



## **NOTICE OF PUBLIC MEETING**

**Date:** December 2, 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 November 4, 2014

### **TOWN OF GENOA PRESENTATIONS**

Jim Nichols, new Douglas County Manager, will introduce himself to the residents of Genoa and the Genoa Town Advisory Board.

Ceremonial presentation recognizing Genoa for the "Best Tasting Water in Nevada" from the Nevada Rural Water Association; presentation by June DeTurk and Tim DeTurk, Superintendent Utility System, Douglas County.

## **TOWN OF GENOA: NOTICE OF PUBLIC MEETING**

**Date: December 2, 2014**

Ceremonial presentation recognizing Genoa Town Board members, David Whitgob and Brian Williams, for their eight (8) years of dedicated service to the Town of Genoa and public recognition by those interested in acknowledging their service.

### **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 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 November 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 to review applicants for possible recommendation to the Douglas County Board of Commissioners for consideration of final appointment to the Genoa Town Advisory Board to fill the two board openings that resulted from the expiration of Dave Whitgob and Brian Williams terms. Action may include recommendation of up to three names to the Douglas County Board of Commissioners for consideration of final appointment to the Genoa Town Advisory Board. (15 minutes)
4. For possible action: Discussion and possible action on the status of the Town of Genoa's development of an overall traffic plan that includes traffic calming measures and regulatory and non-regulatory sign placement on town roads. (15 minutes)
5. For possible action: Discussion and possible action on the 2015 Genoa Cowboy Festival update with public comment prior to Board action. (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.

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

## **TOWN OF GENOA: NOTICE OF PUBLIC MEETING**

**Date: December 2, 2014**

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.

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