

CARSON CITY BOARD OF SUPERVISORS

Minutes of the July 2, 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, July 2, 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
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, DETERMINATION OF QUORUM, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:31:05) - Mayor Crowell called the meeting to order at 8:31 a.m. Roll was called; a quorum was present. United Methodist Church Retired Minister Bill McCord advised that he would read, from the Episcopal Book of Common Prayer, the Prayer for Our Nation. He requested everyone to remember the 4,000 U.S. Marines who would be entering southern Afghanistan, and provided the invocation. Supervisor Livermore led the pledge of allegiance.

5. ACTION ON APPROVAL OF MINUTES - June 4, 2009 (8:34:30) - Supervisor Aldean noted a correction to page 6, and **moved to approve the minutes, as corrected. Supervisor Williamson seconded the motion. Motion carried 5-0.**

6. ADOPTION OF AGENDA (8:35:14) - None.

7. PUBLIC COMMENTS (8:35:28) - Mayor Crowell opened this item to public comment; however, none was forthcoming.

8. SPECIAL PRESENTATION - PRESENTATION OF A PROCLAMATION FOR AARON D. "FARMER" TREADWAY DAY, JULY 4, 2009 (8:36:00) - Supervisor Livermore introduced and provided background information on this item, and invited Fred Stanio, representing Hank Monk, and Maxine Nietz, representing Mrs. Aaron Treadway, to the podium. Supervisor Livermore read into the record the language of the Carson City proclamation and the proclamation from Middletown, Connecticut, the birthplace of Aaron D. Treadway. Supervisor Livermore announced the Treadway Park Rededication Celebration scheduled for 10:00 a.m. on Saturday, July 4th.

(8:42:50) Fred Stanio, representing Hank Monk, provided historic information on Mr. Monk's relocation to Carson City from the east coast in 1859, and requested everyone to keep in mind that Mr. Monk was Carson City's "most famous citizen from 1860 to 1880." (8:43:21) Maxine Nietz, representing Mary Elizabeth Treadway, provided historic information on Mrs. Treadway's relocation to Carson City in the

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early 1860s to marry Aaron Treadway following the death of her husband, James Harvey Treadway, Aaron's brother. She advised that some of the descendants of Mary Elizabeth Treadway would be in attendance at the Rededication Celebration, and invited everyone to attend.

Supervisor Livermore invited Carson-Tahoe Hospital Foundation Trustee Jo Saulisberry to the podium. (8:44:23) Mrs. Saulisberry displayed a 1968 watercolor painting of Treadway Park by Thelma Calhoun, and presented it to Carson City on behalf of the Carson-Tahoe Regional Healthcare Foundation. Mrs. Saulisberry provided background information on Thelma Calhoun's paintings of various historic sites and structures in Carson City and Virginia City, and her service as a member of the Board of Supervisors. Mayor Crowell and the Board of Supervisors thanked Mrs. Saulisberry. Supervisor Livermore provided historic information on Treadway Park's connection to the V&T Railroad, and invited everyone to attend the Rededication Celebration. Mayor Crowell thanked Supervisor Livermore for his presentation.

9. CONSENT AGENDA (8:48:22) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion. **Supervisor Livermore moved approval of the consent agenda, consisting of seven items: item 9-1, Sheriff, including item 9-1(B), Resolution No. 2009-R-36; 9-2, Assessor, one item; 9-3, Public Works with the adoption of 9-3(A) Resolution No. 2009-R-37, item 9-3(B) Resolution No. 2009-R-38; item 9-4; item 9-5, adopting Resolution No. 2009-R-39, as published and presented. Supervisor Aldean seconded the motion.** Mayor Crowell entertained public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.**

9-1. SHERIFF

9-1(A) ACTION TO APPROVE THE ACCEPTANCE OF THE FY 10 ENFORCING UNDERAGE DRINKING LAWS GRANT IN THE AMOUNT OF \$25,000.00

9-1(B) ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL CONTRACT BETWEEN LYON COUNTY, NEVADA, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND CARSON CITY, NEVADA, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, TO MUTUALLY SHARE LAW ENFORCEMENT PERSONNEL ON AN AS-NEEDED BASIS, AND OTHER MATTERS PROPERLY RELATED THERETO

