



NOTICE OF PUBLIC MEETING

Date: July 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.

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.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 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 June 2, 2015; with public comment prior to board action.

NOT FOR POSSIBLE ACTION: ANNOUNCEMENTS AND CORRESPONDENCE

Town Manager Report – Verbal report from Philip Ritger.

TOWN OF GENOA: NOTICE OF PUBLIC MEETING

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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 June 2015 financial report including claims paid; 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. **Not for possible action:** Presentation by Gordon Consulting Inc. to provide information to Genoa residents regarding a Master Plan Map and Zoning Map Amendment application that they are submitting to Douglas County Planning Commission for property located at 420 Mountain Meadow Drive (Genoa Lakes Ranch Course); with public comment. (10 minutes)
4. **For possible action:** Discussion and public input to recommend to the Douglas County Redevelopment Agency to consider, approve and fund the Genoa Main Street WiFi Moderization; with public comment prior to Board action. (15 minutes)
5. **For possible action:** Discussion to approve and endorse a letter stating that the Town of Genoa will enter into an assignment agreement with Douglas County to take over responsibility and maintenance, including future costs of the WiFi system once installation is complete; with public comment prior to Board action. (10 minutes)
6. **For possible action:** Discussion and possible action to approve a contract with Soil-Tech for the Town Road Maintenance project to not exceed \$11,000 with work to be completed in July/August 2015; with public comment prior to Board action. (10 minutes)

NOT FOR POSSIBLE ACTION: BOARD COMMENTS AND REPORTS

PUBLIC COMMENTS (No Action)

ADJOURNMENT

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