

CARSON CITY BOARD OF SUPERVISORS

Minutes of the May 5, 2016 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, May 5, 2016 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
Cheryl Eggert, 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 (8:30:48) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Carson City Sheriff's Office Chaplain Ben Fleming provided the invocation. At Mayor Crowell's request, Clinton DeWitt led the pledge of allegiance.

5. PUBLIC COMMENT (8:33:12) - Mayor Crowell entertained public comment. (8:33:37) Donna Greenhut, a resident of Oak Ridge Drive, read a prepared statement into the record, expressing various concerns over the recently-approved PUD at Silver Oak. In response to a comment, Supervisor Abowd advised that the District Attorney has determined the notification parameters can be increased from what is specifically outlined in the municipal code.

(8:40:13) Sean Gallagher read a prepared statement into the record, expressing opposition to the Vintage at Kings Canyon development. At Supervisor Shirk's request, Mr. Gallagher agreed to forward his written statement to the Board members. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 7, 2016 (8:50:36) - Mayor Crowell introduced this item, and entertained suggested revisions. When no suggested revisions were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:50:55) - Mayor Crowell advised that he would recess the meeting at approximately 11:00 a.m., in order to accommodate the Board members' attendance at the Fallen Officers Memorial ceremony. He entertained modifications to the agenda and, when none were forthcoming deemed the agenda adopted, as published. (10:52:48) Mayor Crowell modified the agenda to address item 24(A) prior to the 11:00 recess, and advised that the remaining agenda items would be addressed during the afternoon session.

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8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION OF A PROCLAMATION FOR NEVADA WILDLIFE AWARENESS MONTH, MAY 2016 (8:41:33) - Mayor Crowell introduced this item, and invited Assistant Fire Chief Tom Tarulli to join him at the meeting table. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials. Chief Tarulli discussed the importance of fire adapted communities, and presented the Proclamation to Ed Smith, of the University of Nevada Cooperative Extension. (8:54:51) Mr. Smith referenced Fort McMurray in Alberta, Canada as “a great reminder of what could happen. ... a city larger than Carson City, the entire city, has been evacuated. 80,000 people and wildfire is running rampant through the town.” At Mayor Crowell's request, the Board members joined him for photographs.

8(B) PRESENTATION OF A PROCLAMATION FOR HISTORIC PRESERVATION AND ARCHAEOLOGICAL AWARENESS MONTH, MAY 2016 (8:56:49) - Mayor Crowell introduced this item, and invited Special Projects Manager Susan Dorr Pansky to join him at the meeting table. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials. Ms. Pansky described the Historic Resources Scavenger Hunt, and encouraged participation.

(8:59:33) Mayor Crowell invited Parks and Recreation Department Director Roger Moellendorf to the meeting table, and expressed appreciation for his service to the community. Mayor Crowell presented a retirement plaque to Mr. Moellendorf, and the Board members, City staff, and citizens present applauded. (9:01:04) Mr. Moellendorf expressed appreciation for the plaque, and for the opportunity to have worked with past and present Parks and Recreation Department staff. At his request, the staff present in the meeting room stood and were applauded. Mr. Moellendorf thanked “all the other departments ... that have been very helpful in helping us to improve Carson City, and the Board of Supervisors, past and present, all your support as well.” Mr. Moellendorf also thanked the advisory committee members, former City Managers Linda Ritter and Larry Werner, and City Manager Nick Marano.

(9:04:37) Mayor Crowell presented each of the Board members copies of the official artist's rendering of the USNS Carson City.

9. RECESS BOARD OF SUPERVISORS (9:07:28) - Mayor Crowell recessed the Board of Supervisors meeting at 9:07 a.m.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (9:07:33) - Chairperson Crowell called the Liquor and Entertainment Board meeting to order, noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT(9:07:41) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 7, 2016 (9:07:47) - Chairperson Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

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13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION

13(A) POSSIBLE ACTION TO APPROVE JOSEPH REED, AS THE LIQUOR MANAGER FOR 1855 DISTRIBUTORS, LLC, LIQUOR LICENSE NUMBER 16-31284, LOCATED IN SPARKS, NEVADA (9:08:09) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, and noted staff's recommendation of approval. At Chairperson Crowell's request, Mr. Reed provided background information on the business. Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Joseph Reed, as the liquor manager for 1855 Distributors, LLC, liquor license number 16-31284, located in Sparks, Nevada. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Jim Shirk
AYES:	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) POSSIBLE ACTION TO APPROVE NEAL KINZIE, AS THE LIQUOR MANAGER FOR HACIENDA MARKET AND GRILL, LLC, LIQUOR LICENSE NUMBER 16-31017, LOCATED AT 2270 EAST WILLIAM STREET (9:11:56) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. Mr. Kinzie provided background information on and described the business. An unidentified female expressed excitement about the business. In response to a question, Ms. Reseck clarified the location of the business relative to the application.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to approve Neal Kinzie, as the liquor manager for Hacienda Market and Grill, LLC, liquor license number 16-31017, located at 2270 East William Street. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Karen Abowd
AYES:	Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(C) POSSIBLE ACTION TO APPROVE DOUG CRAMER, AS THE LIQUOR MANAGER FOR MOM & POP'S DINER, INC., LIQUOR LICENSE NUMBER 16-31282, LOCATED AT 224 SOUTH CARSON STREET (9:15:28) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of

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approval. At Mayor Crowell's request, Mr. Cramer discussed changes to the business giving rise to the need for a liquor license.

Chairperson Crowell entertained board member questions or comments and, when none were forthcoming, a motion. **Member Shirk moved to approve Doug Cramer, as the liquor manager for Mom & Pop's Diner, Inc., liquor license number 16-31282, located at 224 South Carson Street. Member Bonkowski seconded the motion.** Chairperson Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [6 - 0]
MOVER:	Member Jim Shirk
SECOND:	Member Brad Bonkowski
AYES:	Members Shirk, Bonkowski, Abowd, Bagwell, Furlong, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT (9:17:50) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD MEETING (9:17:55) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 9:17 a.m.

16. RECONVENE BOARD OF SUPERVISORS (9:18:01) - Mayor Crowell reconvened the Board of Supervisors meeting at 9:18 a.m.

ORDINANCES, RESOLUTION AND OTHER ITEMS

17. TREASURER - POSSIBLE ACTION TO ACCEPT THE AFFIDAVIT OF MAILING OF DELINQUENT NOTICES FOR REAL PROPERTY TAXES (9:18:08) - Mayor Crowell introduced this item. Treasurer Gayle Robertson reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to accept the Affidavit of Mailing of delinquent notices for real property taxes. 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

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18. CARSON CITY VISITORS BUREAU - POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 106, AN ORDINANCE AMENDING TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.08, IMPOSITION AND RATE OF TAX, BY ADDING SUBSECTION 4, ADDING A TAX OF ONE PERCENT (1%) OF THE GROSS RECEIPTS FROM THE RENTAL OF LODGING IN CARSON CITY UPON ALL PERSONS IN THE BUSINESS OF PROVIDING LODGING TO BE USED PRIMARILY FOR THE IMPLEMENTATION OF THE CARSON CITY ARTS & CULTURAL MASTER PLAN, CULTURAL TOURISM CAMPAIGN (9:20:01) - Mayor Crowell introduced this item and, in response to a question, Carson City Visitors Bureau Executive Director Joel Dunn advised of no revisions 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. 106, Ordinance No. 2016-7, an ordinance amending Title 4, Licenses and Business Regulations, Chapter 4.08, Room Rental Tax, of the Carson City Municipal Code, by changing Section 4.08.080, Imposition and Rate of Tax, by adding subsection 4, adding a tax of one percent of the gross receipts from the rental of lodging in Carson City upon all persons in the business of providing lodging to be used primarily for the implementation of the Carson City Arts & Cultural Master Plan, Cultural Tourism Campaign. 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

19. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO APPOINT PLANNING MANAGER HOPE SULLIVAN, AICP, AS A HEARING EXAMINER TO REVIEW ADMINISTRATIVE PERMITS RECEIVED BY THE COMMUNITY DEVELOPMENT DEPARTMENT, PURSUANT TO THE QUALIFICATIONS OUTLINED IN CARSON CITY MUNICIPAL CODE, SECTION 18.02.052 AND NRS 278.263 (9:21:14) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mayor Crowell entertained public and Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to appoint Planning Manager Hope Sullivan as a hearing examiner to review administrative permits received by the Community Development Department, pursuant to the qualifications outlined in Carson City Municipal Code, Section 18.02.052 and NRS 278.263. 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

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20. HUMAN RESOURCES DEPARTMENT - DIRECTION AND POSSIBLE ACTION TO FIND THAT THE CITY HAS SUFFICIENT FINANCIAL RESOURCES TO PAY THE INCREASED SALARIES FOR ELECTED CITY OFFICERS AND THE BOARD OF SUPERVISORS, FOR FISCAL YEAR 2017, AND TO APPROVE THE INCREASE AS OUTLINED IN STATE LAW (9:22:52) - Mayor Crowell introduced this item, and Human Resources Department Director Melanie Bruketta reviewed the agenda materials. In response to a question, Ms. Bruketta requested the supervisors intending to opt out of the pay increase to send her email correspondence. Supervisor Abowd and Mayor Crowell advised that they would be opting out of the increase.

Mayor Crowell entertained public comment. (9:24:03) Ward 4 Supervisor Candidate John Barrette expressed the opinion that each of the supervisors and elected officials “deserve a pay raise,” and the hope that they would not “accept it because you know each tax dollar is precious. You aren't in ... public life for money and deferred maintenance cries out for revenue.” He read a prepared statement into the record.

Ms. Bruketta acknowledged that the salary increase would apply to all elected officials. In response to Mr. Barrette's statement, Supervisor Shirk suggested that City employees should rescind their pay raises as well. “I think it's an individual decision. I don't think \$731 is going to fix any part of any street anywhere in the City. But if every City employee, every City staff member, and every elected official will rescind their pay raises, I'll jump aboard too.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to find that the City has sufficient financial resources to pay the increased salaries for elected City officers, and the Board of Supervisors for fiscal year 2017, and move to approve the increase, as outlined in state law. 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

Mayor Crowell entertained discussion of the Board members. Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell advised that they would opt out of the pay increase. Ms. Bruketta reiterated the request for each of the supervisors intending to opt out of the pay increase to provide a written statement.

21. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO APPROVE A PROJECT AMENDMENT AND A \$46,522 PROJECT BUDGET INCREASE WITH THE STATE OF NEVADA, DIVISION OF STATE PARKS TO A PREVIOUSLY APPROVED LAND AND WATER CONSERVATION FUND GRANT FOR ADDITIONAL CAPITAL IMPROVEMENTS AT THE JOHND WINTERS CENTENNIAL PARK (UPPER SPORTS COMPLEX), AND TO AUTHORIZE MAYOR ROBERT L. CROWELL TO SIGN THE PROJECT AMENDMENT ON BEHALF OF CARSON CITY (9:29:07) - Mayor Crowell introduced this item, and Senior Park Planner Vern Krahn reviewed the agenda materials. Mayor Crowell entertained questions or comments of the

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public and of the Board members and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve a project amendment and a \$46,522 budget increase with the State of Nevada Division of State Parks to a previously approved Land and Water Conservation Fund grant, for additional capital improvements at the JohnD Winters Centennial Park Upper Sports Complex, and to authorize Mayor Robert L. Crowell to sign the project amendment on behalf of Carson City. 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, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE DANGBERG HOME RANCH CONSERVATION EASEMENT, LOCATED IN DOUGLAS COUNTY, NEVADA, FOR CONSIDERATION IN ROUND 16 OF THE SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT GRANT PROGRAM - ENVIRONMENTALLY SENSITIVE LAND ACQUISITION CATEGORY (9:30:50) - Mayor Crowell introduced this item. Open Space Administrator Ann Bollinger reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell thanked Ms. Bollinger and Jacques Etchegoyen for collaborating on the project. Mayor Crowell entertained a motion. **Supervisor Abowd moved to authorize the Mayor to sign a letter of support for the Dangberg Home Ranch Conservation Easement, located in Douglas County, Nevada, for consideration in Round 16 of the Southern Nevada Public Lands Management Act Grant Program - Environmentally Sensitive Land Acquisition category. 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 Karen Abowd
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 9:34 a.m., and reconvened at 9:46 a.m.

23. FINANCE DEPARTMENT - POSSIBLE ACTION TO ALLOCATE THE COMMUNITY SUPPORT SERVICES GRANT FUNDING FOR FY 2016 - 17 (9:46:46) - Mayor Crowell introduced this item, and entertained disclosures. Mayor Crowell advised that he is a member of the Circles Initiative Board of Directors and, with Ms. Fralick's advice, that he would abstain from discussion and action on this

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item. Supervisor Abowd read a prepared disclosure statement into the record, and advised that she would participate in discussion and action on this item. In response to a question, Mayor Crowell reiterated that he would be abstaining from discussion and action.

Grants Administrator Janice Keillor introduced Application Review Work Group Chair Chris Wickstead, and reviewed the agenda report. In conjunction with displayed slides, Mr. Wickstead provided an overview of the Application Review Work Group process and reviewed the recommended allocations. Mr. Wickstead responded to questions of clarification, and discussion took place throughout the presentation. The Board members thanked the Application Review Work Group for the “enormous amount of work.”

Mayor Crowell provided the applicants an opportunity to provide testimony. (10:01:59) St. Vincent De Paul Society Volunteer President Barbara Sweeting read a prepared statement into the record requesting reconsideration of the Application Review Work Group's funding recommendation.

(10:05:15) Salvation Army Lieutenant Mark Cyr expressed support for Ms. Sweeting's request for reconsideration. He advised that the Salvation Army Thrift Store “funds a 90+ bed rehab center, and I think that's an important ministry that we want to continue for the community. And ... we do work closely with all the agencies here in the community to make sure that we are communicating and we do know who we have and who we're placing.” The Salvation Army Office Coordinator and Lieutenant Cyr responded to questions of clarification.

In response to a question, Supervisor Shirk expressed a preference to meet each of the applicants. (10:08:35) Yaracet Anaya, representing the United Latino Community, introduced herself for the record. At Supervisor Shirk's request, Ms. Anaya reviewed the application materials. (10:10:21) United Latino Community Director Edgar Anaya responded to questions of clarification relative to statistical information.

(10:11:37) Nevada Health Centers Development Department Director Beverly Coleman thanked the Board of Supervisors for their consideration of the application. Ms. Coleman discussed the “great need for dental care services among our children as well as our adults and seniors in the Carson community.” She responded to questions of clarification relative to statistical information.

(10:15:45) Ormsby Association of Carson City Director Mary Winkler provided an overview of the application materials.

(10:21:11) Retired Senior Volunteer Program Executive Director Susan Haas introduced Grants Manager Carol Aneker. Ms. Haas provided background information on the mission of RSVP, and an overview of the application materials.

(10:26:54) Northern Nevada Dream Center Director Susan Sorenson provided background information on her organization's mission, and an overview of the application materials.

(10:29:31) Partnership Carson City Executive Director Kathy Bartosz provided background information on the youth community support services application review process. Hannah McDonald reviewed the funding recommendations, as outlined in the agenda materials, and responded to questions of clarification. A brief discussion followed.

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Mayor Crowell entertained additional questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to allocate the Community Support Services Grant funding for FY 2016 / 17, as recommended by the Application Review Work Group and Partnership Carson City. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

Mayor Crowell thanked the community support services organizations, and commended their contributions to the community's quality of life. Mayor Crowell recessed the meeting at 10:46 a.m., and reconvened at 10:52 a.m.

24. PUBLIC WORKS DEPARTMENT

24(A) POSSIBLE ACTION TO RECOGNIZE EAGLE VALLEY CHILDREN'S HOME AND ACCEPT THEIR DONATION, IN MEMORY OF ART HANNAFIN, OF THREE EASEMENTS TO THE CARSON CITY OPEN SPACE DIVISION FOR THE HISTORIC V&T RAILROAD PATHWAY RIGHT-OF-WAY AND THE V&T / CARSON TAHOE HOSPITAL CONNECTOR (10:53:31) - Mayor Crowell introduced this item, and Engineering Manager Danny Rotter introduced Real Property Manager Stephanie Hicks. Ms. Hicks reviewed the agenda materials. In response to a question, Bruce Scott, representing the Eagle Valley Children's Home, advised that there is no easement across the Silver Oak property. "... they've had favorable discussions with Silver Oak, but they were using this agreement as the template to finalize agreement with both Suarez and the Silver Oak folks, I think all of whom have agreed that they're on board and are willing to move forward. This is a precipitating event for what I think is pretty much agreed to but not finalized." In response to a further question, Mr. Scott and Open Space Administrator Ann Bollinger described the trail route.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to recognize Eagle Valley Children's Home and accept their donation, in memory of Art Hannafin, of three easements to the Carson City Open Space Division for the historic V&T Railroad Pathway Right-of-Way and the V&T Carson-Tahoe Hospital Connector. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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RECESS AND RECONVENE BOARD OF SUPERVISORS (10:58:03; 2:00:08) - Mayor Crowell recessed the meeting at 10:58 a.m., and reconvened at 2:00 p.m.

24(B) PRESENTATION OF THE CARSON CITY FREEWAY UPDATE (2:00:30) - Mayor Crowell introduced this item, and Transportation Manager Patrick Pittenger reviewed the agenda materials in conjunction with displayed slides. Mr. Pittenger and Public Works Department Director Darren Schulz responded to questions of clarification throughout the presentation.

Mayor Crowell entertained public comment. (2:37:48) Paul McGrath introduced himself as a “resident of Carson for 60 years ... living in the south part of town.” He expressed “extreme criticism” of the Public Works Department “and the way they operate.” In conjunction with displayed slides, he stated, “An interlocal agreement was made with the highway department to borrow \$19 million to assist the state in building the freeway, phase 1 only. What they've done is, they've been paying this back and, as of June 5, 2005, they've repaid the amount of \$13,909,877.60 ... but in the middle of the darn thing, they change and went to phase 2 where the interlocal agreement doesn't allow for any amendments. The only thing it allows for is the repayment of that bill to the State of Nevada because the Board of Supervisors, with Mayor Teixeira and also Masayko, assured the citizens of this community that there's not going to be any changes in this thing and, if we need them to renegotiate it, you had to come back to the people because that is a road tax that's governed by the state and you have use of this because of a bill passed in 1990 allowing you to increase your limit to nine cents, which you did when you made this agreement. When you went to phase 2, you had to come back to the citizens. You just couldn't do it through ordinance. You had to come back to the citizens and go over the whole procedure again why you need this additional money. What they've done is just rat-holed it ... You've gone through three different amendments, making changes and you're bartering all the time to get the money that you owe the state down to where it's acceptable to the community. And this is not proper and, I believe it's against the Dillon Rule in approving these types of taxes.”

Mayor Crowell expressed the understanding that Mr. McGrath's argument has been addressed by the District Attorney and with Legislative Counsel Bureau representatives. “And neither of those entities agree with that legal conclusion.” Discussion followed.

(2:47:20) Attorney Rick McCann introduced himself for the record, and thanked Mr. Pittenger for providing information. In reference to his previous appearance before the Board, together with Mr. McGrath, Mr. McCann stated, “What I see is the City bartering down its debt ... with NDOT while taking on more responsibility to repair these roads and these streets, some of which are state streets ... Can the City effectively do that?” He advised of having “heard doom and gloom last time I was here about your streets and the inability, to some extent, of being able to repair them in an adequate time frame. Yet I now see that you're bartering down, essentially negotiating down your debt with NDOT. Great thing.” In response to a question, Mr. McCann expressed respect for Mr. Woodbury's opinion on the subject matter which was presented at a previous meeting. Mr. McCann inquired as to whether the City is capable of taking on the additional risk, “the additional work while you're lowering your debt. That's a concern I would have as somebody who occasionally drives these roads. Should NDOT remain on the hook to do their part ...?”

In reference to a November 10, 2004 meeting, Mr. McCann advised that the Board of Supervisors “voted to remove the sunset of five cent fuel tax and fund roadway projects into the long-term future.” He inquired

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as to the projects which “have been funded through that removal of the sunset. One of the things we'd asked for before is can we see what's been funded.” He again asked “that there be some breakdown if it can be accomplished to show what that five cents ... it was sunsetted in order to provide for roadway projects into the long-term future. Which ones? Which ones have been done? Which ones are earmarked to be done from the five cents? I think that is something that might very well satisfy some people.” Extensive discussion followed. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**25. 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 (4:46:57) - Supervisor Shirk requested that answers to inquiries posed at Board meetings be provided to all Board members. Supervisor Bagwell requested staff to be sure and include all relevant documentation for agendized items. Mayor Crowell commended Sheriff Furlong and all the first responders for the “wonderful program for Deputy Carl Howell and our fallen officers. In spite of all the rain, it was a very moving experience and showed Carson City's heart and ... what we can do in spite of adversity.”

STAFF COMMENTS AND STATUS REPORTS

26. FINANCE DEPARTMENT

26(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH APRIL 22, 2016, PURSUANT TO NRS 251.030 AND NRS 354.290 (3:01:23) - Mayor Crowell introduced this item, and entertained questions of Chief Financial Officer Nancy Paulson. When no questions or comments were forthcoming, Mayor Crowell entertained public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor Bagwell moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through April 22, 2016, pursuant to NRS 251.030 and NRS 354.290. 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

CARSON CITY BOARD OF SUPERVISORS

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26(B) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF ON THE PROPOSED CARSON CITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2017 - 2021 (3:01:58) - Mayor Crowell introduced this item, and Chief Financial Officer Nancy Paulson introduced Deputy Chief Financial Officer Sheri Russell and Accounting Manager Pamala Ganger. Ms. Paulson reviewed the agenda materials in conjunction with displayed slides. Ms. Paulson, Mr. Marano, Ms. Russell, Public Works Department Director Darren Schulz, and Fleet Supervisor Zach Good responded to questions of clarification throughout the presentation, and discussion ensued.

Mayor Crowell recessed the meeting at 3:37 p.m., and reconvened at 3:46 p.m. Ms. Paulson continued reviewing the agenda materials in conjunction with displayed slides. Transportation Manager Patrick Pittenger, Mr. Schulz, Parks and Recreation Department Director Roger Moellendorf, Mr. Good, Utility Manager David Bruketta, and Engineering Manager Danny Rotter responded to questions of clarification throughout the presentation, and discussion ensued.

Mayor Crowell entertained public comment. (4:09:55) Ward 4 Supervisor Candidate John Barrette expressed the opinion the City is “doing too little on the long-deferred maintenance of all kinds, particularly roads.” He expressed agreement with increasing the ending fund balance, and proposed a solution, relative to street maintenance, “to adopt a resolution saying we're committing excess sales tax money for street maintenance ...” Discussion followed. Mayor Crowell entertained additional public comment; however, none was forthcoming.

The Board members discussed their CIP priorities, and various department representatives responded to questions of clarification. Mayor Crowell entertained a motion. **Supervisor Abowd moved to direct staff to allocate undedicated funds to be applied to streets and to approve the Capital Improvement Program for FY2017 - 2021, and direct staff to return to the Board with a final budget incorporating the approved capital improvement program for adoption at the public hearing scheduled for May 19, 2016. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion, and discussion took place to clarify the amount of funding to be allocated to street maintenance. Supervisor Bonkowski requested consideration for review of the fiscal policy as soon as possible to discuss an amendment “to reflect a beginning fund balance of 8.33 percent, beginning FY 2018.” Ms. Paulson responded to questions of clarification regarding the amount of funding to be allocated to street maintenance. She acknowledged no need to augment the fleet fund. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, he commended the Board members and the staff. He 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

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26(C) DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF ON THE PROPOSED CARSON CITY FY 2017 BUDGET, WHICH INCLUDES THE GENERAL FUND, ENTERPRISE FUNDS, AND ALL OTHER BUDGETED FUNDS (4:33:56) - Mayor Crowell introduced this item, and Chief Financial Officer Nancy Paulson reviewed the agenda materials in conjunction with displayed slides. Alternative Sentencing Chief Tad Fletcher, Assistant Fire Chief Tom Tarulli, and Ms. Paulson responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to direct staff to return to the Board with a final budget for adoption at the public hearing, scheduled for May 19, 2016, including the goal to increase the beginning fund balance, in 2018, to 8.3 percent. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called again for public comment.

(4:43:43) Ward 4 Supervisor Candidate John Barrette suggested passing a resolution to “commit at least some or all of the excess sales tax, over and above the amount, to deferred maintenance of streets.”

Mayor Crowell called again for discussion on the motion. Supervisor Bonkowski requested consideration of an agenda item to discuss revising the fiscal policy. Mayor Crowell called for a vote on the pending motion.

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

27. PUBLIC COMMENT (4:49:08) - Mayor Crowell entertained public comment; however, none was forthcoming.

28. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (4:49:16) - Mayor Crowell adjourned the Board of Supervisors meeting at 4:49 p.m.

REDEVELOPMENT AUTHORITY

29. CALL TO ORDER AND ROLL CALL (4:49:18) - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 4:49 p.m., noting the presence of a quorum.

30. PUBLIC COMMENT (4:49:31) - Chairperson Abowd entertained public comment; however, none was forthcoming.

31. POSSIBLE ACTION ON APPROVAL OF MINUTES - APRIL 7, 2016 (4:49:40) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 5-0.**

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32. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE CARSON CITY REDEVELOPMENT AUTHORITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2017 - 2021 (4:50:00) - Chairperson Abowd introduced this item, and Chief Financial Officer Nancy Paulson reviewed the agenda materials in conjunction with displayed slides. Community Development Director Lee Plemel responded to questions of clarification. 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 a motion. **Member Bonkowski moved to accept the Carson City Redevelopment Authority Capital Improvement Program for FY 2017 - 2021. Member Bagwell 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 Brad Bonkowski
SECOND:	Member Lori Bagwell
AYES:	Members Bonkowski, Bagwell, Crowell, Vice Chair Shirk, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

33. PUBLIC COMMENT (4:52:55) - Chairperson Abowd entertained public comment; however, none was forthcoming.

34. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (4:53:06) - A motion was made, seconded, and carried unanimously to adjourn the Redevelopment Authority meeting at 4:53 p.m.

The Minutes of the May 5, 2016 Carson City Board of Supervisors meeting are so approved this _____ day of June, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder