

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 16, 2012 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, August 16, 2012 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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 part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

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

(8:32:25) - Mayor Crowell called the meeting to order at 8:30 a.m. Mr. Glover called the roll; a quorum was present. First United Methodist Church Retired Pastor Bill McCord provided the invocation. Mayor Crowell led the pledge of allegiance.

5. PUBLIC COMMENTS AND DISCUSSION (8:33:50) - Mayor Crowell entertained public comment. (8:34:10) Ward 2 Supervisor Candidate Dennis Johnson advised of having sent e-mail correspondence to the Board members regarding the Charter Review Committee recommendations. He requested the Board's consideration and adoption of the same. Mayor Crowell acknowledged having received the e-mail correspondence. He entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 19, 2012 (8:34:50) - Supervisor Aldean advised of a clerical correction which she offered to provide to the recording secretary, and suggested an additional revision to page 9. **Supervisor Aldean moved to approve the minutes, as amended. Supervisor Walt seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF THE AGENDA (8:35:36) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted.

8. CONSENT AGENDA (8:35:58) - Mayor Crowell entertained requests to hear items separate from the consent agenda. Supervisor Abowd requested to hear item 8-3(C) separately. Mayor Crowell entertained additional requests and, when none were forthcoming, a motion. **Supervisor Aldean moved to approve the consent agenda, consisting of three items from the Assessor's Office, three items from Finance, five items from Purchasing and Contracts, two items from Fire, four items from Public Works, one item from Health and Human Services, one item from Parks and Rec, one item from the Carson City Airport Authority, and two items from the City Manager's Office.** At Mr. Munn's request, Supervisor Aldean amended her motion to include adoption of Resolution No. 2012-R-25

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relative to item 8-5(D), and acknowledged the appointment of Marjorie Knowles to the 9-1-1 Surcharge Advisory Committee. Supervisor McKenna seconded the motion. Motion carried 5-0.

(8:47:59) Mr. Glover noted a correction to the previously stated resolution number. Upon advice from Mr. Munn, Mayor Crowell entertained a motion. **Supervisor Aldean moved to reconsider the vote relative to item 8-5(D). Supervisor Walt seconded the motion. Motion carried 5-0.** Mayor Crowell entertained a motion. **Supervisor Aldean moved to approve item 8-5(D), Resolution No. 2012-R-24. Supervisor McKenna seconded the motion. Motion carried 5-0.** Mr. Werner noted that item 8-2(C) also had a resolution. Mayor Crowell entertained a motion. **Supervisor Aldean moved to reconsider the approval of the consent agenda. Supervisor McKenna seconded the motion. Motion carried 5-0.** Mayor Crowell entertained a motion. **Supervisor Aldean moved to approve item 8-2(C), Resolution No. 2012-R-24, and item 8-5(D), Resolution No. 2012-R-25. Supervisor McKenna seconded the motion. At Mayor Crowell's request, Supervisor Aldean amended her motion to include approval of the remainder of the consent agenda. Supervisor McKenna continued his second. Motion carried 5-0.**

8-1. ASSESSOR

8-1(A) POSSIBLE ACTION TO APPROVE THE CORRECTION/INCREASE OF THE TAXES FOR THE 2009 / 10, 2010 / 11, AND 2012 / 13 TAX YEARS FOR PARCEL NUMBER 001-153-01, 1718 NORTH CARSON STREET, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$943.92

8-1(B) POSSIBLE ACTION TO APPROVE REMOVAL OF THE TAXES AND ANY PENALTIES THAT HAVE OCCURRED FOR THE 2012 / 2013 TAX YEAR FOR PARCEL NUMBER 005-101-01, TECHNOLOGY WAY), PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$21,704.84

8-1(C) POSSIBLE ACTION TO APPROVE REMOVAL OF THE TAXES FROM THE 2012/2013 REAL PROPERTY TAX ROLL FROM ASSESSOR'S PARCEL NUMBER 009-721-31, 3134 HEATON WAY, PURSUANT TO NRS 361.091, IN THE AMOUNT OF \$43.08

8-2. FINANCE DEPARTMENT

8-2(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY THROUGH AUGUST 7, 2012, PURSUANT TO NRS 251.030

8-2(B) POSSIBLE ACTION TO CONFIRM THE ENGAGEMENT OF SWENDSEID AND STERN AS BOND COUNSEL TO CARSON CITY, NEVADA IN CONNECTION WITH THE \$3,500,000 CARSON CITY, NEVADA HIGHWAY REVENUE REFUNDING BONDS, SERIES 2012

8-2(C) POSSIBLE ACTION TO ADOPT A RESOLUTION ELECTING TO RECEIVE A SHARE OF THE STATE OF NEVADA'S SECURE RURAL SCHOOLS ("SRS") REVENUES, PURSUANT TO SECTIONS 102(a)(1)(B) AND 103 OF THE SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000, WHICH HAS BEEN AMENDED AND REAUTHORIZED FOR FFY 2012, REFERRED TO AS THE "FULL COUNTY PAYMENT AMOUNT"

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8-3. PURCHASING AND CONTRACTS

8-3(A) POSSIBLE ACTION TO ACCEPT THE QUARTERLY SUMMARY REPORT OF ALL ACTIVE GRANTS MADE TO CARSON CITY AS WELL AS A LISTING OF ALL PENDING GRANTS

8-3(B) POSSIBLE ACTION TO DETERMINE THAT CONTRACT NO. 1213-069 IS A CONTRACT FOR ITEMS WHICH MAY ONLY BE CONTRACTED FROM A SOLE SOURCE AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 1213-069, A REQUEST FOR SODIUM HYPOCHLORITE SOLUTION PROVIDED BY SIERRA CHEMICAL COMPANY, AT A COST OF 0.93¢ PER GALLON, THROUGH JUNE 30, 2017, SUBJECT TO ESCALATION AND/OR DE-ESCALATION PROVISIONS, WITH THE OPTION TO RENEW FOR FIVE (5) ADDITIONAL YEARS, SUBJECT TO NEGOTIATION; CHEMICAL PURCHASES TO BE FUNDED FROM WATER AND WASTEWATER FUNDS FOR FISCAL YEAR 2012 / 2013

8-3(C) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1213-087, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.530, WITH MANHARD CONSULTING, LTD., TO PROVIDE PROFESSIONAL SERVICES FOR FLOODPLAIN MANAGEMENT ANALYSIS AND MAPPING SERVICES FOR H&I, VOLTAIRE, AND SALIMAN TRIBUTARIES, THROUGH AUGUST 15, 2015, FOR A NOT-TO-EXCEED AMOUNT OF \$118,300.00, TO BE FUNDED FROM THE STORMWATER PROFESSIONAL SERVICES ACCOUNT, AS PROVIDED IN FY 2012 / 2013 (8:51:42) - Supervisor Abowd advised of having requested to separately hear this item in order to disclose that Manhard Consulting, Ltd. donated their services to The Greenhouse Project. She advised that she did not personally benefit from the donation, nor would it affect her judgment relative to approval of the subject item. (8:53:15) Mayor Crowell entertained a motion. Supervisor Abowd moved to approve Contract No. 1213-087, pursuant to NRS 332.115(1)(b) and NRS 625.530, with Manhard Consulting, Ltd., to provide professional services for flood plain management analysis and mapping services for H&I, Voltaire, and Saliman Tributaries, through August 15, 2015, for a not-to-exceed amount of \$118,300.00, to be funded from the stormwater professional services account, as provided in FY 2012 / 2013. Supervisor McKenna seconded the motion. Motion carried 5-0.

8-3(D) POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF \$330,685.59, FOR CONTRACT NO. 1011-201, NORTH / SOUTH WATER TRANSMISSION MAIN PROJECT, PHASE II, TO CONTRI CONSTRUCTION COMPANY

8-3(E) POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 0910-141 WITH GEOCON CONSULTANTS, INC., TITLED "CARSON CITY BROWNFIELDS ASSESSMENT GRANT PROFESSIONAL SERVICES," TO INCREASE THE CONTRACT TERM FROM JULY 31, 2012 TO JULY 31, 2013

8-3(F) POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT

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NO. 1011-234 WITH RESOURCE CONCEPTS, INCORPORATED, TITLED “CARSON CITY WATER RIGHTS ASSISTANCE,” TO INCREASE THE CONTRACT IN THE AMOUNT OF \$155,000.00, FROM \$90,000.00 TO \$245,000.00, AND TO INCREASE THE CONTRACT TERM FROM JUNE 1, 2013 TO JUNE 1, 2014

8-4. FIRE DEPARTMENT

8-4(A) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BETWEEN DOUGLAS COUNTY, CARSON CITY, LYON COUNTY, AND STOREY COUNTY, TO DEVELOP, OPERATE, AND MAINTAIN A MULTI-COUNTY ETHERNET MICROWAVE INTERCONNECT

8-4(B) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE COMMUNICATIONS USE LEASE

8-5. PUBLIC WORKS DEPARTMENT

8-5(A) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE WATER LEASE AGREEMENT FOR LOST LAKES, BETWEEN CARSON CITY AND CARSON WATER SUBCONSERVANCY DISTRICT

8-5(B) POSSIBLE ACTION TO APPROVE THE PROMOTION OF A STORM / SEWER TECHNICIAN 1 TO A STORM / SEWER TECHNICIAN 2 WITHIN THE PUBLIC WORKS DEPARTMENT

8-5(C) POSSIBLE ACTION TO APPROVE FILLING A VACANT CONSTRUCTION INSPECTOR POSITION WITH A CONSTRUCTION MANAGER POSITION AND ADDING A DOCUMENT CONTROL SPECIALIST POSITION

8-5(D) POSSIBLE ACTION TO ADOPT A RESOLUTION AND APPROVE AN INTERLOCAL AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY SCHOOL DISTRICT, FOR THE PURPOSE OF EXCHANGING PROPERTY IN THE VICINITY OF PIONEER HIGH SCHOOL AND NORTH STEWART STREET EXTENSION

8-6. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO DIRECT STAFF TO APPLY FOR A GRANT FROM THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (“NNPHI”) FOR STRENGTHENING THE COMMUNITY OF PRACTICE FOR PUBLIC HEALTH IMPROVEMENT: QUALITY IMPROVEMENT AWARD PROGRAM, CYCLE TWO, IN THE AMOUNT OF \$5,000

8-7. PARKS AND RECREATION DEPARTMENT, OPEN SPACE PROGRAM - POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE DOCUMENTS DESIGNATING CARSON CITY AS A COOPERATING AGENCY, PROVIDING PARTICIPATION IN THE GREAT BASIN NEVADA AND NORTHEAST CALIFORNIA SUB-REGIONAL SAGE GROUSE EFFORT WHICH INCLUDES THE DEVELOPMENT OF AN ENVIRONMENTAL IMPACT STATEMENT AND PROGRAMMATIC LAND USE PLAN AMENDMENTS

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8-8. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE AND ACCEPT THREE 2012 FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT ("AIP") GRANTS IN THE APPROXIMATE AMOUNTS OF \$137,000 (TAXIWAY REHAB), \$71,000 (ENVIRONMENTAL ASSESSMENTS), AND \$258,000 (APRON RAMP RECONSTRUCTION) (8:52:30) - Mayor Crowell disclosed that Airport Authority Counsel Steve Tackes is his law partner. He noted, for the record, his abstention from the vote on this item.

8-9. CITY MANAGER

8-9(A) POSSIBLE ACTION TO APPOINT MARJORIE (MARJ) KNOWLES TO THE 9-1-1 SURCHARGE ADVISORY COMMITTEE TO FILL A TERM THAT EXPIRES ON DECEMBER 31, 2012

8-9(B) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF JULY 10, 2012 THROUGH AUGUST 6, 2012

9. RECESS BOARD OF SUPERVISORS (8:38:03) - Mayor Crowell recessed the Board of Supervisors at 8:38 a.m.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (8:38:07) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:38 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 19, 2012 (8:38:25) - Member Aldean moved to approve the minutes with the minor correction noted earlier. Member McKenna seconded the motion. Motion carried 6-0.

12. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION

12(A) POSSIBLE ACTION TO APPROVE DAVID MARTINEZ AS THE LIQUOR MANAGER FOR FOODIES BYSTRO, LIQUOR LICENSE NO. 13-29110, LOCATED AT 449 WEST KING STREET, CARSON CITY (8:39:11) - Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt reviewed the agenda materials, noting staff's recommendation of approval.

(8:40:26) Chairperson Crowell invited Mr. Martinez to the podium and, at his request, Mr. Martinez provided background information on Foodies Bystro. In response to a question, Mr. Martinez advised that he and his staff are scheduled to attend the Sheriff's alcohol server training course.

Chairperson Crowell entertained questions or comments of the board members and, when none were forthcoming, a motion. **Member Abowd moved to approve David Martinez as the liquor manager for Foodies Bystro, liquor license number 13-29110, located at 449 West King Street in Carson City. Member McKenna seconded the motion. Motion carried 6-0.** Chairperson Crowell thanked Mr. Martinez and wished him well in his business endeavors.

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12(B) POSSIBLE ACTION TO APPROVE LEE PISIEWSKI AS THE LIQUOR MANAGER FOR THE FEISTY GOAT PUB, LIQUOR LICENSE NO. 13-29120, LOCATED AT 1881 EAST LONG STREET, CARSON CITY (8:42:53) - Chairperson Crowell introduced this item. Ms. Pruitt reviewed the agenda materials, noting staff's recommendation of approval. (8:43:43) Mr. Pisiewski introduced himself for the record and provided background information on his acquisition of the Feisty Goat Pub. He advised that his partner, Dwayne Hunt, will be responsible for operations at the Feisty Goat. He further advised that appropriate signage has been posted around the pub, and that his staff will request identification. He explained that "ours is a middle-aged to upper crowd ... You don't find too many kids wandering into that place at all."

Chairperson Crowell entertained questions of the board members and public comments. When none were forthcoming, he entertained a motion. **Member McKenna moved to approve Lee Pisiewski, as liquor manager for the Feisty Goat Pub, liquor license number 13-29120, located at 1881 East Long Street, Carson City. Member Abowd seconded the motion. Motion carried 6-0.** Chairperson Crowell thanked Mr. Pisiewski for his investment in the community.

13. PUBLIC COMMENT (8:47:15) - Chairperson Crowell entertained public comment; however, none was forthcoming.

14. ACTION TO ADJOURN (8:47:48) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:47 a.m.

15. RECONVENE BOARD OF SUPERVISORS (8:47:50) - Mayor Crowell reconvened the Board of Supervisors at 8:47 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

16. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:47:52) - Mayor Crowell introduced this item. Mr. Glover advised that the previously adopted resolution should have been Resolution No. 2012-R-24. (8:51:37) Please see the minutes for item 8-3(C). (8:52:26) Please see the minutes for item 8-8.

17. SHERIFF - POSSIBLE ACTION TO ADOPT BILL NO. 109, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.16, SOLICITORS AND CANVASSERS, AMENDING SECTION 4.16.010, PERMIT REQUIRED, TO ELIMINATE CANVASSERS AND OTHER NON-COMMERCIAL FIRST AMENDMENT SOLICITORS FROM THE TITLE AND PERMIT REQUIREMENT, AND TO ADD PEDDLERS, AMENDING SECTION 4.16.020, DEFINITION, TO CLARIFY AND EXPAND DEFINITIONS AND DELETE THE SHERIFF'S APPLICATION PROCESS FROM THE SECTION, AMENDING SECTION 4.16.040, INVESTIGATION AND ISSUANCE, TO CHANGE THE SECTION NAME AND CREATE A NEW PERMIT REGISTRATION PROCESS AND DENIAL DUE PROCESS AND PERMIT FEES SCHEDULE, AMENDING SECTION 4.16.050, BADGES, BY DELETING THE BADGE DEPOSIT AND REFUND PROCESS AND PROHIBITING USE OF AN EXPIRED BADGE, AMENDING SECTION 4.16.060, REVOCATION OF PERMIT, TO ADD CLARIFICATION TO THE PERMIT REVOCATION DUE PROCESS, AMENDING SECTION 4.16.070, APPEAL, TO CHANGE THE

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SECTION'S NAME AND DELETE THE APPEAL PROCESS AND REPLACE IT WITH A MISDEMEANOR PROHIBITION FOR ANY AND ALL TYPES OF SOLICITORS THAT VIOLATE A POSTED NO SOLICITING SIGN, AMENDING SECTION 4.16.080, EXPIRATION OF PERMITS, TO MAKE EXPIRATION LANGUAGE CHANGES, AMENDING SECTION 4.16.100, HOURS OF SOLICITING, TO DELETE THE SECTION, AMENDING SECTION 4.16.110, CERTAIN SALESMEN EXEMPTED, TO CHANGE THE SECTION'S NAME AND TO CLARIFY AND EXPAND THE LIST OF PERSONS EXEMPT FROM THE PERMIT REQUIREMENT, AND OTHER MATTERS PROPERLY RELATED THERETO (8:54:16) - Mayor Crowell introduced this item, and inquired as to substantive changes since introduction on first reading. Mr. Munn reviewed an amendment to Section 4.16.110, to add a new subsection 5, since introduction on first reading. He advised of having received comments from an attorney, expressing concern over vague language regarding infectious diseases under Section 4.16.040, Registration Requirements. He further advised of having provided Supervisor Aldean with recommended language for the motion to strike the words "free of contagious ... diseases ..." and replace them with "not a NAC 441A.030 carrier of contagious ... diseases ..."

Mayor Crowell entertained comments of Sheriff Furlong and of the public. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to adopt Bill No. 109, on second reading, Ordinance No. 2012-13, under the Carson City Municipal Code, Title 4, as amended and published, subject to one modification of the language which appears under Section 4.16.040(1)(j), to read as follows: "A statement the applicant is currently not a NAC 441A.030 carrier of contagious, infectious, or communicable diseases that may be passed by casual business contact with other individuals."** Supervisor McKenna seconded the motion. Motion carried 5-0.

18. PUBLIC WORKS DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING OF PROPERTY LOCATED AT 510 LINDA KAY COURT, APN 004-342-01, FROM MULTI-FAMILY APARTMENT ("MFA") TO GENERAL OFFICE ("GO") (ZMA-12-036) (8:57:45) - Mayor Crowell introduced this item, and Planning Division Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. He commended Principal Planner Jennifer Pruitt's preparation of the staff report included in the agenda materials, and noted staff's recommendation of approval. He advised of the applicant's intent to construct a small office on the parcel, and displayed the plan. He further noted the Planning Commission's unanimous approval of the application. In response to a question, he reviewed the noticing requirements pursuant to the statute and the Carson City Municipal Code. Supervisor Abowd commended the project as "a nice addition to the neighborhood."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to introduce, on first reading, Bill No. 110, an ordinance to change the zoning of property located at 510 Linda Kay Court, APN 004-342-01, from multi-family apartment to general office based upon the findings contained in the staff report. Supervisor Walt seconded the motion. Motion carried 5-0.**

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19. FINANCE DEPARTMENT

19(A) PUBLIC HEARING RELATING TO THE APPROVAL OF HOSPITAL REVENUE REFUNDING BONDS FOR THE BENEFIT OF CARSON-TAHOE REGIONAL HEALTHCARE, PURSUANT TO NRS 244A.707 AND SECTION 147(f) OF THE INTERNAL REVENUE CODE

(9:04:24) - Mayor Crowell introduced this item and opened the public hearing. Finance Department Director Nick Providenti reviewed the agenda materials, advising that the public hearing was noticed in the *Nevada Appeal* on August 2, 2012. In response to a question, he advised that the City has no liability associated with the hospital revenue refunding bonds. Mayor Crowell entertained additional Board member and public comments. When none were forthcoming, he closed the public hearing.

19(B) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF THE CARSON CITY, NEVADA HOSPITAL REVENUE REFUNDING BONDS (CARSON-TAHOE REGIONAL HEALTHCARE PROJECT), SERIES 2012, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$56,400,000, TO REFINANCE CERTAIN OBLIGATIONS OF CARSON-TAHOE REGIONAL HEALTHCARE, A NEVADA NONPROFIT CORPORATION; MAKING DETERMINATIONS AS TO THE SUFFICIENCY OF REVENUES AND AS TO OTHER MATTERS RELATED TO SUCH PROJECT AND SUCH BONDS; DELEGATING CITY OFFICIALS THE AUTHORITY TO DETERMINE CERTAIN FINAL TERMS OF THE BONDS; AUTHORIZING THE EXECUTION BY THE CITY OF A LOAN AGREEMENT, AN INDENTURE OF TRUST, A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, THE BONDS, AND CLOSING DOCUMENTS IN CONNECTION THEREWITH; AND RATIFYING ALL CONSISTENT ACTIONS HERETOFORE TAKEN TOWARD THE ISSUANCE AND SALE OF THE BONDS

(9:05:57) - Mayor Crowell introduced this item. Mr. Providenti provided background information and reviewed the agenda materials. He assured the Board that the bonds will never constitute a debt or indebtedness of the City or a charge against its general credit or taxing power. He introduced Bond Counsel Jennifer Stern and advised that Carson-Tahoe Regional Medical Center representatives were also present in the meeting room.

Supervisor Aldean referred to assurances provided by Bond Counsel John Swendseid, at the July 19th Board of Supervisors Meeting, and read into the record a portion of Section 8.04. She inquired as to any legal requirement relative to the appropriate action for declaring default, i.e., looking to the trustee and not the City. Ms. Stern advised that the disclosure is made in the Official Statement, which is on file with the City. She explained that bond holders can only look to those revenues that are the Carson-Tahoe Hospital revenues given to the City through the Trustee. In response to a question, Ms. Stern assured the Board that all references to the hospital are clearly defined throughout the documentation.

Mayor Crowell entertained additional Board member questions or comments and public comments. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to adopt Resolution No. 2012-R-26, a resolution authorizing the issuance of the Carson City, Nevada Hospital Revenue Refunding Bonds, Carson-Tahoe Regional Healthcare Project, Series 2012, in the maximum principal amount of \$56,400,000 to refinance certain obligations of Carson-Tahoe Regional Healthcare, a Nevada nonprofit corporation, making determinations as to the sufficiency of revenues, and as to other matters related to such project and such bonds, delegating to Carson City officials the authority to determine certain final terms of the bonds, authorizing the execution, by the City, of a loan agreement, an indenture of trust, a bond purchase agreement, escrow agreement, the bonds and closing documents in connection therewith, and ratifying all consistent actions heretofore taken**

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toward the issuance and sale of the bonds. Supervisor McKenna seconded the motion. Supervisor Aldean noted, for the record, “these bonds shall never constitute a debt or indebtedness of the City or a credit against its general credit or taxing power. Mayor Crowell called for a vote on the pending motion. **Motion carried 5-0.**

19(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE DESIGNATED AS THE “2012 HIGHWAY REVENUE BOND ORDINANCE;” AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS FULLY REGISTERED “CARSON CITY, NEVADA HIGHWAY REVENUE (MOTOR VEHICLE FUEL TAX) SUBORDINATE LIEN REFUNDING BONDS, SERIES 2012,” FOR THE PURPOSE OF REFINANCING STREET AND HIGHWAY CONSTRUCTION; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS, AND OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF (9:11:22) - Mayor Crowell introduced this item. Mr. Providenti provided background information, and reviewed the agenda materials. Mayor Crowell entertained questions or comments of the Board members and of the public. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 111, an ordinance designated as the “2012 Highway Revenue Bond Ordinance,” authorizing the issuance by Carson City of its fully registered “Carson City, Nevada Highway Revenue (Motor Vehicle Fuel Tax) Subordinate Lien Refunding Bonds, Series 2012,” for the purpose of refinancing street and highway construction, providing the form, terms, and conditions of the bonds, and other details in connection therewith, and providing the effective date hereof. Supervisor Abowd seconded the motion. Motion carried 5-0.**

20. PARKS AND RECREATION DEPARTMENT, OPEN SPACE PROGRAM

20(A) POSSIBLE ACTION TO APPROVE THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE TO PURCHASE APN 007-101-55, CONTAINING 20.25 ACRES, LOCATED AT ASH CANYON AND OWNED BY THE JOOST LAND AND CATTLE COMPANY, INC., AND TO AUTHORIZE THE MAYOR AND STAFF TO EXECUTE DOCUMENTS TO COMPLETE THE TRANSACTION (9:13:43) - Mayor Crowell introduced this item. Open Space Advisory Committee (“OSAC”) Chair Bruce Scott provided background information, and reviewed the agenda materials. He acknowledged satisfaction with the appraised value of the property. “It’s a March appraisal ... It does look at two inferior properties, as they describe it. This parcel is a very significant parcel from the potential for development as far as views and that sort of thing.” OSAC Chair Scott expressed the opinion that “the value is reasonable and it’s not a huge amount but the seller is actually selling it at less than the appraised value. ... the Open Space [Advisory] Committee was pleased with the potential to close this. We feel the appraised value is reasonable given the fact that it’s a recent appraisal and ... a lot of the fall in values happened before the appraisal so I’m not uncomfortable suggesting that ... it’s a fair price.”

Supervisor Aldean inquired as to whether access relative to development was considered as part of the appraisal. OSAC Chair Scott advised that the “State has periodically looked at development of their parcel to the north. Obviously, that’s got some hurdles but the State Lands folks have indicated that part of their goal is to maximize value on State-owned lands and that, conceivably, could be development up there. The Joost family did control the access to this, from Ash Canyon, until they sold the parcel to the south to Carson City as part of ... an overall consolidation effort on their part. And so ... you’re in a situation now where had they not sold to Carson, there would obviously be direct access. At this point, ... you would have to work to get access. There’s no question about it. You would have had to anyway, but they had control

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of that.” OSAC Chair Scott expressed the opinion that “as part of the overall package, this is a reasonable situation because the Joosts have acted in good faith up to now with all parties and ... this is the last step ... in a process that involves a consolidation on their part and a significant benefit, not only to the residents of Wellington Crescent, but obviously to Carson City, and access into Ash Canyon as well as some flood control benefits.” In consideration of the Joosts’ good faith negotiations with the City, selling another piece of property that they controlled which would have afforded this property access, OSAC Chair Scott acknowledged that the Joosts have inadvertently diminished the value of this 20-acre parcel as a result of the sale to Carson City and that he considers the subject action from an equity standpoint. “... they saw it as an overall package effort that came in steps.” OSAC Chair Scott acknowledged sufficient Open Space Program funding to manage the subject property. In response to a question, Mr. Providenti advised of no anticipated costs associated with abandonment of the agricultural deferment.

Mayor Crowell entertained public comment; however, none was forthcoming. Supervisor Aldean recommended a revision to paragraph 5 of the Purchase and Sale Agreement included in the agenda materials. Mayor Crowell entertained a motion. **Supervisor Aldean moved to approve the recommendation of the Open Space Advisory Committee to purchase APN 7-101-55, containing 20.25 acres, located at Ash Canyon and owned by the Joost Land and Cattle Company, Inc., and to authorize the Mayor and staff to execute documents to complete the transaction, subject to the one correction on the record in paragraph 5 of the Purchase and Sale Agreement. Supervisor Abowd seconded the motion. Motion carried 5-0.**

20(B) POSSIBLE ACTION TO ADOPT A RESOLUTION DIRECTING STAFF AND THE OPEN SPACE ADVISORY COMMITTEE TO SUSPEND EFFORTS TO ACQUIRE PROPERTY FOR A PERIOD OF TWO YEARS AND TO EMPHASIZE THE ACTIVE MANAGEMENT OF EXISTING PROPERTIES IN THE OPEN SPACE PROGRAM (9:26:26) - Mayor Crowell introduced this item. Open Space Property Manager Juan Guzman provided background information, and reviewed the agenda materials. Mayor Crowell advised of having done legal work on Patricia Potter’s trust, and that he would abstain from discussion and action on this item.

Supervisor Aldean thanked Mr. Guzman and OSAC Chair Scott for meeting to discuss development of the subject resolution, and provided background information with regard to the same. Mr. Guzman acknowledged that the phrase “active management” includes building substantial financial reserves and / or fire suppression. He discussed the Open Space Program fire suppression budget line item. Supervisor McKenna expressed a preference to extend the resolution’s time frame to five years, and the opinion that debt should never be incurred to purchase open space. OSAC Chair Scott expressed concern that five years “is pretty restrictive because ... we’ll know more within a couple years and be able to bring you back a plan for the operation and management that will then provide ... some sort of a blueprint for costs and the potential for acquiring or accumulating monies that could go to acquisition should we not have them fully utilized in management.” In consideration of future acquisition, he provided an overview of the OSAC’s action relative to the Joost transaction which was the subject of item 20(A). Discussion followed.

In response to a question, Mr. Guzman anticipates having a draft management plan to present to the Board by the beginning of fall. In response to a further question, he advised that the draft management plan includes operations and maintenance cost estimates.

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Mayor Crowell entertained public comment. (9:49:11) Ward 2 Supervisor Candidate Dennis Johnson requested the Board to consider requesting Open Space Program staff to look into the possibility of agricultural leases on open space properties. OSAC Chair Scott advised that the Andersen and Jarrard properties are currently managed for agriculture in conjunction with the Silver Saddle Ranch. He anticipates “an upgraded element of a farm and ranch plan.” He commended Mr. Johnson’s suggestion as valid.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt a resolution directing staff and the Open Space Advisory Committee to suspend efforts to acquire property for a period of two years, and emphasize the active management of existing properties in the Open Space Program, subject to a review in two years and a possible extension of this suspension; Resolution No. 2012-R-27. Supervisor Walt seconded the motion. Motion carried 4-0-1, Mayor Crowell abstaining.** Mayor Crowell requested OSAC Chair Scott to express his gratitude to the RCI staff for “the wonderful job that they did to help the ... Sage Grouse Committee ... They burned a lot of time and a lot of hours and, without them, we couldn’t have reached a unanimous resolution on the Sage Grouse Committee ...” Mayor Crowell recessed the meeting at 9:52 a.m. and reconvened at 10:08 a.m.

21. CITY MANAGER - PRESENTATION OF THE CARSON CITY QUARTERLY BUSINESS REVIEW FOR THE PERIOD ENDING JUNE 30, 2012 (10:08:45) - Mayor Crowell introduced this item, and Mr. Werner provided an overview of the presentation. (10:09:50) Sheriff Ken Furlong reviewed statistical information relative to the most recent Uniform Crime Reporting rates. He presented the quarterly business review, in conjunction with displayed slides, for the Safe and Secure Community perspective relative to the Sheriff’s Department. He responded to questions of clarification, and discussion took place at various points throughout his presentation. Mayor Crowell entertained additional questions or comments; however, none were forthcoming. (10:31:26) Fire Chief Stacey Giomi presented the quarterly business review, in conjunction with displayed slides, for that portion of the Safe and Secure Community perspective relative to the Fire Department. He responded to questions of clarification and discussion took place throughout his presentation. (10:44:58) Health and Human Services Department Director Marena Works presented the quarterly business review, in conjunction with displayed slides, for the Healthy Community perspective. She noted corrections to statistical information for the Workforce Program.

(10:50:15) Library Director Sara Jones presented the quarterly business review for the Vibrant, Diverse, and Sustainable Economy perspective in conjunction with displayed slides. At her request, Finance Department Director Nick Providenti reviewed the statistical information relative to local taxable sales and building permits. Library Board of Trustees Member Robin Williamson read into the record an August 16, 2012 letter, copies of which she provided to each of the Board members and the Clerk, together with copies of the July / August 2012 edition of *American Libraries* magazine. (11:02:30) Public Works Department Director Andy Burnham presented the quarterly business review, in conjunction with displayed slides, for the Clean and Healthy Environment perspective. He responded to questions of clarification at various points throughout his presentation. (11:11:19) Parks and Recreation Department Director Roger Moellendorf presented the quarterly business review, in conjunction with displayed slides, for the Active and Engaged Community, the Physically Connected Community, and the Community Rich in History, Culture, and the Arts perspectives. He responded to questions of clarification at various points throughout his presentation. (11:29:10) Library Director Sara Jones presented the quarterly business review, in

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conjunction with displayed slides, for the Community Dedicated to Excellence in Education and Lifelong Learning perspective. She responded to questions of clarification throughout her presentation.

(11:41:35) Finance Department Director Nick Providenti presented the quarterly business review, in conjunction with displayed slides, for the Vibrant, Diverse, and Sustainable Economy perspective. He and Mr. Werner responded to questions of clarification, and discussion took place, throughout the presentation. Mr. Werner acknowledged that budget figures are in the process of being integrated with the perspectives and objectives. In response to a question, he reviewed statistical information regarding web page hits. He clarified that the web page is in the process of being redesigned, and advised that he anticipates more interest once the project is completed. In response to a further question, he agreed to look into distinguishing between interest in the City's performance scorecard and other City website pages. (11:53:24) Mr. Werner reviewed that portion of the quarterly business review relative to liability claims, community support service grants, and the Open and Accessible Government perspective. Mayor Crowell entertained additional questions or comments of the Board members, and public comments. None were forthcoming.

22. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS, CAPITAL PROJECTS STATUS REPORT (11:56:03) -

Mayor Crowell introduced this item, and Public Works Department Director Andy Burnham reviewed the agenda materials. Mayor Crowell entertained questions or comments; however, none were forthcoming.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS - None.

STAFF COMMENTS AND STATUS REPORT - None.

RECESS AND RECONVENE BOARD OF SUPERVISORS (11:57:15) - Mayor Crowell recessed the meeting at 11:57 a.m., and reconvened at 2:01 p.m. Supervisor Abowd was absent due to a family emergency.

23. PUBLIC WORKS DEPARTMENT, PLANNING DIVISION - PRESENTATION OF THE 2012 HISTORIC PRESERVATION AWARD (HRC-12-001) (2:02:08) - Mayor Crowell introduced this item.

Historic Resources Commission ("HRC") Chairman Mike Drews read into the record a prepared statement honoring Arthur Hannafin as the 2012 Historic Preservation Award recipient. The Board members, City staff, and citizens present applauded. HRC Chair Drews read into the record the language on the award plaque, and presented the same to Mr. Hannafin. (2:05:53) Mr. Hannafin expressed appreciation for the "honor and pleasure" to work with City government "over the last forty years." He advised of having recently heard that 1,200 trees will be removed from the downtown area and requested the Board and City management to look into the details. Mayor Crowell thanked Mr. Hannafin for his extensive community service, and commended Mr. and Mrs. Hannafin as "wonderful people" in the community.

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**JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS AND THE
CARSON CITY CHARTER REVIEW COMMITTEE,
PURSUANT TO SECTION 1.090 OF THE CARSON CITY CHARTER**

24. CALL TO ORDER AND ROLL CALL - CHARTER REVIEW COMMITTEE (2:08:07) - Chairperson Donna DePauw called the Charter Review Committee to order at 2:08 p.m. Mr. Glover called the roll; a quorum was present. Members Allen and Barnett were absent.

25. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 5, 2012 and June 25, 2012 (2:09:03) - Member Lincoln moved to approve the minutes, as presented. Member MacKenzie seconded the motion. Motion carried 7-0.

26. CHARTER REVIEW COMMITTEE

26(A) STATUS REPORT AND BRIEFING ON THE WORK OF THE CHARTER REVIEW COMMITTEE (2:09:50) - Chairperson DePauw introduced this item and noted, for the record, that she had not been consulted with regard to the joint meeting agenda. She provided background information on the subject item and a brief overview of this year's meetings. She acknowledged that the table, included in the agenda materials, accurately represented a compilation of the items addressed by the 2012 Charter Review Committee. Mayor Crowell thanked the committee members for their work.

(2:12:57) At Chairperson DePauw's request, Andrea Engelman discussed concerns regarding the Charter Review Committee member nomination and appointment process, particularly relative to legislative nominations. She responded to questions of clarification, and discussion ensued. Chairperson DePauw entertained additional questions or comments; however, none were forthcoming. At Chairperson DePauw's request, Ms. Engelman discussed concerns regarding periodic review of the City's comprehensive master plan. She suggested an efficient, cost-effective method for periodic review may be to do so in segments. In response to a question, Mr. Werner provided background information on the purpose of the master plan and the method by which review and revision takes place. Discussion followed. Chairperson DePauw entertained additional questions or comments; however, none were forthcoming.

26(B) DISCUSSION AND POSSIBLE ACTION, BY THE BOARD OF SUPERVISORS, TO ADOPT A RECOMMENDATION FROM THE CHARTER REVIEW COMMITTEE TO AMEND THE CARSON CITY CHARTER, SECTION 3.075, INTERNAL AUDITOR; APPOINTMENT; COMPENSATION; DUTIES, TO MAKE THE BOARD'S APPOINTMENT OF A CARSON CITY AUDIT COMMITTEE, AND THE AUDIT COMMITTEE'S AUTHORITY WITH REGARD TO THE INTERNAL AUDITOR, A CHARTER-BASED COMMITTEE RATHER THAN JUST ITS CURRENT ORDINANCE-BASED CREATION UNDER CARSON CITY MUNICIPAL CODE, CHAPTER 2.14; AND TO FURTHER CLARIFY THE SCOPE OF INTERNAL AUDITS (2:21:09) - Chairperson DePauw introduced this item, and Mayor Crowell entertained comments of the committee members. At Supervisor McKenna's request, for the benefit of the public, Mayor Crowell provided background information on the Carson City Charter and the purpose of this meeting. Supervisor McKenna provided additional clarification regarding the mechanism for and purpose of Charter amendments.

In response to a question, Mr. Werner reviewed the agenda materials. (2:29:45) Mayor Crowell invited Bill Prowse to the podium. Mr. Prowse provided background information on and reviewed his recommendation to amend Charter Section 3.075. He advised of having not presented the recommendation

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to the Carson City Audit Committee due to the “short time frame and ... infrequent meetings.” He further advised of a suggestion, at a recent Audit Committee meeting, that the Audit Committee should be involved in the proposed amendment. He expressed concern over no recommendation being presented to the next legislature, and support for the Audit Committee being included in the Charter.

Supervisor Aldean expressed support for the Audit Committee. She expressed concern over specifying the number of committee members, as outlined in the proposed language for Section 3.075(1). With regard to the language proposed at Section 3.075(2), she emphasized the importance of the committee reporting the internal auditor’s findings to the Board of Supervisors. She discussed the importance of ensuring the Board of Supervisors’ flexibility relative to committee membership and reporting. Supervisor McKenna expressed support for the internal audit function and the Audit Committee in the City’s ordinances, and concern over the specificity of the proposed provisions relative to the Charter. He suggested postponing the recommendation to provide for sufficient review in the public process, and extensive discussion followed.

At Supervisor Aldean’s request, the committee members discussed their positions on the recommendation. Discussion followed and, in response to a question, Mr. Prowse discussed the importance of the Audit Committee as an intermediary for the Board of Supervisors. In response to a previous comment, Mr. Werner noted that the Audit Committee has been in place for approximately six years. He expressed support for working within the existing system prior making additional changes. Supervisor McKenna discussed the history of the Audit Committee, and suggested that “an independent audit committee of citizens that are not interested in the day-to-day goings on of the City politics ... is what ... we’ve created here and that has never been tried in this town.” In response to a question, Mr. Prowse provided an overview of discussion of this matter which took place at the August 14th Audit Committee meeting. In response to a question, Mr. Munn provided background information on the proposed language he drafted, noting that it was included in the agenda materials.

Member Fregulia expressed appreciation for Mr. Prowse having presented the recommendation, and for the specificity proposed. She expressed concern over waiting another two years to submit the recommendation to the legislature.

Mayor Crowell entertained public comment. (3:03:20) Andrea Engelman expressed support for checks and balances, and understanding for the suggestion to sufficiently study the recommendation. Supervisor McKenna requested Mayor Crowell to agendaize the matter for a future Board of Supervisors meeting.

Mayor Crowell entertained additional public comment and, when none was forthcoming, additional questions or comments of the Board members. Supervisor Walt expressed a preference for the Audit Committee to review the matter prior to presenting anything further to the Board. Following a brief discussion, Supervisor Aldean suggested providing direction to staff consistent with discussion on the record. Mayor Crowell entertained a motion; however, consensus of the Board was that no action was necessary.

26(C) DISCUSSION AND POSSIBLE ACTION, BY THE BOARD OF SUPERVISORS, TO ADOPT A RECOMMENDATION FROM THE CHARTER REVIEW COMMITTEE TO PROVIDE FOR A CITY BALLOT QUESTION, WHETHER CARSON CITY CHARTER, SECTION 2.010, BOARD OF SUPERVISORS; QUALIFICATIONS; ELECTION; TERM OF

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OFFICE, SECTION 5.010, PRIMARY ELECTION, AND SECTION 5.020, GENERAL ELECTION, SHOULD BE AMENDED TO PROVIDE FOR WARD-ONLY VOTING IN THE PRIMARY ELECTION, WITH THE TOP TWO WINNERS IN EACH WARD ADVANCING TO THE GENERAL ELECTION TO BE VOTED ON BY ALL CITY VOTERS (AT-LARGE VOTING) IN THE GENERAL ELECTION TO DETERMINE A SINGLE WINNER IN EACH WARD (3:06:32) - Mayor Crowell introduced this item and, at his request, Chairperson DePauw provided background information on the committee's review and recommendation. Chairperson DePauw advised that upon further consideration, given the opportunity, she would rescind her vote. She responded to questions of clarification regarding the committee's discussion of this matter and the subject recommendation.

Mayor Crowell entertained public comment. (3:11:35) Andrea Engelman advised of having invited Don Carlson to attend this meeting. She discussed the mechanism of the recommendation for election by ward in the primary. Supervisor Aldean advised of having researched her extensive collection of Charter Review Committee materials, and provided an overview of the presentation made to the committee at its June 25th meeting. Ms. Engelman advised of a bill, presented by Sheila Leslie at the last legislative session, to require ward voting in every city. She suggested adopting a ballot question, as recommended by the committee, will demonstrate the City's initiative to the legislature. Discussion took place regarding the committee's recommendation and, in response to a question, Mr. Glover discussed the costs associated with ward voting. In response to a further question, he explained that wards and school districts are established based on population. Additional discussion followed.

In response to a question, Ms. Engelman reiterated the recommendation for a ballot question. Mayor Crowell expressed the opinion that minorities are evenly distributed throughout the community. Mr. Glover acknowledged that a fiscal note would be developed in conjunction with a ballot question. After having participated in five elections, Supervisor McKenna expressed a preference for citywide elections. In response to a question, Ms. Engelman provided background information on the mechanism of Sheila Leslie's bill. Mr. Munn pointed out that the subject discussion proposed to bring about a future ballot question, and that the future Board will not be bound by this Board's action. Discussion followed.

Mayor Crowell entertained a motion. **Supervisor McKenna moved to adopt a recommendation from the Charter Review Committee to provide for a City ballot question where the Carson City Charter, Section 2.010, Board of Supervisors; Qualifications; Election; Term of Office; Section 5.010, Primary Election; and Section 5.020, General Election; should be amended to provide for ward only voting in the primary with the top two winners in each ward advancing to the general election to be voted upon by all Carson City voters, at-large voting, in the general election to determine a single winner for each ward; this ballot question will be in the general election 2014. Supervisor Aldean seconded the motion. Motion carried 4-0.**

26(D) DISCUSSION AND POSSIBLE ACTION, BY THE BOARD OF SUPERVISORS, TO ADOPT A RECOMMENDATION FROM THE CHARTER REVIEW COMMITTEE TO APPOINT A COMMITTEE TO REVIEW CARSON CITY MUNICIPAL CODE, CHAPTER 2.34, CODE OF ETHICS, AND MAKE A RECOMMENDATION TO THE BOARD FOR MODIFICATIONS TO THE EXISTING ORDINANCE (3:38:24) - Mayor Crowell introduced this item. Supervisor McKenna offered a motion, as follows: **move to adopt a recommendation from the Charter Review Committee to appoint a committee to review Carson City Municipal Code, Chapter 2.34, Code of Ethics, and to make recommendations to the Board of Supervisors for modifications**

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to the existing ordinance. Supervisor Aldean seconded the motion. Following a brief discussion, Mr. Werner advised that staff would return to the Board with regard to formation of the committee. Mayor Crowell entertained further discussion and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 4-0.**

27. PUBLIC COMMENT (3:40:43) - Mayor Crowell entertained public comment. Supervisor McKenna thanked the Charter Review Committee for their hard work. (3:41:18) Chairperson DePauw discussed concerns regarding the use of effluent water at Silver Oak Golf Course. Mr. Werner advised that staff will discuss the odor emissions with Silver Oak Golf Course representatives. Mayor Crowell entertained additional public comment; however, none was forthcoming.

28. ACTION TO ADJOURN THE CHARTER REVIEW COMMITTEE (3:43:49) - Member Lincoln moved to adjourn the Charter Review Committee meeting at 3:43 p.m. Member Joiner seconded the motion. Motion carried unanimously.

29. ACTION TO ADJOURN THE BOARD OF SUPERVISORS (3:43:59) - Supervisor Walt moved to adjourn the meeting at 3:43 p.m. The motion was seconded and carried 4-0.

The Minutes of the August 16, 2012 Carson City Board of Supervisors meeting are so approved this _____ day of September, 2012.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder