

CARSON CITY CONSOLIDATED MUNICIPALITY

NOTICE OF MEETING OF THE

CARSON CITY UTILITY FINANCIAL OVERSIGHT COMMITTEE

Day: Tuesday
Date: June 30, 2015
Time: Beginning at 6:00 p.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

1. **Call to Order**

2. **Roll Call**

3. **Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body. In order for members of the public to participate in the Committee's consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

4. **For Possible Action:** Adoption of agenda.

5. **For Possible Action:** Approval of minutes of the March 24, 2015 meeting.

6. **For Possible Action:** A review and discussion of commercial connection charges. A presentation from and discussion with FCS Group and staff on commercial water and sewer connection charges, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: FCS Group will present information on water and sewer connection charges.

Public Comment and Discussion

7. **For Possible Action:** A discussion of setting policy to use commercial/industrial connection fees as an economic development tool, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: Supervisor Bonkowski requested that commercial / industrial connection fees be used as an economic development tool in attracting manufacturers to Carson City and setting up a policy whereby fees may be abated, waived or forgiven on a case by case basis, based on a set of economic factors.

Public Comment and Discussion

8. **For Possible Action:** Review and discussion of an implementation date and phase-in approach of connection fees, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: Previous recommendation from the Utility Financial Oversight Committee was to start the updated connection charges on July 1, 2016 and phase them in over a 5-year period.

Public Comment and Discussion

9. **For Possible Action:** Discussion of setting policy whereby connection charge fees will be limited to funding capital projects and using rates to fund debt service and operations and maintenance expenses, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: Revenues derived from connection charges shall remain in their respective funds and only be used to fund capital projects.

Public Comment and Discussion

10. **For Possible Action:** Discussion of adjusting connection fees, once they are fully implemented, annually for inflation based on the Engineering News Record's Construction Cost Index, with possible action to provide recommendations to the Board of Supervisors.

Staff Summary: Connection fees would be adjusted annually for inflation after they are fully implemented.

Public Comment and Discussion

11. Public Comment

12. **For Possible Action:** To Adjourn
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****PUBLIC COMMENT LIMITATION** – It is Carson City's aspirational goal to provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the Chair during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Chair also retains discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the Chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute of the Carson City Municipal Code.

Agenda Management Notice – Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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 District Attorney's Office in writing at 885 E. Musser Street, Suite 2030, Carson City NV 89701, or by calling (775) 887-2070 at least 24 hours in advance.

To request a copy of the supporting material for this meeting, contact Karen Leet at Kleet@carson.org or call (775) 887-2355.

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