

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, November 20, 2014 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: Nick Marano, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy City Manager
Randal Munn, Chief Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 (8:29:49) - Mayor Crowell called the meeting to order at 8:29 a.m. Mr. Glover called the roll; a quorum was present. St. Peter's Episcopal Church Father Jeff Paul provided the invocation. At Mayor Crowell's request, Sheriff Ken Furlong led the pledge of allegiance.

5. PUBLIC COMMENT (8:32:17) - Mayor Crowell entertained public comment. (8:32:38) John Sutton read into the record a prepared statement regarding medical marijuana establishments, a copy of which he provided for the record. He requested the Board to "consider doing business with qualified, state-owned local business operators." (8:39:20) Dorea Shoemaker recommended agenda discussion of Mr. Sutton's recommendation for a future Board meeting. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:39:49) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted, as published. (9:21:00) Mayor Crowell modified the agenda to address item 14 prior to item 13.

7. SPECIAL PRESENTATION OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES (8:40:04) - Mayor Crowell introduced this item and, at his request, the Board members joined him at the podium. Mayor Crowell presented Business Systems Analyst Patrick Calvin a Certificate of Appreciation commemorating five years' continuous, dedicated service to Carson City. Mayor Crowell presented Parks and Recreation Department Director Roger Moellendorf a Certificate of Appreciation commemorating ten years' continuous, dedicated service to Carson City. Mayor Crowell presented Certificates of Appreciation to Legal Secretary Ginny Powell, Sergeant Brian Mays, and Sergeant William Richards commemorating fifteen years' continuous, dedicated service to Carson City. Mayor Crowell presented a Certificate of Appreciation to Judicial Assistant Wendy Yang for twenty years of continuous, dedicated service to Carson City. Mayor Crowell presented Assistant Project Manager Rory Hogan and Electrical / Signal Technician Alan Kotsull Certificates of Appreciation commemorating twenty-five years

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 2

DRAFT

of continuous, dedicated service to Carson City. Mayor Crowell presented Battalion Chief Bob Schreihans a Certificate of Appreciation commemorating thirty years' continuous, dedicated service to Carson City. The Board members, City staff, and the citizens present applauded each of the honorees.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

8. JUSTICE COURT - POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 116, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.37, FEES ON COURT ACTIONS TO SUPPORT PROGRAMS FOR PREVENTION AND TREATMENT OF ABUSE OF ALCOHOL, AND ADDING TWO NEW SECTIONS, 2.37.030 AND 2.37.040, TO INCLUDE JUSTICE COURTS, PURSUANT TO NRS 4.075 AND NRS 453.580, AND OTHER MATTERS PROPERLY RELATING THERETO (8:46:27) - Mayor Crowell introduced this item. In response to a question, Court Administrator Max Cortes advised of having received no comments and no requests for revisions since introduction, on first reading. She extended Justice Armstrong's apologies for having been unable to attend the meeting. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt, on second reading, Bill No. 116, Ordinance No. 2014-15, an ordinance amending the Carson City Municipal Code, Title 2, Administration and Personnel, Chapter 2.37, Fees on Court Actions to Support Programs for Prevention and Treatment of Abuse of Alcohol, and adding two new sections, 2.37.030 and 2.37.040, to include justice courts, pursuant to NRS 4.075 and NRS 453.580, and other matters properly related thereto. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

9. TREASURER - POSSIBLE ACTION TO RECOGNIZE THE ASSUMPTION OF A PORTION OF DWIGHT MILLARD / STANTON PARK'S FINANCIAL OBLIGATION BY ROBERT GINDT OR PHEASANT FURGERSON, LLC, HIS ASSIGNEE (8:48:40) - Mayor Crowell introduced this item, and Chief Deputy Treasurer Beth Huck reviewed the agenda materials. She noted a correction in that the Pheasant Furgerson, LLC Assignee should be Kathleen Thomas. Ms. Huck responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved that the Carson City Board of Supervisors recognize and accept the assumption of a portion of Dwight Millard / Stanton Park's financial obligation by Kathleen Thomas or Pheasant Furgerson, LLC, as assignee. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 3

DRAFT

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. JUVENILE PROBATION - POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE "SECOND AMENDED INTERLOCAL AGREEMENT FOR WESTERN NEVADA REGIONAL YOUTH CENTER," AN AGREEMENT BETWEEN CARSON CITY, CHURCHILL COUNTY, DOUGLAS COUNTY, LYON COUNTY, STOREY COUNTY, THE FIRST JUDICIAL DISTRICT, THE THIRD JUDICIAL DISTRICT, THE NINTH JUDICIAL DISTRICT, AND THE TENTH JUDICIAL DISTRICT, FOR THE OPERATION OF THE WESTERN NEVADA REGIONAL YOUTH CENTER TO SOLIDIFY THE RELATIONSHIP BETWEEN THE CENTER'S OPERATION TECHNICAL COMMITTEE AND ADMINISTRATOR AND PROVIDE DIRECTION AND CLARIFICATION (8:51:50) - Mayor Crowell introduced this item, and Chief Juvenile Probation Officer Ben Bianchi reviewed the agenda materials. Supervisor Bonkowski pointed out a necessary revision to Section III(a)(I). At Mayor Crowell's request, Mr. Bianchi provided an overview of the Western Nevada Regional Youth Center's operation. He responded to questions of clarification regarding the funding mechanism.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Resolution No. 2014-R-28, a resolution approving and authorizing the Mayor to sign the "Seconded Amended Interlocal Agreement for Western Nevada Regional Youth Center," an agreement between Carson City, Churchill County, Douglas County, Lyon County, Storey County, the First Judicial District, the Third Judicial District, the Ninth Judicial District, and the Tenth Judicial District, for the operation of the Western Nevada Regional Youth Center, to solidify the relationship between the Center's Operation Technical Committee and Administrator, and provide direction and clarification, with the previously-recommended revision. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 4

DRAFT

11. FINANCE DEPARTMENT

11(A) POSSIBLE ACTION TO ADOPT BILL NO. 117, ON SECOND READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA AUTHORIZING THE ISSUANCE OF ITS “CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) INFRASTRUCTURE SALES TAX BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014F,” FOR THE PURPOSE OF FINANCING INFRASTRUCTURE PROJECTS FOR THE CITY; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS, AND THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGED FOR THE PAYMENT OF SUCH BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (8:55:48) - Mayor Crowell introduced this item. Supervisor Abowd read a prepared disclosure statement into the record, and advised that she would “lawfully consider, participate, and vote in this matter, pursuant to NRS 281A.420.” In response to a question, Finance Department Director Nick Providenti advised of no changes to the proposed ordinance since introduction on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Bill No. 117, on second reading, Ordinance No. 2014-16, an ordinance of the Board of Supervisors of Carson City, Nevada, authorizing the issuance of its “Carson City, Nevada General Obligation (Limited Tax) Infrastructure Sales Tax Bonds (Additionally Secured by Pledged Revenues), Series 2014F,” for the purpose of financing infrastructure projects for the City; providing the form, terms, and conditions of the bonds and the general tax proceeds and the revenues pledged for the payment of such bonds; ratifying action previously taken toward issuing the proposed bonds; providing other matters related thereto; and providing the effective date hereof. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion. Supervisor Shirk read a prepared statement into the record. Mayor Crowell called for a vote on the pending motion.**

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

11(B) POSSIBLE ACTION TO ADOPT BILL NO. 118, ON SECOND READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, “2014E V&T HISTORICAL REFUNDING BOND ORDINANCE,” PROVIDING FOR THE ISSUANCE OF ITS CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) V&T HISTORICAL REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014E; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM CERTAIN SALES TAX IMPOSED BY THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO (8:58:41) - Mayor Crowell introduced this item and, in response to a question, Finance Department Director Nick Providenti advised of no revisions

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 5

DRAFT

to the proposed ordinance since introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Bill No. 118, on second reading, Ordinance No. 2014-17, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title, “2014E V&T Historical Refunding Bond Ordinance;” providing for the issuance of its Carson City, Nevada General Obligation (Limited Tax) V&T Historic Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2014E; providing the form, terms, and conditions of the bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; additionally securing their payment by a pledge of revenues derived from certain sales tax imposed by the City; and providing other matters related thereto. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

11(C) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH NOVEMBER 10, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290 (9:00:03) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury, and statements of receipts and expenditures, through November 10, 2014, pursuant to NRS 251.030 and NRS 354.290. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12. HEALTH AND HUMAN SERVICES DEPARTMENT

12(A) POSSIBLE ACTION TO APPROVE A FULL-TIME HUMAN SERVICES CASE MANAGER AT CARSON CITY HEALTH AND HUMAN SERVICES, FUNDED BY THE ADRC GRANT (9:01:24) - Mayor Crowell introduced this item. Health and Human Services Department Director Nicki Aaker reviewed the agenda materials, and responded to corresponding questions of clarification. In response to a question, Finance Department Director Nick Providenti explained that the subject position

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 6

DRAFT

will be part of the Carson City Employees Association. He and Ms. Aaker responded to additional questions of clarification, and discussion followed.

(9:09:35) In response to a question, Case Manager Jennifer Wheat described her responsibilities. In response to a further question, she discussed regular referrals to the RSVP.

Ms. Aaker acknowledged that if the grant funding is eliminated, the position will be eliminated. She further acknowledged that there would be no net increase in full-time employees. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to approve a full-time Human Services Case Manager position at Carson City Health and Human Services Department, funded by the ADRC grant; this full-time position will replace the current part-time Human Services Case Manager position. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor McKenna recapitulated the effect of the Board's action. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(B) POSSIBLE ACTION TO APPROVE A FULL-TIME HUMAN SERVICES OFFICE SUPPORT CLERK AT CARSON CITY HEALTH AND HUMAN SERVICES FUNDED BY GRANTS (9:15:14) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Mr. Marano advised that the grant sources for the previous and subject items have been stable over a period of time. Ms. Aaker acknowledged that approval of the subject item would not result in a net increase in full-time employees. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve a full-time Human Services Office Support Clerk position at the Carson City Health and Human Services Department, funded by grants. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bonkowski, McKenna, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 7

DRAFT

12(C) POSSIBLE ACTION TO APPROVE A FULL-TIME MANAGEMENT ASSISTANT 2 AT CARSON CITY HEALTH AND HUMAN SERVICES; THIS FULL TIME POSITION WILL REPLACE A FULL-TIME PROJECT / PROGRAM COORDINATOR POSITION WHICH IS NO LONGER NEEDED AND NO LONGER FINANCIALLY SUPPORTED (9:18:31) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. She acknowledged that the request “is about job description.” Following a brief discussion, Mayor Crowell entertained public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor Abowd moved to approve a full-time Management Assistant 2 position at Carson City Health and Human Services; this full-time position will replace a full-time project / program coordinator position which is no longer needed and no longer financially supported. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION - PRESENTATION AND DISCUSSION ONLY ON THE DRAFT MANAGEMENT PLAN FOR CARSON CITY OPEN SPACE AND PARKS IN THE CARSON RIVER AREA, DATED JULY 2014 (9:39:40) - Mayor Crowell introduced this item. Open Space Administrator Ann Bollinger introduced Lynn Zonge, of Resource Concepts, Inc., and provided background information on the subject item. Ms. Zonge presented the draft management plan, which was included in the agenda materials, in conjunction with displayed slides. Ms. Bollinger provided additional information. She and Parks and Recreation Department Director Roger Moellendorf responded to questions of clarification throughout the presentation.

Mayor Crowell entertained public comment. (10:03:09) Maurice White distributed to the Board members and the Clerk a document entitled, “November 20, 2014 Board of Supervisors #13 Carson River Management Plan.” Mr. White thanked staff “for their hard work on this plan,” and reviewed the document he had distributed. He responded to questions of clarification, and a brief discussion ensued.

In response to a question, Mr. Moellendorf advised that the possibility of designating the Silver Saddle Ranch a wild horse refuge had been suggested by advocates. He clarified that the BLM does not want wild horses on the property, and removed a herd that was there. He discussed concerns that the possibility would “provide a whole different set of management issues ... that ... existing staff is probably not equipped or qualified to take on.” Discussion followed. Mr. Moellendorf acknowledged there were no water rights attached to the Anderson / Jarrard Ranch acquisition.

Supervisor McKenna discussed concerns that “BLM is going to hand us this piece of property with a specific easement in place that's going to take an act of Congress to change and, unless we have worked out what that property can be used for or unless BLM has stopped motorized use on that piece of property,

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 8

DRAFT

it's going to fall on Carson City to implement BLM's policy and Carson City's going to have to pay for it.” Supervisor McKenna expressed a preference for Carson City to “receive a property that we can live with for a number of years than receive a property that has an internal dispute that we cannot resolve without going to Congress. ... we need to have Prison Hill in a form, either through BLM management to stop the illegal off-road or BLM authorizing off-road that we want in that area. But, when we receive this property from BLM, it has to be in a condition that doesn't cost us any money.” Mr. Moellendorf acknowledged the concern, and advised that it has been discussed with BLM representatives. “... that is probably the one area that ... has the greatest potential to generate some controversy right at the beginning is that area on the very north end of Prison Hill.” Mr. Moellendorf assured the Board that Parks and Recreation Department staff will continue to discuss the matter with BLM representatives.

Mayor Crowell entertained additional Board member comments; however, none were forthcoming. Ms. Bollinger advised of having received over 200 public comments on the draft plan, and that staff will be reviewing and revising the draft plan, as necessary. Mayor Crowell thanked Ms. Zonge, Ms. Bollinger, and Mr. Moellendorf.

14. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF OCTOBER 7, 2014 THROUGH NOVEMBER 7, 2014 (9:21:17) - Mayor Crowell introduced this item and entertained public and Board member questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to ratify the approval of bills and other requests for payment by the City Manager for the period of October 7, 2014 through November 7, 2014. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, McKenna, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 9:21 a.m., and reconvened at 9:39 a.m.

**15. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 9

DRAFT

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:15:25) - Mayor Crowell reported having attended the Nevada Humane Society Blue Jeans Ball last Saturday evening, together with Mr. Marano, Supervisor Abowd, and Community Development Director Lee Plemel.

STAFF COMMENTS AND STATUS REPORT (10:16:02) - Mr. Marano advised that the Carson City Chamber of Commerce will sponsor a ribbon cutting at 4:30 p.m. on December 3rd for the Humane Society at the Carson City Animal Services Department.

16. RECESS BOARD OF SUPERVISORS (10:16:51) - Mayor Crowell recessed the meeting at 10:16 a.m.

REDEVELOPMENT AUTHORITY

17. CALL TO ORDER AND ROLL CALL (1:30:39) - Chairperson Karen Abowd called the Redevelopment Authority to order at 1:30 p.m. Mr. Glover called the roll; a quorum was present.

18. PUBLIC COMMENT (1:30:58) - Chairperson Abowd entertained public comment; however, none was forthcoming.

19. COMMUNITY DEVELOPMENT DEPARTMENT, OFFICE OF BUSINESS DEVELOPMENT

19(A) POSSIBLE ACTION TO ACCEPT THE RECOMMENDATIONS FROM THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE REGARDING LONG-TERM PRIORITIES FOR THE USE OF UNDESIGNATED INFRASTRUCTURE FUNDS AND OTHER UNCOMMITTED REDEVELOPMENT FUNDS (1:31:18) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Finance Department Director Nick Providenti and Mr. Plemel responded to questions regarding figures reflected in the FY 2015 - FY 2019 Projection included in the agenda materials.

Chairperson Abowd entertained additional Redevelopment Authority member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson Abowd entertained Redevelopment Authority member discussion. Following a brief discussion, Chairperson Abowd entertained a motion. **Member Crowell moved to accept the recommended project priority #1 from the Redevelopment Authority Citizens Committee, and to hold in abeyance the priorities for the remaining Redevelopment Authority Citizens Committee recommendations for a later date when we will take them up in more detail. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Robert Crowell
SECOND:	Vice Chairperson Brad Bonkowski
AYES:	Member Crowell, Vice Chair Bonkowski, Members McKenna, Shirk, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 10

DRAFT

19(B) POSSIBLE ACTION TO APPROVE AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO AUTHORIZE THE EXPENDITURE OF \$271,942 FROM THE FISCAL YEAR 2014 - 15 REDEVELOPMENT REVOLVING FUND, AND TO AUTHORIZE THE EXPENDITURE OF \$218,058 FROM THE FISCAL YEAR 2015 - 16 REDEVELOPMENT REVOLVING FUND, SUBJECT TO APPROVAL OF THE 2015 - 16 REDEVELOPMENT BUDGET BY THE BOARD OF SUPERVISORS, FOR A TOTAL OF \$490,000, TO DESIGN AND CONSTRUCT A PEDESTRIAN AND EVENTS PLAZA ON THIRD STREET BETWEEN CARSON STREET AND CURRY STREET, AND DIRECT STAFF TO PRESENT CONCEPTUAL AND FINAL DESIGNS TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR REVIEW AND RECOMMENDATIONS (1:56:38) - Chairperson Abowd introduced this item. Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. (2:10:34) Senior Park Planner Vern Krahn reviewed the conceptual design which was displayed in the meeting room and included in the agenda materials. Mr. Krahn, Mr. Marano, and Mr. Plemel responded to various questions of clarification. In response to a comment, Mr. Plemel advised that the proposed design has been reviewed and approved by Fire Department and Sheriff's Department staff. Vice Chairperson Bonkowski discussed the importance of working out liability insurance responsibility prior to final approval. Member McKenna expressed support for naming the plaza after Bob McFadden.

Chairperson Abowd entertained additional Redevelopment Authority member questions or comments and, when none were forthcoming, public comments. (2:40:59) Rob McFadden expressed support for the proposed plaza, and provided background information on his father's, Bob McFadden's, real estate investments in the downtown area. Chairperson Abowd thanked Mr. McFadden for his family's generosity.

(2:42:12) Jenny Lopiccolo and Mark Lopiccolo introduced themselves for the record, and provided background information on their involvement in the proposed project. Mrs. Lopiccolo acknowledged the "long, complicated process," but requested the Board's approval of the concept and the funding sources. She expressed the opinion that the proposed project, in conjunction with the Carson Street improvements, represents "a commitment to this City and to its citizens." She advised of having conducted all the research on the proposed water feature, and reviewed details of the same. Chairperson Abowd thanked Mr. and Mrs. Lopiccolo for offering the opportunity.

Chairperson Abowd entertained additional public comment; however, none was forthcoming. Mr. Marano responded to questions regarding next steps for the proposed project. Public Works Department Director Darren Schulz responded to questions regarding the design and construction time tables. In response to a further question, extensive discussion took place regarding the funding mechanism and the timing for allocation of the funds. Member McKenna suggested including "City-provided, high speed wi-fi" as part of the project. Member Crowell commended staff on the proposed design, and expressed appreciation for the generosity of the McFadden and Lopiccolo families.

Chairperson Abowd thanked the McFadden and Lopiccolo families, and entertained a motion. **Member Crowell moved to approve and make a recommendation to the Board of Supervisors to authorize the expenditure of \$271,942 from the FY 2014 / 2015 Redevelopment Revolving Fund, and to authorize the expenditure of \$218,058 from the FY 2015 / 2016 Redevelopment Revolving Fund, subject to the approval of the 2015 - 16 Redevelopment Budget by the Board of Supervisors and the Redevelopment Authority, for a total of \$490,000, to design and construct a pedestrian and events plaza on Third**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Street, between Carson Street and Curry Street, and to direct staff to present conceptual and final designs to the Redevelopment Authority Citizens Committee for review and recommendations. Member McKenna seconded the motion. Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Robert Crowell
SECOND:	Member John McKenna
AYES:	Members Crowell, McKenna, Shirk, Vice Chair Bonkowski, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20. PUBLIC COMMENT (3:05:12) - Chairperson Abowd entertained public comment; however, none was forthcoming.

21. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (3:05:16) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 3:05 p.m.

22. RECONVENE BOARD OF SUPERVISORS (3:05:26) - Mayor Crowell reconvened the Board of Supervisors at 3:05 p.m.

23. COMMUNITY DEVELOPMENT DEPARTMENT, OFFICE OF BUSINESS DEVELOPMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$271,942 FROM THE FISCAL YEAR 2015 - 15 REDEVELOPMENT REVOLVING FUND, AND TO AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$218,058 IN FY 2015 - 16 REDEVELOPMENT REVOLVING FUND, SUBJECT TO APPROVAL OF THE FY 2015 - 16 BUDGET BY THE BOARD OF SUPERVISORS, AUTHORIZING A TOTAL OF \$490,000 TO DESIGN AND CONSTRUCT A PEDESTRIAN AND EVENTS PLAZA ON THIRD STREET, BETWEEN CARSON STREET AND CURRY STREET, AS AN EXPENDITURE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (3:05:31) - Mayor Crowell introduced this item, noting it as the counterpart to the previously-approved Redevelopment Authority item. He entertained public and Board member comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to adopt Resolution No. 2014-R-29 authorizing the expenditure of \$271,942 from the FY 2014 - 15 Redevelopment Revolving Fund, and to authorize the expenditure of an additional \$218,058 in FY 2015 - 16 Redevelopment Revolving Funds, subject to approval of the FY 2015 - 16 budget by the Board of Supervisors, authorizing a total of \$490,000 to design and construct a pedestrian and events plaza on Third Street, between Carson Street and Curry Street, as an expenditure incidental to carrying out the Redevelopment Plan. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 20, 2014 Meeting

Page 12

DRAFT

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

24. PUBLIC COMMENT (3:06:59) - Mayor Crowell entertained public comment; however, none was forthcoming.

25. ACTION TO ADJOURN (3:07:14) - Mayor Crowell adjourned the meeting at 3:07 p.m.

The Minutes of the November 20, 2014 Carson City Board of Supervisors meeting are so approved this _____ day of February, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder