



**Genoa Town Office**  
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## **NOTICE OF REGULAR PUBLIC MEETING**

Date: May 21, 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**

Regular Meeting March 12, 2013  
Budget Meeting March 19, 2013  
Regular Meeting April 2, 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 items 2 to 5.

2. For possible action. Discussion to approve the Comptroller's Report/Budget Performance Report for March 2013.
3. For possible action. Discussion to approve the Comptroller's Report/Budget Performance Report for April 2013.
4. For possible action. Discussion to recommend to the Douglas County Board of Commissioners to approve the application for an Outdoor Festival Permit submitted by 1862 Resort Services, LLC for a Mumbo Gumbo Concert, scheduled for Friday, June 28, 2013 to be held at 1862 David Walley's Hot Springs and Resort.
5. For possible action. Discussion to recommend to the Douglas County Board of Commissioners to approve the application for an Outdoor Festival Permit submitted by Sierra Philharmonic League for the 30<sup>th</sup> Annual Pops in the Park 4<sup>th</sup> of July Concert, scheduled for Thursday, July 4, 2013 to be held at Mormon Station State Park.

**ADMINISTRATIVE AGENDA**

6. Reports/update regarding the Genoa Peak Madathon Event slated for Saturday, August 10, 2013. (approximately 15 minutes).
7. Reports/update regarding the Genoa Downtown Improvement Project. (approximately 10 minutes).
8. Update regarding the 4<sup>th</sup> Annual Genoa Cowboy Festival. (approximately 10 minutes).
9. For possible action. Discussion to research appropriate location for the placement of playground equipment in Genoa Park that would meet safety guidelines set forth by The National Program for Playground Safety. Playground equipment would be funded through a community fundraising effort. (approximately 10 minutes).

10. For possible action. Discussion to recommend to the Douglas County Board of Commissioners to not approve the application for an Outdoor Festival Entertainment Permit for the La Ferme and Gilles Menagerie Festival to be held the same weekend as the 93<sup>rd</sup> Annual Candy Dance, scheduled for Saturday, September 28 and Sunday, September 29, 2013 (approximately 15 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: