



NOTICE OF REGULAR PUBLIC MEETING

Date: April 2, 2013
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/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

FOR POSSIBLE ACTION: APPROVAL OF AGENDA

The Genoa Town Advisory Board may take agenda items in a different order. The Genoa Town Advisory Board may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion relating to any item on the agenda at any time.

FOR POSSIBLE ACTION: APPROVAL OF MINUTES

Community Workshop February 7, 2013
Joint Training Meeting February 19, 2013

PUBLIC COMMENTS (No Action)

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 item 2.

2. For possible action. Approve the Comptroller's Report/Budget Performance Report for February 2013.

ADMINISTRATIVE AGENDA

3. For possible action. Discussion regarding the 4th Annual Cowboy Festival with public comment prior to Board action. (10 minutes)
4. For possible action. Discussion regarding the rezoning of Genoa SFR-1 lots with public comment prior to Board Action. (15 minutes)
5. For possible action. Discussion to approve a Maintenance Agreement for the Genoa Vista Trail between the Town of Genoa and 1862 Resort Services, LLC (Walley's Resort) which includes doggie station purchase and installation, an annual \$500 contribution towards the Town's asphalt resealing accrual fund, equipment and amenities at Kayln's Point of View, and ongoing daily maintenance to be completed by 1862 Resort Services, LLC (Walley's Resort) with public comment prior to Board Action. (10 minutes)
6. For possible action. Discussion to direct staff to develop a Maintenance Agreement for the Genoa Vista Trail between the Town of Genoa and The Nature Conservancy – River Fork Ranch, Whit Hall Interpretative Center (The Nature Conservancy) for the maintenance and repair of that portion of the Trail fence bordering the Nature Conservancy property to be completed by the Nature Conservancy with public comment prior to Board Action. (10 minutes)
7. For possible action. Discussion to approve an Assignment Agreement between the Douglas County Redevelopment Agency and the Town of Genoa for the Genoa Destination Vista Trail Project Phase 1, assigning easements, authorizations permits and on-going maintenance responsibilities to the Town of Genoa with public comment prior to Board Action. (20 minutes)

8. For possible action. Discussion to accept a grant of \$5,000 from Douglas County for the maintenance for the Genoa Vista Trail with public comment prior to Board Action. (10 minutes)
9. For possible action. Discussion to adjourn the regularly scheduled May 7, 2013 Town Board Meeting to Tuesday, May 14, 2013 with public comment prior to Board action. (5 minutes)

FOR POSSIBLE ACTION: 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 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: Record Courier, Sierra Sage, Nevada Appeal
Agenda Requests: