



NOTICE OF REGULAR PUBLIC MEETING

Date: April 1, 2008
Time: 7:00 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/her opinion, it is requested that the audience refrain from making comments, hand clapping or making any remarks or gestures that may interrupt, interfere 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 the public.

Agenda

(Action may be taken on those items denoted "Action Item")

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Action Item

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

Action Item

Special Meeting February 12, 2008
Special Meeting February 19, 2008
Regular Meeting March 4, 2008

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 is discretionary except where public hearing is legally required.

ANNOUNCEMENTS AND CORRESPONDENCE

- 1. Town Manager Report – Verbal report from Sheryl Gonzales

CONSENT CALENDAR

All items shall include discussion and possible action. Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

Motion to approve consent calendar

- 2. Approve the Comptroller’s Report/Budget Performance Report for February 2008.

Action Item

- 3. Authorize the chairperson to send a letter of support to the Carson Valley Trails Association as a part of their grant application to the State of Nevada Question 1 Program to fund a portion of the Foothill Trail System.

Action Item

- 4. Discussion and possible action to approve a budget transfer of \$7,865 from the Small Project Account to the Capital Projects Account in the 624 Fund.

Action Item

- 5. Discussion and possible action to approve a proposal for \$2,558.00 from Kustom Koatings for the completion of Crack Sealing of Foothill Meadows Court.

Action Item

- 6. Discussion and possible action to award the Town of Genoa’s 2008 Road Improvement Project to BR Construction in the amount of \$18,145.50.

Action Item

ADMINISTRATIVE AGENDA

- 7. Update from Lynne Bowersock, St. Patrick’s Day Co-Chair, regarding the 2008 St. Patrick’s Day Event.

Action Item

- 8. Update from Karen Holmes, Easter Egg Hunt Co-Chair, regarding the 2008 Easter Egg Hunt Event.

Action Item

- 9. Discussion and possible action to adopt the tentative Fiscal Year 2008-09 Town of Genoa’s budget, including the Operational Fund, Ad Valorem Capital Projects Fund, and Construction Reserve fund.

Action Item

- 10. Discussion and possible action regarding the Town of Genoa Annual Work Plan.

Action Item

11. Discussion and possible action regarding the 2008 Candy Dance, including but not limited to:

- a. Changes to the event site and associated logistics
- b. The addition of new partnership programs
- c. Changing the date of the Candy Dance – Dinner Dance

Action Item

12. Discussion and possible action regarding a recommendation to the Board of County Commissioners on applications for Outdoor Festival Entertainment Event permits for the same weekend as the 2008 Candy Dance, including but not limited to applications submitted by Martha Williams and Phil Stoll.

Action Item

13. Discussion and possible action regarding review and modification of the Town's Policies and Procedures. This review will include Candy Dance, Christmas Faire, and Standing Board Committees.

Action Item

ADJOURNMENT

Action Item

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 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. 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 which is on the Board's agenda, including without direct and significant economic burden on a business or directly restricts the formation, operation, or expansion of a business, and that each rule, ordinance, or regulation, which 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: GTAB Agenda

Genoa Post Office, Town Office, Douglas County: Courthouse, Clerks Office,

Others: Town Engineer, Record Courier, Sierra Sage

Agenda Requests: