



## **NOTICE OF PUBLIC MEETING**

Date: June 3, 2014  
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.

Copies of supporting material can be requested in person from the Genoa Town Office, 2289 Main St. Genoa, Nevada or by calling 775-782-8696. During the public hearing, supporting materials can be viewed in the Public Information Binder located on the sign in table in the meeting room.

## **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**

1. Regular Meeting of May 20, 2014

## **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**

Town Manager Report – Verbal report from Philip Ritger.

## **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 be placed at the beginning of the Administrative Agenda.

2. For possible action. Discussion to approve the Comptroller's Report/Budget Performance Report for May 2014 with public comment prior to Board Action.

## **CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION**

Any item(s) pulled from the Consent Calendar will be heard at this time.

## **ADMINISTRATIVE AGENDA**

3. For possible action. Discussion and possible action on Douglas County Resolution No. 2014R-046 to augment the Town of Genoa 2013-14 fiscal year budget with public comment prior to Board Action (approximately 10 minutes)
4. For possible action. Discussion and possible action on Point-of-Sale transaction fees to be assessed by the Town of Genoa for Credit Card, Debit Card and ACH payments with public comment prior to Board action. (approximately 10 minutes)
5. For possible action. Discussion regarding an update on the Genoa Cowboy Festival with public comment prior to Board action. (approximately 20 minutes)
6. For possible action. Discussion to direct staff to initiate financial assessment of a shared benefit Christmas Concert with the Douglas High School Madrigal Singers and Jazz Ensemble as either a replacement event or additional event to "Christmas in the Sierra" with public comment prior to Board Action. (approximately 10 minutes)
7. For possible action. Discussion and possible action to approve a contract with A & A for the Town Road Maintenance project to not exceed \$15,000 with work to be completed in July 2014 with public comment prior to Board Action. (approximately 10 minutes)

## **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:

Genoa Post Office, Genoa Town Office, Genoa Country Store,  
Douglas County: Courthouse, Clerks Office, County Manager's Office