion to approve consent calendar.

2. Approve the Comptroller's Report/Budget Performance Report for August, 2009.
3. Approve the Comptroller's Report/Budget Performance Report for September, 2009.
4. Approve a contract with Bill Hutchison to provide the Town with snow removal services beginning December 2, 2009 to December 2, 2010.
5. Approve the Outdoor Festival Entertainment Event Application submitted by Martha Williams for the Peddlers Fair, scheduled for September 25 & 26, 2010, to be held at 2242 Main Street, Genoa, Nevada.
6. Approve the Outdoor Festival Entertainment Event Application submitted by Phil Stoll for the Autumn Boutique at the White House, scheduled for September 25 & 27, 2010, to be held at 2274 Main Street, Genoa, Nevada.

### **ADMINISTRATIVE AGENDA**

7. Discussion and possible action to receive a \$1,000 donation from Gillmor-Coons Real Estate Group towards the Town's Beautification Program.
8. Update from Jennifer King, Halloween Community Party Chair, regarding the 2009 Halloween Community Event.
9. Discussion and possible action to submit a grant to the Nevada Commission for Cultural Affairs in the amount of \$375,000.00 for the purpose of renovating and retrofitting the Fire House/Fire Bay Building into a cultural and visitor center.
10. Discussion and possible action to approve the Town 2009-2010 Event Calendar with revisions for 2009, including the elimination of the annual Town Christmas Faire, new date for the Christmas in the Sierra concert and the reinstatement of the community New Year's Eve event.
11. Discussion and possible action regarding an update on the 89<sup>th</sup> Annual Candy Dance, including realized expenses and revenues with possible adjustments to the Town's 2009-10 budget.
12. Update on the 1<sup>st</sup> Annual Genoa Cowboy Poetry and Music Festival co-sponsored by the Town of Genoa and the Carson Valley Arts Council.

**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