9-2. ASSESSOR - ANNUAL REPORT OF THE CARSON CITY ASSESSOR PER NRS 250.085

9-3. PUBLIC WORKS

9-3(A) ACTION TO ADOPT A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BY AND BETWEEN CARSON CITY AND DOUGLAS COUNTY RELATING TO THE EXCHANGE OF WATER RIGHTS AND FINDING THAT THE SALE OF THE WATER RIGHTS TO DOUGLAS COUNTY IN EXCHANGE FOR OTHER WATER RIGHTS WILL BE IN THE BEST INTERESTS OF CARSON CITY

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9-3(B) ACTION TO ADOPT A RESOLUTION APPROVING THE COOPERATIVE AGREEMENT BETWEEN STATE OF NEVADA DEPARTMENT OF CORRECTIONS AND CARSON CITY FOR WATER SERVICE TO THE NORTHERN NEVADA CORRECTIONAL CENTER

9-4. FIRE - ACTION TO AUTHORIZE STAFF TO PURSUE A GRANT THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT - ASSISTANCE TO FIREFIGHTERS FIRE STATION CONSTRUCTION GRANT, IN THE AMOUNT OF \$993,106.18 FOR UPGRADES AND ADDITION TO FIRE STATION #2

9-5. FINANCE - ACTION TO ADOPT A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2009 - 10 AD VALOREM TAX RATE SUBJECT TO CERTIFICATION BY THE NEVADA TAX COMMISSION

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

10. ITEMS PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME - None.

11. FIRST JUDICIAL DISTRICT COURT - ACTION TO ADOPT, ON SECOND READING, BILL NO. 111, AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION AND PERSONNEL, BY ADDING CHAPTER 2.33, FEES ON COURT ACTIONS TO SUPPORT PROGRAMS FOR COURT SECURITY, ADDING SECTION 2.33.010, FEES IN DISTRICT COURT, WHICH REQUIRES A TWENTY DOLLAR FEE TO BE PAID WHEN COMMENCING AN ACTION IN DISTRICT COURT OR ANSWERING AN ACTION THAT HAS BEEN COMMENCED, AND ADDING SECTION 2.33.020, COLLECTION - PAYMENT TO TREASURER, WHICH DELINEATES HOW THE FEE IS COLLECTED AND HOW IT CAN BE USED, AND OTHER MATTERS PROPERLY RELATED THERETO (8:50:23) - Court Administrator Max Cortes introduced Alternative Sentencing Chief Rory Planeta, and requested the Board of Supervisors to approve the subject ordinance. She advised of having received no public comment since first reading of the bill. She described the proposed ordinance as a “proactive approach to address the security concerns ... at the courthouse.”

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 111, Ordinance No. 2009-12, amending Title 2, Administration and Personnel, by adding Chapter 2.33, Fees on Court Actions to Support Programs for Court Security, adding Section 2.33.010, Fees in District Court, which requires a twenty-dollar fee to be paid when commencing an action in district court or answering an action that has been commenced, and adding Section 2.33.020, Collection - Payment to Treasurer, which delineates how the fee is collected and how it can be used, and other matters properly related thereto. Supervisor Williamson seconded the motion. Motion carried 5-0.**

12. HEALTH AND HUMAN SERVICES - ANIMAL SERVICES - ACTION TO ADOPT, ON SECOND READING, BILL NO. 112, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 7, ANIMALS, BY AMENDING CHAPTER 7.13, LICENSES AND REGULATIONS, AMENDING SECTION 7.13.010, DEFINITIONS, AMENDING SECTION

