



## **NOTICE OF REGULAR PUBLIC MEETING**

Date: June 3, 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**

Regular Meeting April 1, 2008  
Special Meeting May 13, 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 New Business.

Motion to approve consent calendar

2. Approve the Comptroller's Report/Budget Performance Report for March 2008.

**Action Item**

3. Approve the Comptroller's Report/Budget Performance Report for April 2008.

**Action Item**

4. Approve a contract between the Town of Genoa and Mark V. Gonzales for professional engineering services.

**Action Item**

5. Approve the contract between the Town of Genoa and Dell M. Bidart for landscape maintenance services for Genoa Town Park and Community Church.

**Action Item**

6. Approve a budget transfer of \$8,900.00 from the Town's Improvement Account to Salaries (\$3,000.00) and Benefits (\$5,900.00) accounts to cover excess expenditures that include the addition of the Maintenance Assistant I position, part time clerical support, and the Town Manager position.

**Action Item**

7. Approve agreements with Genoa property owners, Orchard House/Randy Falcke, Trimmer Ranch One/Lisa Lekumberry, Rustic Romance/Kathi Diehl, Genoa House Inn/Keith and Suzaane Corban, and Gilmore-Coons Realty/Chad and Gina Coons who have agreed to lease their property during the 2008 Candy Dance.

**Action Item**

8. Approve a proposal from Bill Hutchison to coordinate public address system for 2008 Candy Dance in an amount not to exceed \$750.00.

**Action Item**

9. Approve the transportation proposal received from Airport Mini-Bus to provide the shuttle buses for 2008 Candy Dance in an amount not to exceed \$7,695.00.

**Action Item**

10. Approve the Silver State Barricade Sign Company, Inc. proposal to provide two message signs and four detour/traffic signs for the 2008 Candy Dance to not exceed \$1,470.00.

**Action Item**

11. Approve the proposal from Douglas County Disposal to provide debris boxes for the 2008 Candy Dance for an amount to not exceed \$4,979.87.

**Action Item**

## **ADMINISTRATIVE AGENDA**

12. Report from Genoa Town Historian, Billie Rightmire on 2007 Genoa activities.

13. Discussion and possible action to regarding the review and modification of the Town's Policies and Procedures. This review will include Events and Facilities.

**Action Item**

14. Discussion and possible action to approve the Town's Strategic Plan.

**Action Item**

15. Discussion and possible action that provides the Town Manager a framework that will guide a series of conversations with property owners, Martha Williams, Phil Stoll and Gilles Lagourgue towards the goal of ongoing collaboration between all parties in presenting the Town of Genoa's Candy Dance.

**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: