



NOTICE OF PUBLIC MEETING

Date: November 6, 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.

Action Item

APPROVAL OF MINUTES

Regular Meeting September 4, 2012
Special Meeting September 19, 2012

Action Item

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
- 2. Economic Vitality Project Report – Verbal Report from Dave Whitgob

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.

- 3. For possible action. Discussion to approve the Comptroller’s Report/Budget Performance Report for August 2012.
- 4. For possible action. Discussion to approve the Comptroller’s Report/Budget Performance Report for September 2012.
- 5. For possible action. Discussion to approve the Town 2013 Event Calendar.

ADMINISTRATIVE AGENDA

- 6. Presentation by Roger Teig on a Carillon Bell to be placed on a building in the Town of Genoa.
- 7. For possible action. Discussion regarding the approval of a request by CobwebPalace Productions to waive the Town Hall facility rental fee to present an event, Eilley Orrum Bowers vs Julia Bulette: An Evening of Hysterical History-onics”, sharing 50% of the ticket revenue with the Town.
- 8. For possible action. Discussion regarding the update for the 92nd Annual Candy Dance.
- 9. Discussion and approval to accept the Assignment Agreement between the Douglas County Redevelopment Agency and the Town of Genoa for the Genoa Destination Vista Trail Project, Phase 1, including the easements, authorizations and permits and to accept the responsibility for the maintenance of the improvements once constructed.
- 10. Discussion and approval to accept the Assignment Agreement between the Douglas County Redevelopment Agency and the Town of Genoa for the Genoa Destination Main Street Landscaping Project, including the easements, authorizations and permits and to accept the responsibility for the maintenance of the improvements once constructed.

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