

CARSON CITY BOARD OF SUPERVISORS

Minutes of the May 17, 2010 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 12:00 p.m. on Monday, May 17, 2010 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
Nick Providenti, Finance Department Director
Melanie Bruketta, Chief 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 recording secretary during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (12:00:00) - Mayor Crowell called the meeting to order at 12:00 p.m. Roll was called; a quorum was present. Mayor Crowell led the pledge of allegiance.

4. ADOPTION OF AGENDA (12:01:01) - Mayor Crowell entertained requests to modify the agenda and, when none were forthcoming, deemed it adopted.

5. PUBLIC COMMENTS AND DISCUSSION (12:01:35) - None.

6. FINANCE DEPARTMENT

6(A) ACTION TO APPROVE THE CARSON CITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2010 / 2011 (12:02:00) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda report. In response to a question, Mr. Providenti advised that the final budget included in the agenda materials is the same as that which was submitted, as the tentative budget, to the Nevada Department of Taxation on April 15, 2010. In response to a further question, he explained that the budget will be considered "adopted," and will start July 1, 2010. Any proposed changes to the budget would be submitted to the Board of Supervisors as recommendations. Mr. Providenti acknowledged the budget is balanced. He advised of an approximate 5 percent balance in the general fund, down from the typical 8.3 percent. He noted the statutory requirement for the fund balance to be maintained at more than four percent.

In response to a question, Mr. Providenti advised that the total expenditures, from the final budget included in the agenda materials, reflected approximately \$118.5 million. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Aldean moved to approve the Carson City tentative budget as the final budget for FY 2010 / 2011. Supervisor Williamson seconded the motion. Motion carried 5-0.**

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6(B) ACTION TO ADOPT A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FY 2010 / 2011 (12:03:10) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda report. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to adopt Resolution No. 2010-R-20, a resolution setting the tax rate for County Cooperative Extension for FY 2010 / 2011; fiscal impact \$1.28 cents ad valorem. Supervisor Walt seconded the motion. Motion carried 5-0.**

6(C) ACTION TO APPROVE THE SIERRA FOREST FIRE PROTECTION DISTRICT TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2010 / 2011 (12:04:06) - Mayor Crowell introduced this item, and Mr. Providenti introduced Nevada Division of Forestry Fire Management Officer Michael Klug. Officer Klug reviewed the budget included in the agenda materials and displayed in the meeting room. He responded to questions regarding overtime, the purpose for this item, and the year-round responsibilities of the fire captain.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to approve the Sierra Forest Fire Protection District Tentative Budget as the Final Budget for FY 2010 / 2011. Supervisor Livermore seconded the motion. Motion carried 5-0.**

7. ACTION TO ADJOURN BOARD OF SUPERVISORS (12:11:59) - Mayor Crowell adjourned the Board of Supervisors at 12:11 p.m., and passed the gavel to Redevelopment Authority Chairperson Robin Williamson.

REDEVELOPMENT AUTHORITY

8. CALL TO ORDER AND ROLL CALL (12:12:07) - Chairperson Williamson called the meeting to order at 12:12 p.m., noting the presence of a quorum.

9. FINANCE DEPARTMENT - ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2010 / 2011 (12:12:14) - Chairperson Williamson introduced this item. Mr. Providenti advised of a minor change in the tentative budget forwarded to the Nevada Department of Taxation on April 15, 2010. He referred to Schedule B - Administrative Fund, at page 11 of the agenda materials, and advised that the actual ending fund balance was less than four percent. \$15,000 was, therefore, transferred from the redevelopment tax increment fund to increase the ending fund balance. Mr. Providenti reviewed the resulting figures.

Vice Chairperson Aldean advised that the final figures have been submitted by Carson Gaming for installation of the signal at Eagle Station Lane. Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Member Crowell moved to approve the Carson City Redevelopment Authority Tentative Budget as the Final Budget for FY 2010 / 2011. Member Walt seconded the motion. Motion carried 5-0.**

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10. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (12:14:44) - Chairperson Williamson adjourned the Redevelopment Authority at 12:14 p.m.

The Minutes of the May 17, 2010 Carson City Board of Supervisors meeting are so approved this _____ day of July, 2010.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder