

# CARSON CITY BOARD OF SUPERVISORS

## Minutes of the March 19, 2009 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, March 19, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Mayor Robert Crowell  
Supervisor Robin Williamson, Ward 1  
Supervisor Shelly Aldean, Ward 2  
Supervisor Pete Livermore, Ward 3  
Supervisor Molly Walt, Ward 4

**STAFF:** Larry Werner, City Manager  
Alan Glover, Clerk - Recorder  
Neil Rombardo, District Attorney  
Joel Benton, Senior Deputy District Attorney  
Kathleen King, 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 public record. These materials are available for review in the Clerk-Recorder's Office during regular business hours.

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

(8:33:09) - Mayor Crowell called the meeting to order at 8:33 a.m. Roll was called; a quorum was present. Mayor Crowell called for Ian Bullis, of Connected Church, to provide the invocation. When Mr. Bullis was not forthcoming, Mayor Crowell observed a moment of silence and then read into the record an inspirational quote from Barbara Bush. Mr. Rombardo led the pledge of allegiance.

**5. ACTION ON APPROVAL OF MINUTES - February 19, 2009** (8:34:47) - Supervisor Aldean moved to approve the minutes, with the revisions discussed with the recording secretary prior to the start of the meeting. Supervisor Williamson seconded the motion. Motion carried 5-0.

**6. ACTION TO ADOPT THE AGENDA** (8:35:20) - Mayor Crowell withdrew item 8-4(B) from the consent agenda. He entertained additional modifications to the agenda and, when none were forthcoming, a motion to approve the remainder of the agenda. **Supervisor Livermore moved approval of the agenda, as amended, with the omission of item 8-4(B). Supervisor Williamson seconded the motion. Motion carried 5-0.**

**7. PUBLIC COMMENTS AND DISCUSSION** (8:36:04) - Mayor Crowell opened this item to public comment; however, none was forthcoming.

**8. BOARD OF SUPERVISORS CONSENT AGENDA** (8:36:43) - Mayor Crowell entertained a motion to approve the consent agenda. **Supervisor Livermore moved approval of the consent agenda, consisting of five items: item 8-1, Public Works; item 8-2, Public Works Engineering; item 8-3, Purchasing and Contracts; item 8-4(A), action to appoint Bradley Kosch to the Carson River Advisory Committee, recognizing him as a volunteer; item 8-5, Parks and Recreation, as published and advertised. Supervisor Aldean seconded the motion.** Supervisor Williamson recognized and expressed appreciation for the contributions of former Carson River Advisory Committee Member Tom Farrer, and looked forward to working with Mr. Kosch. Mayor Crowell called for additional comments and, when none were forthcoming, a vote on the pending motion. **Motion carried 5-0.**

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**8-1. PUBLIC WORKS - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE GONI / ASH CANYON CREEK USERS AGREEMENT**

**8-2. PUBLIC WORKS ENGINEERING - ACTION TO APPROVE DEDICATION OF LAND FOR TREADWAY PARK, FROM PROPERTY OWNER CCONV VENTURE LP TO CARSON CITY, FOR 32,888 SQUARE FEET FROM APN 001-201-29, LOCATED AT 1110 NORTH MINNESOTA STREET**

**8-3. PURCHASING AND CONTRACTS - ACTION TO DETERMINE THIS CONTRACT IS FOR PURCHASES MADE WITH MONEY IN THE PRISONER STORE FUND AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING PURSUANT TO NRS 332.115(1)(I) AND TO APPROVE THIS CONTRACT, A REQUEST FOR THE PURCHASE OF INMATE COMMISSARY PRODUCTS, FOR A PERIOD NOT TO EXCEED FIVE (5) YEARS, FROM THE COMMISSARY SPECIAL REVENUE FUND**

**8-4. CITY MANAGER**

**8-4(A) ACTION TO APPOINT BRADLEY KOSCH TO THE CARSON RIVER ADVISORY COMMITTEE FOR A TERM THAT WILL EXPIRE JANUARY 2012**

**8-4(B) ACTION TO APPOINT RAY SAYLO TO THE AIRPORT AUTHORITY TO FILL THE CITY OFFICIAL POSITION, FOR A FOUR-YEAR TERM TO EXPIRE JANUARY 2013 - Withdrawn.**

**8-5. PARKS AND RECREATION - ACTION TO ACCEPT A \$130,960 GRANT FROM THE LAND AND WATER CONSERVATION FUND FOR THE URBAN FISHING POND PROJECT, LOCATED AT THE CARSON CITY FAIRGROUNDS / FUJI PARK, AND TO AUTHORIZE STAFF TO PREPARE AND EXECUTE THE NECESSARY LEGAL DOCUMENTS, INCLUDING A DEED RESTRICTION AND A PERPETUAL GUARANTEE OF PUBLIC ACCESS TO THE PROJECT SITE**

**9. RECESS BOARD OF SUPERVISORS (8:37:48) - Mayor Crowell recessed the Board of Supervisors.**

**LIQUOR AND ENTERTAINMENT BOARD**

**10. CALL TO ORDER AND ROLL CALL (8:37:52) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:37 a.m. Roll was called; a quorum was present, including Member Ken Furlong.**

**11. ACTION ON APPROVAL OF MINUTES - February 19, 2009 (8:38:09) - Member Aldean moved to approve the minutes, as presented. Member Williamson seconded the motion. Motion carried 5-0.**

**12. PUBLIC WORKS BUSINESS LICENSE**

**12(A) ACTION TO APPROVE JEANNETTE LYNN KELLEY AS THE LIQUOR MANAGER FOR THE LIQUOR LICENSE FOR THE CARSON HORSESHOE CLUB, LOCATED AT 402 NORTH CARSON STREET, CARSON CITY, INCLUDING THE NON-REFUNDABLE INVESTIGATION FEE OF \$75.00 (8:38:32) - Chairperson Crowell introduced this item. Principal**

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Planner Jennifer Pruitt introduced Senior Permit Technician Lena Tripp, read the title of the agenda item into the record, and reviewed the agenda materials. Chairperson Crowell recognized Jeannette Lynn Kelley, who had stepped to the podium. He entertained questions or comments and, when none were forthcoming, a motion. **Member Williamson moved to approve Jeannette Lynn Kelley as the liquor manager for the liquor license at the Carson Horseshoe Club, located at 402 North Carson Street, Carson City, including the non-refundable investigation fee of \$75.00** Member Aldean seconded the motion. Chairperson Crowell entertained public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 6-0.** Member Livermore encouraged Ms. Kelley and the Horseshoe Club staff to give due consideration to the next two agenda items.

**12(B) DISCIPLINARY ACTION AGAINST LIQUOR LICENSE #09-7007, HELD BY GOMEZ FAMILY TRUST DBA WOODY'S, LOCATED AT 4385 SOUTH CARSON STREET, CARSON CITY, NEVADA, PURSUANT TO CCMC 4.13.150; THIS DISCIPLINARY ACTION IS BASED ON THE ISSUANCE OF A CITATION FOR A SECOND OFFENSE CRIMINAL STATUTE VIOLATION WITHIN SIX MONTHS OF THE FIRST CITATION ISSUANCE, RELATED TO THE SALE OF LIQUOR AT THE LICENSED PREMISES; THIS ACTION MAY INCLUDE THE IMPOSITION OF A FINE OF UP TO \$500.00 ON THE LICENSEE AND THE REQUIREMENT THAT THE LICENSEE AND ALL EMPLOYEES SELLING, DISPENSING, OR SERVING LIQUOR ATTEND THE SHERIFF'S OFFICE ALCOHOL SERVERS TRAINING PROGRAM WITHIN THREE MONTHS OF THIS HEARING; IF THE LICENSEE AND RELEVANT EMPLOYEES ARE REQUIRED TO ATTEND THE ALCOHOL SERVERS TRAINING PROGRAM, THE LICENSEE WILL BE REQUIRED TO SUBMIT A LIST OF ALL EMPLOYEES SELLING, DISPENSING, OR SERVING LIQUOR TO THE PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION NO LATER THAN SEVEN (7) DAYS FROM THIS HEARING; IF THE LICENSEE FAILS TO SUBMIT THE LIST OF EMPLOYEES WITHIN SEVEN (7) DAYS, THIS MATTER WILL BE RESCHEDULED FOR THE NEXT CARSON CITY LIQUOR BOARD MEETING TO SHOW CAUSE AS TO WHY FURTHER DISCIPLINARY ACTION SHOULD NOT BE IMPOSED (8:41:11)** - Ms. Pruitt introduced this item, and reviewed the agenda materials.

(8:43:10) Frank and Patricia Gomez introduced themselves for the record. Mrs. Gomez reviewed the circumstances giving rise to issuance of the first citation. Mr. Gomez expressed the opinion that the circumstances giving rise to issuance of the second citation amounted to an honest mistake. Member Aldean described the IDVisor device, purchased by the owner of the Country Store, and suggested the Gomezes consider purchasing one for their establishment. Discussion followed. Mr. Gomez acknowledged an actual sale of alcohol to an underage minor was transacted. He explained that the clerk had verified the correct year but failed to notice the month. Mrs. Gomez advised that two clerks have now been assigned to check identification during the night shift. Chairperson Crowell entertained additional questions or comments of the board members, and additional comments from the Gomezes.

Member Aldean expressed sympathy for the Gomezes' position in "trying to make an honest living," and a willingness to reduce the fine to \$250.00. Mr. Gomez acknowledged having attended the Sheriff's Office servers training program. He displayed the certificate provided as a result of the subject employee's successful completion of a servers training program offered via the Internet. Chairperson Crowell entertained a motion. **Member Aldean moved to impose disciplinary action against liquor license 09-7007, held by Gomez Family Trust dba Woody's, located at 4385 South Carson Street, Carson City, Nevada, pursuant to CCMC 4.13.150; this disciplinary action is based on the issuance of a citation for a second offense criminal statute violation, within six months of the first citation issuance, related**

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**to the sale of liquor at the licensed premises; this action is to impose a fine of \$250.00 on the licensee and to require that the licensee and all employees selling, dispensing, or serving liquor attend the Sheriff's Office alcohol servers training program within three months of this hearing; a list of all employees selling, dispensing, or serving liquor must be submitted to the Public Works Department Business License Division no later than seven days from this hearing; if the licensee fails to submit the list of employees within seven days, this matter will be rescheduled for the next Carson City Liquor Board meeting to show cause as to why further disciplinary action should not be imposed. Member Williamson seconded the motion.**

Chairperson Crowell opened this item to public comment. (8:54:00) Mrs. Gomez advised that the employee in question had pleaded not guilty in consideration of the criminal charges.

Chairperson Crowell advised of the intent to vote in support of the motion, but expressed the opinion that the \$500.00 fine should be imposed. He discussed the distinction between the criminal code citation pertinent to the store clerk and the restrictions applicable to the liquor license holder. He emphasized the role of the Liquor and Entertainment Board is not to adjudicate the clerk's guilt or innocence, but to determine whether the liquor license holder has complied with the terms of said license. Member Williamson discussed the distinction between a citation and a conviction, as provided in the pertinent ordinance. She suggested considering the intent of sting operations and the corresponding hearings before this board, but noted the possibility of a disgruntled employee sabotaging a liquor license holder.

Mr. Gomez noted the problem of high employee turnover rate at his establishment. Mrs. Gomez advised that they would consider purchasing the IDVisor device. In response to Member Williamson's comments, Chairperson Crowell suggested the purpose of these hearings is to determine that a liquor license holder is not deliberately selling to underage minors. In response to a comment, Member Williamson clarified her intent to consider the board's discretion in light of the uniqueness of each case. Mr. Rombardo acknowledged that, through the administrative process, this board could reconsider an action in light of the possibility of an improperly issued citation. He noted two different standards; the criminal standard which is beyond a reasonable doubt and the other which is preponderance of the evidence. He expressed concern that no evidence had been presented to justify reducing the fine. He acknowledged the board has full discretion to reduce the fine, but reiterated there had been no evidence presented to justify reducing the fine from \$500.00. Chairperson Crowell requested the Gomezes input on the pending motion in consideration of additional evidence. Mr. Gomez requested the board to consider the pending motion.

Member Livermore noted Mrs. Gomez's assertion of "human error," and that had been the first time to hear such an admission. Member Walt expressed concern over the community's children in consideration of the liquor license holders' responsibility to prevent the sale of alcohol to minors. Member Furlong advised that, for this type of store, the "program has an 87-percent pass rate. Of the failures, this store represents 50 percent ..." Chairperson Crowell expressed guarded sympathy for occasional lapse in judgement and human error, but noted the issuance of a second citation in the subject matter and that "the person used in these stings doesn't look 21." In consideration of the possible \$500.00 fine and that a third offense can carry imposition of a \$1,500.00 fine, Member Aldean strongly recommended the Gomezes purchase an IDVisor device. Mr. Gomez reiterated issues associated with employee turnover and lack of experience.

Chairperson Crowell thanked the Gomezes, and called for a vote on the pending motion. **Motion failed 3-3.** Chairperson Crowell entertained another motion. **Member Williamson moved to impose disciplinary action against liquor license 09-7007, held by Gomez Family Trust, doing business as Woody's, located at 4385 South Carson Street, Carson City, Nevada, pursuant to Carson City**

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**Municipal Code 4.13.150; as stated in the staff report, with imposition of a \$500.00 fine. Member Walt seconded the motion.** Chairperson Crowell entertained discussion and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 5-1.**

**12(C) ACTION ON AN APPEAL HEARING FOR LIQUOR LICENSE #09-23465 HELD BY ALANDDON, LLC, DBA ARCO AM/PM #82392, LOCATED AT 720 SOUTH CARSON STREET, CARSON CITY, NEVADA; THIS APPEAL HEARING IS BASED ON THE ISSUANCE OF A CITATION FOR A FIRST OFFENSE CRIMINAL STATUTE VIOLATION RELATED TO THE SALE OF LIQUOR TO A MINOR AT THE LICENSED PREMISES; THIS HEARING IS FOR THE LICENSEE TO SHOW CAUSE AS TO WHY THE \$100.00 ADMINISTRATIVE CITATION, PURSUANT TO CCMC 4.13.150(8)(a), SHOULD NOT BE IMPOSED AND MADE PAYABLE BY THE LICENSEE; and 12(D) DISCIPLINARY ACTION AGAINST LIQUOR LICENSE #09-23465, HELD BY ALANDDON, LLC, DBA ARCO AM / PM #82392, LOCATED AT 720 SOUTH CARSON STREET, CARSON CITY, NEVADA, PURSUANT TO CCMC 4.13.150; THIS DISCIPLINARY ACTION IS BASED ON THE ISSUANCE OF A CITATION FOR A SECOND OFFENSE CRIMINAL STATUTE VIOLATION, WITHIN SIX MONTHS OF THE FIRST CITATION ISSUANCE, RELATED TO THE SALE OF LIQUOR AT THE LICENSED PREMISES; THIS ACTION MAY INCLUDE THE IMPOSITION OF A FINE OF UP TO \$500.00 ON THE LICENSEE AND THE REQUIREMENT THAT THE LICENSEE AND ALL EMPLOYEES SELLING, DISPENSING, OR SERVING LIQUOR ATTEND THE SHERIFF'S OFFICE ALCOHOL SERVERS TRAINING PROGRAM WITHIN THREE MONTHS OF THIS HEARING; IF THE LICENSEE AND RELEVANT EMPLOYEES ARE REQUIRED TO ATTEND THE ALCOHOL SERVERS TRAINING PROGRAM, THE LICENSEE WILL BE REQUIRED TO SUBMIT A LIST OF ALL EMPLOYEES SELLING, DISPENSING, OR SERVING LIQUOR TO THE PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION NO LATER THAN SEVEN (7) DAYS FROM THIS HEARING; IF THE LICENSEE FAILS TO SUBMIT THE LIST OF EMPLOYEES WITHIN SEVEN (7) DAYS, THIS MATTER WILL BE RESCHEDULED FOR THE NEXT CARSON CITY LIQUOR BOARD MEETING TO SHOW CAUSE AS TO WHY FURTHER DISCIPLINARY ACTION SHOULD NOT BE IMPOSED (9:10:26)** - Chairperson Crowell combined items 12(C) and 12(D). Ms. Pruitt read the agenda item titles into the record, and reviewed the pertinent agenda materials. In response to a question relative to item 12(C), she explained that the liquor license holder is appealing the \$100 fine. Member Aldean noted that the person against whom the citation was issued pled guilty in the criminal proceeding. Mr. Rombardo advised that the Carson City Municipal Code provides for the subject appeal. The criminal proceeding has no bearing on this hearing except that it can be used as evidence. "One does not preclude the other." Mr. Rombardo acknowledged item 12(C) was pertinent to appeal of the \$100 fine, and item 12(D) was a pertinent to a second offense which would be reduced to a first offense in light of a successful appeal.

(9:16:21) Al Fiegehen introduced himself for the record, and reviewed the circumstances giving rise to the first offense citation. He advised that the employee originally pleaded not guilty in the criminal proceeding, and then changed his plea to guilty "but the judge put the case off ..." "They delayed the case for one year and if this employee did not have any troubles for one year ..., then the judge would pronounce him to be innocent ..." Mr. Fiegehen acknowledged that sale of alcohol to an underage minor had been transacted. In response to a question, he advised that all his employees completed the Sheriff's servers education course following issuance of the first citation. In addition, new signage was installed "throughout the store," and the owners instructed the employees to request identification from any person appearing to be under 50 years of age. He reviewed the circumstances giving rise to the second offense citation. He advised of having purchased the IDVisor device and that it is in the process of being installed.

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Mr. Rombardo provided clarification with regard to the deferred sentence imposed on the clerk involved in the first offense. He emphasized that a deferred sentence does not imply an absence of guilt. Member Walt reviewed the sting operation process. In response to a question, Detective Daniel Gonzales circulated a copy of the "male decoy's" license among the board members. Officer Sal Acosta described the license configuration as "vertical, which indicates that he's under 21." Officer Acosta acknowledged that driver's licenses are reviewed as part of the Sheriff's servers education training. He reviewed the direction provided the compliance check decoys with regard to showing identification and disclosing their true ages upon request. Detective Gonzales acknowledged that the compliance check decoys are usually not requested to appear at these hearings.

Mayor Crowell summarized the purpose of the agenda items, and offered Mr. Fiegehen another opportunity to testify. (9:25:14) Mr. Fiegehen advised that the clerk who had committed the second offense had been terminated, pursuant to store policy. He discussed the possibility of imposing criminal consequences against underage minors for attempting to purchase alcohol or tobacco products.

In response to a question, Mr. Rombardo advised that the subject hearing is based on preponderance of the evidence. He further advised establishing some type of factual basis in the record. Member Aldean inquired as to whether a store clerk would have purview to confiscate the license of an underage minor attempting to violate the law by purchasing alcohol. Mr. Fiegehen expressed concern over placing his clerks in jeopardy. Mr. Rombardo acknowledged an earlier statement that an underage minor attempting to purchase alcohol or tobacco products is not illegal. He advised of consideration being given to amending the Carson City Municipal Code, but noted the uniqueness of Nevada's vertically configured driver's license issued to underage minors. Member Furlong discussed a section in the servers education training course which cautions against becoming confrontational with an underage minor attempting to purchase alcohol. In response to a question, he discussed the information provided by the IDVisor device.

Chairperson Crowell suggested that every clerk inquire of every patron as to whether they are old enough to purchase alcohol or tobacco products. He recommended considering the possibility of revising the subject process from an evidentiary hearing to an appeal hearing.

Ms. Pruitt noted, for the record, that the first offense is administrative in nature. Since the process started, there have been 24 first offenses, with the subject item being the first appeal. Typically, the \$100 fine is imposed and subsequently paid. (9:34:33) Mr. Fiegehen explained that the deferred sentence was the reason for choosing to appeal the \$100 fine. He reiterated that notices are posted "all over the store." His store clerks are required to ask three questions: (1) "How old are you?"; (2) "What is your date of birth?"; and (3) "May I see your driver's license?" Termination is the penalty for failing to ask the three questions at the register, and Mr. Fiegehen described the audio monitoring system which verifies employee compliance. He advised that a "brand new surveillance system" had been installed by which the employees' compliance is also monitored. He acknowledged having purchased the IDVisor device, and discussed its operation. He advised that the IDVisor device will be linked to the cash register which will prevent a transaction if an identification is not scanned.

Chairperson Crowell entertained public comment on item 12(C) and, when none was forthcoming, further discussion or a motion of the board. **Member Williamson moved to deny the appeal of the administrative citation imposed on liquor license 09-23465, held by Alanddon, LLC, doing business as Arco AM / PM #82392, located at 720 South Carson Street, Carson City, Nevada, based on the issuance of a citation for a first offense criminal statute violation related to the sale of liquor to a minor at the licensed premises, and impose the \$100.00 administrative citation pursuant to Carson**

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**City Municipal Code 4.13.150(8)(a), to be payable by the licensee. Member Walt seconded the motion.** Member Livermore expressed concern over the equal treatment of the liquor license holders and their employees. Member Aldean expressed sympathy toward the plight of the business owner, but noted that Mr. Fiegehen's employee had pled guilty in the criminal proceeding. A brief discussion followed, and Chairperson Crowell called for a vote on the pending motion. **Motion carried 6-0.**

Chairperson Crowell entertained a motion for item 12(D). In response to a question, Mr. Fiegehen advised he had no further comment. **Member Aldean moved to impose disciplinary action against liquor license #09-23465, held by Alanddon, LLC, doing business as Arco AM / PM #82392, located at 720 South Carson Street, Carson City, pursuant to CCMC 4.13.150; this disciplinary action is based on the issuance of a citation for a second offense criminal statute violation within six months of the first citation issuance related to the sale of liquor at the licensed premises; this action is to impose a fine of \$500 on the licensee, and to require that the licensee and all employees selling, dispensing, or serving liquor attend the Sheriff's alcohol servers training program within three months of this hearing; a list of all employees selling, dispensing, or serving liquor must be submitted to the Public Works Department Business License Division no later than seven days from this hearing; if the licensee fails to submit the list of employees within seven days, this matter will be rescheduled for the next Carson City Liquor Board meeting to show cause as to why further disciplinary action should not be imposed.** Member Aldean commended Mr. Fiegehen on all the peremptory devices being installed at his store, to "recapture control of [his] establishment." Mr. Fiegehen reiterated the request to consider amending the Carson City Municipal Code to prevent underage minors from attempting to purchase alcohol products. In response to a question, Member Aldean advised that Mr. Fiegehen would need to provide evidence that his employees have completed the alcohol servers training course. Deputy Gonzales confirmed that completion certificates would need to be provided to the Business License Division. All employees who have not previously completed the course would be required to attend and complete the course. Chairperson Crowell called for a second on the motion. **Member Williamson seconded the motion.** Chairperson Crowell called for additional comments and, when none were forthcoming, a vote on the pending motion. **Motion carried 6-0.**

Deputy Gonzales acknowledged that employees who have completed the servers education training have been subsequently cited for selling alcohol products to underage minors. Member Williamson suggested ongoing review of the compliance check program effectiveness. Member Furlong advised that extensive statistical information is maintained.

**12(E) DISCIPLINARY ACTION AGAINST LIQUOR LICENSE #09-3963, HELD BY CARSON CITY NUGGET, INC. DBA CARSON NUGGET, LOCATED AT 507 NORTH CARSON STREET, CARSON CITY, NEVADA, PURSUANT TO CCMC 4.13.150; THIS DISCIPLINARY ACTION IS BASED ON THE ISSUANCE OF A CITATION FOR A THIRD OFFENSE CRIMINAL STATUTE VIOLATION WITHIN SIX MONTHS OF THE FIRST CITATION ISSUANCE, RELATIVE TO THE SALE OF LIQUOR AT THE LICENSED PREMISES; THIS ACTION MAY INCLUDE THE IMPOSITION OF A FINE UP TO \$1,500.00 ON THE LICENSEE AND THE SUSPENSION OR REVOCATION OF THE LIQUOR LICENSE (9:49:23) - Ms. Pruitt introduced this item, and reviewed the agenda materials. Chairperson Crowell expressed the understanding that sale of alcohol to an underage minor was actually transacted. In response to a question, Ms. Tripp explained that liquor licenses are issued "per location and the fees are set up to the main liquor license and then any additional wet bars that they have underneath it." She acknowledged that the employee who transacted the sale of alcohol to the underage minor was terminated.**

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Chairperson Crowell suggested a significant difference between a convenience store and a major gaming establishment with numerous bars. He advised of gaming establishments in Reno which have separately licensed bar areas. He suggested that fining the subject liquor license holder and suspending said license would be over-penalizing the establishment because of the effect of shutting down all the bars. He further suggested imposing a \$1,500 fine and a seven-day suspension of a "bar or bars that would be worked out between the licensee and the Sheriff's Office ..." In addition, as a voluntary measure on the part of the licensee, the board would request a charitable contribution to an organization which deals with underage drinking.

Chairperson Crowell noted that copies of the Carson Nugget Employee Alcohol Awareness program materials had been distributed to the board members and the Clerk prior to the start of the meeting. (9:54:12) Carson Nugget General Manager Star Anderson read prepared remarks into the record, copies of which had also been provided to the board members and the Clerk. In response to a question, Ms. Anderson advised that using poker chips to purchase alcohol is illegal in Nevada. (10:08:54) Carson Nugget Owner Alan Adams concurred with Chairperson Crowell's earlier suggestions. He advised of 99 Nugget employees who are trained and authorized to serve alcohol, and expressed concern over the possibility of sabotage by a disgruntled employee. He assured the board that the Carson Nugget is doing its "level best," and expressed a willingness to continue striving to improve. Chairperson Crowell assured Mr. Adams that attempted sabotage by a disgruntled employee should exonerate the liquor license holder. He acknowledged the measures taken by Carson Nugget management to prevent the sale of alcohol to minors, and expressed understanding for the magnitude associated with service of alcohol in such a large gaming establishment. He reiterated the recommendation to impose a \$1,500 fine, to suspend the liquor license for a period of seven days on a bar or bars, to be arranged between Carson Nugget management and the Sheriff, so that only one bar is closed at a time. He noted Ms. Anderson's reference to the Carson Nugget's ongoing contributions to at-risk youth in the community, and requested a continued commitment.

In response to a question, Ms. Anderson advised that employee hours would be reduced as a result of closing a bar or bars for a period of seven days. Chairperson Crowell passed the gavel to Chairperson *Pro Tem* Aldean and **moved to impose a \$1,500 fine for a third-offense violation; to impose an order of suspension applicable to the liquor license, enforcement of which would be arranged between Carson Nugget management and the Sheriff's Office, limited to one bar or bars on a rotating basis to minimize the disruption to the other Carson Nugget employees.** Chairperson Crowell requested the Nugget to continue working with at-risk youth and to voluntarily report back to the Board, at some future meeting, the Nugget's efforts to reduce underage drinking in the community. **Member Livermore seconded the motion.** Chairperson *Pro Tem* Aldean called for public comment.

(10:13:19) Steve McClung commended a recently suspended liquor license at a 7-11 store, and advised of signs posted at said store informing of the requirement to produce identification to purchase tobacco or alcohol products. He suggested that suspension of a liquor license at a large corporation or a "mom and pop operation" has the same "financial impact. It's all relative." He expressed support for board consistency on such matters, and concern over being "selective." Member Walt agreed with the importance of consistency. She noted that gaming and alcohol "go hand-in-hand." In consideration of the 7-11 store, she suggested the most detrimental financial impact would have been "to take away their gas." Mr. McClung suggested that other sales were "taken away by taking away alcohol sales. They lost sales in other commodities such as gasoline, cigarettes, other items that people would normally shop for while they're picking up their six pack of beer." Member Walt expressed the opinion that the board's action will have the same effect on the Carson Nugget. Mr. McClung reiterated the importance of equality, and advised that the 7-11 store had to reimburse their franchise corporation for the sales they would have had



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if the license had not been suspended. Chairperson *Pro Tem* Aldean thanked Mr. McClung for his attendance and participation.

Chairperson *Pro Tem* Aldean called for additional public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 6-0.** Chairperson *Pro Tem* Aldean returned the gavel to Chairperson Crowell.

**13. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (10:17:39) -** Chairperson Crowell adjourned the Liquor and Entertainment Board and recessed the meeting.

**14. RECONVENE BOARD OF SUPERVISORS (10:29:31) -** Mayor Crowell reconvened the Board of Supervisors.

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**15. ITEMS PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (10:29:33) -** None.

**16. AIRPORT AUTHORITY - ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN CARSON CITY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND THE CARSON CITY AIRPORT AUTHORITY FOR RECORDING SECRETARY SERVICES, AND OTHER MATTERS PROPERLY RELATED THERETO (10:29:40) -** Mayor Crowell disclosed that his law partner, Steve Tackes, is counsel to the Airport Authority, and turned the gavel over to Mayor *Pro Tem* Aldean. Mr. Glover reviewed the agenda materials, provided background information on this item, and requested the Board's support of the resolution. Mr. Werner expressed support for the resolution and the interlocal agreement, and advised of having received e-mails from the current Airport Authority recording secretary and Airport Authority members. Mayor *Pro Tem* Aldean advised of also having received an e-mail, and that she had placed a call to Mr. Tackes. Mr. Glover acknowledged reimbursement to the general fund at \$33.13 per hour, plus costs. In response to a question, he advised that preparing and posting meeting notices will remain the responsibility of the airport manager. The recording secretary will simply be responsible for recording meetings and preparing minutes.

Mayor *Pro Tem* Aldean opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Livermore moved to adopt Resolution No. 2009-R-9, a resolution adopting and approving an interlocal agreement between Carson City, a political subdivision of the State of Nevada, and the Carson City Airport Authority for the use of recording secretary services, and other matters properly related thereto; fiscal impact is reimbursement of costs at \$33.13 per hour for the recording secretary; it is anticipated the recording secretary will charge the Carson City Airport Authority approximately 120 to 150 hours per year.** Mr. Glover acknowledged that the per hour charge will be supplemented by reimbursement for any costs incurred beyond labor charges. He advised that the figure was developed with the assistance of the Human Resources Department. **Supervisor Williamson seconded the motion. Motion carried 5-0.** Mayor *Pro Tem* Aldean returned the gavel to Mayor Crowell.

**17. PURCHASING AND CONTRACTS - ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT FOR FORENSIC SERVICES BETWEEN THE COUNTY OF WASHOE, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, ON BEHALF OF THE WASHOE COUNTY MEDICAL EXAMINER AND CORONER'S OFFICE**

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**AND CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO** (10:34:46) - Purchasing and Contracts Coordinator Sandy Scott introduced this item, and reviewed the agenda materials. In response to a question, Sheriff Furlong advised that the fiscal impact does not represent a not-to-exceed amount. He acknowledged the costs could also be less, and that forensic services have been available since July of 2008. Supervisor Aldean noted clerical corrections to the resolution.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Williamson moved to adopt Resolution 2009-R-10, adopting and approving an interlocal agreement for forensic services between the County of Washoe, a political subdivision of the State of Nevada, on behalf of the Washoe County Medical Examiner and Coroner's Office, and Carson City, a consolidated municipality and political subdivision of the State of Nevada, and other matters properly related thereto; fiscal impact \$62,000 per fiscal year; with the correction to the resolution as noted by Supervisor Aldean. Supervisor Aldean seconded the motion.** Mr. Werner acknowledged that the Sheriff's Office budget will include the contract funding. Mayor Crowell called for a vote on the pending motion; **motion carried 5-0.**

**18. PARKS AND RECREATION OPEN SPACE**

**18(A) ACTION TO AUTHORIZE THE SHEEP AND FUELS REDUCTION PROJECT ALONG THE WILDLAND URBAN INTERFACE ON THE WEST SIDE OF CARSON CITY FOR SPRING 2009** (10:39:52) - Chairperson Crowell and the Board members commended the fuels reduction project. Open Space Coordinator Ann Bollinger introduced this item and reviewed the agenda materials. In response to a question, she discussed management objectives pertinent to using sheep rather than cattle or goats for the fuels reduction projects.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Aldean moved to approve the sheep and fuels reduction project along the wildland urban interface on the west side of Carson City for the spring of 2009. Supervisor Williamson seconded the motion. Motion carried 5-0.**

**18(B) ACTION TO AUTHORIZE MAYOR CROWELL AND THE OPEN SPACE MANAGER TO EXECUTE THE DOCUMENTS NECESSARY TO ENTER INTO A CONSERVATION EASEMENT WITH MR. MICHAEL FAGEN ON APPROXIMATELY 176 ACRES OF LAND KNOWN AS HORSE CREEK RANCH, LOCATED 2.5 MILES WEST OF THE PAVED TERMINUS OF KINGS CANYON ROAD, APNs 007-051-82, -83, AND -84** (10:47:38) - Open Space / Property Manager Juan Guzman introduced this item and reviewed the agenda materials, including the provisions of the conservation easement, in conjunction with displayed Question #1 Opportunities and Horse Creek Ranch topographic maps. He presented a SlideShow of the property. In response to a question, he provided historic information on a cabin and a storage shed depicted in one of the photographs. He introduced Michael Fagen, and advised of a recent negotiation to provide for improving the historic structures "without detracting from his ability to also keep one building site within the property ... the cabins are located."

(10:58:26) Mr. Fagen reviewed historic information on the property's four existing structures, and noted the importance of structural reinforcement before the buildings "fall down." He advised of having received contractors' bids "not adding any square feet, just replacing the windows, replacing the siding ... shoring up, ..." He estimated that "cleaning everything up and making it so they're sustainable over time is going to cost somewhere between \$90,000 and \$110,000." He expressed concern over investing the money and

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subsequently being required to demolish the buildings. He noted that the conservation easement retains the right to construct a residence “on the big parcel, it cannot be in the meadow and it’s not going to be in the viewshed either.” He expressed the opinion that the structures are worth saving, and concern that doing so won’t preclude his “other action.”

In reference to Exhibit B, Supervisor Aldean read a portion of paragraph 3(b) into the record. She expressed support for preserving the historic structures, and suggested an amendment to Exhibit B to “link paragraph 3(b) back to paragraph 1.” She further suggested adding the language “and in accordance with paragraph 1, above,” noting that it was subsequently amended by paragraph 3(d), thereby providing “a better sense of exactly what’s going to be constructed,” i.e., preservation of the existing buildings and construction of a 3,500-square-foot home. She responded to questions of clarification, and Mr. Guzman explained the group of structures relative to housing and Mr. Fagen’s “ability to keep residential use of the property are dealt with in one site of the easement.” Other provisions attend to the “business of agriculture and what structures and under what circumstances he can improve those.”

Supervisor Aldean noted that Mr. Fagen had originally committed to encumbering 121± acres, “and now it’s up to 175.” She further noted the assumption, in the original appraisal, that the existing agricultural buildings may remain on the property or they may be demolished. If they are demolished, then a new residential building not to exceed 3,400± square feet of building and impervious coverage can be constructed on site except not in the meadow area. She reiterated this as an assumption upon which the appraisal of \$1.1 million was based. She described the negotiation as a “trade off” because of encumbering more acreage, but noted a slight deviation from one of the assumptions upon which the value was based. Mr. Fagen explained that the original appraisal by William Kimmel was “updated to understand that both preservation of the cabins and the new structure could be made available.” He further explained the reason for documenting that was due to confusion on the part of review appraiser John Wright as to “whether it was one or the other.” “We went in and clarified the language which is the new language that you wanted linked together.” Mr. Fagen reiterated a willingness to preserve the historic structures “but not at the expense of the house.” Mr. Guzman advised of recent correspondence which includes appropriate language. In addition, he advised of having conferred with the appraisers to clarify and ensure the appraisal is still “just and fair.” He acknowledged the intent to preserve the viewshed.

Mr. Guzman reviewed those portions of the conservation easement pertinent to the City’s obligations and the State of Nevada’s and, therefore, the public’s enforcement rights. He reviewed the fiscal impact as outlined in the agenda report, and acknowledged that the State of Nevada Question #1 Conservation and Resource Protection Grant will reimburse the City \$1.5 million. In response to a question, he pointed out that portion of Kings Canyon Road which is owned by the City. He provided historic information on the Board of Supervisors’ designation of said portion of Kings Canyon Road as a public thoroughfare. He clarified that the roadway width has never been determined, but that it is publicly accessible all the way to Spooner Summit. In response to a further question, he pointed out 93 acres purchased by the City. “Further north, we collaborated with the Forest Service in the purchase of land ... called the Swafford property.” Mr. Guzman acknowledged that the \$1.5 million reimbursement is for the conservation easement and the forested areas around the Horse Creek Ranch. Approximately 33 percent of the total cost of the fee title, plus the conservation easement, is being reimbursed. Mr. Guzman described the City’s investment as “substantial.”

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Williamson moved to authorize Mayor Crowell and the Open Space Manager to execute the documents necessary to enter into a conservation easement with Mr. Michael Fagen, on**

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approximately 176 acres of land known as Horse Creek Ranch, located 2.5 miles west of the paved terminus of Kings Canyon Road, APN 007-051-82, -83, and -84, subject to the amendment suggested by Supervisor Aldean; the fiscal impact being the value of the easement at \$1.1 million plus miscellaneous escrow accounts; the funding source being the Open Space acquisition account and a \$1.5 million reimbursement from the State of Nevada Question #1 Conservation and Resource Protection Grant. Supervisor Aldean requested Supervisor Williamson to consider an additional amendment to correct a clerical error in Exhibit B, paragraph 3(b), page 32, in that “there’s ... no ‘Paragraph B.4 below.’” **Supervisor Williamson so amended her motion. Supervisor Aldean seconded the motion.** At Mayor Crowell’s request, Supervisor Aldean read a portion of Exhibit B, Permitted Uses and Practices, paragraph 3(b), into the record. She suggested amending the first sentence of paragraph 3(b) to add the words “and in accordance with paragraph 1, above” to the end of said sentence. **Supervisor Williamson further amended her motion. Supervisor Aldean continued her second.** Mr. Fagen acknowledged his agreement. Mayor Crowell called for discussion on the motion and, when none was forthcoming, a vote. **Motion carried 5-0.**

**19. DISTRICT ATTORNEY - ACTION TO ADOPT BILL NO. 104, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 9, HEALTH AND WELFARE, BY ADDING CHAPTER 9.14, FUND FOR GENETIC MARKER TESTING, ADDING SECTION 9.14.010, CREATION OF FUND FOR GENETIC MARKER TESTING, WHICH CREATES A FUND IN THE COUNTY TREASURY FOR GENETIC MARKER TESTING FEES; ADDING SECTION 9.14.020, DEPOSIT OF MONEY INTO FUND FOR GENETIC MARKER TESTING, WHICH REQUIRES THE TREASURER TO DEPOSIT MONEY COLLECTED FOR GENETIC MARKER TESTING INTO THE FUND; ADDING SECTION 9.14.030, USE AND DISTRIBUTION OF MONEY IN FUND FOR GENETIC MARKER TESTING, WHICH DEFINES HOW THE MONEY IS USED AND DISTRIBUTED IN THE FUND, AND OTHER MATTERS PROPERLY RELATED THERETO (11:15:42) -** Mayor Crowell introduced this item, and entertained questions. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to adopt Bill No. 104, on second reading, Ordinance No. 2009-5, an ordinance amending Carson City Municipal Code, Title 9, Health and Welfare, by adding Chapter 9.14, Fund for Genetic Marker Testing, adding Section 9.14.010, Creation of Fund for Genetic Marker Testing, which creates a fund in the county treasury for genetic marker testing fees; adding Section 9.14.020, deposit of money into fund for genetic marker testing, which requires the treasurer to deposit money collected for genetic marker testing into the fund; adding Section 9.14.030, Use and Distribution of Money in Fund for Genetic Marker Testing, which defines how the money is used and distributed in the fund, and other matters properly related thereto. Supervisor Livermore seconded the motion.** Mayor Crowell called for public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.**

**20. BOARD OF SUPERVISORS NON-ACTION ITEMS:**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:17:04) -** Supervisor Williamson noted that she and Supervisor Livermore are members of the Carson Water Subconservancy District Board, and advised of a presentation at a recent meeting, by Parks and Recreation Department representatives, who worked with Horizon Construction to have miscellaneous vehicles, discarded furniture, and construction materials removed from the River near the Brunswick Canyon Bridge. Supervisor Williamson thanked the Parks and Recreation Department for taking steps to make the River safer for the community.

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Supervisor Livermore advised of having recently discussed with Mayor Crowell the method by which the Board members communicate information. He advised of the understanding that the Regional Transportation Commission had decided to eliminate the five seasonal employees who have previously been responsible for tending the Carson Street medians. He discussed the importance of maintaining the City's investments, and suggested that such decisions should be required to be presented to the Board of Supervisors. He requested "further detail on how that decision was made, and how we can supplement and replace that." He expressed concern that the Parks and Recreation Department will not have a sufficient budget or a sufficient number of seasonal employees to cover maintenance of the Carson Street medians. He advised he would not support allocating general funding to maintenance of the Carson Street medians, and reiterated that the entire Board should have been part of the decision-making process.

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS** - None.

**STATUS REPORTS AND COMMENTS FROM THE BOARD MEMBERS** - None.

**STAFF COMMENTS AND STATUS REPORT** - None.

**RECESS AND RECONVENE BOARD OF SUPERVISORS** (11:21:48) - Mayor Crowell recessed the meeting at 11:21 a.m. for the lunch break. (1:31:11) Mayor Crowell reconvened the meeting at 1:31 p.m.

**21. PARTNERSHIP CARSON CITY - UPDATE FROM THE PARTNERSHIP CARSON CITY REGARDING COORDINATION OF ACTIVITIES WITH COMMUNITY COUNCIL ON YOUTH** (1:31:19) - Mayor Crowell introduced this item and Kathy Bartosz, of Partnership Carson City, who distributed to the Board members and staff an overview of the Carson City Prevention Program Funding Plan and reviewed the same. Ms. Bartosz also distributed and reviewed materials entitled "Community Council on Youth and Partnership Carson City: A New Coalition."

Supervisor Livermore thanked Ms. Bartosz for her presentation and for her commitment to the community. In response to a question, Ms. Bartosz discussed concerns expressed by elementary school counselors over coordinating community services for children identified as in "need of more" than what is available at the elementary school level. In response to a comment, she advised of the need to reach children prior to adolescence. Supervisor Livermore suggested including the Carson City Board of Health in the coalition. He expressed an interest in an organization taking responsibility for the community's mental health needs. He expressed concern over future impacts to the City Health and Human Services Department unless a public health district is established. Discussion followed.

Supervisor Williamson thanked Ms. Bartosz for her presentation, and expressed appreciation for her efforts and the efforts of the Partnership Carson City staff and volunteers. In response to a question, Ms. Bartosz advised of an additional \$400,000 anticipated to be allocated as a result of federal legislation. She acknowledged the coalition is authorized to receive said funding "because of the 501(c)(3) that CCOY brings to the table."

Supervisor Aldean noted that the Community Council on Youth has traditionally focused on issues relative to children while Partnership Carson City has traditionally focused on drugs and addiction affecting all ages. Ms. Bartosz referred to the materials included in the agenda packets, and advised that Partnership Carson City had expanded its mission statement, in January 2009, to include all community social and health concerns. As a result of grant funding, the Community Council on Youth expanded their mission statement to include "more family focus towards their projects ..." In response to a comment, Ms. Bartosz

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reiterated that Partnership Carson City has been adopted as the official name of the coalition. Ms. Bartosz acknowledged that the coalition will coordinate with the Western Nevada College Mentor Program. In response to a comment, she advised that a family component is “embedded in all” of the community referral initiative elements.

Mayor Crowell explained that the Mayor’s Ad Hoc Committee on Partnership Carson City will become the coalition steering committee. He further explained the purpose to establish the financial infrastructure appropriate for grant administration. This will require the Community Council on Youth to expand its services. Mayor Crowell anticipates that \$190,000 will be returned to the City’s general fund in the current budget year without affecting any Partnership Carson City or Community Council on Youth services. He expressed the belief that the actions taken will “create ... a stronger organization built around a coalition where we can tackle multiple problems ...” with a stronger base for continuing to secure grant funding.

(1:48:37) In response to a question, Carson City Chamber of Commerce Executive Director Ronni Hannaman expressed support for creation of the coalition under Ms. Bartosz’s leadership. Mayor Crowell opened this item to additional public comment; however, none was forthcoming.

**22. RECESS BOARD OF SUPERVISORS (1:49:45)** - Mayor Crowell recessed the Board of Supervisors.

### REDEVELOPMENT AUTHORITY

**23. CALL TO ORDER AND ROLL CALL (1:49:55)** - Chairperson Williamson called the Redevelopment Authority to order. All members of the Redevelopment Authority were present, constituting a quorum.

**24. ACTION ON APPROVAL OF MINUTES - February 5, 2009 and February 19, 2009 (1:50:09)** - Member Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.

**25. OFFICE OF BUSINESS DEVELOPMENT**

**25(A) PRESENTATION BY KAREN ABOWD REQUESTING THE BOARD OF SUPERVISORS TO ENDORSE AND SUPPORT A PROJECT TO BUILD A GREENHOUSE IN CARSON CITY TO PROVIDE LOCALLY-GROWN PRODUCE FOR THE NEEDY, HANGING BASKETS FOR DISPLAY IN CARSON CITY, AND EVENTUALLY, THE CREATION OF A FOOD COOPERATIVE FOR THE ENTIRE REGION (1:50:51)** - Business Development Manager Joe McCarthy introduced this item, reviewed the agenda report, and provided background information on the greenhouse project. He introduced Karen Abowd, who provided additional background on the greenhouse project. She described the greenhouse project as a “community venture to provide horticultural and organic agricultural product to the residents and businesses of Carson City.” She reviewed and discussed the three-fold objective, as follows: (1) to construct and sustain operation of a greenhouse for the production and distribution of hanging flower baskets for the downtown businesses; (2) as a not-for-profit entity, the greenhouse would be utilized to interface with F.I.S.H., Kids in Transition, the Carson High School Culinary Arts Department, and other need-based organizations by growing organic vegetables for their purposes; (3) as an educational entity, a partnership with the Boys and Girls Clubs youth could provide the opportunity, through a nutrition and gardening program, for kids to learn to grow produce and bring the concept of healthy nutrition home.

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Ms. Abowd advised of having been contacted by Carson Water Subconservancy District Watershed Program Manager Genie Azad, who informed her of the possibility of economic stimulus funding “earmarked for exactly the model” of the greenhouse project. Following Ms. Azad’s submission of a short description of the project, U.S. Department of Agriculture (“USDA”) representatives contacted Ms. Abowd to advise of their interest in the project. Two grant applications were subsequently submitted in the amounts of \$150,000 and \$100,000, respectively. Ms. Abowd advised that the subject greenhouse project is “the number one project in the State of Nevada and the western states for the USDA.”

Ms. Abowd discussed consideration given to an appropriate location for the greenhouse project, and advised that a rough estimate of costs “ranges between \$85,000 and \$120,000.” She described various designs, including “a structure with heating and cooling units, engineered plans, stationary benches, shipping, security fencing, interior elements for growing, labor, utilities, and permits. Ms. Abowd expressed the belief that the greenhouse project fits with the goals of the City’s comprehensive master plan. She advised of similar programs across the nation, and requested the Board of Supervisors’ endorsement of the project. She emphasized that no funding would be requested from the City, “just your support.”

Member Aldean expressed concern over consideration given to the Stewart Indian School as a possible location, and inquired as to the possibility of expanding the existing community garden on Beverly Drive. Ms. Abowd explained that the proposed greenhouse structure is 30' x 70', and advised of having been informed there is insufficient space at the existing community garden location. Ms. Abowd acknowledged having coordinated the project with local nurseries.

In response to a question, Ms. Abowd noted the importance of “starting small, but thinking big.” She explained that the structure being considered can be expanded. In response to a further question, she advised that the USDA funding would be allocated on a one-time basis. Other grant funding opportunities are being considered. Member Livermore cautioned against considering that the greenhouse will “feed the town,” and that an ongoing funding source will need to be identified. He expressed support for the project, and noted the importance of everyone understanding the inherent challenges. He suggested developing a lease agreement if the Board endorses the project to be developed on City property. In response to a question, Mr. Werner acknowledged the potential issues raised by Member Livermore and advised of having requested Ms. Abowd to provide the presentation prior to investing a great deal of staff time and prior to the Board’s endorsement.

Member Aldean requested Mr. Werner’s input with regard to sufficient personnel to provide assistance to the project. In response to a question, Mr. Werner expressed uncertainty as to whether the project is appropriately under the purview of the Redevelopment Authority. Member Aldean commended the concept, and applauded the effort invested thus far. She expressed concern over ensuring that “we are fulfilling a genuine need in the community.” She advised of a certain organization which receives “all of this bounty from people’s gardens” and it ends up spoiling and being wasted. She expressed support for the project as long as it is not a huge burden on staff.

Member Crowell expressed the opinion that the project would be more appropriately under the purview of the Board of Supervisors. He expressed support for the concept of community gardens, as a quality of life issue, and background information on his change of opinion over the years. In response to a question, Ms. Abowd advised that the federal grant funding will be allocated toward staff time.

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(2:09:16) State of Nevada Buildings and Grounds Division Stewart Facility Liaison Teri Green-Preston expressed surprise over having received telephone calls this week regarding the “new community greenhouse to be located at Stewart.” She expressed concern that no one had included State representatives in development of the project. She advised of prescriptive deed restrictions at the Stewart Facility to designate it as an historic district. “The idea of a greenhouse that’s going to expand does not fit into that form.” Ms. Green-Preston listed other possible locations, and advised “had we been consulted we would have tried to direct it in that way and given our expertise.” As a member of the community, she expressed support for the project. Chairperson Williamson apologized for not having involved State representatives in development of the project, and assured Ms. Green-Preston that the oversight was “innocent.”

(2:11:55) Carson Water Subconservancy District Executive Director Ed James introduced Watershed Program Manager Genie Azad, and provided background information on the USDA grant. He explained the purpose of the grant funding to “hire people; ... to put people to work.” He offered to work together on the project. (2:13:20) Ms. Azad emphasized there are no guarantees associated with the USDA grant funding which is part of the stimulus package. She acknowledged the funding would hire eleven people and cover their salaries for a period of two years.

(2:14:10) Linda Marrone, a member of the Arts and Culture Coalition, discussed three other grant-funded urban markets in the community. She advised of having volunteered in the F.I.S.H. kitchen, and that “the majority of the food that is donated there from people’s gardens are stuff that they don’t eat.” She noted that funding had been allocated to the City’s Maximum Meltdown program, and suggested the greenhouse project represents an opportunity to help citizens without good jobs and health insurance.

Chairperson Williamson called for additional public comment; however, none was forthcoming. She noted the Board’s general support of the concept, and discussed the opportunity to work together as a community on the project. She thanked Ms. Abowd and the citizens for their attendance and participation.

**25(B) ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS THE APPROVAL OF THE EXPENDITURE OF \$30,000 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE SUMMER CONCERT SERIES FOR SUMMER 2009, A 15-WEEK PROGRAM, MUSIC FOR ALL AGES, IN NUMEROUS FORMATS AT SEVERAL DIFFERENT VENUES THROUGHOUT DOWNTOWN, AS AN EXPENSE NECESSARY OR INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN WHICH HAS BEEN ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS AND BASED UPON THE FINDINGS THAT THERE IS A CAUSAL CONNECTION BETWEEN THIS REDEVELOPMENT EFFORT AND THE NEED FOR THE EXPENSE; THE EXPENSE IS NEEDED TO ENSURE THE SUCCESS OF THE REDEVELOPMENT PLAN AND THAT THE AMOUNT OF THE EXPENSE TO BE GIVEN IS MINOR IN COMPARISON TO THE MONEY REQUIRED FOR THE OVERALL REDEVELOPMENT PLAN; and 25(C) ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE EXPENDITURE OF \$45,500 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE CURRY STREET PROMENADE FOR SUMMER 2009, A 15-WEEK PROGRAM, INCLUDING A SATURDAY MORNING FARMERS MARKET AND RELATED FAMILY ACTIVITIES ALONG CURRY STREET AND AT THE BREWERY ARTS CENTER, AS AN EXPENSE NECESSARY OR INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN WHICH HAS BEEN ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS, AND BASED UPON THE FINDINGS THAT THERE IS A CAUSAL CONNECTION BETWEEN THIS REDEVELOPMENT EFFORT AND THE NEED FOR THE EXPENSE; THE EXPENSE IS**



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**NEEDED TO ENSURE THE SUCCESS OF THE REDEVELOPMENT PLAN AND THAT THE AMOUNT OF THE EXPENSE TO BE GIVEN IS MINOR IN COMPARISON TO THE MONEY REQUIRED FOR THE OVERALL REDEVELOPMENT PLAN (2:17:23)** - Chairperson Williamson introduced these items. Mr. McCarthy introduced Deputy Business Development Manager Tammy Westergard, and read prepared remarks into the record. Ms. Westergard reviewed details of the Curry Street Promenade activities, including the Saturday Farmers Market, children's activities, the family pop-up park, and musical presentations. Chairperson Williamson reviewed the pertinent agenda materials.

In response to a question, Ms. Westergard clarified that the City will not be covering lodging expenses. She explained that the costs the City is being requested to underwrite were indicated by an asterisk in the Business Plan included in the agenda materials. Mr. McCarthy acknowledged that sufficient funding is available in the redevelopment project area 1 revolving fund to cover the requested expenses in the current fiscal year. Mr. Benton acknowledged that the District Attorney's office reviewed the application materials, and expressed the belief that if the Redevelopment Authority and then the Board of Supervisors make the findings, as set forth in the agenda materials, the action will comply with the law. Chairperson Williamson expressed appreciation for Mr. Benton and Chief Deputy District Attorney Melanie Bruketta's assistance in developing the recommended motions. Member Aldean requested staff to provide a running balance for both redevelopment areas, and Mr. Werner agreed to do so.

In response to a question, Ms. Westergard described estimate formulas, field counts, and receipts used to determine event attendance. In consideration of the growth of sports tournaments in the community, Member Aldean noted that the bump in food and drink service revenues may not have been completely associated with downtown events. Chairperson Williamson discussed the importance of creating a synergy between tournament events and the downtown merchants and proprietors. Member Aldean noted the importance of credibility with those who have been critical of redevelopment in the past.

Ms. Westergard advised of having given careful attention to "everything that is different from the end of last May through February, as this whole effort has been a ... demonstration project." She noted that "in a lot of ways, everything that we've done since last May never before has been either so strategically orchestrated, hasn't had the promotional unity and outreach." The different mix of activities were designed to bring people to the downtown during periods of time when it's typically quiet, like on the weekend mornings and in the wintertime. Ms. Westergard further noted the importance of giving careful consideration to the accomplishments, based on the new variables represented by the mix of activities, and then consider the trends. "As we go forward, then there's a new norm that's been established." Ms. Westergard assured the Redevelopment Authority that there are no "illusions that this is a magic bullet or a solution to anything. ... The only thing we do know is something is better than nothing, and we're trying to give our community ... some options." In reference to his background and experience in the area of promotions and presentations, Mr. McCarthy noted the tendency to think in isolated terms regarding "your area and ... particular event." He advised that Ms. Westergard had created a mix of activities that is strategically impacting a larger area of influence. He noted the portability of the demonstration project which can be moved to other sectors of the community to help with revitalization and development of a coalition of business and property owners together. Member Aldean thanked Ms. Westergard and Mr. McCarthy for utilizing various venues and for varying the musical selections.

Member Livermore commended the documentation pertinent to these agenda items. He referred to the objectives outlined in the Redevelopment Plan for Project Area No. 1, dated February 6, 1986, a copy of which was included in the agenda materials. He read objective 313 into the record, and questioned the validity of the applications included in the agenda materials from the Office of Business Development. He

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further questioned the assertion in said applications that “there are no other means of reasonable funding” and no other available operators. He advised of having been unable to find any report on the results of last year’s events. He questioned the source of the estimated costs outlined in the Business Plan included in the agenda materials. He expressed concern over the City “insuring the events,” as stated at page 11 of the Business Plan. He reviewed the costs, in the Business Plan, proposed to be covered by the Redevelopment contribution, and advised that the figures don’t calculate to the \$45,000 requested. He expressed reluctance over approving the request based on the unreliability of the Business Plan, and no indication of a successful “track record of what you’ve done in the past two events.” He expressed the belief that there will be “some red ink” associated with the ice rink. He questioned the answers given to the possibility of the proposed events becoming self-supporting and the method by which the results will be measured.

Member Walt suggested that the only lack is the non-profit organization to continue the events. She further suggested that event success is “gauged by foot traffic,” and increases in business receipts. She discussed the positive community experience generated by the events, and suggested that issues arise “whenever we put a stamp that is from Redevelopment.” She described the proposed events as a “gleam of hope” for the community in the current economic situation, and expressed the opinion that promoting “that gleam of hope” is the responsibility of the public officials. She discussed the free events provided for the children, and the opportunities for public performance by the community’s youth. She expressed the hope that the events would be considered as a benefit to the whole community. She acknowledged the possibility that the ice rink may not have generated a profit, but expressed concern over discontinuing the event “because of who may be presenting it.” She suggested that, as public officials, careful consideration should be given to the community’s response to the events.

Mr. McCarthy expressed appreciation for the salient points offered by Member Livermore, and acknowledged that the proposed events are being facilitated from the Office of Business Development as “a labor of love.” He discussed the intent, however, of transitioning “this into what could potentially be a really dynamite organization long-term ...” Member Livermore didn’t disagree, but reiterated the question over whether promoting the events is a function of general government. Mr. McCarthy advised of having considered the question, and of having submitted the application by the Office of Business Development as a “facilitator of a group of both businesses and entities making a ... joint application.” He discussed an example of a production for which he applied for grant funding. He advised of having been as conservative as possible in the grant application, “recognizing that ... staff is asking [the Redevelopment Authority] to bite off about twenty percent of what we estimate the overall cost and value is.” In-kind costs are always included in a grant application. Mr. McCarthy advised that the budget is an estimate, with the expectation that there will be “customers in the door.” He acknowledged that a report should be provided to the Redevelopment Authority for the downtown events. He agreed with Member Walt that the events had a “visceral impact on this community.” He reviewed details of the successful downtown events “because of the relationship that we had with all of the businesses and ourselves getting that done.” He expressed the opinion that “if we do this well and we keep raising the bar, we’re going to ensure that we’re going to see an impact and we’re going to see a return on our investment, both in economic impact, meaning cash registers ringing throughout that area, but also maybe some extra food and beverage tax that come to us also.” He acknowledged the importance of “getting better at measuring that.” He further acknowledged that the ice rink “didn’t hit the numbers we expected,” but advised that they were goals. “Again, the visceral and tangible impact of the ice rink, we think, ... at least weighs evenly if not outweighs the ... immediate cost.” Mr. McCarthy discussed the intent to “get out of this presentation business. ... We want to transition it ... to an entity that’s good at it.” Stepping back would mean “going back to the kinds

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of entities that didn't do it very well and didn't attract the right kind of customers downtown and didn't have an economic impact on our community." Mr. McCarthy expressed support for the suggestion to have a third-party measure results.

In response to a previous question, Ms. Westergard reviewed the estimated costs outlined in the Business Plan. In consideration of the total cost of \$443,640 "to put up 70 events over sixteen weeks concurrently from June through October," she noted the importance of the entire community understanding that "these things don't just happen." She discussed the volunteer component associated with the proposed events, and advised that sponsorship packages will be developed to "bring back cash money to the effort to offset what some of the total cost is." She noted the importance of securing the Redevelopment Authority's support prior to soliciting sponsorships. She expressed confidence in the documentation, and appreciation that Member Livermore had reviewed the 1986 Redevelopment Plan. She expressed pride in the adopted Redevelopment Plan in that it represents the hard work, effort, and "dreams for the community" of those involved in redevelopment at the time. The direction of the 1986 Redevelopment Plan propels her to invest her "sweat equity" in the events. She invited any of the Redevelopment Authority members to join her, on a daily basis, to ensure she's "doing it to their satisfaction."

In response to a question, Mr. McCarthy advised that the Business Development Action Plan, included in the agenda materials, was developed as part of the comprehensive master planning process. At Mayor Crowell's request, he read into the record Strategy / Action 5.1f. Mayor Crowell requested Mr. McCarthy to keep this strategy / action in mind during the next meeting as a "helpful hint." In response to a question, Chairperson Williamson noted the presence in the meeting room of two redevelopment authority citizens committee ("RACC") members. She advised that the RACC resolution provides for committee review of incentive program applications. Mayor Crowell expressed support for downtown events, and noted the importance of "equality of opportunity and citizen input." In response to a question regarding citizen input received on the subject applications, Mr. McCarthy listed the 1986 Redevelopment Plan, the 2002 Economic Vitality Strategic Plan, and the 2004 comprehensive master plan. He referred to the presentation to the Redevelopment Authority by the Downtown Consortium, provided in October 2008, which expressed continued citizen support of a variety of downtown special events and activities. Mayor Crowell clarified that his question was relative to the subject applications, and discussed the importance of ensuring that the citizens understand there is a process which is being followed. Mr. McCarthy advised of having been involved, as a citizen and now as a public employee, in redevelopment activities since 1992. He noted the "variety of both plans and studies that have engaged the community, with vigor, over those many years." He advised that the community has consistently indicated a desire for City support of "strategically-designed, business-related ... events coordination in the downtown." He advised that, at the time she was hired, Ms. Westergard was requested to conduct research as to the community's direction over the years.

Chairperson Williamson discussed attempts to establish redevelopment policies and procedures over the years, the most recent attempt beginning in July 31, 2008 and spanning to February 19, 2009. She advised that the District Attorney's staff is now involved in drafting policies and procedures. "In the meantime," she advised "the clock has run out in terms of" planning the downtown events. Chairperson Williamson expressed support for giving consideration to the groups and individuals responsible for reviewing policies and procedures, but requested the Redevelopment Authority to make a decision at this meeting with regard to the subject applications. Member Aldean noted that Mr. Benton had acknowledged review of the applications. She further noted previous discussion with regard to amending the RACC bylaws to provide for purview over special events. She expressed understanding for the sense of urgency associated with planning the downtown events, but noted the importance of establishing procedures in consideration of redevelopment having been the subject of criticism. She noted the importance of credibility, and expressed

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appreciation for the time and effort invested by Ms. Westergard and Mr. McCarthy. She expressed support for “post-mortem” reports on the events, “not only in terms of attendance but in terms of what we actually spent.” She suggested including contingency funding in future applications, and the need to be more sensitive to documentation in the future.

In response to a previous question, Mr. McCarthy reiterated an understanding of “the history of our communication with our citizenry.” He referred to the comprehensive master plan and the downtown planning charrette, held one year later, as examples of methods by which citizen input has been received. He advised that the Office of Business Development website receives “over 1,500 hits a week” and that Ms. Westergard has solicited input from the business community relative to downtown events. He further advised that the RACC was, “in a partial way,” engaged in the planning of the first demonstration project. He advised that Business Development staff will continue to converse with the business community, and expressed a willingness to “continue to try to do even better ...”

Chairperson Williamson opened this item to public comment. (3:19:35) Charlie Abowd expressed an interest in “reminding everybody on the board here what everybody’s responsibilities are.” He described the current struggle of business owners. He advised of having been “outside of the redevelopment,” and that he is now “on the inside.” He noted the “defined mission statement” of the Redevelopment Plan. He advised of a familiarity with the background of “a lot of the confusion, hard feelings, misconceptions, fiscal responsibility questions,” and expressed understanding for the same. He expressed support for fiscal responsibility and an interest in knowing how funding is being allocated. He reminded everyone that the “responsibility of the Redevelopment Authority is to create a business environment that allows people to want to be downtown and, in turn, want to be in Carson City.” He further reminded everyone that “downtown Carson City is part of the greater Carson City area. So, what’s good for one area is certainly good for the rest.” He expressed support for sports tournaments, and discussed the associated benefits to downtown business owners. He provided background information on the purchase and renovation of Adele’s Restaurant, including a redevelopment incentive program allocation. Although he does not receive any direct benefit, he discussed support for the downtown events and activities. He expressed the opinion that the downtown events helped downtown businesses and restaurants “make it through a very, very cruel winter.” In reference to earlier comments, he discussed the importance of synergy between the downtown events and business and restaurant success. He discussed the importance of the Firkin and Fox project to revitalize a “dying downtown.” He noted the amount of work left to be done by downtown redevelopment. He expressed concern over a “dysfunctional relationship that seems to be getting in the way of getting a job done.” He acknowledged the responsibility of the Redevelopment Authority to ensure an understanding of fiscal responsibility, but noted the importance of ensuring “we have dollars to count.” Chairperson Williamson thanked Mr. Abowd for his attendance and participation.

(3:30:41) Carson Nugget General Manager Star Anderson discussed the beautiful “aura” created by the ice rink, and the opportunity for an alternative activity for young people. She discussed the “wonderful” experience working with Ms. Westergard, and noted the financial investment by the Carson Nugget in the ice rink. She noted that “success breeds success,” and expressed support for downtown activities. Chairperson Williamson thanked Ms. Anderson for her comments.

(3:33:14) Jim Phalen, of Firkin and Fox, advised of having moved to Carson City in 1989 and of having no recollection of summertime downtown events. He discussed the draw created by Firkin & Fox and Doppelganger’s from Reno and Lake Tahoe. He noted the “gravity” created by downtown events, and

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discussed the importance of creating a business improvement district. He anticipates exponential increases in participation with each year of continued downtown events. He expressed concern over not going forward with the downtown events.

Member Livermore advised of having been in the restaurant business in the 1980s and 1990s, and of having promoted summer car club events independent of outside financial support. Mr. Phalen agreed that it is each business owner's responsibility to oversee their operations. He advised of having allocated a great deal of Firkin & Fox profit for the Fridays at Third Street events, and thanked redevelopment for assisting with the "stage and the port-a-potties." He expressed first-hand understanding for the "financial constraints and costs in doing these events." Chairperson Williamson thanked Mr. Phalen for his comments.

(3:38:25) Carson City Convention and Visitors Bureau Executive Director Candace Duncan advised of having served in her current position for nearly 19 years. She discussed her experiences with her grandchildren at last year's downtown events, being able to promote the downtown events to visitors and potential visitors, and the compliments received from colleagues in other communities. She described Convention and Visitors Bureau promotion of the downtown redevelopment events. She expressed support for continuing the momentum, and confidence that details can be worked out. She thanked Firkin & Fox for their flowers "because that really started a ... catalyst of making our downtown be something we can be proud of. Now that the heart of our community is like this, it can radiate out to all the other neighborhoods in town." Chairperson Williamson thanked Ms. Duncan.

(3:40:57) High Sierra Food and Beverage Marketing Director John Butler advised of having been born and raised in Carson City. He agreed with earlier comments that there wasn't ever much to do in Carson City for young people, and suggested that the City has always been searching for an identity. "No matter what that ends up becoming, a vibrant downtown ends up being ... like the heart that pumps blood, in this case dollars, to the rest of the City." He discussed his responsibility, at the Firkin & Fox, to create the perception, and expressed the opinion this is "what we're trying to do with the downtown area. We're trying to give a new perception to what Carson City is." In reference to previous comments, he advised that the Phalens are "injecting some more money into promoting that [the Firkin & Fox] has something going on every weekend." He discussed the bagpipe group hired by the Firkin & Fox for St. Patrick's Day. He expressed agreement with fiscal responsibility and accountability, and with Mr. McCarthy's earlier statement that, although the Office of Business Development wants to transition these events to another operator, they're good at it. "More importantly, they're doing it." Mr. Butler expressed the hope that a business improvement district will be formed in the future, "but for right now, [the Office of Business Development] is the catalyst, the go-between." He expressed support for the downtown events. Chairperson Williamson thanked Mr. Butler.

(3:45:25) Local's Barbecue Owner Ralph Swagler discussed the need for promoting redevelopment area no. 2, and noted that "again today, all we've heard about is downtown, downtown, downtown ..." He expressed support for the downtown events, but reiterated the need to promote events in other parts of town. He agreed with earlier comments regarding the ongoing struggle to maintain businesses in the current economic climate. He expressed appreciation for Member Aldean's and Mr. McCarthy's comments relative to redevelopment area no. 2, and assured the Redevelopment Authority that the business owners in the southern portion of town will "do whatever we can to organize the merchants ... to help generate more revenue for the City." Chairperson Williamson thanked Mr. Swagler for his comments. Ms. Westergard advised of a creative direction in mind for redevelopment area two.

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(3:48:37) Jed Block thanked the Redevelopment Authority and the Office of Business Development staff for their hard work and investment of time. He discussed the role of the Downtown Business Association in the wine walk events, and his participation in downtown events. Chairperson Williamson thanked Mr. Block for his comments.

Chairperson Williamson called for additional public comment; however, none was forthcoming. Member Aldean suggested part of the problem is “throwing barbs at the applicant as opposed to the project” in that there may be a sense of incongruity between the events and the focus of redevelopment. In reference to the 1986 Redevelopment Plan, she noted that much of it was focused on infrastructure improvement. She suggested moving in the direction of implementing the downtown Carson City vision as quickly as possible, and the possibility of beginning a request for proposals process to solicit event promoters and organizers to take over the downtown events planning. She suggested considering a cross-marketing approach between the two redevelopment districts. She acknowledged the impending time lines associated with organizing the downtown events, the difficult economic times, and the importance of keeping merchants in business. Chairperson Williamson entertained a motion. **Member Aldean moved to recommend to the Board of Supervisors the approval of the expenditure of \$30,000 from the revolving fund for the redevelopment agency to support the summer concert series for summer 2009, a fifteen-week program, music for all ages, in numerous formats at various venues throughout the downtown, as an expense necessary or incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses, which are needed to ensure the success of the redevelopment plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan; funding source is Redevelopment Authority annual budget for special events associated with redevelopment area number one. Member Crowell seconded the motion.** In reference to his earlier comments, Member Livermore advised, “It’s not about the event.” He expressed a problem with the Redevelopment Authority’s role in the special events, and concern over “public money and how it’s appropriated and accountability.” Chairperson Williamson called for additional comments and, when none were forthcoming, a vote on the pending motion. **Motion carried 4-1.**

Chairperson Williamson entertained a motion for item 25(C). **Member Aldean moved to recommend to the Board of Supervisors approval of the expenditure of \$45,500 from the revolving fund for the redevelopment agency to support the Curry Street Promenade for summer 2009, a 15-week program, including a Saturday morning farmer’s market and related family activities along Curry Street and at the Brewery Arts Center, as an expense necessary or incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses, which are needed to ensure the success of the redevelopment plan, and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan; funding source is the redevelopment annual budget for special events pertinent to redevelopment area number one. Member Crowell seconded the motion. Motion carried 4-1.**

**26. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (4:01:08)** - Chairperson Williamson adjourned the Redevelopment Authority.

**27. RECONVENE BOARD OF SUPERVISORS (4:01:30)** - Mayor Crowell reconvened the Board of Supervisors.

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**28. OFFICE OF BUSINESS DEVELOPMENT**

**28(A) ACTION TO APPROVE THE EXPENDITURE OF \$30,000 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE SUMMER CONCERT SERIES FOR SUMMER 2009, A 15-WEEK PROGRAM, MUSIC FOR ALL AGES, IN NUMEROUS FORMATS AT SEVERAL DIFFERENT VENUES THROUGHOUT DOWNTOWN, AS AN EXPENSE NECESSARY OR INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN WHICH HAS BEEN ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS, AND BASED UPON THE FINDINGS THAT THERE IS A CAUSAL CONNECTION BETWEEN THIS REDEVELOPMENT EFFORT AND THE NEED FOR THE EXPENSE; THE EXPENSE IS NEEDED TO ENSURE THE SUCCESS OF THE REDEVELOPMENT PLAN, AND THAT THE AMOUNT OF THE EXPENSE TO BE GIVEN IS MINOR IN COMPARISON TO THE MONEY REQUIRED FOR THE OVERALL REDEVELOPMENT PLAN (4:01:35) - Mayor Crowell introduced this item, and entertained a motion. Supervisor Williamson moved to approve the expenditure of \$30,000 from the revolving fund for the redevelopment agency to support the Summer Concert Series for 2009, a 15-week program, music for all ages, in numerous formats at several different venues throughout downtown as an expense necessary and incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors, based upon findings that there is a causal connection between the redevelopment effort and the need for expenses, which are needed to ensure the success of the redevelopment plan and that the amount of expenses to be given are minor in comparison to the money required for the overall redevelopment plan. Supervisor Aldean seconded the motion. Mayor Crowell called for discussion and, when none was forthcoming, a vote on the pending motion. **Motion carried 4-1.****

**28(B) ACTION TO APPROVE THE EXPENDITURE OF \$45,500 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE CURRY STREET PROMENADE FOR SUMMER 2009, A 15-WEEK PROGRAM, INCLUDING A SATURDAY MORNING FARMERS MARKET AND RELATED FAMILY ACTIVITIES ALONG CURRY STREET AND AT THE BREWERY ARTS CENTER, AS AN EXPENSE NECESSARY OR INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN WHICH HAS BEEN ADOPTED BY THE CARSON CITY BOARD OF SUPERVISORS, AND BASED UPON THE FINDINGS THAT THERE IS A CAUSAL CONNECTION BETWEEN THIS REDEVELOPMENT EFFORT AND THE NEED FOR THE EXPENSE; THE EXPENSE IS NEEDED TO ENSURE THE SUCCESS OF THE REDEVELOPMENT PLAN AND THAT THE AMOUNT OF THE EXPENSE TO BE GIVEN IS MINOR IN COMPARISON TO THE MONEY REQUIRED FOR THE OVERALL REDEVELOPMENT PLAN (4:02:17) - Mayor Crowell introduced this item, and entertained a motion. Supervisor Williamson moved to approve the expenditure of \$45,500 from the revolving fund for the redevelopment agency to support the Curry Street Promenade for summer 2009, a 15-week program, including a Saturday morning farmers market, related family activities along Curry Street and at the Brewery Arts Center, as an expense necessary and incidental to carrying out the redevelopment plan which has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for expenses, which are needed to ensure the success of the redevelopment plan and the amount of expenses to be given are minor in comparison to the money required for the overall redevelopment plan. Supervisor Aldean seconded the motion. Mayor Crowell called for discussion and, when none was forthcoming, a vote on the pending motion. **Motion carried 4-1.** Mayor Crowell recessed the meeting at 4:03 p.m. and reconvened at 4:14 p.m.**

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**29. CITY MANAGER - ACTION TO ADOPT A MISSION STATEMENT, VISION STATEMENT, AND BOARD GOALS FOR CARSON CITY (4:14:25)** - Mayor Crowell introduced this item. Mr. Werner introduced Linda Ritter, who reviewed the agenda materials in conjunction with a PowerPoint presentation. Discussion followed, and Ms. Ritter noted the level of employee participation in voting for the mission and vision statements.

Mayor Crowell entertained a motion on adoption of a mission statement. **Supervisor Walt moved to adopt the following mission statement: “Preserve and enhance the quality of life and heritage of Carson City for present and future generations of residents, workers, and visitors.” Supervisor Williamson seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

Mayor Crowell entertained a motion to adopt a vision statement. **Supervisor Aldean moved to approve the following vision statement: “A leader among cities as an inviting, prosperous community where people live, work, and play. Supervisor Livermore seconded the motion. Motion carried 5-0.**

Discussion took place regarding the list of Board goals included in the agenda materials. Supervisor Williamson suggested modifying the sentence structure of each to ensure consistency. Mayor Crowell entertained a motion to approve the Board goals with the revisions suggested by Supervisor Williamson on the record. **Supervisor Livermore so moved. Supervisor Walt seconded the motion. Motion carried 5-0.**

(4:38:55) Mayor Crowell drew the name Janice Brod from a “hat” of the employees who had cast votes for the mission and vision statements.

**30. ACTION TO ADJOURN (4:39:44)** - Supervisor Aldean moved to adjourn the meeting at 4:39 p.m. Supervisor Williamson seconded the motion. Motion carried 5-0.

The Minutes of the March 19, 2009 Carson City Board of Supervisors meeting are so approved this \_\_\_\_\_ day of April, 2009.

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ROBERT L. CROWELL, Mayor

ATTEST:

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ALAN GLOVER, Clerk - Recorder