



NOTICE OF REGULAR PUBLIC MEETING

Date: February 7, 2012
Time: 6:30 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

FOR POSSIBLE ACTION: APPROVAL OF AGENDA

The Genoa Town Advisory Board may take agenda items in a different order. The Genoa Town Advisory Board may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion relating to any item on the agenda at any time.

FOR POSSIBLE ACTION: APPROVAL OF MINUTES

Regular Meeting January 3, 2012.

TOWN OF GENOA AWARD PRESENTATION

Ceremonial presentation of employee service award to Kristine Wilkison.
(approx. 10 min)

PUBLIC COMMENTS (No Action)

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 items 3 to 8.

3. For possible action. Discussion regarding approval the Comptroller's Report/Budget Performance Report for December 2011.
4. For possible action. Discussion regarding the approval of the Summary of Claims Report made by Town Attorney, Michael Smiley Rowe, Esq.
5. For possible action. Discussion to approve the revision of the Church facility lease between the Town and Unity Study Group, dba Open Heart Ministry.
6. For possible action. Discussion to approve the Town Engineer Contract with Resource Concepts, Inc. for the period of February 2012 to February 2013.
7. For possible action. Discussion to support the action by the Douglas County Board of Commissioners sitting as the Douglas County Redevelopment Agency Board to accept the Acquisition Agreement for Easements between Ranch No. 1 Limited Partnership and Douglas County Redevelopment Agency upon which a portion of the David Walley's Resort to the Town of Genoa trail will be constructed on Ranch No. 1 private property.
8. For possible action. Discussion to adopt the Genoa Destination Trails Rules and Regulations which will be posted on the Genoa Destination Trail.

ADMINISTRATIVE AGENDA

9. For possible action. Discussion regarding an update on the Genoa Cowboy Poetry and Music Festival with public comment prior to Board action. (approx. 10 minutes)
10. For possible action. Discussion to approve Douglas County Resolution No. 2012R-009 to augment the Town of Genoa 2011-12 fiscal year budget with public comment prior to Board action. (approximately 5 minutes)
11. For possible action. Discussion to approve a request to place a sitting bench, with a plaque, in Genoa Town Park in memory of Harriet Watters with public comment prior to Board action. (approximately 5 minutes)

12. For possible action. Discussion to enter into a three year agreement with Gilles LaGourgue to include his event, Gilles Menagerie - held the same weekend as Candy Dance, as a part of the Town's application for a Douglas County Outdoor Entertainment and Event permit for 2012, 2013 and 2014 with public comment prior to Board action. (approximately 20 minutes)
13. For possible action. Discussion to enter into a 5 year lease with Hall Ranches, LLC, for the purpose of placing a community entry sign with public comment prior to Board action. (approximately 15 minutes)
14. For possible action. Discussion regarding review and modification of the Town's Policies and Procedures with public comment prior to Board action. (approximately 10 minutes)

FOR POSSIBLE ACTION: ADJOURNMENT

Next Regular Town Board Meeting – February 7, 2011

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: Record Courier, Sierra Sage, Nevada Appeal
Agenda Requests: