

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 3, 2015 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, December 3, 2015 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 Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, 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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:07) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. Mayor Crowell requested a moment of silence in memory of those Americans who had recently lost their lives in the December 2nd terror attack in San Bernardino, California. At Mayor Crowell's request, Carson City Chamber of Commerce Executive Director Ronni Hannaman led the pledge of allegiance.

5. PUBLIC COMMENT (8:31:03) - Mayor Crowell entertained public comment. (8:32:00) Carla Navarro, representing the Division of Child and Family Services, read into the record a prepared statement regarding National Adoption Awareness Month. (8:34:55) Chief Information Officer Eric Von Schimmelmann presented information on the open data portal in conjunction with displayed slides. Mr. Marano thanked Mr. Von Schimmelman and Chief Financial Officer Nancy Paulson, and provided additional detail on the open data portal. Mr. Von Schimmelmann responded to questions of clarification. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 5, 2015 (8:41:10) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:41:27) - Mayor Crowell advised of having been requested to defer item 14(A) to a future meeting. He entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

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8. SPECIAL PRESENTATIONS - RECOGNITION OF THIS YEAR'S SILVER AND SNOWFLAKES FESTIVAL OF LIGHTS HOLIDAY ART CONTEST WINNER, AVA COVINGTON, AN 8TH GRADER AT CARSON MIDDLE SCHOOL (8:41:53) - Mayor Crowell requested the Board members to join him at the podium. (8:42:40) Carson City Chamber of Commerce Executive Director Ronni Hannaman introduced herself for the record, and provided background information on this item. She introduced Ava Covington, who thanked the Board for the “wonderful opportunity,” and wished everyone a “very happy and Merry Christmas.” Mayor Crowell read into the record a Certificate of Recognition, the original of which he presented to Ms. Covington. The Board members, City staff, and the citizens present applauded. Ms. Covington presented each of the Board members with a bundle of greeting cards imprinted with the holiday art contest designs. (8:47:00) Mayor Crowell commended Aaron Covington on his position as Interim Director of the Nevada Terawatt Facility at the University of Nevada, Reno.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. FIRE DEPARTMENT - POSSIBLE ACTION TO ADOPT BILL NO. 112, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 5, PUBLIC UTILITY FRANCHISES AND REQUIREMENTS, AT CHAPTER 5.18.040, FEES AND RATES; THE AMENDMENT ADDS A FEE FOR NON-EMERGENCY BASIC LIFE SUPPORT AMBULANCE SERVICE, AT A BASE RATE OF \$295.00 PER TRANSFER (8:47:23) - Mayor Crowell introduced this item. In response to a question, Fire Chief Bob Schreihans advised of no changes since introduction on first reading. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve Bill No. 112, on second reading, Ordinance No. 2015-11, an ordinance amending Carson City Municipal Code, Title 5, Public Utility Franchises and Requirements, at Chapter 5.18.040, Fees and Rates, to add a fee for non-emergency basic life support ambulance service, at a base rate of \$295 per transfer. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. 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 NOVEMBER 23, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (8:48:27) - Mayor Crowell introduced this item, and entertained Board member and public questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through November 23, 2015, 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.

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

11. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE CONTRACT NO. 1516-080 FOR THE PURCHASE OF CATIONIC FLOCCULANT CHEMICAL FROM SOLENIS, LLC, THROUGH JOINDER CONTRACT NO. 156067, WITH THE CITY OF SALEM, OREGON, FOR A NOT-TO-EXCEED AMOUNT OF \$70,000 FOR FY 15 / 16, AND \$120,000 FOR EACH OF FISCAL YEARS 2016 / 2017, 2017 / 2018, 2018 / 2019, AND 2019 / 2020, TO BE FUNDED FROM THE CHEMICALS ACCOUNT BUDGET EACH YEAR (8:48:57) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Tadman reviewed the agenda materials. Utility Manager David Bruketta provided additional detail, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve Contract No. 1516-080, for the purchase of cationic flocculant chemical from Solenis, LLC, through Joinder Contract No. 156067, with the City of Salem, Oregon, for a not-to-exceed amount of \$70,000 for FY 2015 / 2016, and \$120,000 for each of FY 2016 / 2017, 2017 / 2018, 2018 / 2019, and 2019 / 2020, subject to the joinder contract being renewed by the City of Salem on or before June 30th of each year. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, REVISIONS TO CARSON CITY MUNICIPAL CODE, CHAPTER 2.16, PARKS AND RECREATION COMMISSION, IN SECTION 2.16.010, ORGANIZATION; SECTION 2.16.030, TERM OF OFFICE; SECTION 2.16.040, MEETINGS AND OFFICERS, LEGISLATIVE PROCEDURE, REMOVAL OF COMMISSIONERS, NO COMPENSATION; AND SECTION 2.16.050, DUTIES AND RESPONSIBILITIES (8:52:29) - Mayor Crowell introduced this item, and welcomed Parks and Recreation Department Director Roger Moellendorf and Deputy District Attorney Iris Yowell to the podium. At Mayor Crowell's request, Ms. Yowell provided an overview of this item, and reviewed the proposed revisions. Mr. Moellendorf and Ms. Yowell responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, revisions to the Carson City Municipal Code,**

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Chapter 2.16, Parks and Recreation Commission, in Section 2.16.010, Organization; Section 2.16.030, Term of Office; Section 2.16.040, Meetings and Officers, Legislative Procedure, Removal of Commissioners, No Compensation; and Section 2.16.050, Duties and Responsibilities. Supervisor Abowd seconded the motion. Supervisor Bonkowski amended his motion to indicate introduction of Bill No. 113. Supervisor Abowd continued her second. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

13(A) POSSIBLE ACTION TO APPROVE AN ABANDONMENT OF PUBLIC RIGHT-OF-WAY APPLICATION FROM BETHLEHEM LUTHERAN SCHOOL (PROPERTY OWNER: BETHLEHEM LUTHERAN CHURCH) TO ABANDON APPROXIMATELY 8,570 SQUARE FEET OF PUBLIC RIGHT-OF-WAY AT THE TERMINUS OF IVY STREET, ADJACENT TO APN 001-111-33 (AB-15-152) (9:02:40) - Mayor Crowell introduced this item. Planning Manager Susan Dorr Pansky reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Bagwell moved to approve an Abandonment of Public Right-of-Way application to abandon 8,570 square feet of public right-of-way, at the terminus of Ivy Street, adjacent to APN 001-111-33, based on the findings and subject to the conditions of approval contained in the staff report, and to authorize the Mayor to sign the Order of Abandonment. 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO CHANGE THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL AND LOW DENSITY RESIDENTIAL TO OPEN SPACE, ON PROPERTY LOCATED AT 501 AND 502 SOUTH ORMSBY BOULEVARD, APNs 003-151-25 AND 009-014-05 (MPA-15-154); 13(C) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION FROM MIXED-USE EMPLOYMENT TO PARKS AND RECREATION, ON PROPERTY LOCATED EAST OF INTERSTATE 580, BETWEEN EAST FIFTH STREET AND NORTH LOMPA LANE, APN 010-041-74 (MPA-15-153); and 13(D)

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POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING FROM AGRICULTURE TO PUBLIC COMMUNITY, ON PROPERTY LOCATED EAST OF INTERSTATE 580, BETWEEN EAST FIFTH STREET AND NORTH LOMPA LANE, APN 010-041-74, AND TO CHANGE THE ZONING FROM SINGLE FAMILY 6,000 AND SINGLE FAMILY TWO ACRE TO PUBLIC COMMUNITY, ON PROPERTY LOCATED AT 501 AND 502 SOUTH ORMSBY BOULEVARD, APNs 003-151-25 AND 009-014-05 (ZMA-15-155) (9:08:42) - Mayor Crowell introduced this item and, at Planning Manager Susan Dorr Pansky's request, combined items 13(B), (C), and (D). Ms. Dorr Pansky reviewed the agenda materials, in conjunction with displayed slides. Ms. Dorr Pansky and Parks and Recreation Department Director Roger Moellendorf responded to questions of clarification. Mayor Crowell entertained public comment relative to item 13(B) and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve a master plan amendment application to change the land use designation, from Medium Density Residential and Low Density Residential to Open Space, on property located at 501 and 502 South Ormsby Boulevard, APNs 003-151-25 and 009-014-05, based on the findings contained in the staff report. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion relative to item 13(C). **Supervisor Bonkowski moved to approve a master plan amendment application to change the land use designation, from Mixed-Use Employment to Parks and Recreation, on property located east of Interstate 580, between East Fifth Street and North Lompa Lane, APN 010-041-74, based on the findings contained in the staff report. 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, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion relative to item 13(D). **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 114, an ordinance to change the zoning from Agriculture to Public Community, on property located east of Interstate 580, between East Fifth Street and North Lompa Lane, APN 010-041-74, and to change the zoning from Single-Family 6,000 and Single-Family Two-Acre to Public Community, on property located at 501 and 502 South Ormsby Boulevard, APNs 003-151-25 and 009-014-05, based on the findings contained in the staff report. Supervisor Abowd**

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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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(E) POSSIBLE ACTION TO ACCEPT THE CARSON CITY MASTER PLAN ANNUAL REPORT FOR CONSIDERATION IN SETTING CITY GOALS AND WORK PROGRAMS FOR 2016 (9:13:50) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel, Business Development Manager Michael Salogga, Mr. Marano, Engineering Manager Danny Rotter, Utility Manager David Bruketta, and Parks and Recreation Department Director Roger Moellendorf, responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Carson City Master Plan Annual Report for consideration in setting City goals and work programs for 2016, to include suggestions made at this meeting. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion. In response to a question, Supervisor Abowd acknowledged that her motion did not include a suggestion to expand Redevelopment Area No. 1. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

14. CITY MANAGER

14(A) POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION, EACH FOR TWO-YEAR TERMS THAT EXPIRE DECEMBER 31, 2017 - Deferred.

14(B) POSSIBLE ACTION TO REJOIN THE NEVADA LEAGUE OF CITIES AND MUNICIPALITIES - \$3,580 FOR FY 2015 / 2016 AND \$9,198 FOR FY 2016 / 2017 (9:58:11) - Mayor Crowell introduced this item, and welcomed Business Development Manager Michael Salogga and Wes Henderson, of the Nevada League of Cities and Municipalities, to the podium. Mr. Salogga reviewed the agenda materials. He and Mr. Henderson responded to questions of clarification, and extensive discussion ensued.

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to direct staff to include possible membership in the Nevada League of Cities and Municipalities in the upcoming budget cycle. 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 10:14 a.m., and reconvened at 10:25 a.m.

15. DISTRICT ATTORNEY - DISCUSSION REGARDING THE POLICIES AND PROCEDURES FOR THE CITY'S BOARDS, COMMISSIONS, AND COMMITTEES, AND POSSIBLE ACTION TO DIRECT STAFF ON REVISIONS TO THE POLICIES AND PROCEDURES ADOPTED ON SEPTEMBER 6, 2012 (10:25:59) - Mayor Crowell introduced this item. District Attorney Jason Woodbury provided background information and reviewed the agenda materials in conjunction with displayed slides. He responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment. (10:49:20) Planning Manager Susan Dorr Pansky discussed the membership criteria of the Historic Resources Commission, and requested the Board to consider an exemption relative to term limits for members and for the elected chairman. Extensive discussion followed.

Mayor Crowell entertained additional public comment. (11:07:52) Mayor Crowell responded to questions of clarification posed by Maurice White relative to the "AB 377 implementation committee in regards to preserving the Nevada State Prison ..." Mr. Marano indicated that he would look into the matter. Mr. Woodbury responded to questions of clarification regarding the Airport Authority membership terms.

Mayor Crowell entertained a motion relative to the meeting location and time provisions of the policy and procedures. **Supervisor Bonkowski moved to adopt the alternative language and strike the existing language. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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Mayor Crowell entertained a motion relative to subcommittees. **Supervisor Bagwell moved to authorize boards, commissions, and committees to create subcommittees for purposes related to their purview with the approval of the City Manager. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell entertained a motion relative to the continued existence of boards, commissions, and committees. **Supervisor Bagwell moved to direct the City Manager to annually evaluate the usefulness and necessity of each board, commission, and committee not required by state or federal law; if the City Manager determines that one or more is no longer useful or necessary, the City Manager shall place an item on an agenda for a Board of Supervisors meeting to consider elimination of the boards, commissions, or committees at issue. The motion was seconded.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Lori Bagwell
SECOND:	The motion was seconded.
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell entertained a motion to adopt the recommended changes with the alternatives just approved, with a change to the chairmanship and a change, which will include a provision on an aspirational goal, and a change to the term limit, where the incumbent applies and there is no other application, the incumbent is entitled to serve beyond the term limit. **Supervisor Bonkowski moved to direct staff to revise the Policies and Procedures for the City's Boards, Commissions, and Committees, including the alternatives approved during discussion at this meeting, and changes to the aspirational goals and to term limits, as discussed during this agenda item, and specifically relating back to the comments just made by the Mayor regarding those items. Supervisor Shirk seconded the motion.**

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

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Supervisor Abowd commended Mr. Woodbury on his thorough review of this matter, and on his presentation.

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

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:17:27) - Supervisor Shirk suggested the City conduct a “citizens survey.” He advised that the legislative appointments to the Charter Review Committee had been made. He provided an overview of a recent joint meeting of the Regional Transportation Commission and the Redevelopment Authority Citizens Committee. He suggested that communication, by City staff, resulting from questions and discussion at that meeting should be accessible to the Board of Supervisors and to the public. He commended the new website design, and expressed the opinion that the Information Technology Department “should oversee #CarsonProud ...” He expressed appreciation to staff for their willingness to meet and discuss the noise ordinance, the RV parking ordinance, and construction contracts. He expressed the opinion that Carson City should “reschedule” its contract with Waste Management.

STAFF COMMENTS AND STATUS REPORTS

17. PUBLIC COMMENT (11:21:44) - Mayor Crowell entertained public comment; however, none was forthcoming.

18. ACTION TO ADJOURN (11:21:55) - Mayor Crowell invited everyone to the Silver and Snowflakes Christmas Tree lighting. Mayor Crowell adjourned the meeting at 11:22 a.m.

The Minutes of the December 3, 2015 Carson City Board of Supervisors meeting are so approved this _____ day of January, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder