



NOTICE OF PUBLIC MEETING

Date: April 7, 2015
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. 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 or making any remarks or gestures that may interrupt, interfere with, or prevent the speaker from commenting on any present or future project.

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

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 Board is prohibited by Law from taking immediate action on issues raised by the public that are not listed on this agenda.

FOR POSSIBLE ACTION: 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.

FOR POSSIBLE ACTION: APPROVAL OF MINUTES

1. Regular Meeting of March 3, 2015, with public comment prior to board action.
2. Budget Workshop of March 19, 2015, with public comment prior to board action.

NOT FOR POSSIBLE ACTION: 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.

3. **For possible action:** Discussion to approve the March 2015 financial report including claims paid with public comment prior to Board Action.

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4. **For possible action:** Discussion to approve closing of Mill and Nixon Streets during the Genoa Cowboy Festival beginning on Friday, May 1 at 7 AM through Sunday, May 3 at 4 PM 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

5. **For possible action:** Discussion and possible action on tabled Agenda Item #7 from March 3: request from The Record Courier to sponsor their "Newspapers In Education Program" for one year in the amount of \$150.00; with public comment prior to Board action. (5 minutes)
6. **For possible action:** Discussion and possible action on a request from Gillmor Coons Real Estate to pay for the repairs to a damaged sewer lateral on their property in an amount not to exceed \$2500.00; with public comment prior to Board action. (10 minutes)
7. **For possible action:** Update on the 2015 Genoa Cowboy Festival; with public comment prior to Board action. (10 minutes)
8. **For possible action:** Public hearing to adopt the tentative Town Budget for Fiscal Year 2015/2016; with public comment prior to Board action. (20 minutes)
9. **For possible action:** Public hearing to adopt the tentative projects for submission to Fiscal Year 2015/2016 Douglas County Capital Improvement Plan (CIP); with public comment prior to Board action. (10 minutes)
10. **For possible action:** Discussion and possible action regarding review and modification of the Town's Policies and Procedures; with public comment prior to Board action. (10 minutes)
11. **For possible action:** Discussion to adjourn the regularly scheduled May 5, 2015 Town Board Meeting to Tuesday, May 12, 2015; with public comment prior to Board action. (5 minutes)

ADJOURNMENT

NOTICE: to persons with disabilities: Reasonable efforts will be made to assist members of the public who are disabled and require special assistance or accommodations at the meeting. Please 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.

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.

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