

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 2, 2012 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, August 2, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Alan Glover, Clerk - Recorder
Andrew Burnham, Acting City Manager
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:31:02) - Mayor Crowell called the meeting to order at 8:31 a.m. Mr. Glover called the roll; a quorum was present. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. At Mayor Crowell's request, Bill McCord led the pledge of allegiance.

5. PUBLIC COMMENTS AND DISCUSSION (8:33:00)

- Mayor Crowell entertained public comment. (8:33:19) Tom Leahy provided an overview of his comments, provided at a recent Board of Supervisors meeting, relative to concerns over the Eagle Valley Golf Course. He acknowledged the Board's commitment to request an audit, and inquired as to what has been done in the meantime "to stop the bleeding at Eagle Valley." Mayor Crowell explained the non-profit status of the Carson City Municipal Golf Corporation ("CCMGC"), as operator of the Eagle Valley Golf Course. He acknowledged that the CCMGC is behind on their lease payments to the City, but advised of no known out-of-pocket costs presently owed to the City. In response to a further question, he advised that the internal auditor will present recommendations to the Board. In response to a further question, he was uncertain as to whether the Empire Ranch Golf Course is behind in paying property taxes. Supervisor Aldean expressed the belief that the Eagle Valley Golf Course will do their best to control costs during the audit. Mr. Leahy expressed concern over a lack of management by the City. Supervisor Aldean suggested that City Manager Larry Werner could provide more detail relative to additional management oversight. She advised that Finance Department Director Nick Providenti is a member of the CCMGC Board of Directors "and so there is some ongoing oversight of the operations at the golf course.

In response to a further question, Mayor Crowell explained that the recent petition "asked for this body to adopt an ordinance saying that we wouldn't spend any money on the City Center Project unless there was a vote of the people." He responded to additional questions of clarification relative to the effect of the proposed ordinance. He acknowledged there will be a ballot question to determine whether the citizens are in favor of increasing the sales tax to fund the project. Mr. Glover advised that the ballot question, together with the arguments in favor and in opposition, were posted to the Clerk's web page this morning.

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Mayor Crowell entertained additional public comment and, when none was forthcoming, announced the event scheduled for 6:00 p.m. on August 31st at the Pony Express Pavilion, "With Hope, Resolve, and Strength, Carson City Remembers," in memory of the tragedy which occurred on September 6, 2011. He entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 5, 2012 (8:43:09) - Supervisor Aldean moved to approve the minutes, as presented. The motion was seconded and carried unanimously.

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:43:52) - Supervisor Aldean moved to adopt the agenda, as posted. Supervisor McKenna seconded the motion. Motion carried 5-0.

8. SPECIAL PRESENTATION - PROCLAMATION FOR "NATIONAL NIGHT OUT - CRIME, DRUG, AND VIOLENCE PREVENTION AWARENESS MONTH," AUGUST 2012 (8:44:03) - Mayor Crowell invited Sheriff Ken Furlong, Assistant Chief Trivuli, and Sheriff's Department Community Outreach Coordinator Deputy Lisa Davis to the podium, where he joined them to read into the record the language of the Proclamation included in the agenda materials. He presented the Proclamation to Sheriff Furlong and Deputy Davis. (8:46:06) Sheriff Furlong commended Undersheriff Steve Albertsen for the "Safe Summer Nights" concept, and discussed the effectiveness of the annual National Night Out event "to bring the community together with a public safety event that ... encompasses us all." He thanked the Board for the Proclamation. (8:46:58) Deputy Davis thanked the team of volunteers who "have worked ... faithfully for eight years." She advised of a dramatic increase in business support and donations for this year's National Night Out event. She thanked the Board of Supervisors, the business community, and "every citizen here that's making wise choices because that's what creates a safer community." At Supervisor Aldean's request, three of the volunteers stood to be acknowledged. Deputy Davis explained that they were three members of a team of eight. She introduced them by name, and the Board members, City staff, and citizens present applauded. Mayor Crowell thanked Sheriff Furlong, Assistant Chief Trivuli, and Deputy Davis.

9. CONSENT AGENDA (8:48:35) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion to adopt the consent agenda, as published. **Supervisor Aldean moved to adopt the consent agenda, consisting of three items from Finance, one item from Purchasing and Contracts, one item from Fire, one item from Public Works, two items from Parks and Rec, and one item from the Treasurer's Office. Supervisor Abowd seconded the motion. Motion carried 5-0.**

9-1. FINANCE DEPARTMENT

9-1(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, THROUGH JULY 24, 2012, PURSUANT TO NRS 251.030

9-1(B) POSSIBLE ACTION TO APPROVE THE APPLICATION TO REMOVE UNCOLLECTIBLE ACCOUNTS RECEIVABLE FROM THE RECORDS OF THE LANDFILL DIVISION OF THE GENERAL FUND IN THE AMOUNT OF \$55,071.02 OUT OF ESTIMATED BILLINGS THROUGH JUNE 30, 2012 OF APPROXIMATELY \$3,200,000

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9-1(C) POSSIBLE ACTION TO APPROVE THE APPLICATION TO REMOVE THE UNCOLLECTIBLE ACCOUNTS RECEIVABLE SPECIFIED IN THE APPLICATION FROM THE RECORDS OF THE AMBULANCE FUND FOR A TOTAL AMOUNT OF \$509,582.96 IN UNCOLLECTIBLE ACCOUNTS RECEIVABLE

9-2. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1011-178 WITH BDA ARCHITECTURE, P.C., TITLED "DESIGN SERVICES FOR THE CARSON CITY ANIMAL CONTROL FACILITY," TO INCREASE THE CONTRACT TERM FROM JUNE 30, 2012 TO JUNE 30, 2013

9-3. FIRE DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE 2012 ANNUAL OPERATING PLAN BETWEEN THE BUREAU OF LAND MANAGEMENT, CARSON CITY DISTRICT OFFICE, AGREEMENT NO. FAA-801101, AND THE CARSON CITY FIRE DEPARTMENT

9-4. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE THE INTERLOCAL CONTRACT NO. 2012-14, BETWEEN CARSON WATER SUBCONSERVANCY DISTRICT AND CARSON CITY, FOR GRANT FUNDS TO CONSTRUCT IMPROVEMENTS FOR THE WATERFALL FIRE WATERSHED IMPROVEMENTS, PHASE 4

9-5. PARKS AND RECREATION DEPARTMENT

9-5(A) POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO SIGN AN INTERLOCAL CONTRACT, BETWEEN THE CARSON CITY PARKS AND RECREATION DEPARTMENT AND THE NEVADA DEPARTMENT OF CORRECTIONS, FOR THE DAILY USE OF PRISON INMATES FOR PARK MAINTENANCE OPERATIONS

9-5(B) POSSIBLE ACTION TO APPROVE THE SUBMITTAL OF A LAND AND WATER CONSERVATION FUND GRANT APPLICATION TO THE NEVADA DIVISION OF STATE PARKS FOR CAPITAL IMPROVEMENTS TO THE UPPER SPORTS COMPLEX AT JOHND WINTERS CENTENNIAL PARK, AND TO AUTHORIZE PARKS AND RECREATION DEPARTMENT DIRECTOR ROGER MOELLENDORF TO SIGN THE GRANT APPLICATION ON BEHALF OF CARSON CITY

9-6. TREASURER - POSSIBLE ACTION TO REVIEW AND ACCEPT THE CITY TREASURER'S INVESTMENT PORTFOLIO PERFORMANCE SUMMARY

10. RECESS BOARD OF SUPERVISORS (8:49:22) - Mayor Crowell recessed the Board of Supervisors at 8:49 a.m.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND ROLL CALL (8:49:25) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:49 a.m. A quorum was present, including Member Furlong.

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12. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 5, 2012 (8:49:42) - Member Aldean moved to approve the minutes, as presented. Member Walt seconded the motion. Motion carried 6-0.

13. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE HERIBERTO MURO, LIQUOR MANAGER FOR CENTRO MARKET, LIQUOR LICENSE NO. 13-22756, LOCATED AT 2765 HIGHWAY 50 EAST, SUITE A, TO RELOCATE TO 2794 HIGHWAY 50 EAST, CARSON CITY (8:50:03) - Chairperson Crowell introduced this item, and Business License Technician Lena Reseck reviewed the agenda report. Chairperson Crowell invited Mr. Muro to the podium. (8:50:53) Mr. Muro introduced himself for the record and, at Chairperson Crowell's request, described the new location of Centro Market. In response to a question, Ms. Reseck advised of staff's recommendation of approval. She acknowledged a background check was not required as Mr. Muro is a current liquor license holder. As a regular customer, Member Abowd commended Mr. Muro's business operation.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Heriberto Muro, liquor manager for Centro Market, liquor license number 13-22756, located at 2765 Highway 50 East, Suite A, to relocate to 2794 Highway 50 East, Carson City. Member Aldean seconded the motion. Motion carried 6-0.**

14. PUBLIC COMMENT (8:52:41) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:52:50) - Member Aldean moved to adjourn the meeting at 8:52 a.m. Member Walt seconded the motion. Motion carried 6-0.

16. RECONVENE BOARD OF SUPERVISORS (8:53:06) - Mayor Crowell reconvened the Board of Supervisors at 8:53 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:53:08) - None.

18. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION
18(A) DISCUSSION ONLY TO INTRODUCE LEON THOMAS, SIERRA FRONT FIELD OFFICE MANAGER, AND PROVIDE UPDATE ON ACTIVITIES OCCURRING WITHIN THE SIERRA FRONT FIELD OFFICE OF BUREAU OF LAND MANAGEMENT LANDS IN CARSON CITY (8:53:12) - Mayor Crowell introduced this item. Open Space Property Manager Juan Guzman reviewed the agenda report, and introduced Mr. Thomas. (8:54:14) Mr. Thomas advised of having been in the area for approximately three months, and provided an overview of his presentation. He assured the Board of his intent to "be responsive to what the needs of the community are." He discussed the status of land transfers as part of the federal lands bill, and responded to corresponding questions of clarification. He provided a status report and responded to questions of clarification on the Southern Nevada Public Lands Management Act funding application for the Carson River Trail System. In response to a further question, Mr. Thomas offered to research the status of wild horse removal / relocation efforts.

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Supervisor McKenna welcomed Mr. Thomas to Carson City and advised that the Board and City management consider the Bureau of Land Management as a partner. In response to a question, Mr. Thomas advised that he is currently residing in an apartment and looking for a home in South Reno or in Carson City.

Mayor Crowell entertained public comment. (9:02:25) In reference to the Waterfall Fire, Tom Leahy inquired as to the Carson City Fire Department having access to Bureau of Land Management property. Mayor Crowell advised of memoranda of understanding between the City and various federal agencies which describe first responder responsibilities. Mr. Burnham acknowledged that the Carson City Fire Department has access to Bureau of Land Management properties to extinguish fire. Mayor Crowell entertained additional Board member or public comments and, when none were forthcoming, thanked Mr. Thomas and welcomed him to Carson City.

18(B) POSSIBLE ACTION TO RECEIVE AND TRANSMIT TO THE BUREAU OF LAND MANAGEMENT PUBLIC TESTIMONY REGARDING THE STATUS OF CARSON CITY DISTRICT RESOURCE MANAGEMENT PLAN REVISION, ISSUES IDENTIFIED, TIME LINES, AND ASSOCIATED COOPERATING AGENCY MEMORANDUM OF UNDERSTANDING (9:04:40) - Mayor Crowell introduced this item and Mr. Guzman reviewed the agenda report. (9:05:29) BLM Resource Management Plan Project Manager Colleen Sievers introduced herself for the record and described her responsibilities relative to the resource management plan. She narrated a PowerPoint presentation of the same, copies of which were included in the agenda materials. Supervisor Walt inquired as to the possibility of adding a provision relative to the prohibition of dumping on BLM land. Following a brief discussion, Ms. Sievers advised that there are three BLM law enforcement officers to cover five million acres, and expressed appreciation for the partners who assist in cleanup efforts. She further advised that the resource management plan may consider the dumping issue, but that “some of it is more of an enforcement issue.” Additional discussion followed and, in response to a question, Ms. Sievers was uncertain as to the civil penalty for dumping on federal lands. Supervisor Aldean suggested that the civil penalty is likely more expensive than the landfill fee, and further suggested including the information in the resource management plan outreach program.

Ms. Sievers advised that the resource management plan will consider travel and transportation planning. “That has been a challenge for law enforcement because a lot of the roads have not been designated and that may, in part, help with some of the non-permitted activities that are occurring ...” At Mayor Crowell’s request, Ms. Sievers described the location of BLM property in Carson City. Mr. Guzman acknowledged that Prison Hill will be transferred to Carson City as part of the federal lands bill.

In response to a question, Ms. Sievers described the various methods by which public input will be received during the resource management plan update process. She reviewed the time lines associated with publication of the resource management plan. In response to a question, Mr. Guzman expressed the belief that the resource management plan update process will provide the opportunity to address specific problems “such as the 40-acre parcel ... or maybe talk a little more about wild horses and our parks, about the management of recreation vehicles on designated roads.” He anticipates that the policies formulated as part of the resource management plan update will be more general and applicable to many acres of land. “And then, here and there, we may be able to do something for Carson City, but in general it’s big.” Mr. Guzman

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noted that the lands bill has restrictions such as conservation easements, which provide for land use. The City is required to develop a management plan, and Mr. Guzman anticipates that the many questions will be answered prior to completion of the BLM's resource management plan.

In response to a question, Mr. Guzman advised that funding for Carson City's participation in the resource management plan and the environmental impact statement development process will be allocated from the Open Space Program. He clarified that the Memorandum of Understanding specifies Carson City is not financially responsible for the environmental impact statement. The City has simply committed to the time necessary to review the document, to present information to the Board, etc. (9:19:53) Sheriff Ken Furlong advised that the Sheriff's Department annually renews a cooperative agreement with the BLM which includes the BLM providing additional patrol coverage over certain areas.

In response to a previous question, Ms. Sievers again provided the BLM website information, and encouraged any interested citizen to visit and provide feedback on the resource management plan. Mr. Guzman advised that public meeting items will be published on the Carson River Advisory Committee and Open Space Advisory Committee agendas. He further advised that any public comment received during these advisory committee meetings will be forwarded to the BLM. Ms. Sievers advised of having recently provided a presentation to the Carson City Advisory Board to Manage Wildlife.

Mayor Crowell entertained public comment. (9:22:50) Bill Prowse inquired as to the City's financial obligation relative to the federal lands bill. Mayor Crowell assured Mr. Prowse that the Board members are "very cognizant of the potential costs of maintenance of lands we're taking over." Mr. Prowse expressed support for the federal lands bill.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to receive and transmit to the Bureau of Land Management public testimony regarding the status of Carson City District Resource Management Plan revision, issues identified, time lines, and associated cooperating agency memorandum of understanding. Supervisor McKenna seconded the motion. Motion carried 5-0.**

18(C) POSSIBLE ACTION TO ACCEPT THE OPEN SPACE ADVISORY COMMITTEE'S RECOMMENDATION TO APPROVE AND AUTHORIZE STAFF TO EXECUTE AN AGREEMENT, BETWEEN CARSON CITY AND MUSCLE POWERED, A NON-PROFIT ORGANIZATION, PROVIDING FOR A COLLABORATIVE RELATIONSHIP FOR THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF NON-MOTORIZED MULTI-USE TRAILS IN CARSON CITY (9:24:50) - Mayor Crowell introduced this item, and Mr. Guzman reviewed the agenda materials. He advised that the agreement provides for Muscle Powered to cover liability insurance and, according to the law, for Carson City to cover workman's compensation insurance. He invited Muscle Powered representatives Jeff Potter and Donna Inversin to join him at the meeting table, and narrated slides of a trail project.

At Mr. Guzman's request, Mr. Potter and Ms. Inversin reviewed the process for initiating volunteers into project work. In response to a comment, Mr. Potter advised of a volunteer agreement signed by each member of each trail crew. In response to a further comment, he advised that no volunteer works on their own; specific work days are scheduled. Ms. Inversin further clarified that all volunteers are required to register and sign the necessary agreements and waivers. Supervisor Aldean requested staff to ensure that

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the forms are reviewed and approved by the District Attorney's office. Mr. Guzman explained that the trails work will be directed by crew leaders who have additional training. In response to a question, Ms. Inversin anticipates the trail project will be completed within two years.

In response to a question, Mr. Munn interpreted the 30-day written notice language, in the Commencement / Expiration / Termination paragraph, as termination of the agreement "without cause." He suggested that the record would reflect the Board's interpretation of the paragraph as 30-day written notice of termination without cause.

Mayor Crowell entertained additional questions; however, none were forthcoming. He suggested considering the agreement as a potential template relative to the use of volunteers for future projects. He thanked Muscle Powered for "taking the laboring oar to build these trails." He discussed the benefit of Carson City's open space and trails to the community and to tourists. Ms. Inversin commended Mr. Potter's hard work, and expressed an interest in Carson City eventually being marketed as a destination for hiking and biking.

Mayor Crowell entertained public comment. (9:49:28) Bill Prowse commended the trails, and suggested considering costs associated with trail maintenance. He discussed trail use by local residents and visitors.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Open Space Advisory Committee's recommendation to approve and authorize staff to execute an agreement, between Carson City and Muscle Powered, a non-profit organization, providing for a collaborative relationship for the design, construction, and maintenance of non-motorized, multi-use trails in Carson City. Supervisor Walt seconded the motion. At Supervisor Aldean's request, Supervisor Abowd amended her motion to include District Attorney review of the waiver to be signed by all volunteers and the assumption that, under the Commencement / Expiration / Termination provision, 30-day notice may be given by any of the cooperators without cause. Supervisor Walt continued her second. Motion carried 5-0.** Mayor Crowell thanked Muscle Powered representatives for all their hard work, and requested periodic status reports, including photographs. Supervisor Aldean acknowledged Muscle Powered representative Chas Macquarie, who was also present in the meeting room.

19. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 107, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.14, CARSON CITY AUDIT COMMITTEE, AMENDING SECTION 2.14.040, RESPONSIBILITIES OF THE CARSON CITY AUDIT COMMITTEE, BY ADDING ADDITIONAL REVIEW AND RECOMMENDATION RESPONSIBILITIES REGARDING THE ADEQUACY OF CITY DEPARTMENT AND OFFICE PERFORMANCE MEASURES FOR THE PURPOSES OF INTERNAL AUDITS, SETTING FORTH AUDITING STANDARDS, AND REQUIRING THE COMMITTEE TO OVERSEE THE INTERNAL AUDITOR'S CREATION AND IMPLEMENTATION OF FRAUD, WASTE, AND ABUSE IDENTIFICATION PROCESSES AND REPORTING, AND OTHER MATTERS PROPERLY RELATED THERETO (9:54:08) - Mayor Crowell introduced this item. In response to a question, Finance Department Director Nick Providenti advised of having revised the ordinance according to discussion which took place upon first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 107,**

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Ordinance No. 2012-11, an ordinance amending the Carson City Municipal Code, Title 2, Administration and Personnel, Chapter 2.14, Carson City Audit Committee, amending Section 2.14.040, Responsibilities of the Carson City Audit Committee, by adding additional review and recommendation responsibilities regarding the adequacy of City department and office performance measures for the purposes of internal audit, setting forth auditing standards, and requiring the committee to oversee the internal auditor's creation and implementation of fraud, waste, and abuse identification processes and reporting, and other matters properly related thereto. Supervisor McKenna seconded the motion. Motion carried 5-0.

20. SHERIFF'S DEPARTMENT - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.16, SOLICITORS AND CANVASSERS, AMENDING SECTION 4.16.010, PERMIT REQUIRED, TO ELIMINATE CANVASSERS AND OTHER NON-COMMERCIAL FIRST AMENDMENT SOLICITORS FROM THE TITLE AND PERMIT REQUIREMENT AND TO ADD PEDDLERS, AMENDING SECTION 4.16.020, DEFINITION, TO CLARIFY AND EXPAND DEFINITIONS AND DELETE THE SHERIFF'S APPLICATION PROCESS FROM THE SECTION, AMENDING SECTION 4.16.040, INVESTIGATION AND ISSUANCE, TO CHANGE THE SECTION NAME AND CREATE A NEW PERMIT REGISTRATION PROCESS AND DENIAL DUE PROCESS AND PERMIT FEE SCHEDULE, AMENDING SECTION 4.16.050, BADGES, BY DELETING THE BADGE DEPOSIT AND REFUND PROCESS AND PROHIBITING USE OF AN EXPIRED BADGE, AMENDING SECTION 4.16.060, REVOCATION OF PERMIT, TO ADD CLARIFICATION TO THE PERMIT REVOCATION DUE PROCESS, AMENDING SECTION 4.16.070, APPEAL, TO CHANGE THE SECTION'S NAME AND DELETE THE APPEAL PROCESS AND REPLACE IT WITH A MISDEMEANOR PROHIBITION FOR ANY AND ALL TYPES OF SOLICITORS THAT VIOLATE A POSTED NO SOLICITING SIGN, AMENDING SECTION 4.16.080, EXPIRATION OF PERMITS, TO MAKE EXPIRATION LANGUAGE CHANGES, AMENDING SECTION 4.16.100, HOURS OF SOLICITING, TO DELETE THE SECTION, AMENDING SECTION 4.16.110, CERTAIN SALESMEN EXEMPTED, TO CHANGE THE SECTION'S NAME AND TO CLARIFY AND EXPAND THE LIST OF PERSONS EXEMPT FROM THE PERMIT REQUIREMENT, AND OTHER MATTERS PROPERLY RELATED THERETO (9:55:30) - Mayor Crowell introduced this item. Sheriff Ken Furlong reviewed the agenda materials and provided background information. He and Mr. Munn responded to questions of clarification, and extensive discussion ensued regarding the provisions of the proposed ordinance. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 109, an ordinance amending the Carson City Municipal Code, Title 4, as agendized and published; subject to the addition of language under Section 4.16.110, to create a new paragraph 5 which would state that other non-profits identified by the Sheriff's Department may also be exempted from the permit requirements. Supervisor McKenna seconded the motion. In consideration of his earlier comments, Supervisor McKenna emphasized the importance of Sheriff's deputies not "running out for every little trivial complaint." Mayor Crowell noted Sheriff Furlong's nod of agreement, and called for a vote on the pending motion. **Motion carried 5-0.** Mayor Crowell thanked Mr. Munn for drafting the bill.**

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21. DISTRICT ATTORNEY - POSSIBLE ACTION TO ADOPT BILL NO. 108, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 2, ADMINISTRATION AND PERSONNEL, CREATING A NEW CHAPTER 2.44, FINANCIAL ADMINISTRATION, AND CREATING A NEW SECTION 2.44.010, MAJORITY VOTING REQUIRED ON USE OF PUBLIC FUNDING FOR CARSON CITY CENTER PROJECT, TO REQUIRE AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE PEOPLE BEFORE PUBLIC FUNDING CAN BE USED FOR THE CARSON CITY CENTER PROJECT, AND OTHER MATTERS PROPERLY RELATED THERETO (10:18:12) - Mayor Crowell introduced this item. Mr. Munn provided background information, noting no change to the language since introduction on first reading, and reviewed the agenda report. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to adopt Bill No. 108, on second reading, Ordinance No. 2012-12, an ordinance amending the Carson City Municipal Code, Title 2, Administration and Personnel, creating a new Chapter 2.44, Financial Administration, and creating a new Section 2.44.010, Majority Voting Required on use of public funding for Carson City Center Project to require an affirmative vote of the majority of the people before public funding can be used for the Carson City Center Project, and other matters properly related thereto. Supervisor Walt seconded the motion.** Supervisor McKenna expressed the understanding “that the library question that is already scheduled to be on the ballot is such a public vote ... and, if that particular question passes, other funds, such as redevelopment funds, can be used on this project without an additional vote. Mayor Crowell called for a vote on the pending motion. **Motion carried 5-0.**

22. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS (10:20:39) - Mayor Crowell introduced this item. In response to a question regarding water demand and supply, Mr. Burnham advised that the City has done quite well over this summer. In response to a further question, he advised that existing staff is being used to enforce watering restrictions. He acknowledged a few complaints relative to the NV Energy tree trimming project, and advised that the City’s arborist has met with the NV Energy contractor on occasion. “... generally, we’ve resolved [the complaints] each time.”

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:22:20) - Supervisor Aldean read into the record prepared remarks relative to the most recent TRPA Governing Board meeting. Supervisor Abowd thanked the community for supporting The Greenhouse Project concert. She provided an overview of the most recent NACo meeting. Supervisor Walt commended the staff of the Public Works and Parks and Recreation Departments and the community volunteers on their involvement in sports tournaments. She discussed the importance of adequately publicizing grant-funded projects throughout the City. Mayor Crowell read into the record a note of thanks from an International Women in Motorcycling Conference attendee.

STAFF COMMENTS AND STATUS REPORT - None.

23. PUBLIC COMMENT (10:30:22) - Mayor Crowell entertained public comment; however, none was forthcoming.

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24. ACTION TO ADJOURN (10:30:59) - Supervisor Walt moved to adjourn the meeting at 10:30 a.m. The motion was seconded and carried unanimously.

The Minutes of the August 2, 2012 Carson City Board of Supervisors meeting are so approved this 6th day of September, 2012.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder