



NOTICE OF PUBLIC MEETING

Date: February 1, 2017

Time: 6:30 p.m.

Place: Genoa Town Meeting Room, 2289 Main Street, Genoa, NV 89411

Copies of the finalized agenda were posted at **9:00 a.m. on January 27, 2017** on or before the third day prior to the meeting date by **Philip Ritger, Town Manager**; Signed: *Philip Ritger* in accordance with Chapter 241 at the following locations: Genoa Town Office, 2289 Main St; Genoa Post Office, 2244 Foothill Rd, Genoa Country Store, 2295 Main St; Douglas County Historic Courthouse, 1616 8th St, Minden, NV and on the internet at www.genoanevada.org.

It is the intent of the Genoa Town Advisory Board to protect the dignity of citizens who wish to comment before the Board. 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 or her opinion, it is requested that members of the audience refrain from making comments or making any remarks or gestures that may interrupt, interfere with, or prevent the speaker from commenting on any present or future project.

Copies of supporting material can be requested in person from the Genoa Town Office, 2289 Main St. Genoa, Nevada or by calling 775-782-8696. During the public hearing, supporting materials can be viewed in the Public Information Binder located on the sign in table in the meeting room.

NOTICE: to persons with disabilities: Reasonable efforts will be made to assist members of the public who are disabled and require special assistance or accommodations at the meeting. Please notify the Genoa Town Office in writing at P.O. Box 14, Genoa, Nevada 89411 or by calling 775-782-8696 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 (BIS). 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 that is on the Board's agenda, including without direct and significant economic burden on a business or that directly restricts the formation, operation, or expansion of a business, and that each rule, ordinance, or regulation that 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.

NOTICE: Items on the agenda may be taken out of order; the Genoa Town Board may combine two or more agenda items for consideration, and the Genoa Town Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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 5 minutes**. For any item on the agenda, public comment may be permitted at the discretion of the Board's presiding officer, except where public hearing is legally required. Public comment on all items appearing on this agenda **must be limited to 5 minutes**. The Genoa Town Board is prohibited by Law from taking immediate action on issues raised by the public that are not listed on this agenda.

FOR POSSIBLE ACTION: APPROVAL OF AGENDA

The Genoa Town Advisory Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

TOWN OF GENOA: NOTICE OF PUBLIC MEETING

Date: February 1, 2017

FOR POSSIBLE ACTION: APPROVAL OF MINUTES

1. Regular Meeting of January 4, 2017; with public comment prior to board action.

NOT FOR POSSIBLE ACTION: ANNOUNCEMENTS AND CORRESPONDENCE

2. Discussion on Town Manager's Monthly Report – Verbal.

CONSENT CALENDAR FOR POSSIBLE ACTION

Items appearing on the Consent Calendar are items that may be adopted with one motion **after public comment**. Consent items may be pulled at the request of Town Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will automatically be placed at the beginning of the Administrative Agenda.

3. **For possible action:** Approve the January 2017 financial report including claims paid.
4. **For possible action:** Approve the POOL (Liability Insurance) and PACT (Worker's Compensation Insurance) Loss Run reports valued as of 12/31/2016.

ADMINISTRATIVE AGENDA

Any item(s) pulled from the Consent Calendar will be heard at this time.

5. **Not for possible action:** Discussion only, to review town policy III T.2, Snow Removal; with public comment. No Board action. (15 minutes)
6. **For possible action:** Greater Genoa Business Association (GGBA) presentation and discussion on their recent decision to dissolve the GGBA and liquidation of their treasury to the Town of Genoa for future maintenance of the Hwy 395 Wagon Monument Sign, Town Park Platform and Tourist Information Gazebo; with public comment prior to Board action. (10 minutes)
7. **For possible action:** Discussion and update on the Centennial Genoa Candy Dance Lillian Virgin Finnegan Statue Project; with public comment prior to Board action. (10 minutes)
8. **For possible action:** Discussion to approve the 2016 Summary of Claims Report from Town Attorneys, Rowe-Hales-Yturbide, LLP; with public comment prior to Board action. (5 minutes)
9. **For possible action:** Discussion to approve Douglas County Resolution No. 2017R-011 to augment the Town of Genoa FY2016-17 budget; with public comment prior to Board action. (10 minutes)
10. **For possible action:** Discussion to provide staff with input regarding creation of a new budget line item for town improvements that are funded from a percentage of the net proceeds of the Genoa Candy Dance to be included in the budget development for Fiscal Year 2017/2018; with public comment prior to Board action. (10 minutes)
11. **For possible action:** Discussion on update report for the 2017 Genoa Cowboy Festival; with public comment prior to Board action. (10 minutes)

NOT FOR POSSIBLE ACTION: BOARD COMMENTS AND REPORTS

PUBLIC COMMENTS (No Action)

ADJOURNMENT

Next monthly meeting: March 1, 2017