

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 1, 2015 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 1, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, Deputy Clerk

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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:29:18) - Mayor Crowell called the meeting to order at 8:29 a.m. Ms. Merriwether called the roll; a quorum was present. St. Peter's Episcopal Church Father Jeff Paul provided the invocation. At Mayor Crowell's request, Carson Water Subconservancy District General Manager Ed James led the pledge of allegiance.

5. PUBLIC COMMENT (8:31:19) - Mayor Crowell entertained public comment. (8:32:00) Carol Howell, representing the Shootout for the Future fundraiser, expressed appreciation to the Board members for their participation and to the Parks and Recreation Department staff for helping to prepare the facility. Ms. Howell announced the event scheduled for Saturday, October 3rd from 9:00 a.m. to 3:00 p.m., and reviewed pertinent details. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - August 20, 2015 and September 3, 2015 (8:33:36) - Mayor Crowell entertained suggested revisions to the August 20, 2015 minutes and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes of August 20, 2015, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.** Mayor Crowell entertained suggested revisions to the September 3, 2015 minutes. Supervisor Abowd advised of her intention to abstain from voting due to her absence from that meeting. **Supervisor Bonkowski moved to approve the minutes of September 3, 2015, as presented. Supervisor Bagwell seconded the motion. Motion carried 4-0-1, Supervisor Abowd abstaining.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:34:19) - Mayor Crowell entertained modifications to the agenda. Mr. Marano referred to the September 30, 2015 letter from KLS Planning and Design Group President John F. Krmpotic, requesting to withdraw the appeal which is the subject of item 21(B). Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the remainder of the agenda adopted, as published.

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8. RECESS BOARD OF SUPERVISORS (8:34:57) - Mayor Crowell recessed the Board of Supervisors meeting at 8:34 a.m.

LIQUOR AND ENTERTAINMENT BOARD

9. CALL TO ORDER AND ROLL CALL (8:34:59) - Chairperson Crowell called the Liquor and Entertainment Board meeting to order, noting the presence of a quorum, including Sheriff Ken Furlong.

10. PUBLIC COMMENT (8:35:12) - Chairperson Crowell entertained public comment; however, none was forthcoming.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 3, 2015 (8:35:15) - Chairperson Crowell entertained suggested revisions to the minutes. Member Abowd advised that she would abstain from voting due to her absence from the September 3, 2015 meeting. Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve the minutes of September 3, 2015, as presented. Member Bagwell seconded the motion. Motion carried 5-0-1, Member Abowd abstaining.**

12. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

12(A) POSSIBLE ACTION TO APPROVE STEVE AND CHERYL MATHWIG AS THE LIQUOR MANAGERS FOR MATHWIG INVESTMENTS, LLC DBA CROSSROADS LOUNGE, LIQUOR LICENSE NO. 16-30886, LOCATED AT 300 EAST WINNIE LANE (8:35:42) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:36:22) Steve Mathwig introduced himself and his wife, Cheryl, for the record, and provided background information on their business plans. In response to a question, Mr. Mathwig discussed plans for alcohol server training for his employees who have not yet completed it. In response to a further question, he discussed corrections to the facility being made at the direction of the Health and Human Services Department.

Chairperson Crowell entertained additional board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, he entertained a motion. **Member Abowd moved to approve Steve and Cheryl Mathwig as the liquor managers for Mathwig Investments, LLC, dba Crossroads Lounge, Liquor License Number 16-30886, located at 300 East Winnie Lane. Member Bonkowski seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Brad Bonkowski
AYES:	Members Abowd, Bonkowski, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Crowell thanked Mr. and Mrs. Mathwig for their investment in Carson City, and wished them well.

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12(B) POSSIBLE ACTION TO APPROVE RANDAL LYMAN AS THE LIQUOR MANAGER FOR GOOD SPIRITS DISTRIBUTING, LLC, LIQUOR LICENSE NO. 16-30967, LOCATED IN HENDERSON, NEVADA (8:38:42) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. She introduced Attorney Matt Saltzman, of Kolesar and Leatham, representing Mr. Lyman. Chairperson Crowell entertained board member questions or comments and public comments; however, none were forthcoming. (8:39:44) Mr. Saltzman provided background information on Good Spirits Distributing, LLC, and requested the board's consideration of the application.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Randal Lyman as the liquor manager for Good Spirits Distributing, LLC, Liquor License Number 16-30967, located in Henderson, Nevada. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Jim Shirk
AYES:	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. PUBLIC COMMENT (8:40:48) - Chairperson Crowell entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:40:57) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:40 a.m.

15. RECONVENE BOARD OF SUPERVISORS (8:40:57) - Mayor Crowell reconvened the Board of Supervisors at 8:40 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

16. CITY MANAGER - PRESENTATION AND DISCUSSION BY CARSON WATER SUBCONSERVANCY DISTRICT GENERAL MANAGER ED JAMES REGARDING UPDATE ON ACTIVITIES IN THE CARSON RIVER WATERSHED (8:41:04) - Mayor Crowell introduced this item. Mr. James narrated a SlideShow presentation, copies of which were included in the agenda materials. He responded to questions of clarification, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, thanked Mr. James for his "very informative presentation."

17. DISTRICT ATTORNEY - PUBLIC HEARING - THE PUBLIC'S OPPORTUNITY TO EXPRESS OBJECTIONS TO THE LEASE AGREEMENT, BETWEEN CARSON CITY SHERIFF'S OFFICE, AS LESSOR, AND NEVADA'S PUBLIC WORKS DIVISION, AS LESSEE, AND DEPARTMENT OF PUBLIC SAFETY NEVADA HIGHWAY PATROL, AS TENANT, ESTABLISHED BY RESOLUTION 2015-R-20 ON MAY 21, 2015 (9:19:11) - Mayor Crowell introduced this item, and opened the public hearing. Deputy District Attorney Joe Ward provided

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background information, and reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, closed the public hearing.

18. FIRE DEPARTMENT - EMERGENCY MANAGEMENT - POSSIBLE ACTION TO ACCEPT A GRANT FROM THE NEVADA DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT - HOMELAND SECURITY, IN THE AMOUNT OF \$196,866.00, TO SUPPLY THE CARSON CITY MULTI-USE ATHLETIC CENTER WITH DEDICATED EMERGENCY POWER (FIXED GENERATOR AND SITE PREPARATION) (9:21:08) - Mayor Crowell introduced this item. Fire Chief Bob Schreihans provided background information, reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept a grant from the Nevada Department of Public Safety, Division of Emergency Management - Homeland Security, in the amount of \$196,866.00, to supply the Carson City Multi-Use Athletic Center with dedicated emergency power. Supervisor Abowd seconded the motion.** Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH SEPTEMBER 22, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (9:26:48) - Mayor Crowell introduced this item, and entertained questions or comments of the Board and the public. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through September 22, 2015, pursuant to NRS 251.030 and NRS 354.290. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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20. PURCHASING AND CONTRACTS

20(A) POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF \$23,767.37, FOR CONTRACT NO. 1415-061, TITLED, "SODIUM HYPOCHLORITE TANK REPLACEMENT PROJECT," TO K.G. WALTERS CONSTRUCTION (9:27:31) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Tadman reviewed the agenda materials. Supervisor Bonkowski commended Ms. Tadman on the new presentation format. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the work as completed, to accept the contract summary as presented, and to approve the release of final payment, in the amount of \$23,767.37, for Contract 1415-061, titled, "Sodium Hypochlorite Tank Replacement Project," to K.G. Walters Construction. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(B) POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF \$15,911.67, FOR CONTRACT NO. 1415-156, TITLED, "WEST EIGHTH STREET SEWER REPLACEMENT PROJECT," TO ARMAC CONSTRUCTION, LLC (9:29:36) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Tadman reviewed the agenda materials. Construction Manager Rick Cooley responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments. When no further questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the work as completed, to accept the contract summary as presented, and to approve the release of final payment, in the amount of \$15,911.67, for Contract No. 1415-156, titled, "West Eighth Street Sewer Replacement Project," to ARMAC Construction, LLC. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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20(C) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-123, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.530, WITH AMERESCO, INC., TO PROVIDE FINANCIAL GRADE ENERGY AUDITING SERVICES FOR THE CARSON CITY PERFORMANCE CONTRACT 2015 PROJECT, IN AN AMOUNT NOT TO EXCEED \$76,000, TO BE FUNDED FROM PROFESSIONAL SERVICES ENERGY PERFORMANCE, AS PROVIDED AFTER AUGMENTATION IN FY 2015 / 2016 (9:32:32) - Mayor Crowell introduced this item. Purchasing and Contracts Administrator Laura Tadman reviewed the agenda materials, and noted non-substantive corrections which had been made subsequent to distribution of the agenda materials. She advised that the corrected contract would be submitted to the Clerk.

(9:33:52) Project Manager Tom Grundy introduced City Engineer Danny Rotter and Steve Frost, of Ameresco, Inc. Mr. Grundy and Mr. Rotter provided background information on the subject item, and Mr. Rotter responded to questions of clarification. (9:39:27) Mr. Frost narrated a PowerPoint presentation. Mr. Frost, Mr. Grundy, and Mr. Rotter responded to questions of clarification, and discussion ensued. In response to a previous comment, Ms. Tadman distributed copies of a revised contract with typographical corrections which had been made subsequent to the agenda materials being distributed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve Contract No. 1415-123, titled, "Performance Contract for Energy / Operating Cost Saving Measures - Financial Grade Audit," with Ameresco, Inc., for an amount not to exceed \$76,000, incorporating the typographical revisions which had been previously distributed. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 10:00 a.m., and reconvened at 10:11 a.m.

21. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

21(A) POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A REQUEST FROM BETHLEHEM LUTHERAN SCHOOL (PROPERTY OWNER: BETHLEHEM LUTHERAN SCHOOL) FOR A SPECIAL USE PERMIT TO ALLOW THE ADDITION OF CLASSROOMS TO AN EXISTING SCHOOL AND MODIFICATION OF THE SCHOOL SITE PLAYGROUND AND OUTSIDE SPORTS AREAS, ON PROPERTY ZONED SINGLE-FAMILY 6,000, LOCATED AT 1845 MOUNTAIN STREET, APN 001-111-33 (SUP 15-065) (10:11:31) - Mayor Crowell introduced this item, explained the quasi-judicial role of the Board in the appeal process, and provided direction with regard to testimony and an overview of the format by which this item would be addressed. Planning Manager Susan Pansky reviewed the agenda materials in conjunction with displayed slides. Ms. Pansky and City Engineer Danny Rotter responded to questions of clarification.

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Mayor Crowell entertained testimony from the appellants. (10:26:09) Jared Feser introduced himself for the record, and distributed photographs to the Board members. Ms. Fralick denoted the photographs as Exhibit 1; copies were subsequently provided to the Clerk and made a part of the record. Mr. Feser expressed concern that the plan had changed during discussion at the Planning Commission. "Things have changed since the original plan that weren't on the original plan. So we feel we never got a chance to actually comment on the approved plan itself. We only got to comment on a plan that was not approved." Mayor Crowell assured Mr. Feser that changing a plan to accommodate the surrounding residents is not uncommon. Mr. Feser suggested that the Planning Commission should have deferred action until such time as the residents could review and comment on "a new set of plans." He reviewed the previously distributed photographs in conjunction with the conditions of approval, and discussion ensued.

(10:43:05) Barbara Nicholas introduced herself for the record, and advised of having attended the Planning Commission meeting. "... we started to express some of our concerns and, I guess, due to a time constraint, we really didn't get to express the things that I'm going to be saying now." Ms. Nicholas advised of having contacted the applicant following the Planning Commission meeting to discuss ongoing concerns. "It was made clear that that wasn't going to happen. Then, they offered ... us to meet with the architect, Mr. Copoulos. And he did that. He came to the area and we spoke with him, but he really had no additional facts about footage, fencing, nothing like that. And, there's a lot of issues with the basketball court." Ms. Nicholas discussed concerns over unpermitted use of the basketball court, which is proposed to be constructed "40 feet closer than it already is." She responded to questions of clarification, and expressed the opinion, "they want their agenda accepted without really concern for ... the neighbors' changes and it's a residentially-zoned neighborhood. So, ... it changes everything for a lot of people and their circumstances. ... there's going to be no way to prevent people from coming down Ivy [Street] and playing all weekend on the court which is very visible. And, unless the school agrees on any new plan to address the security issue, the fencing issue, the landscaping issue, ... which could make it much more palatable. ... we didn't get a chance to even express any of these concerns before they said, 'We're moving on.'"

Ms. Nicholas acknowledged having expressed support, during the Planning Commission meeting, for moving the sports courts to the south. She clarified she had not "realized that they were not going to move it as far to the south boundary. ... It's like 12 additional feet closer and so it isn't really to the south boundary." Mr. Feser recalled having stated a willingness to being "open to seeing ... a plan for that."

(10:55:25) Architect John Copoulos, representing Bethlehem Lutheran School, introduced Bethlehem Lutheran School Principal Lonnie Karges and advised of Bethlehem Lutheran School Board Members who were present in the meeting room. Mr. Copoulos acknowledged that the fencing was included in the original plan. In response to a further question, he advised of having pointed out on the map, during the Planning Commission meeting, that the fencing would be constructed at the southern property line. He further acknowledged that "no trees are going to get pulled away." In response to a further question, he expressed doubt that tree roots would impede the fence construction. "The northern trees, 15 - 20 feet from the property line; maybe more." He acknowledged Mr. Feser's point that the abandonment would cut off access to his driveway. "We just accepted his existing driveway as access to his property. That certainly could be adjusted." In response to a question, Mr. Copoulos advised of no problem with "changing the property line to suit." In response to a further question, he expressed the opinion that the drainage issue would be improved. "... once the street is abandoned, we will at least finish the improvements up to the pastor's driveway which is past Mr. Feser's property. So that part will be paved and guttered. And then, depending on what the grades are to determine what goes to the Lutheran property and what goes out to

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Ivy Street, we would just have to see where that grade break is. Right now, we call it a detention basin but, basically, it's a grass field that's depressed a foot. We could see that, for detention purposes, maybe it's depressed another six inches at the most. But then that drainage basin further goes along Fritsch's eastern property line as a ditch and eventually gets out to Bath Street and that's what the drainage is for that area right now. If we get approval from the special use permit, we'll get our civil engineer to work with the City on what kind of drainage solutions are available there. We certainly don't want a pond there next to Mr. Feser's either." With regard to landscape, Mr. Copoulos advised of the need to "take a study of what the City requirements are and see what our existing is and supplement it. Where we supplement it, I could see happening adjacent to the property owners. We did meet with the Fire Department. They do want access through the site. They want gates that they can access at that particular point. We can't provide landscaping there, but we certainly could improve the north boundary but there [are] existing trees on the north boundary right now. I could see us doing some infill there to help that."

In response to a question, Mr. Karges advised of the goal to have "all our kids in one area. ... That's a security for the school in itself. We are planning to put security cameras on the back side. We do not have them there now. ... Right now, they face the parking lot and the playground area where the play equipment is. ... once this all happens, then I will work with our security company where we can place cameras ... In terms of the gate being locked, I would want to sit down with the Fire Department and the Sheriff's Office to find out if I have to have that locked or if there has to be an opening in case of some kind of an emergency. Right now, we have an access gate that's unlocked. I was told, when I took over, ... that it had to be left unlocked for security purposes in case we had to abandon in a hurry out the side. Otherwise, it would be a choke point with kids being stuck there." In response to a question, Mr. Karges advised of sports activities on "some evenings" and that the Boy Scouts have meetings on Monday nights. There may be "periodic" church functions. Mr. Copoulos read into the record a prepared statement, copies of which were included in the agenda materials. Ms. Pansky, Mr. Rotter, Mr. Copoulos, and Mr. Karges responded to questions of clarification in conjunction with displayed slides.

Mayor Crowell offered the appellants an opportunity to respond. (11:13:13) Mr. Feser expressed concern over the drainage issues being made worse. Mayor Crowell assured Mr. Feser that City staff would not allow a drainage plan to create a worse issue on a property. In reference to condition of approval 20, Mr. Rotter advised that all development standards will be followed "which includes not ponding in a low spot without rectifying it." Mr. Feser reiterated concerns over the location of the basketball court and removal of trees. Mayor Crowell reiterated that the applicants have agreed to the condition of approval that the basketball court will be located on the south property line, and that no trees will be removed. In response to a comment, Mayor Crowell noted that the proposed uses are existing on the subject property. "They're moving them around but they're existing uses." Following a brief discussion, Mr. Feser acknowledged a preference for the property to "stay open." (11:20:19) Ms. Nicholas discussed concerns over increased noise.

Mayor Crowell entertained additional comments and, when none were forthcoming, reviewed the Board's options. Following discussion, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to deny the appeal and uphold the Planning Commission's approval of Special Use Permit 15-065, to allow the addition of classrooms to an existing school and modification of the school site playground and outside sports areas, on property zoned Single Family 6,000, located at 1845 Mountain Street, APN 001-111-33, based on the findings and with the conditions of approval outlined in the staff report, as well as the three additional conditions of approval added by the Planning Commission**

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outlined in the Notice of Decision, and incorporating today's discussion regarding the abandonment. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion. Supervisor Bagwell discussed her reasons for supporting the motion. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked everyone for the courteous manner in which they provided their testimony.

21(B) POSSIBLE ACTION TO CONSIDER AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A REQUEST FROM WSCC, INC. (PROPERTY OWNER: SANBAR) TO AMEND A PREVIOUSLY-APPROVED SPECIAL USE PERMIT FOR A MEDICAL MARIJUANA DISPENSARY TO INCREASE THE ALLOWED WALL SIGNAGE FROM 15 SQUARE FEET TO 30 SQUARE FEET, ON PROPERTY ZONED GENERAL COMMERCIAL, LOCATED AT 2765 HIGHWAY 50 EAST, APN 008-312-12 (SUP-14-081(a)) - Withdrawn.

**22. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:30:50) - In response to a question, Mr. Marano advised that City staff is in the process of reviewing the ordinance pertinent to street parking of recreational vehicles. Supervisor Shirk commended City staff on providing Board member access to CarsonCityConnect. He advised of having been contacted by a Nevada Humane Society representative, who informed him of plans to provide a status report to the Board at a regular meeting. Discussion took place regarding capabilities of the Granicus software.

STAFF COMMENTS AND STATUS REPORTS

23. PUBLIC COMMENT (11:34:40) - Mayor Crowell entertained public comment; however, none was forthcoming.

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24. ACTION TO ADJOURN (11:34:43) - Mayor Crowell adjourned the meeting at 11:34 a.m.

The Minutes of the October 1, 2015 Carson City Board of Supervisors meeting are so approved this _____ day of November, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder