

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 22, 2016 Meeting

Page 1

DRAFT

A meeting of the Carson City Board of Supervisors was scheduled for 9:00 a.m. on Wednesday, June 22, 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
Aubrey Rowlatt, Chief Deputy Clerk
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 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (9:01:09) - Mayor Crowell called the meeting to order at 9:01 a.m., noting the presence of a quorum. At Mayor Crowell's request, Supervisor Bonkowski led the pledge of allegiance.

4. PUBLIC COMMENT (9:02:05) - Mayor Crowell entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (9:02:15) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

6. CLERK - RECORDER - POSSIBLE ACTION TO ACCEPT THE CANVASS OF THE VOTE FOR THE 2016 PRIMARY ELECTION (9:02:25) - Mayor Crowell introduced this item. Ms. Merriwether reviewed the agenda materials, responded to questions of clarification, and discussed details of the primary election. Ms. Merriwether thanked the election workers, the Facilities Maintenance staff, the Information Technology staff, and the Election Division staff.

Mayor Crowell entertained additional questions or comments of the Board members, and public comment. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the canvass of the vote for the 2016 Primary Election. The motion was seconded and carried unanimously.**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 22, 2016 Meeting

Page 2

DRAFT

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

7. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

7(A) PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING THE FILING OF THE ASSESSMENT ROLL FOR THE DOWNTOWN NEIGHBORHOOD IMPROVEMENT DISTRICT (“NID”); TO CONSIDER WRITTEN OBJECTIONS CONCERNING THAT AREA TO BE ASSESSED; AND TO CONSIDER ALL COMPLAINTS, PROTESTS, AND OBJECTIONS TO THE ASSESSMENT, PURSUANT TO NRS 271.385 (9:09:47) - Mayor Crowell introduced this item, and opened the public hearing. Community Development Director Lee Plemel provided an overview of the subject and following two agenda items, and reviewed the agenda materials for the subject item. Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, Mayor Crowell closed the public hearing.

7(B) POSSIBLE ACTION TO ADOPT A RESOLUTION CONFIRMING THE DOWNTOWN NEIGHBORHOOD IMPROVEMENT DISTRICT (“NID”) ASSESSMENT; DISPENSING WITH COMPLAINTS, PROTESTS, AND OBJECTIONS TO THE ASSESSMENT; AND RATIFYING THE CITY ENGINEER'S ASSESSMENT ROLL FOR FY 2016 - 17 FOR THE DOWNTOWN NID FOR THE MAINTENANCE OF THE DOWNTOWN STREETScape ENHANCEMENT PROJECT (9:12:35) - Mayor Crowell introduced this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. Mayor Crowell entertained questions or comments of the Board members and, when none were forthcoming, of the public. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to adopt Resolution No. 2016-R-19, confirming the Downtown Neighborhood Improvement District assessment, dispensing with complaints, protests, and objections to the assessment, and ratifying the City Engineer's assessment roll for the Downtown NID for the maintenance of the Downtown Streetscape Enhancement Project. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk explained his opposition to the motion. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 22, 2016 Meeting

Page 3

DRAFT

7(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO LEVY THE DOWNTOWN NEIGHBORHOOD IMPROVEMENT DISTRICT (“NID”) ASSESSMENT FOR FY 2016 - 17 FOR THE MAINTENANCE OF THE DOWNTOWN STREETSCAPE ENHANCEMENT PROJECT (9:14:20) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mayor Crowell entertained questions or comments of the Board members and of the public. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 111, an ordinance to levy the Downtown Neighborhood Improvement District assessment for the maintenance of the Downtown Streetscape Enhancement Project. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk explained his opposition to the motion. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

8. PUBLIC COMMENT (9:15:50) - Mayor Crowell entertained public comment; however, none was forthcoming.

9. ACTION TO ADJOURN (9:15:55) - Mayor Crowell adjourned the meeting at 9:15 a.m.

The Minutes of the June 22, 2016 Carson City Board of Supervisors meeting are so approved this _____ day of August, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder