

GENOA TOWN ADVISORY BOARD
Regular Meeting Minutes
June 2, 2015

The Genoa Town Advisory Board held a public meeting on June 2, 2015 beginning at 6:31pm at the Genoa Town Meeting Room, at 2289 Main St., Genoa, Nevada.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order by Vice-Chair Nancy Aten. Present were Vice-Chair Nancy Aten and Board Members Greg Pace, Timothy DeTurk and Member Linda Birdwell. Absent from the meeting was Chair Trent Tholen.

Also present was Town Manager, Phil Ritger and staff. Members of the public were asked to sign in, and the sign in sheet is attached to the original minutes as Exhibit A.

Pledge of Allegiance was led by Nancy Aten.

PUBLIC COMMENT

Under public comment, Bill Brooks tells the Board, the Reno-Tahoe Odyssey Race, which took place May 30th, brought racers through Genoa around 2:00am and was a nuisance to his tenants. We are notified of the racers coming through town and told that the town is to be a quiet zone. Mr. Brooks would like the Board to submit a letter to the President of the race, as well as the Board of Commissioners and NDOT to remind them to abide by the rule of quiet zone through the town.

APPROVAL OF AGENDA

Member Birdwell moved to approve the agenda, motion seconded by Member DeTurk and passed unanimously.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of the May 12, 2015 regular meeting were approved. Motion by Member Pace, seconded by Member Birdwell and passed unanimously.

ANNOUNCEMENTS AND CORRESPONDENCE

Verbal report from Town Manager Phil Ritger:

A) Concerts On The Green:

Reminder that the 1st concert of the Summer Series will be June 14th with the Markleevillains, other bands and dates announced.

B) Cowboy Volunteer Appreciation:

The Genoa Cowboy Festival Appreciation pot luck will be held on July 12th in the Genoa Park with the Concert on the Green to follow. Bring lawn chairs or blanket.

C) Americana Celebration:

July 4th from 10am – 6pm in the Mormon Station Park.

D) Website Re-Design:

Sarah is working with Jenn Hollister to re-design the Town's website.

E) Manager out of office:

Town Manager will be out of office from June 10-June 17 for daughter's graduation.

CONSENT CALENDAR FOR POSSIBLE ACTION

Member Pace moved to approve consent calendar, motion seconded by Member DeTurk and passed unanimously.

ADMINISTRATIVE AGENDA

Agenda item no. 4:

Presentation by Steve & Mary Walker to provide information to Genoa residents regarding a proposed solar photovoltaic facility on 260 acres between Muller Lane and Genoa Lane. The subject property is located at 760 Muller Lane within an A-19 zoning district.

Steve & Mary Walker, 661 Genoa Lane, are the only residence adjacent to the site and their previous opposition of the Special Use Permit (SUP) they are the only ones with a standing to request an appeal. On May 7th the County Commission approved by a 5-0 vote a 180 to 360 day moratorium on solar farm applications to revisit the ordinance that was approved last fall to allow this type of industrial use on agricultural land. The walkers will appeal the SUP approval by the planning commission; tentatively the appeal would be heard by the Douglas County Board of Commissioners on July 2, 2015.

The Walkers give a presentation along with photos to explain the project and its impact to the area. No Board action on this agenda item. Discussion only.

Short recess – Meeting called back to order at 7:28pm.

Agenda item no. 5:

Discussion on Douglas County Resolution No. 2015R-038 to augment the Town of Genoa budget for fiscal year 2014-2015.

Town Manager Phil Ritger states, Douglas County in accordance with standard policy requires that the Board of County Commissioners approve by resolution all budget augmentations necessary to increase revenue. Examination of the current Town of Genoa budget and year end projection for total revenue indicates that no augmentation is necessary at this time. No Board action is required.

Agenda item no. 6:

Discussion to approve budget transfers for fiscal year 2014-2015.

Town Manager Phil Ritger states, to improve the accuracy of the budget reports and to better reflect actuals various accounts transfers, as shown on the attached transfer form, are being proposed. No net change to the overall budget will occur with these transfers; all revenue and/or expense increases are offset by an equivalent revenue and/or expense decrease.

Motion to approve budget transfer for FY14-15 by Member DeTurk, seconded by Member Bidwell and passed unanimously.

Agenda item no. 7:

Discussion on the 2015 Genoa Cowboy Festival.

The 6th annual Genoa Cowboy Festival was held April 30th – May 3rd, 2015. Discussion and update to review of current financial projections, committee feedback and general observations.

Town Manager, Phil Ritger states after getting some numbers back from the County this evening, it looks like the revenue from the event will be closer to \$15,000 rather than \$11,000 that was projected at last month's meeting. At the next meeting, in July, the final revenue numbers should be available.

ADJOURNMENT

Member Birdwell motions to adjourn the meeting at 7:50pm. Motion seconded by Vice-Chair Aten and passed unanimously.

Minutes prepared by:

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