



July 19, 2011

**Minden Town Board
Meeting**



A special meeting of the Minden Town Board will be held at 8:00 a.m. on Tuesday, July 19, 2011, at 1602 Esmeralda Avenue, Minden, Nevada.

NOTICE: NRS 237: The Minden Town 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. This includes, without limitation, the conclusion that each rule, ordinance, or regulation which is on the Board's agenda is without direct and significant economic burden on a business or direct restriction on 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 and significant economic impact on a business or a direct restriction on the formation, operation, or expansion of a business.

NOTICE: to persons with disabilities: Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact the Minden Town Office in writing at 1604 Esmeralda Avenue in Minden, Nevada or call 775-782-5976 in advance of the meeting, preferably at least 24 hours prior to the meeting, so that the arrangements may be conveniently made.

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

Copies of this notice and agenda have been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Minden Administration Office, Minden Post Office, Douglas County Administrative Building, and CVIC Hall bulletin board.

I. PRELIMINARY MATTERS

8:00 a.m. Call meeting to order.

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Comment: Discussion may be limited to three minutes per person at the discretion of the Chair. No action may be taken on a matter raised under this portion of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

II. ADMINISTRATIVE AGENDA: The following item(s) are scheduled for public hearing. At the beginning of each item, the Chairman will read the Agenda item into the public record. Next, Town staff will present a summary of the staff report and recommendation, including any updated information that was received after the date staff reports were distributed. The Board will follow with questions of staff, and then the Chairman will open the hearing to public testimony. Normally, the applicant and/or their representatives are permitted to speak first, followed by Board questions, and then the Chairman will allow comments and questions from the public at large. The Chairman has the right to establish time limits for comments and allow for rebuttal.

1. For possible action. Discussion to approve, approve with conditions, continue, or deny Town of Minden Water Policy concerning water dedication and credits. Appearance by the Town Engineer.
2. a. For possible action. Discussion to approve, approve with conditions, continue or deny a request by COD Casino (Developer) to dedicate surface water rights for a water service connection fee credit.
b. For possible action. Discussion to approve, approve with conditions, continue, or deny a request by COD Casino (Developer) to amortize payment for water service connection fees.

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c. For possible action. Discussion to approve, approve with conditions, continue, or deny a request by COD Casino (Developer) to consider a cost share agreement for construction of streetscape improvements.

Appearance by R. O. Anderson Engineering.

3. a. For possible action. Discussion to approve, approve with conditions, continue or deny a request by The Ranch at Gardnerville, LLC, (Developer) to allow connection fee credits for dedication of surface water rights.

b. For possible action. Discussion to approve, approve with conditions, continue or deny a request by The Ranch at Gardnerville, LLC, (Developer) to defer installation of the final pressure and flow control valves at the Town of Minden's connection to the Gardnerville Town Water Company's water system.

Appearance by R. O. Anderson Engineering.

4. a. For possible action. Discussion to approve, approve with conditions, continue, or deny a request by Heartstrings Art Gallery to approve a street closure on First Street from 8:00 a.m. – 4:00 p.m. on July 30, 2011, for a "Thriving Artist" art show. Discussion may also include allowing the First Street street closure once a month for similar events through fall of 2011.

b. For possible action. Discussion to approve, approve with conditions, continue, or deny a request by Heartstrings Art Gallery to waive the street closure fee for the closure of First Street from 8:00 a.m. – 4:00 p.m. on July 30, 2011, for a "Thriving Artist" art show. Discussion may also include waiving the street closure fees for similar events once a month through fall of 2011.

Appearance by Lee Lewis.

5. For possible action. Discussion on acceptance of the resignation letter of Minden Town Manager Roger Van Alyne, and authorizing severance pay in the amount of \$8000.

III. ADJOURNMENT