



Date: September 4, 2012
Time: 6:30 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 or her opinion, it is requested that members of the audience refrain from making comments, hand clapping, or making any remarks or gestures that may interrupt, interfere with, 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 members of the public when recognized by the Board's presiding officer.

Notice: Items on the agenda may be taken out of order; the Genoa Town Board may combine two or more agenda items for consideration, and the Genoa Town Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

Regular Meeting August 13, 2012

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 may be permitted at the discretion of the Board's presiding officer, 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 FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town 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.

2. For possible action. Approve the Comptroller's Report/Budget Performance Report for July 2012.
3. For possible action. Approve closing Mill Street beginning Friday, September 28 at 8 am until Sunday, September 30, at 5 pm for booths placed during the 92nd Annual Candy Dance.

ADMINISTRATIVE AGENDA

(Any agenda items pulled from the Consent Calendar will be heard at this point)

4. For possible action. Discussion to approve submittal of a grant to the Nevada Commission on Tourism for a marketing grant to be utilized for the 4th Annual Cowboy Poetry and Music Festival.
5. For possible action. Discussion to approve a Grant of Easement to Sierra Pacific Power Company, a Nevada corporation, d/b/a NV Energy and in furtherance of the Genoa Destination Main Street Landscaping Project, over a portion of Town property for the right to access, construct, maintain and remove communication facilities and electric line systems for the distribution of electricity underground as well as unrestricted passage of vehicles and pedestrian, ingress and egress of vehicles and pedestrian, and to remove, clear, cut or trim any obstruction or material from the surface or subsurface.
6. For possible action. Discussion to cancel the October 2, 2012 Town Board meeting as it is held two days after Candy Dance.

ADJOURNMENT

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 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 (BIS). 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 that is on the Board's agenda, including without direct and significant economic burden on a business or that directly restricts the formation, operation, or expansion of a business, and that each rule, ordinance, or regulation that 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, Clerk's Office,
Others: Town Engineer, Record Courier, www.genoanevada.org
Agenda Requests: