



**NOTICE OF CANCELLATION OF REGULAR PUBLIC MEETING DUE TO A  
LACK OF QUORUM**

**MEETING RESCHEDULED TO MONDAY, APRIL 13, 2009**

Date: April 7, 2009  
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**

**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

1. Approve the Comptroller’s Report/Budget Performance Report for February 2009.

**Action Item**

**ADMINISTRATIVE AGENDA**

3. Update from Marian Vassar, St. Patrick’s Day Chair, regarding the 2009 St. Patrick’s Day Event.
4. Discussion and possible action to consider revision of the signed agreement between the Town of Genoa and Martha Williams to include Mrs. William’s Peddler’s Faire, held the same weekend as Candy Dance, as a part of the Town application for a Douglas County 2009 Outdoor Entertainment and Event Permit. Revision request is with regard to item #6 - Quality Standards whereby Peddler’s Faire vendors are currently required to be juried as a part of the Town’s Candy Dance jurying process. Request by Mrs. Williams is to not have Peddler’s Faire vendor’s juried.
5. Discussion and possible action to consider revision of the signed agreement between the Town of Genoa and Phil Stoll to include Mrs. Stoll’s Autumn Boutique event, held the same weekend as Candy Dance, as a part of the Town application for a Douglas County 2009 Outdoor Entertainment and Event Permit. Revision request is with regard to item #6 - Quality Standards whereby Peddler’s Faire vendors are currently required to be juried as a part of the Town’s Candy Dance jurying process. Request by Mrs. Stoll is to not have Peddler’s Faire vendor’s juried.
6. Discussion and possible action regarding resident requests to abandon 15 to 30 feet of Carson Street reducing the width of Carson Street from a 90 to a 60 foot right-of-way.

7. Discussion and possible action on the Tentative Parcel Map Applications for Trimmer Peak and Ranch #1 Ranch Heritage Subdivision including the following: 1) Establishing six residential parcels, while preserving 3 large parcels that will be placed in a conservation easement. Two of the proposed residential parcels will be occupied by existing homes which would result in a total of four new developable home sites; 2) Annexation of some or all of the parcels created from APN 1319-009-702-007; 3) Variance for road material and private road; 4) Variance to road elevation; and 5) Variance to Genoa Lane Foothill right-of-way.
  
8. Discussion and possible action to award the Town of Genoa's 2009 Road Improvement Project to A & A Construction, Inc.
  
9. Discussion and possible action regarding proposed use of Douglas County funding which includes contractual services for grant writing, Town building repairs, and a new event slated for March 2010, the Cowboy Poetry and Music Festival.
  
10. Discussion and possible action to adopt the tentative fiscal year 2009-10 Town of Genoa's budget, including the Operational Fund, Ad Valorem Capital Projects Fund, and Construction Reserve fund.
  
11. Discussion and possible action regarding review and modification of the Town's Policies and Procedures.

**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: