

CARSON CITY BOARD OF SUPERVISORS

Minutes of the August 15, 2013 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 15, 2013 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Jim Shirk, 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 (8:29:02) - Mayor Crowell called the meeting to order at 8:29 a.m. Mr. Glover called the roll; a quorum was present. First United Methodist Church Pastor Rob Jennings-Teats provided the invocation. At Mayor Crowell's request, Supervisor McKenna led the pledge of allegiance.

5. PUBLIC COMMENTS AND DISCUSSION (8:31:17) - Mayor Crowell entertained public comment. Mr. Werner introduced the new Health and Human Services Department Director, Nikki Aker. Mr. Werner provided background information on the recruitment and interview process, and on Ms. Aker's qualifications and experience. (8:32:19) Ms. Aker advised that she is a Carson City resident and has been employed by the Health and Human Services Department since January, "overseeing the school located vaccination program." She provided background information on her experience at Sierra Surgery Hospital and on her education. Mayor Crowell congratulated Ms. Aker on her appointment and welcomed her.

Mayor Crowell entertained additional public comment. (8:33:31) Charlie Abowd, Co-Owner of Adele's Restaurant, commended the Downtown Carson City Revitalization Plan, to be presented under item 17 of the agenda. He further commended the Downtown 20 / 20 group as "a very hard working group that has spurred similar groups, north, south, and east, to form." He described the revitalization plan as "an even-handed plan that will hopefully work for the entire community." He noted that the plan "works on infrastructure and business has a way of doing things so, if it becomes appealing, then business will react to it and they will want to get on the bus. ... it's not as if we have to bribe somebody to come to Carson City. We want them to come to Carson City because it's a vibrant community which not only the citizens have proven that they want to be involved and make it vibrant, but also City government." Mr. Abowd expressed support for public / private partnerships. He suggested that the City would be "in a whole different world of hurt had we not been proactive to keep the car dealers in Carson City." He discussed the importance of a "vibrant, bike-friendly, pedestrian-friendly, event-friendly part of town that they want

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to promote.” He further discussed the importance of “a perception of parking in a pedestrian-friendly area,” noting the success of the various proprietors which have operated out of the St. Charles Hotel. He suggested “get[ting] ahead of the curve” in consideration of the freeway project being complete. He requested the Board’s consideration of the revitalization plan, and again commended the Downtown 20 / 20 Group.

Mr. Abowd expressed outrage over the recent actions of Carson City Animal Services employees, and discussed the importance of change. He suggested that the Douglas County Animal Shelter has a “model program.” Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 18, 2013 (8:45:47) - Mayor Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. Supervisor Bonkowski moved to approve the minutes of April 18, 2013, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:46:08) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, a motion to adopt the agenda, as published. Supervisor Abowd so moved. Supervisor Bonkowski seconded the motion. Motion carried 5-0. (8:57:05) At Supervisor McKenna’s request, Mayor Crowell modified the agenda to address item 14 prior to item 10.

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION RECOGNIZING THE EMPLOYEES OF THE OLIVE GARDEN RESTAURANT (8:46:31) - Mayor Crowell introduced this item, and Sheriff Ken Furlong requested him to join him at the podium. Sheriff Furlong advised that Mayor Crowell was recently presented with the Presidential Award from the State Bar of Nevada at the annual convention held at Lake Tahoe. He commended Mayor Crowell and expressed appreciation for such a “gentleman at the top leadership of the community.” The Board members, City staff, and citizens present applauded.

(8:47:52) Sheriff Furlong introduced Olive Garden Restaurant General Manager Ginny Suarez, and read into the record the language of a Sheriff’s Citation of Excellence Award. He presented Ms. Suarez with the Citation of Excellence Award and the Board members, City staff, and citizens present applauded.

Sheriff Furlong emphasized the importance of “being prepared for disasters that you hope never come upon you.” He noted that the City Manager has directed such training, and expressed the hope that business owners will do the same. He expressed the opinion that “the critical point with this event on that night was the attempts by both managers that were on duty to actually de-escalate and not create an incident which some folks might try and attempt to do. Because of their very calm and collected actions and actions to get the license plate, an event became a non-event.” He expressed appreciation and pride for the actions of Ms. Suarez and the Olive Garden Restaurant employees. Ms. Suarez thanked Sheriff Furlong. Mayor Crowell requested Ms. Suarez to pass along the appreciation of the Sheriff, the Board of Supervisors, and the entire community to the Olive Garden Restaurant management and employees. “It’s an example of good leadership and ... of how to deal with trying issues in an exemplary way.”

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8(B) PRESENTATION OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES

(8:53:07) - Mayor Crowell introduced this item and, at his request, the Board members joined him at the podium. Human Resources Generalist Jennifer Draper introduced herself for the record and reviewed the agenda materials.

Mayor Crowell presented longevity awards to Alternative Sentencing Technician Jayne Peters for ten years' continuous service. (8:54:39) Interim Alternative Sentencing Chief Rory Planeta thanked Ms. Peters for her service, noting that "she works with a difficult clientele, at times, and handles it very well." He expressed appreciation for Ms. Peters' courtesy and professionalism at the "front counter." Mayor Crowell encouraged the other Board members to participate with Alternative Sentencing officers in security checks. "You'll see ... what the work is all about."

9. CONSENT AGENDA (8:55:43) - Mayor Crowell introduced this item, and advised that items 9-4(A) and (B) and 9-5 would be heard separately. Mayor Crowell advised that he would abstain from discussion and action relative to item 9-5 as Airport Authority Counsel Steve Tackes is his law partner. Mayor Crowell entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor McKenna moved to approve the consent agenda, consisting of one item from Finance; three items from Public Works; two items from the City Manager. Supervisor Abowd seconded the motion. Motion carried 5-0.**

9-1. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH AUGUST 2, 2013, PURSUANT TO NRS 251.030 AND NRS 354.290

9-2. PUBLIC WORKS DEPARTMENT

9-2(A) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A GRANT OF EASEMENT BY THE CITY ("GRANTOR") TO SOUTHWEST GAS CORPORATION ("GRANTEE") FOR AN EXISTING UNDERGROUND GAS PIPELINE WEST OF AND ADJACENT TO GONI ROAD, ON PROPERTY OWNED BY THE CITY, APN 005-012-03

9-2(B) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A GRANT OF EASEMENT BY THE CITY ("GRANTOR") TO SOUTHWEST GAS CORPORATION ("GRANTEE") FOR AN EXISTING UNDERGROUND GAS PIPELINE EAST OF AND ADJACENT TO GONI ROAD, ON PROPERTY OWNED BY THE CITY, APN 005-011-01

9-2(C) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A GRANT OF EASEMENT BY THE CITY ("GRANTOR") TO SIERRA PACIFIC POWER COMPANY, DBA NV ENERGY ("GRANTEE") FOR ELECTRICAL DISTRIBUTION FACILITIES AND ACCESS TO THE TOP OF LONE MOUNTAIN FOR PURPOSES OF PROVIDING POWER TO CURRENT AND FUTURE TELECOMMUNICATIONS SITES

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9-3. CITY MANAGER

9-3(A) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER, FOR THE PERIOD OF JULY 9, 2013 THROUGH AUGUST 5, 2013

9-3(B) POSSIBLE ACTION TO APPOINT ELINOR BUGLI TO THE CARSON CITY CULTURAL COMMISSION, AS THE REPRESENTATIVE OF THE CARSON CITY ARTS AND CULTURE COALITION ("CCACC"), TO FILL AN UNEXPIRED TERM THAT ENDS IN JANUARY 2016

9-4. PURCHASING AND CONTRACTS

9-4(A) POSSIBLE ACTION TO APPROVE THE FIRST RENEWAL OF CONTRACT 0708-019 WITH EP MINERALS TO PROVIDE EAGLE PICHER (FW 12) AT A COST OF \$10.25 PER FIFTY (50) POUND BAG, PLUS FREIGHT AND FUEL SURCHARGES, FROM EP MINERALS, LLC'S LOVELOCK, NEVADA FACILITY, ORDERED ON AN AS-NEEDED BASIS, THROUGH AUGUST 2, 2017 (9:01:48) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Director Andy Burnham responded to questions of clarification regarding the freight and fuel surcharges; the selection of EP Minerals, LLC as the contractor; and the designated funding source. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the first renewal of Contract 0708-019 with EP Minerals to provide Eagle Picher (FW 12) at a cost of \$10.25 per fifty (50) pound bag, plus freight and fuel surcharges, from EP Minerals, LLC's Lovelock, Nevada facility, ordered on an as-needed basis, through August 2, 2017. Supervisor Abowd seconded the motion. Motion carried 5-0.**

9-4(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1314-079, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.530, WITH CAROLLO ENGINEERS, INC., TO PROVIDE ENGINEERING SERVICES DURING CONSTRUCTION OF THE WWRP DIGESTER REHABILITATION PROJECT - PHASE I, THROUGH JUNE 30, 2014, FOR A NOT-TO-EXCEED AMOUNT OF \$87,119.00, TO BE FUNDED FROM THE WASTEWATER FUND ACCOUNT, AS PROVIDED FOR IN FY 2013 / 2014 (9:05:32) - Mayor Crowell introduced this item, and Ms. Belt reviewed the agenda materials. In response to a series of questions, Public Works Department Construction Manager Rick Cooley advised that the scope of work relative to the consultant's hours has been trimmed "by about half. ... we have the in-house resources and some other resources we're using for inspections. We don't need them to come up and perform those. We can do them ourselves and save that money." He further advised that Carollo Engineers will serve as the structural and design engineer and will, therefore, conduct the final walk-through. He further advised that the consultant's hours are specific to the subject project. Public Works Department Utilities Manager David Bruketta advised that the subject project is being done "on an emergency basis. If we were to wait for the ... rates to go through, ... based on a priority, we'd be looking at three to four years out. And this was a significant project that we decided to move forward and spend money outside of that to try and fix." Mr. Bruketta acknowledged that teleconferencing is used to communicate with the consultant.

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Mayor Crowell entertained additional Board member questions and public comments or questions. When no further questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to approve Contract No. 1314-079, pursuant to NRS 332.115(1)(b) and NRS 625.530, with Carollo Engineers, Inc., to provide engineering services during construction of the WWRP Digester Rehabilitation Project - Phase 1, through June 30, 2014, for a not-to-exceed amount of \$87,119.00, to be funded from the Wastewater Fund Account, as provided for in FY 2013 / 2014. Supervisor Bonkowski seconded the motion. Motion carried 5-0.**

9-5. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR AMENDMENT AND PARTIAL TERMINATION OF AIRPORT LEASE AND ASSIGNMENT OF LEASE FOR THE LEASE BETWEEN AIRPORT STRUCTURES, LLC AND THE CARSON CITY AIRPORT AUTHORITY, REDUCING THE SIZE OF THE LEASE ORIGINALLY RECORDED JUNE 23, 2004, AS DOCUMENT NO. 320769, ALONG WITH SUBSEQUENT AMENDMENTS, AND ASSIGNING THE REMAINING LEASE TO HERITAGE HANGARS CONDOMINIUM ASSOCIATION, A NEVADA DOMESTIC NON-PROFIT CORPORATION (9:10:14) - Mayor Crowell passed the gavel to Mayor *Pro Tem* Abowd, who introduced and provided background information on the reason for separately hearing this item. Airport Authority Counsel Steve Tackes provided background information on this item and reviewed the agenda materials. He responded to corresponding questions of clarification and discussed improvements to the airport. Following a brief discussion, Supervisor McKenna requested the Airport Authority to consider “other plans to get this property into productive use because it’s an attractive space ...” Mr. Tackes agreed and advised that “if there was some utilization that the City could make of that property, it would certainly be available to the City.” He described the location of the parcel, adjacent to two taxiways and a runway, and advised of strict security procedures relative to the same. Discussion followed.

Mayor *Pro Tem* Abowd entertained additional questions or comments of the Board members and of the public. When no further questions or comments were forthcoming, she entertained a motion. **Supervisor Bonkowski moved to approve the Agreement for Amendment and Partial Termination of Airport Lease and Assignment of Lease for the lease between Airport Structures, LLC and the Carson City Airport Authority, assigning said reduced size lease to Heritage Hangars Condominium Association, a Nevada domestic non-profit corporation. Supervisor McKenna seconded the motion. Motion carried 4-0-1, Mayor Crowell abstaining.** Mayor *Pro Tem* Abowd thanked Mr. Tackes and returned the gavel to Mayor Crowell.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

10. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:01:34) - Please see the minutes for items 9-4(A), 9-4(B), and 9-5.

11. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 117, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.04, BUSINESS LICENSES, SECTION 4.04.107, PUBLIC UTILITIES, BY INCREASING BUSINESS LICENSE FEES ON ELECTRIC

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SERVICES BY 0.5 PERCENT, EFFECTIVE OCTOBER 1, 2013 (9:31:05) - Mayor Crowell introduced this item. Deputy Finance Director Nancy Paulson reviewed the agenda materials, and advised of a correction to a pertinent date. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt, on second reading, Bill No. 117, Ordinance No. 2013-21, an ordinance amending Carson City Municipal Code, Title 4, Licenses and Business Regulations, Chapter 4.04, Business Licenses, Section 4.04.107, Public Utilities, by increasing business license fees on electric services by 0.5 percent, effective October 1, 2013. Supervisor Bonkowski seconded the motion.** Ms. Paulson acknowledged that the City's final budget includes the subject amount, as directed by the Board. Supervisor McKenna noted that not adopting the ordinance results in "tak[ing] more money out of our already minuscule ending fund balance and put ... the citizens into greater financial jeopardy. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 4-1.**

12. FIRE DEPARTMENT

12(A) POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 118, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 14, CHAPTER 1.04, GENERAL PROVISIONS, BY AMENDING SECTION 14.01.035, TRAFFIC LAWS APPLY TO NON-EMERGENCY VEHICLES, TO CHANGE THE SECTION NAME TO ALTERNATIVE MATERIALS AND METHODS, AND BY DELETING THE PROVISIONS PREVIOUSLY CONTAINED THEREIN AND ADDING THE PROVISIONS PREVIOUSLY CONTAINED IN SECTION 14.01.040, AND OTHER MATTERS PROPERLY RELATED THERETO (9:33:08) - Mayor Crowell introduced this item, and Fire Chief Stacey Giomi advised of having received no comments since introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt, on second reading, Bill No. 118, Ordinance No. 2013-22, an ordinance amending the Carson City Municipal Code, Title 14, Chapter 14.01, General Provisions, by amending Section 14.01.035, Traffic Laws Apply to Non-Emergency Vehicles, to change the section name to Alternative Materials and Methods, and by deleting the provisions previously contained therein, and adding the provisions previously contained in Section 14.01.040, and other matters properly related thereto. Supervisor McKenna seconded the motion. Motion carried 5-0.**

12(B) POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 119, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 14, CHAPTER 14.02, INTERNATIONAL FIRE CODE, BY AMENDING SECTION 14.02.005, BY CHANGING THE SECTION NAME TO CODES ADOPTED, AND BY AMENDING SECTION 14.02.010, TITLE, BY CHANGING THE SECTION NAME TO INTERNATIONAL FIRE CODE AMENDMENTS, AND TO INCLUDE THE PROVISIONS PREVIOUSLY CONTAINED IN SECTIONS 14.02.020, REFERENCED CODES AND STANDARDS; 14.02.025, APPOINTMENT; 14.02.035, FIRE HYDRANTS AND VALVES; 14.02.045, REQUIRED CONSTRUCTION PERMITS; 14.02.048, OWNER / OCCUPANT RESPONSIBILITY; 14.02.055, VIOLATION PENALTIES; AND 14.02.060, FAILURE TO COMPLY; AND BY AMENDING SECTION 14.02.015 BY CHANGING THE SECTION NAME TO INTERNATIONAL WILDLAND - URBAN INTERFACE CODE AMENDMENTS, AND BY ADDING THE MANDATE THAT THE

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PROVISIONS OF THE 2012 INTERNATIONAL WILDLAND - URBAN INTERFACE CODE BE MODIFIED, AS INDICATED IN THE 2012 NORTHERN NEVADA FIRE AMENDMENTS, AND BE KNOWN AS THE WILDLAND - URBAN INTERFACE CODE, AND BY ADDING A DEFINITION OF THE FIRE CODE OFFICIAL, AND OTHER MATTERS PROPERLY RELATED THERETO (9:34:31) - Mayor Crowell introduced this item, and Fire Chief Stacey Giomi reviewed the agenda materials. He advised of having received no comments following introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to adopt, on second reading, Bill No. 119, Ordinance No. 2013-23, an ordinance amending the Carson City Municipal Code, Title 14, Chapter 14.02, International Fire Code, by amending Section 14.02.005 by changing the section name to Codes Adopted, and by amending Section 14.02.010, Title, by changing the section name to International Fire Code Amendments and to include the provisions previously contained in Section 14.02.020, Referenced Codes and Standards; Section 14.02.025, Appointment; Section 14.02.035, Fire Hydrants and Valves; Section 14.02.045, Required Construction Permits; Section 14.02.048, Owner / Occupant Responsibility; Section 14.02.055, Violation Penalties; and Section 14.02.060, Failure to Comply, and by amending Section 14.02.015 by changing the section name to International Wildland - Urban Interface Code Amendments, and by adding the mandate that the provisions of the 2012 International Wildland - Urban Interface Code be modified, as indicated in the 2012 Northern Nevada Fire Amendments, and be known as the Wildland - Urban Interface Code, and by adding a definition of the Fire Code Official, and other matters properly related thereto. Supervisor Abowd seconded the motion. Motion carried 5-0.**

12(C) POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 120, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 14, CHAPTER 14.04, WILDLIFE INTERFACE SECTIONS 14.04.005 THROUGH 14.04.035, BY DELETING THE PROVISIONS CONTAINED THEREIN (9:37:50) - Mayor Crowell introduced this item, and Fire Chief Stacey Giomi reviewed the agenda materials. He advised of having received no comments since introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt, on second reading, Bill No. 120, Ordinance No. 2013-24, an ordinance amending the Carson City Municipal Code, Title 14, Chapter 14.04, Wildland Interface Sections 14.04.005 through 14.04.035, by deleting the provisions contained therein. Supervisor McKenna seconded the motion. Motion carried 5-0.**

13. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION - POSSIBLE ACTION TO AUTHORIZE THE DEPOSIT OF APPROXIMATELY \$375,000 INTO THE BUREAU OF LAND MANAGEMENT'S SILVER SADDLE STEWARDSHIP ACCOUNT FOR THE OVERSIGHT AND ENFORCEMENT OF THE CONSERVATION EASEMENT, AND THE TRANSFER OF APPROXIMATELY 3,604 ACRES OF FEDERAL LAND TO CARSON CITY, AS APPROVED BY THE CARSON CITY COMMUNITY VITALITY ACT OF 2009 (9:39:05) - Mayor Crowell introduced this item, and Open Space / Property Manager Juan Guzman reviewed the agenda materials in conjunction with displayed slides. In response to a comment, Mr. Guzman provided background information on the Bernhard transaction. He responded to additional questions of clarification regarding the time table associated with transfer of title and BLM's subsequent interest. In response to a

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further question, he assured the Board that the City has no continuing liability to replace the stewardship account funds. He acknowledged ongoing discussions relative to the possibility of utilizing the stewardship funds for improvements, and Supervisor Bonkowski encouraged ensuring continued discussion. He responded to additional questions of clarification regarding the City's responsibilities upon transfer of the lands and the associated costs. In response to a further question, Mr. Guzman advised that staff will present a recommended schedule of improvements. He discussed the Friends of the Silver Saddle Ranch interest in improving the historic red house. In response to a question, Mr. Guzman discussed a potential project to clean up the State Parks boundary at Lake Tahoe in order to facilitate management. Mayor Crowell requested Mr. Guzman to "put that in writing."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to authorize the deposit of approximately \$375,000 into the Bureau of Land Management's Silver Saddle Stewardship Account for the oversight and enforcement of the conservation easement, and the transfer of approximately 3,604 acres of federal land to Carson City, as approved by the Carson City Community Vitality Act of 2009. Supervisor Abowd seconded the motion. Motion carried 5-0.**

14. CITY MANAGER - POSSIBLE ACTION TO APPOINT MEMBERS TO THE CARSON CITY ETHICS ORDINANCE REVIEW COMMITTEE (8:57:53) - Mayor Crowell introduced this item, and Mr. Werner reviewed the agenda materials. Mayor Crowell entertained a motion to appoint the committee members. **Supervisor Abowd moved to appoint Ande Engleman, Caren Cafferata-Jenkins, Janette Bloom, Angela Miles, and Dawn Ellerock as members of the Carson City Ethics Ordinance Review Committee. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained comments of the appointees and of the public. When no comments were forthcoming, he called for a vote on the pending motion. **Motion carried 5-0.**

Mayor Crowell thanked the appointees for their community service, and entertained public comment. (9:00:50) Ande Engleman emphasized the purview of the committee to "look at the ethics ordinance. It is not a committee to take complaints."

15. BOARD OF SUPERVISORS NON-ACTION ITEMS:

STATUS REVIEW OF PROJECTS; MONTHLY REPORT ON THE ACTIVITIES OF THE TRPA GOVERNING BOARD (SUBMITTED BY SHELLY ALDEAN) (10:07:30) - Mayor Crowell referred to TRPA Governing Board Chair Shelly Aldean's report included in the agenda materials.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:03:32) - Mayor Crowell reported on his attendance at the Green Zone Initiative Conference in Las Vegas. He advised that he will be presenting a memorandum of understanding for consideration by the Board. He expressed the opinion that "this is an opportunity that we shouldn't pass up." He advised that he will be speaking to the

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Public Lands Task Force in Eureka tomorrow. Supervisor Abowd requested staff to agendize a presentation by Sheriff Ken Furlong on the Highway 50 Zero Tolerance, Zero Excuses, Zero Fatalities Program.

STAFF COMMENTS AND STATUS REPORTS

RECESS AND RECONVENE BOARD OF SUPERVISORS (10:07:51) - Mayor Crowell recessed the Board of Supervisors at 10:07 a.m. and reconvened at 5:29 p.m.

16. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY SHADE TREE COUNCIL TO FILL AN UNEXPIRED TERM, ENDING JANUARY 2014 (5:29:46) - Mayor Crowell introduced this item and invited Jens Peerman to the podium. In response to a question, Mr. Peerman discussed his interest in being reappointed to the Shade Tree Council. Mayor Crowell thanked Mr. Peerman for his prior council service. Supervisor McKenna noted that the requested appointment was to fill an unexpired term ending in January 2014. Mr. Peerman acknowledged an interest in continuing to serve past January 2014. Discussion took place regarding the recommended Board action.

Mayor Crowell entertained public comment. An unidentified person inquired as to whether the Shade Tree Council provides advice on the types and appropriate seasons to plant. Mr. Peerman advised that the Shade Tree Council has informational materials available to the public. Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to appoint Jens Peerman to the Carson City Shade Tree Council to fill an unexpired term, ending January 2014. Supervisor Abowd seconded the motion.** Supervisor McKenna noted, for the record, that Mr. Peerman had applied for the position "late in this year," and suggested he should be given the opportunity to serve a full term to accomplish his goals. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.** Mayor Crowell thanked Mr. Peerman.

17. SUPERVISOR ABOWD AND SUPERVISOR BONKOWSKI - POSSIBLE ACTION ON PRESENTATION BY DOWNTOWN 20 / 20 ON THE DOWNTOWN CARSON CITY REVITALIZATION PLAN, CONSISTING OF THREE MAJOR COMPONENTS: BUSINESS ACTIVITY; SPECIAL EVENTS AND PROMOTIONS; AND BEAUTIFICATION, CIRCULATION, AND PARKING; POSSIBLE ACTION TO ACCEPT THE PLAN AND DIRECT STAFF TO REVIEW THE PLAN AND REPORT FINDINGS TO THE BOARD AT THE EARLIEST FEASIBLE TIME (5:36:27) - Mayor Crowell introduced this item. Supervisor Bonkowski provided background information, and introduced Downtown 20 / 20 Founder Doreen Mack, who provided an overview of the subject presentation. Ms. Mack introduced Diane Hanson, who presented the "Picture of the Future" portion of the Revitalization Plan which was included in the agenda materials. In response to a question, Ms. Mack described the methods by which citizen input has been solicited and received. Discussion followed.

(5:47:43) Downtown 20 / 20 Secretary Gloria Dyla provided background information on her residence in Carson City and her involvement with the Downtown 20 / 20 Group, and a history of the Downtown 20 / 20 Group's development. (5:52:02) Dana Lee Friend, Carson Horseshoe Club Marketing Director, Owner

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of Agency 36, and Downtown 20 / 20 President thanked the Board for the opportunity to present the Revitalization Plan, presented the Special Events and Promotions portion of the Revitalization Plan. In response to a question, she discussed her business Agency 36. Mayor Crowell disclosed that he has an ownership interest in the building leased by Agency 36. In response to a question, Mr. Munn advised this has “nothing to do with what they’re presenting and there’s no interest that would benefit you that wouldn’t benefit the entire community.”

(6:07:45) Ms. Friend introduced Jeanette Kelly, owner of the Horseshoe Club and Downtown 20 / 20 Treasurer, presented that portion of the Revitalization Plan relative to business activity.

(6:10:42) Jeff Moser discussed his interest and involvement in Downtown 20 / 20 presented the Beautification, Circulation, and Parking portion of the Revitalization Plan. In response to a question, he discussed the importance of a “mix” between downtown visitor and residential traffic. He advised that “what we’re doing is going to pick up the slack from what we’re lacking right now, going into the future.” In response to a further question, he expressed the opinion that reducing the downtown traffic lanes will not adversely affect traffic all throughout the day. In response to a question, he discussed the recommendation to install roundabouts at the intersections of Carson and William Streets and at Carson and Stewart Streets. He acknowledged existing buildings in the downtown area which would benefit from creating a more pedestrian / bicycle-friendly downtown environment.

(6:23:28) Mr. Moser introduced Rob Webster, Owner of Webster Wealth Management, discussed the benefits of implementing the Revitalization Plan. In response to a question, he suggested that Curry Street is also a possible location for downtown business development. In response to a further question, he suggested that ground-level spaces “could get better value if they’re retail. So the lawyers, ... and CPAs, ... and financial planners ..., can move up on the second stories.” Discussion followed. In response to a further question, Ms. Mack advised that since completion of the freeway bypass “traffic downtown is at 1972 levels.” Business owners have reported a 35 percent decrease in revenue. “So when this bypass is completed and it already bypasses the downtown core, but when people can pick it up from Gardnerville and Lake Tahoe and bypass it totally and we don’t have anything to draw them here, it’s going to draw it down even further. So that’s why it’s important that this is established before that’s completed so we can have something for them to come to.” Additional discussion ensued and, in response to a further question, Ms. Mack discussed the importance of focusing on Carson Street in order to draw business owners and patrons to other downtown areas such as Curry Street. Additional discussion followed.

(6:51:52) Ms. Friend expressed appreciation for Supervisor Shirk’s “taking on a very strong devil’s advocate” position. She acknowledged the unknowns, but advised that the Downtown 20 / 20 Group has done extensive research. She expressed further appreciation to “those that have come before us in this legacy that put together so much work in the 2006 and before projects. That’s what made it, in this short amount of time, for us to be able to come forward to have this.” She discussed the research conducted to develop the proposed Revitalization Plan. She requested the Board to accept the Revitalization Plan “even with its flaws. It is a work in progress.” She requested the Board to “partner with us so that we can grow this; so we can pick this dead gauntlet up and we can breathe life into the community.” She expressed a willingness to work with City officials and to raise funds; “to back up what we’re saying with our actions.”

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She described the support and dedication of the Downtown 20 / 20 Group. Mayor Crowell expressed the opinion, "It's not the number of people that show up on one side or the other; it's the quality of the arguments."

In response to a question, Ms. Friend explained that the Board's acceptance of the Revitalization Plan "commits you to a partnership with us; ... let's look at this plan together and let's get with the City managers and the planners. Let's look at this with our designs because, like with any project, it may be big, but you bite little chunks off at a time."

(7:00:15) In response to a further question, Linda Ritter advised that accepting the Revitalization Plan binds the Board to working with the Downtown 20 / 20 Group. She further clarified that working with the Downtown 20 / 20 Group entails "identifying exactly what the City can help because some parts of the plan don't include the City. ... For example, infrastructure for special events."

Supervisor Abowd commended the Downtown 20 / 20 Group on development of the Revitalization Plan and their presentation. She advised that the Downtown 20 / 20 Group's "tremendous effort" has inspired the northern, southern, and eastern corridors. She requested staff to agendize a presentation by representatives of the eastern corridor. She discussed the importance of perpetuating the momentum by directing staff to work with the various groups "so that we can work forward to grow this community. It's about connectivity. We own a lot of things in this community. It's time to connect all of those."

In response to an earlier comment, Supervisor Shirk clarified that his earlier questions "were out of curiosity." He "caution[ed] the Board that we can accept the plan and move forward, but ... we have to be cautious about saying we're going to partner with you." He expressed the opinion that the Board "should step back and not say we're going to partner with groups, organizations, or other institutions here in the City otherwise we're going to have to partner with everybody. If we partner with one group, ... we'd have to give the same opportunity to every group that came forward." In response to a question, Ms. Friend assured the Board of no request, at this point, to enter into a public / private partnership. (7:06:59) Ms. Dyla discussed the intent to apply for grants "to help us do the improvements that may come up ... in collaboration with the City planners ..." She noted the importance of the City's expressed support in consideration of grant application requirements.

Mayor Crowell entertained public comment. (7:09:45) Rebecca, who didn't offer her last name, advised that she works for the Governor's Office of Economic Development. She discussed the relevance of this item to her "professionally and personally." She advised of having been a previous resident of Las Vegas, and provided background information on her involvement in "the downtown project." She provided additional background information on her experience working for a neighborhood development association in Buffalo, New York.

(7:11:42) Bob, who didn't provide his last name, advised of having recently presented the Board of Supervisors with "90 business signatures - businesses only - outside of the downtown corridor from ... Winnie [Lane] to Stewart Street; 90 businesses that were adamantly against lane restrictions. We had over 3,000 signatures of our customers ... of those 90 businesses that had petitions out that didn't want to see

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Carson Street made into one lane.” “Most of the motels of any size, other than the weeklies signed the business petition against it because they know that traffic is commerce. ... It was brought up, lower the crime rate. ... the Sheriff’s Department had a statistic that downtown is one of the safest areas in Carson City. ... It was brought up about taxes being gone since the freeway opened. ... The traffic has gone away from the downtown. A lot of it has gone away from Carson City period with the gasoline taxes showing that they moved out of the area. I’m in favor of what the 20 / 20 wants to do and I don’t know how you separate this out, but the people I unofficially represent ... are opposed to the lane restriction because it’s going to move more potential customers out of the downtown corridor and not bring in your bicyclists, your walking people.” In response to a question, he expressed the opinion that “Carson City needs something. ... we need to beautify it. We need these events and things that they want to bring downtown.” He expressed support for “the Curry Street idea.” In response to a further question, he expressed confidence that the petitioners would be agreeable to widening sidewalks and maintaining two lanes of traffic in each direction. In response to a further question, he explained the petitioners are “against the possibility of ... traffic backing up at both ends and then going somewhere else totally.” In response to a further question, he expressed the opinion that “we already have a downtown business tax that was broadened over the years ... When I first came here, the downtown business tax was downtown and then, all of a sudden, the car dealers starting getting included in this to where they were being included in this downtown revenue sharing thing that the downtown businesses were putting into it.” Supervisor Abowd explained that “redevelopment is not a special tax. Everyone is taxed the same. It’s just based on increment and there’s money in there if the property values go up and if the property values go down, there’s no money in there ...” In a nutshell, that’s how that works. But everybody is taxed the same. No one is paying a special tax because they’re in a redevelopment area.”

Supervisor Shirk expressed a preference to “have a tax for that business within that area that we’re doing all this work for.” In response to a question, Bob expressed support for a special tax. He has “no problem with paying for the sidewalk in front of [his] business ... because widening [his] sidewalk is not going to increase [his] business ... But if it’s going to help by bringing more people downtown, ... then I have no problem with that.” He expressed support for the revitalization plan and the opinion that “all of the stuff that’s been presented tonight can be done without” narrowing Carson Street.

Mayor Crowell advised that the Board of Supervisors serves as the Redevelopment Authority. In response to a previous comment, he advised that the one-eighth cent “was not even a drop in the bucket for what we needed to do for the water / wastewater treatment plant.”

(7:21:27) Darrell Reedy, Owner of Arby’s, commended the Downtown 20 / 20 Group’s Revitalization Plan. He expressed opposition to reducing travel lanes on Carson Street, and related feedback provided from persons who signed the petition from his store. He provided background information on his acquisition of the Arby’s Restaurant in 2001. “From 2001 to 2007, without fail - June, July, and August - were 1, 2, and 3, every year in sales. Since the bypass has opened, ... not only are June, July, and August ... the three most impacted months but they’ve fallen from 1, 2, and 3 each year to 4, 6, and 8 ... That has nothing to do with the economy of its own so what that tells me is that because the tourism traffic, in the summer months, where we have an exodus population, ... has hurt those three fail-safe months ... And now, one of them, July, is the fourth worst month. And that’s because of the bypass and loss of traffic. ... There’s

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nothing we can do about the bypass but to hurt hundreds and hundreds of businesses, north and south of the affected area with a further loss of traffic is a ludicrous decision for the betterment of a few and to the hurt of a lot of us.” Mr. Reedy suggested “there is a better way to do this without further reducing traffic.” He expressed support for the Curry Street idea and “anything that encompasses the entire City, even it’s downtown first. But every quadrant needs to be taken into ... consideration and hurting any quadrant by implementing a plan for a select group is contrary to the betterment of the whole City.” Mr. Reedy responded to questions of clarification. In response to a further question, Mr. Reedy expressed the opinion that roundabouts work in some places. He expressed the further opinion that “people avoid roundabouts.” He expressed no opposition “if it’s well thought-out and it can keep traffic counts healthy, as healthy as they can be with the bypass. ... As long as the whole City is taken into consideration, all businesses and that we can salvage as much of the traffic as we’ve got left and still help everybody else do what they want to do for the whole City ...” In response to a further question, Mr. Reedy expressed the opinion that “if you further reduce traffic, there is no question you’ll have additional failures.” Supervisor Bonkowski expressed the belief that the traffic studies referenced by Mr. Reedy indicate that when the bypass is complete, an additional 30 to 35 percent reduction in traffic volumes is anticipated. In response to a further question, Mr. Reedy expressed the opinion that “because [he is] north of Fairview, [he’s] already been hit with the lion’s share of the reduced traffic ... unless the one-lane proposal goes through. ... The bypass is already completed for me because it’s already to Fairview ..., but I’ve already lost pretty much ... We can’t do anything about a further loss of traffic because the bypass is going to happen. It’s just a question of when.” Mr. Reedy suggested that the Board determines whether “to make it worse that it already is going to be by the one lane.”

(7:30:38) Chris Bayer advised of having lived in Carson City for over thirty years, and suggested “this is probably the most important decision that this City will face in [his] lifetime. For the first time, Carson City is not on the ... Immigrant Trail. Since 1859, we have been able to sit, as people drive by, and trust that they’ll stop at our restaurants and stay the night because we’re on the road and we’re no longer on the road. It’s changed for the first time.” He expressed the opinion that the downtown areas is more important than other sections of town. “Downtown is the core. Downtown is beautiful. Downtown is an asset.” He expressed the further opinion that downtown Carson Street is more important than Curry Street. He advised that the foundation of the Revitalization Plan is one lane in each direction “because that opens up Carson Street to being habitable to people and makes it possible for these businesses, in partnership with you, to pull people in.” Mr. Bayer advised that the Downtown 20 / 20 Group Revitalization Plan is “about attracting people. We’re going to have to do what every other town in this nation has learned to do. We’re going to have to learn to pull people in.” He acknowledged that traffic will be lost if Carson Street is reduced two one lane in each direction. “And if we’re not taking the next step and the next step and the next step right now - in for a penny, in for a pound - with cooperation and everyone moving forward to maximize our key asset - that beautiful street that we have ... that’s been compromised as a four-lane highway for 50 years. If we don’t do that, we’re just going to see the traffic decrease because we’re just sitting there waiting.” He expressed the opinion there is no way to implement the Revitalization Plan without the proposed lane reduction. He expressed support for public / private partnership, and discussed the importance of making the right decision.

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(7:36:34) Dan Leck encouraged caution relative to the Revitalization Plan in consideration of “no statistical data ... that shows that by having two lanes instead of four lanes downtown will impact the downtown whatsoever. ... They’re asking you to ... shut down the major arterial that really services the west side.” He inquired as to whether anyone has reviewed the plan with the Fire Chief, and discussed concerns regarding emergency evacuation. In response to a comment, Mr. Leck discussed opposition to reducing the number of travel lanes on Carson Street, and concerns relative to a new plan after so many over the years were never implemented. He expressed the opinion that “there’s a great deal of problems that need to be frankly discussed ...” He suggested that “the people of Carson City lack confidence in both the City government and the downtown owners and the best indication of that was their vote last time ... on the knowledge and discovery center.” Extensive discussion followed. Mr. Leck expressed a preference that a “true quality of life plan” be developed. In response to a question, he discussed the opinion that the 2006 Envision Carson City plan is not comprehensive.

(7:53:49) Brad Hall advised of having done missionary work across the United States for the past several years “and seeing communities of all sizes and sorts. [He’s] noticed one thing in particular ... that they have something to draw people to them.” He listed various examples, and expressed support for the Revitalization Plan.

(7:56:01) Jim Phelan, Owner of High Sierra Brewing Company and the Firkin and Fox, expressed support for the Revitalization Plan. He acknowledged concerns associated with change, but encouraged that “with great risk comes great reward.” He expressed a willingness to compromise “if there’s some tweaks that we need to do.” He read into the record the City’s goal, expressed agreement, and expressed the opinion that the Revitalization Plan accomplishes this goal.

(7:58:10) Gene Munnings, owner of Evergreen Gene’s, provided background information on his residence in Baltimore, Maryland and development of its downtown. He expressed opposition to narrowing Carson Street in consideration of what happened to downtown Baltimore. He expressed support for the suggestions to develop more retail on Curry Street. In response to a question, he suggested that signage would draw people to Curry Street from Carson Street. In response to a comment, he suggested seeking an historic district designation for the downtown area.

Mayor Crowell entertained additional public comment and, when none was forthcoming, entertained questions or comments of the Board members. (8:06:40) In response to a question, Ms. Friend advised that she would have to ask the Downtown 20 / 20 Group their opinion of retaining the four traffic lanes through downtown and widening the sidewalks. Supervisor Shirk requested the Downtown 20 / 20 Group to present “more than one option.”

(8:07:48) Gloria Dyla advised of discussions “to beautify Carson City and making it a more desirable place to live and do business. As things come along, we realize the situation can change. Maybe at some time, that will be the only way to do it. We don’t know. We thought that, as part of our vision, that would be one way to accomplish the goals that we’ve talked about. If working with City planners, ... there’s another way to do that, then certainly we’re open ... to achieve the overall goal. ... We see this as a way of making a charming and delightful ..., of having a slow, ... old-fashioned kind of feel to the place, but if there’s

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another way of accomplishing that, then ... most of the members of the 20 / 20 Group ... would certainly be willing to look at that and work with the City planners ..." Supervisor Shirk expressed an interest in "see[ing] the feasibility of a tax for the business in that core to help replenish the funding ..." He reiterated the request to present more than one option.

(8:11:07) In reference to development of the Revitalization Plan, Ms. Friend advised that research conducted into cities such as Portland, Oregon or Artesia, California "there was greater benefit to having parking downtown and having two lanes in a downtown area. It doesn't mean that we have to two-lane highway ... the whole thing. But in the downtown area, we are unique. We have other access. ... The fifty businesses, the downtown, this is what their request is with the backing of the analytics ... of why it would be successful and why it could, yes, slow traffic. It's part of traffic calming. Because we are uniquely a downtown historic area. We want people to come downtown." In response to the earlier question, Ms. Friend acknowledged the Downtown 20 / 20 Group is open to compromise. "There's a greater good here and ... there's different things that could be compromised." Ms. Friend clarified that "from the businesses themselves and the people that you represent and the will of the people and looking for the greater good of all, ... we're just a small little part of Carson City. We care about all of Carson City, but for the voices that have been lifted tonight and the plan that's going forward, this is just part of our plan and our desire of what we would like to do. And starting that conversation for negotiation. ... the plan, in its entirety, right now as it stands, we would like you to accept it as it is with us wanting to reduce the lanes, but being open to the negotiation of talking about it on what the greater good for the community could be." She "strongly, but humbly," requested the Board to "please accept [the Revitalization Plan] in its entirety" with an expression of willingness to "talk about it."

(8:15:11) In reference to the comments of a 2006 consultant, Chris Bayer acknowledged the "concerns about north and south," but cautioned against "compromis[ing] the success of creating downtown as an attraction. The model is that people slow down, way down. That's the model across the nation," and he "urge[d]" the Board "not to compromise that model." He reiterated the mindset of "in for a penny, in for a pound; really moving ahead so that we are ensured that any traffic decrease is more than offset by attracting people into Carson City because we can't just sit there and wait for them anymore."

Supervisor Bonkowski commended the Downtown 20 / 20 Group for returning to the Board with a business plan, with an events calendar, for pooling efforts, for being team players, and for being part of a larger plan, as requested in April 2013. He acknowledged the concerns expressed over the details, but inquired as to how to "get to the details without moving these ideas forward and continuing the dialogue and the debate and vetting these components until we know for sure what we can or cannot do. Debate is good and it needs to continue." Supervisor Bonkowski noted that no part of the Revitalization Plan is "set in stone. This is not a plan about just narrowing Carson Street. This is a much more broad idea that we've been discussing." He expressed objection to "throw[ing] the baby out with the bath water." He expressed the opinion that "this process is about continuing to look forward and vetting these ideas until we know we can do it or we can't do it, we can do a portion of it, we can do all of it. We also have to look at the remaining issues." Supervisor Bonkowski noted that no one spoke against the plan as a whole, but against certain components of the plan. He reiterated the need to discuss the elements of the plan. He commended the proposed plan as "exceptional. It's coming from the ground up instead of from the top down. ... It's still

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just one step of what ... the City needs which is an overall infrastructure and safety improvement plan which would include focusing on safety improvements, such as lighting, multi-use pathways.” He discussed the importance of any plan including the other corridors. “We have one shot at doing this right. One shot. It has to be a complete plan. We have to designate the plan in advance before we can look at if we can or should we fund it and how we fund it.” Supervisor Bonkowski expressed support for utilizing the 2006 Envision Carson City plan as the basis. “... that saves us a lot of work and it also was vetted by the public. It may not all be applicable anymore, but it makes it much easier to vet the process.” He discussed the importance of also including business recruitment and enhancement. “It may need to be expanded to Curry Street. There’s a lot of things that we need to do and we need to do right and this is our opportunity.” Supervisor Bonkowski expressed support for “pushing these ideas forward as quickly as possible.” He advised of having met with business owners, together with Supervisor Abowd, in the north, south, and east corridors and they are currently working on developing business association to discuss the same ideas presented by the Downtown 20 / 20 Group. He noted that “these other corridors can use the template” of the Revitalization Plan “to fill in their portions of this overall plan ...” He expressed appreciation for the “solid foundation” presented by the Downtown 20 / 20 Group, and the opinion that “this is the platform that we can use to move forward and create a vibrant, business-friendly ... City.”

(8:21:34) Doreen Mack advised that safety is a primary issue for the Downtown 20 / 20 Group. “Four lanes of traffic is not safety and that is an issue for all pedestrians. ... We are the only section of town that can be pedestrian friendly.” In consideration of parking, she advised that Mr. Plemel had proposed a plan for each parking space to be extended by three feet. This creates sufficient maneuverability for driving into a parking space without disrupting traffic. Ms. Mack advised that the Retired Senior Volunteer Program is supportive of the Revitalization Plan.

Mayor Crowell closed public comment and entertained a motion. **Supervisor Bonkowski moved to accept the Downtown 20 / 20 Carson City Revitalization Plan and direct staff to review the plan and report back to the Board at the earliest time feasible.** Supervisor Abowd requested staff to agendize a presentation by business representatives from the other corridors. **Supervisor Bonkowski so amended his motion.** In response to a question, Mr. Munn advised that no formal action was necessary to request an agenda item. **Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski acknowledged the intent of the motion to simply direct staff to review the plan and report back to the Board. “... it’s simply a review of the plan and to come back to us with comments on how we move forward with this plan.” In response to a comment, he clarified no intent to begin implementation of the plan. “... just to bring back comments on the components of the plan.” In response to a question, Mr. Werner advised that staff has not yet been working with the Downtown 20 / 20 Group. He explained that resources have been requested for certain elements of the plan. Supervisor Bonkowski advised that he and Supervisor Abowd have been meeting with Downtown 20 / 20 members “and we have brought in certain members of staff to answer certain, ... specific questions, but there have not been meetings with City staff in general.” In response to a further question, he advised that he and Supervisor Abowd have been meeting with business owners and representatives in all four corridors. In response to a further question, Mr. Werner advised that City staff “has been asked questions. We’ve been asked to cost out things ... We have responded to those. We’ve provided data but we’ve not been a part of the plan.”

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Mr. Werner advised that, if the motion passes, he would convene appropriate City staff to review the projects identified in the Revitalization Plan and work with the 20 / 20 Group from the three different sectors to try to define which areas require City involvement. "And then if there are options within those, we would take a look at what those options might be. ... We'd also look at funding options because we've been asked to look at different taxes." Staff would then present recommended options to the Board. "There's a lot of work left, on our part, to respond to this." Mr. Werner commended the plan as a starting point.

Supervisor Shirk expressed a preference for City staff to work with the Downtown 20 / 20 Group "to come back to the Board for each area, ... how much it's going to cost, how we're going to pay for it and where's the money coming from. ... In other words, we've got this first step and, if we're just going to review it, ... we're not gaining any ground." Supervisor Bonkowski discussed the need to know the intent of the other corridor representatives. He emphasized "this is just the first step toward achieving the goal ... We can't review and implement and fund this on its own." Mr. Werner acknowledged that City staff will return to the Board with "alternatives and the costing. Our role doesn't start, though, until you accept the plan." Supervisor Bonkowski suggested that plans could be submitted by the other corridor representatives that would then be reviewed and become part of an overall master plan. In response to a further question for clarification, Supervisor Bonkowski reiterated "the motion is to start review of this plan while we're working with the other corridors ... so that they can come back to [the Board] with their input. That may be in the form of a plan. That may just be in the form of comments. That may take a lot of different versions but, meanwhile, we should be working on all of these components at the same time. They may not all be going forward at the same time, but we need to be working on all of them at the same time." In response to a further question, Supervisor Abowd explained the need for a complete plan in terms of funding. Supervisor Bonkowski acknowledged that City staff is completely free to return with their recommendations. Supervisor Abowd concurred.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, commended the process. Mayor Crowell called for a vote on the pending motion. **Motion carried 5-0.**

18. PUBLIC COMMENT (10:08:20 a.m.) - Mayor Crowell entertained public comment; however, none was forthcoming. (8:34:32 p.m.) Mayor Crowell entertained public comment; however, none was forthcoming.

19. ACTION TO ADJOURN (8:34:40) - Supervisor McKenna moved to adjourn the meeting. Mayor Crowell adjourned the meeting at 8:34 p.m.

The Minutes of the August 15, 2013 Carson City Board of Supervisors meeting are so approved this _____ day of December, 2013.

ATTEST:

ROBERT L. CROWELL, Mayor

ALAN GLOVER, Clerk - Recorder