



NOTICE OF REGULAR PUBLIC MEETING

Date: August 4, 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

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 July 7, 2009

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. The Genoa Town Advisory Board is prohibited by Law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.

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 Administrative Agenda.

Motion to approve consent calendar.

- 2. Approve the Comptroller’s Report/Budget Performance Report for June 2009.

ADMINISTRATIVE AGENDA

- 3. Discussion and possible action regarding Resolution No. 2009R-001 authorizing payment of \$2,000 to the Sierra Philharmonic League for financial assistance to be utilized for the 2009 July 4th Pops in the Park.
- 4. Discussion and possible action regarding Resolution No. 2009R-002 authorizing payment of \$500 to the Douglas County Historical Society which will be utilized for a ramp for the Genoa Courthouse Museum.
- 5. Update from Kitty DeSocio regarding the Genoa July 4th Chicken Barbeque.
- 6. Discussion and possible action to augment the Town’s budget by \$50,000 into revenue account # 620-000-331-135 Distribution from County, and expenditure augmentations to account # 620-931-521-100 Professional Services by \$15,000 to be utilized for grant writing services, account # 620-931-550-062 Cowboy Poetry and Music Festival by \$15,000 for the 1st Annual Genoa Cowboy Poetry and Music Festival and account # 624-934-562-000 Capital Projects by \$20,000 for the church building foundation.
- 7. Discussion and possible action to revise the Town’s facility policies and procedures to provide for barbeques in the Genoa Town Park.
- 8. Discussion and possible action regarding road study completed by Geocon Consultants, Inc.
- 9. Update on path from Walley’s to Town.

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 775-782-8696 at least 24 hrs 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 approved 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. of the third working day before the meeting at the following locations:

Posted: GTAB Agenda
Genoa Post Office, Town Office, Douglas County: Courthouse, Clerk’s Office
Others: Town Engineer, Record Courier, Sierra Sage