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7.13.030, ANIMAL SERVICES DIRECTOR - ANIMAL SERVICES OFFICER - POWERS AND DUTIES, AMENDING SECTION 7.13.090, VACCINATION OF DOGS AND CATS REQUIRED - REVACCINATION REQUIRED - EXCEPTIONS, AMENDING SECTION 7.13.100, ANIMAL SERVICE TAGS, PERMITS, AND FEES, AMENDING SECTION 7.13.110, RESTRAINING ANIMALS - SANITATION, AMENDING SECTION 7.13.120, DOGS RUNNING AT LARGE - IMPOUNDS, REPEALING SECTION 7.13.130, FEMALE DOGS OR CATS RUNNING AT LARGE IN COPULATION SEASON - IMPOUNDS, AMENDING SECTION 7.13.140, CONDITIONS FOR RELEASE OF IMPOUNDED DOG, AMENDING SECTION 7.13.145, CONDITIONS FOR RELEASE OF IMPOUNDED CATS AND ADDITIONAL CONDITIONS FOR RELEASE OF IMPOUNDED DOGS, AMENDING SECTION 7.13.160, IMPOUNDING OF STRAY ANIMALS, AMENDING SECTION 7.13.190, KEEPING OF ANIMALS IN ZONED AREAS, REPEALING SECTION 7.13.195, FERRETS, AMENDING SECTION 7.13.200, VICIOUS OR DANGEROUS ANIMALS, AMENDING SECTION 7.13.230, MISKEEPING OF A VICIOUS OR DANGEROUS ANIMAL, AMENDING SECTION 7.13.240, VICIOUS OR DANGEROUS ANIMAL MAY BE KILLED, ADDING SECTION 7.13.265, RABIES CONTROL AUTHORITY, AMENDING SECTION 7.13.280, IMPOUNDING OR DESTROYING OF RABID ANIMALS, AMENDING SECTION 7.13.450 POISONING ANIMALS, AMENDING SECTION 7.13.605, UNLAWFUL ACTS - STEALING, BUTCHERING, HARMING, INHUMANE KILLING, AND OTHER MATTERS PROPERLY RELATED THERETO (8:52:05) - Mayor Crowell passed the gavel to Mayor *Pro Tem* Aldean, and stepped from the dais. Animal Services Director Pat Wiggins introduced this item, and advised of having received no public comment since first reading. He acknowledged having received the faxed typographical corrections from Mayor *Pro Tem* Aldean, and advised of having revised the ordinance accordingly. Mayor *Pro Tem* Aldean reviewed corrections to page 23 of the ordinance.

Mayor *Pro Tem* Aldean entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to adopt, on second reading, Bill No. 112, Ordinance No. 2009-13, amending Carson City Municipal Code, Title 7, Animals, as published. Supervisor Williamson seconded the motion. Motion carried 4-0-1, Mayor Crowell abstaining.** Mayor Crowell returned to the dais and Mayor *Pro Tem* Aldean returned the gavel.

13. PURCHASING AND CONTRACTS - ACTION TO DETERMINE THAT A&K EARTH MOVERS, INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 0809-237, CARSON CITY FREEWAY PHASE 2 UTILITY RELOCATIONS SOUTH EDMONDS DRIVE SEWER PROJECT TO A&K EARTH MOVERS, INC. FOR A BID AMOUNT OF \$620,381.00, PLUS A CONTINGENCY AMOUNT NOT TO EXCEED \$100,000.00, TO BE FUNDED FROM THE EDMONDS UTILITY RELOCATIONS AND SEWER NDOT NON-REIMBURSABLE FUNDS, AS PROVIDED IN FY 2009 / 2010 (8:54:57) - Purchasing and Contracts Coordinator Sandy Scott introduced this item, and reviewed the agenda report. In response to a question regarding a recent accident involving injuries to A&K Earthmovers employees, she advised of having been informed that one of the employees was released from the hospital the same day and the other was kept overnight for observation. She acknowledged assurances that A&K Earthmovers has the necessary expertise to execute the contracts as well as to protect their employees. She advised that A&K Earthmovers previously completed several City projects without any incident. In response to a question, Deputy Public Works Director Darren Schulz explained the reason for the increased contingency amount associated with the depth of the sewer line and anticipated difficult digging conditions. Supervisor Aldean advised of having discussed, at a recent

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Regional Transportation Commission meeting, the intent to review the City's contract language with District Attorney's Office staff to ensure contractors are held to a certain standard.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Williamson moved to determine that A&K Earthmovers, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 0809-237, Carson City Freeway Phase 2B Utility Relocation, South Edmonds Drive Sewer Project, to A&K Earthmovers, Inc. for the bid amount of \$620,381.00, plus a contingency amount not to exceed \$100,000.00, to be funded from the Edmonds Utility Relocations and Sewer NDOT Non-reimbursable funds, as provided for in FY 2009 / 2010. Supervisor Aldean seconded the motion. Motion carried 5-0.**

14. PARKS AND RECREATION

14(A) ACTION TO AUTHORIZE THE OPEN SPACE MANAGER TO EXECUTE A QUESTION #1, STATE CONSERVATION PROGRAM FUNDING AGREEMENT AND DEED RESTRICTION, AND OTHER MATTERS PROPERLY RELATED THERETO, IN ORDER TO OBTAIN APPROXIMATELY \$2,184,070 IN REIMBURSEMENT FOR THE FEE TITLE ACQUISITION OF THE HUTCHISON, DESORMIER, AND ANDERSEN OPEN SPACE PROPERTIES (8:59:03) - Mayor Crowell introduced this item. Open Space / Property Manager Juan Guzman reviewed the agenda report. He thanked Supervisors Williamson and Aldean for their assistance in developing the provisions of the deed restriction. Supervisor Aldean inquired as to the difference in the percentage contributions for the two Carson River corridor properties. Mr. Guzman explained that "one appraisal covered the cost of more than one property. ... Then, you divide the appraisal in half and claim half of each property." He further explained the intent to contribute a proportional share. "Because we did a proportional share, it turned out that one property would contribute more money than the other property." Supervisor Aldean pointed out a typographical error on Attachment C, page 11 of 18. Discussion took place regarding the condition of a portion of the Jarrard property adjacent to East Fifth Street.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to authorize the Open Space Manager to execute a Question #1 State Conservation Program funding agreement and deed restriction, and other matters properly related thereto, in order to obtain approximately \$2,184,070 in reimbursement for the fee title acquisition of the Hutchison, Desormier, and Andersen open space properties. Supervisor Aldean seconded the motion.** Supervisor Williamson celebrated the significance of the reimbursement to the Open Space Program which "allows us to go forward and perhaps talk to additional owners around the Carson River or up in our viewsheds ..." She commended Mr. Guzman and thanked Question #1 administrators. Mayor Crowell called for a vote on the pending motion; **motion carried 5-0.**

14(B) ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN CARSON CITY SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND CARSON CITY, NEVADA, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, FOR CARSON CITY PARKS AND RECREATION DEPARTMENT TO PERFORM ALL TURF MAINTENANCE OPERATIONS DURING THE MONTHS OF MARCH THROUGH OCTOBER, ANNUALLY, ON APPROXIMATELY 18 ACRES OF CARSON CITY SCHOOL DISTRICT PLAYING FIELDS AND PASSIVE GROUNDS WHERE NATURAL GRASS GROWS (9:04:38) - Mayor Crowell introduced this item. Parks and Recreation Director Roger Moellendorf

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reviewed the agenda report, and introduced Parks and Recreation Director of Operations Scott Fahrenbruch and Carson City School District Operations Manager Mark Korinek. Mr. Fahrenbruch provided background information and reviewed the provisions of the interlocal agreement, copies of which were included in the agenda materials.

In response to a question regarding the provisions of paragraph 4, Independent Public Agencies, Mr. Moellendorf agreed that all references to the School District should be removed. He explained the intent of the paragraph to clarify that the City would be responsible for all City employee benefits. Supervisor Aldean advised that she would provide Mr. Fahrenbruch with additional suggested clerical revisions. In response to a question, Mr. Korinek advised that the Carson High School grounds are maintained “quite efficiently” with a “multitude of equipment ... that [the School District] already has under service contracts.” In addition, there is currently no Parks and Recreation Department use of the high school grounds. Supervisor Williamson advised of the past practice of the Capital Soccer Club to donate funding to the Carson City School District to assist with maintenance of the Carson Middle School field. She expressed the hope that, if this practice has continued, the funding would be allocated to “the people maintaining the facility.” Mr. Fahrenbruch advised that he schedules most, if not all, of the school district fields for Youth Sports Association practices. He acknowledged that the only facility not scheduled is Carson High School, which has its own grounds crew. He advised that Youth Sports Association user groups are very generous with donations. Supervisor Livermore advised that the Youth Sports Association funds four seasonal Parks Department positions. He expressed the belief that the subject interlocal agreement will serve the Youth Sports Association in that Mr. Fahrenbruch will be able to “quickly and easily address issues of field maintenance ...” He advised that both the Parks and Recreation Commission and the Youth Sports Association had endorsed the interlocal agreement. In response to a question, Mr. Korinek advised that the interlocal agreement will assist the School District in continuing to accommodate after-hours use of school facilities. He discussed “slight alterations” to the facility environments in consideration of energy cost savings. He suggested the interlocal agreement should be cause for celebration in that Mr. Fahrenbruch “and his crew have the expertise to take care of some of these facilities” in consideration of recent manpower reductions. Supervisor Walt commended the partnership between the School District and the City represented by the interlocal agreement.

Mayor Crowell entertained public comment. (9:19:57) In reference to previous comments, Tim Howard suggested the use of artificial turf.

Mayor Crowell entertained additional public comment; however, none was forthcoming. He commended the interlocal agreement in consideration of sharing efficiencies and services between jurisdictions in this community. He entertained a motion. **Supervisor Livermore moved to adopt Resolution No. 2009-R-40, a resolution adopting and approving an interlocal agreement between the Carson City School District, a political subdivision of the State of Nevada, and Carson City, Nevada, a consolidated municipality and political subdivision of the State of Nevada, for the Carson City Parks and Recreation Department to perform all turf maintenance operations during the months of March through October, annually, on approximately 18 acres of Carson City School District playing fields and passive grounds where natural grass grows. Supervisor Walt seconded the motion.** Upon Supervisor Livermore’s agreement to consider an amendment, Supervisor Aldean suggested amending the approval subject to the elimination of the references to the School District under Section 4, subparagraphs 3, 4, and 6. **Supervisor Livermore so amended his motion. Supervisor Walt continued her second. Motion carried 5-0.**

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15. PUBLIC WORKS - PLANNING

15(A) ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROVENTINI, LLC, REGARDING THE DEVELOPMENT OF A PLANNED UNIT DEVELOPMENT SUBDIVISION KNOWN AS CLEARVIEW RIDGE, LOCATED WEST OF COCHISE STREET BETWEEN WEST ROVENTINI WAY AND WEST OVERLAND STREET, EAST OF VOLTAIRE STREET, APNs 009-263-06, -07, -08, AND -09, TO EXTEND THE APPROVAL OF THE TENTATIVE MAP (9:22:42) - Planning Division Director Lee Plemel introduced this item, and reviewed the agenda report. In response to a question, he explained the provisions of the Carson City Municipal Code to approve development agreements by ordinance. In response to a further question, he was unaware of any legal advantages to approving development agreements by ordinance. Mr. Rombardo suggested the possibility that the ordinance process involves two public readings.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to introduce, on first reading, Bill No. 114, an ordinance approving a development agreement between Carson City and Roventini, LLC, regarding the development of a planned unit development subdivision, known as Clearview Ridge, located west of Cochise Street between West Roventini Way and West Overland Street east of Voltaire Street, APNs 009-263-06, -07, -08, and -09, to extend the approval of the tentative map, and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 5-0.**

15(B) ACTION TO ADOPT BILL NO. 113, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 18, ZONING, CHAPTER 18.03, DEFINITIONS, SECTION 18.03.010, WORDS AND TERMS DEFINED, TO MODIFY THE DEFINITION OF “WIND ENERGY / CONVERSION FACILITY” TO “WIND ENERGY CONVERSION SYSTEM, PRIVATE USE” AND TO ADD A DEFINITION FOR “WIND MACHINE;” AND AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 18, ZONING, CHAPTER 18.05, GENERAL PROVISIONS, BY ADDING SECTION 18.05.080, PRIVATE USE WIND ENERGY CONVERSION SYSTEMS, TO SET FORTH SPECIFIC STANDARDS AND CRITERIA FOR THESE SYSTEMS, AND OTHER MATTERS PROPERLY RELATED THERETO (9:26:52) - Mr. Plemel introduced this item, and advised that minor revisions in accordance with the action on first reading had been made. He further advised that staff had received no additional comments since first reading. He explained that the 12-month review, requested at the June 18th Board of Supervisors meeting, was not included in the ordinance provisions but will be scheduled as a matter of process.

Mayor Crowell opened this item to public comment. (9:28:31) Tim Howard advised of having discussed the issue of wind turbine colors with Mr. Plemel, and requested a certified letter from the Board of Supervisors to “send to the manufacturers to request them to change their wind generators from white to your specific colors.”

Mayor Crowell advised of having recently reviewed wind generator manufacturer’s literature, which indicated a vertical spire of only thirty feet and 6 dB above ambient noise. He suggested that adoption of the ordinance will not stifle the market, which appears to be trending toward mitigating noise issues. He entertained additional comments or questions and, when none were forthcoming, a motion. **Supervisor Williamson moved to adopt Bill No. 113, on second reading, Ordinance No. 2009-14, an ordinance**

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amending the Carson City Municipal Code, Title 18, Zoning, Chapter 18.03, Definitions, Section 18.03.010, Words and Terms Defined, to modify the definition of “Wind Energy / Conversion Facility,” to “Wind Energy Conversion System, Private Use,” and to add a definition for “Wind Machine”; and amending the Carson City Municipal Code, Title 18, Zoning, Chapter 18.05, General Provisions, by adding Section 18.05.080, Private Use Wind Energy Conversion Systems, to set forth specific standards and criteria for these systems, and other matters properly related thereto, based on the findings contained in the staff report. Supervisor Aldean seconded the motion. Motion carried 5-0. Mayor Crowell thanked the Board members, the Planning Commission, and City staff for all their hard work. He thanked Supervisor Aldean for her attention to the technical and substantive detail of the ordinance.

15(C) ACTION TO ACCEPT THE RECOMMENDATIONS OF THE SILVER SADDLE RANCH AND CARSON RIVER CHARRETTE SUMMARY, CREATING A COMMUNITY VISION, REGARDING THE PLANNING VISION FOR PUBLIC RECREATION AND OPEN SPACE OPPORTUNITIES ON THE SILVER SADDLE RANCH, PRISON HILL AREA, AND ALONG THE CARSON RIVER (9:32:01) - Mayor Crowell introduced this item. Open Space / Property Manager Juan Guzman and Planning Division Director Lee Plemel provided background information on development of the charrette summary, particularly noting the involvement of the Friends of Silver Saddle Ranch in securing grant funding for the project. Mr. Plemel advised that presentation of the charrette summary will be scheduled as part of the grass-roots planning portion of the upcoming Nevada Chapter Conference of the American Planning Association in October. Mr. Guzman discussed details of the charrette process, which included a tour of the planning area, and distributed to the Board members and the Clerk a brochure developed as part of the process, entitled *Self-Guided Tour*. Mr. Plemel and Mr. Guzman reviewed the charrette summary, copies of which were included in the agenda materials, in conjunction with a SlideShow presentation. In reference to that portion of the presentation relative to off-road use, Mayor Crowell expressed understanding for allowing motorized use on the south side of Prison Hill. He advised of “numerous tracks where people are using motorized vehicles, particularly in Dead Truck Canyon and ... the north side of the peak of Prison Hill.” He suggested that the “motorized users on the south ... try and police your own.” Mr. Plemel expressed understanding for the possibility of confusion over the motorized and non-motorized boundaries. He noted a recommendation, included in the charrette summary, to better define the boundaries in conjunction with the topography and to develop a management plan to address the issue. He noted the overall concept of passive recreation “within this area along the River and in Prison Hill ...”

Supervisor Williamson advised of having participated, together with Supervisor Aldean, in the final day of the charrette process. Supervisor Williamson noted the “outstanding” aspect of the process in that “all the people that had an interest in this were there.” Mayor Crowell described the Prison Hill area as an “amazing testament to what we can do in this community in terms of open space.” He described the area as a “gem” right in the middle of the capital city of Nevada, and commended everyone involved in the charrette process.

Supervisor Walt commended everyone involved in the planning charrette, and discussed the potential opportunities for community events. She suggested presenting the charrette summary to the Carson City Convention and Visitors Bureau, and encouraged working together to market the area for events. Supervisor Williamson thanked everyone involved in the charrette process, and agreed with Mayor Crowell’s earlier comments that the area is very special. She noted challenges associated with scheduling

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events at the Silver Saddle Ranch which she suggested may be overcome in the near future as the City takes over management. She further noted the increased equestrian use of the Silver Saddle Ranch, and discussed additional uses of the Ranch for certain events. She described the charrette process as very positive and collaborative. She discussed the importance of “listening to the answers” to questions, and encouraged accepting the recommendations of the charrette summary. Supervisor Aldean referred to that portion of the charrette summary relative to invasive species, and discussed the importance of an aggressive public education effort to ensure zebra and quagga mussels are not allowed to establish in the Carson River system. She suggested including appropriate language in the “mission” portion of the charrette summary. She further suggested the involvement of a Carson River Advisory Committee member in the Lake Tahoe aquatic invasive species working group. Supervisor Livermore expressed appreciation for presentation of the “dynamic document.” He agreed with Supervisor Walt’s comments regarding the importance of marketing the area. In reference to the Carson River Aquatic Trail, he discussed the importance of marketing Carson City’s trails system, and of preserving the scenic value of Prison Hill.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Williamson moved to accept the recommendations of the Silver Saddle Ranch and Carson River Charrette Summary, Creating a Community Vision, regarding the planning vision for public recreation and open space opportunities on the Silver Saddle Ranch, Prison Hill area, and along the Carson River. Supervisor Aldean seconded the motion. Motion carried 5-0.**

16. PARKS AND RECREATION AND CARSON RIVER ADVISORY COMMITTEE - ACTION TO APPROVE THE CARSON RIVER ADVISORY COMMITTEE’S ANNUAL WORK PLAN AND ANNUAL GOALS FOR CALENDAR YEARS 2009 AND 2010 (10:12:27) - Mayor Crowell introduced this item. Park Planner Vern Krahn introduced Carson River Advisory Committee (“CRAC”) Chair Randy Pahl and Vice Chair Paul Pugsley, and reviewed the agenda report. Mayor Crowell thanked CRAC Chairperson Pahl for his service to Carson City.

(10:15:31) CRAC Chairperson Pahl narrated a PowerPoint presentation of the CRAC annual work plan and goals, copies of which were included in the agenda materials.

Supervisor Williamson thanked Mr. Pahl for his presentation, and provided background information on the CRAC’s purview over the Carson River corridor. Mr. Pahl acknowledged the CRAC’s interest in issues of development in the flood plain or watershed that may impact the River. Supervisor Williamson thanked the CRAC for their constant efforts and for synthesizing their goals. Mayor Crowell expressed appreciation for Supervisor Williamson’s comments and for the goals developed by the CRAC. He expressed understanding for the connection between the River and the city’s watershed, and encouraged discretion in consideration of watershed issues. Mr. Pahl assured the Board that the CRAC has “plenty of work. We don’t want to make this too large.”

(10:32:44) In response to a question, CRAC Vice Chair Paul Pugsley advised that he serves as Watershed Coordinator for the Carson Valley Conservation District. “We don’t play a role anything like what the advisory committee in Carson City does as far as advising” the Douglas County Commissioners. Mr. Pugsley advised that the Dayton Valley Conservation District is most concerned about the Carson River in Lyon County, but does not have an advisory responsibility to the Lyon County Commissioners. “The same is true ... in Churchill County. To a great extent, the Carson River Advisory Committee is unique in the watershed.” Mr. Pugsley discussed the Carson River Coalition, sponsored by the Carson Water

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Subconservancy District, and the Western Nevada RC&D's role in watershed issues. Supervisor Aldean noted the many groups with essentially the same mission but no close cooperation. In reference to her earlier concerns regarding invasive species, she noted the Carson River is part of one water system. "At some level, there has to be some interface between people who are concerned about the health of the Carson River and what's happening at Lake Tahoe ..." Supervisor Aldean reiterated the suggestion for a CRAC member to become involved in the Lake Tahoe aquatic invasive species working group. Mr. Pugsley advised that he and Mr. Pahl would consider Supervisor Aldean's suggestion as guidance.

In response to a question, Mr. Werner advised of "an ongoing group" comprised of representatives of the City's Public Works and Parks and Recreation Departments and the University of Nevada Cooperative Extension "to deal with noxious weeds." Mayor Crowell expressed concern over non-native plants which have become a threat, and discussion ensued. Mr. Pahl advised that the CRAC's habitat conservation plan will address the problem. Mr. Krahn advised that Resources Specialist Ann Bollinger has been working to remove noxious weeds and non-native plants in conjunction with recent projects in the area of the Morgan Mill Road river access.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Aldean moved to approve the Carson River Advisory Committee's annual work plan and annual goals for calendar years 2009 and 2010. Supervisor Walt seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Mr. Pahl and Mr. Pugsley, and recessed the meeting at 10:40 a.m.

17. PUBLIC WORKS - PRESENTATION ON MEETING CARSON CITY'S WATER DEMANDS NOW AND FOR THE CITY'S LONG-TERM NEEDS (10:51:54) - Mayor Crowell reconvened the meeting. Public Works Department Director Andrew Burnham introduced Black and Veatch Associate Vice President Ira Rackley, reviewed the agenda report, and provided background information on Mr. Rackley's presentation. Mr. Rackley narrated a PowerPoint presentation, entitled *2010 Carson City Water Plan, Source to Tap*, copies of which were distributed to the Board members and the Clerk. He and Mr. Burnham responded to questions of clarification and discussion ensued at various points throughout the presentation. Mr. Burnham advised that the arsenic treatment plant construction is complete, and anticipates that it will be in production within the next couple weeks.

Mr. Rackley and Mr. Burnham acknowledged that Carson City's drinking water is safe. Mr. Rackley stated that Carson City's water system is in no jeopardy, and is being managed "very, very well." Water quality and water supply issues are being managed, and "it's safe and reliable." Mr. Rackley acknowledged that the community and the water system will benefit from individuals and families reducing their use of drinkable water. Mayor Crowell thanked Mr. Rackley and Mr. Burnham for their presentation.

In response to a question, Mr. Burnham advised that an agreement will be presented to the Board of Supervisors, in the near future, to receive American Recovery and Reinvestment Act funding. Discussion took place regarding the Marlette-Hobart Water System. Mayor Crowell opened this item to public comment; however, none was forthcoming.

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18. BOARD OF SUPERVISORS NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:53:38) - Supervisor Williamson announced the band Bad Intent will be performing at the Fridays at Third Street event scheduled for Friday, July 3rd, and that the Farmer's Market will be open on Saturday, July 4th. She wished everyone a "nice, safe Fourth of July." Supervisor Walt announced the Street Heat Basketball Tournament has been postponed to Labor Day Weekend. She directed interested citizens to the website streetheat.org, and responded to questions regarding the event. Mayor Crowell commended the downtown flower baskets.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM THE BOARD MEMBERS

STAFF COMMENTS AND STATUS REPORT

19. ACTION TO ADJOURN (11:55:10) - A motion was made, seconded, and carried unanimously to adjourn the meeting at 11:55 a.m.

The Minutes of the July 2, 2009 Carson City Board of Supervisors meeting are so approved this ____ day of August, 2009.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder