

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 5, 2017 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 5, 2017 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 John Barrette, 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 (8:32:59) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Merriwether called the roll; a quorum was present. Supervisor Bonkowski introduced Ari Erickson, who was sitting with the Board at the dais. Mayor Crowell welcomed Mr. Erickson. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. At Mayor Crowell's request, Supervisor Barrette led the pledge of allegiance.

5. PUBLIC COMMENT (8:35:27) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 15, 2016 and December 1, 2016 (8:35:42) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes of November 15, 2016, with a correction to the date at the last page. Supervisor Abowd seconded the motion. Motion carried 4-1, Supervisor Barrette abstaining.** Mayor Crowell entertained a motion relative to the December 1, 2016 minutes. **Supervisor Bonkowski moved to approve the minutes of December 1, 2016, with a note that he had recused himself from the Vintage and Silver Bullet projects. The motion was seconded and carried 4-1, Supervisor Barrette abstaining.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:36:57) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted as published. (2:26:10) Mayor Crowell modified the agenda to address item 32(D) prior to item 32(A), in order to accommodate the schedule of one of the Audit Committee applicants.

8. SPECIAL PRESENTATION OF A PROCLAMATION FOR NATIONAL RADON MONTH, JANUARY 2017 (8:37:16) - At Mayor Crowell's request, the Board members convened on the meeting floor. Mr. Marano introduced University of Nevada Cooperative Extension Educator Lindsay Chichester. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the

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agenda materials. Mayor Crowell inquired as to the number of people who had conducted radon tests in their homes, and a number of people raised their hands. (8:39:55) Ms. Chichester listed the involved UNR Cooperative Extension staff, some of whom were present in the meeting room. She announced a radon educational program scheduled for 6:30 p.m. on Wednesday, January 18th at the Senior Center. She offered free radon test kits available at the UNR Cooperative Extension office during the months of January and February.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE THE AMENDMENTS TO EXTEND THE AIRPORT LEASES, BETWEEN THE CARSON CITY AIRPORT AUTHORITY AND JOHN MAYES; LUDD CORRAO FAMILY REVOCABLE LIVING TRUST; SEIBOLD / TRI-MOTOR, LLC; SIERRA MOUNTAIN AIR PARK SOUTH, LLC; AND SIERRA MOUNTAIN AIR PARK NORTH, LLC (8:43:48) - Mayor Crowell introduced this item, and advised that he would abstain from participating in discussion and action due to a previous professional relationship with Airport Authority Counsel Steve Tackes. Mayor Crowell passed the gavel to Mayor *Pro Tem* Karen Abowd.

Mayor *Pro Tem* Abowd invited Mr. Tackes to the meeting table. Mr. Tackes provided background information and reviewed the following revisions from direction received at the last Board meeting. "... we included a provision to adjust the rental rate to current fair market value every ten years. And so there is a way to reset this in case the CPI is not tracking the change in value of properties. ... This gives us the opportunity, in ten year intervals, to readjust it if it's not at fair market value. We also designed that so it's at the option of the Airport Authority. ...

"The second item was a provision requiring continued investment and this was an outgrowth of the discussion that we amortize the lease over a long period of time so that it's a long enough period of time for the people who are investing money in the property to fully amortize their investment. So ... we came up with a calculation of what we thought would be an adequate amount for the tenant to reinvest in the property such that the property would remain in excellent condition which, candidly, these properties are all in excellent condition. ...

"The third provision was a provision ... that we have some kind of deed restriction so that the property would only be used for aircraft storage ... because the appraisal rate was based on a limitation to aircraft storage. We came up ... with a provision that says if there ever is a change of use, the rate immediately jumps up to the full appraised rate for FBO use and ... the most recent appraisal we had for that was actually \$0.36 per square foot and so it would be a substantial increase in the charge. ... we think that's ... a better mechanism because ... it actually allows us, if there is a change of use, to immediately catapult it up to the higher rate. ... many of these leases, I don't see that ever happening because of where they're located on the airport. I don't see us ever changing them to full FBO because there aren't ways for the public to get in and out ... they're contained in the center of the airport area. But we think that this is a safer provision overall to apply ...

"We negotiated these terms with the tenants and modified the lease amendment documents that we provided to you. The modified lease amendments and the negotiated amounts were approved by the Airport Authority at its last meeting."

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Mayor *Pro Tem* Abowd entertained questions or comments of the Board members. Supervisor Bagwell noted a necessary correction to a date in two of the leases. She expressed appreciation to Mr. Tackes and to the tenants for working together “to make a better deal here.” Supervisor Barrette advised of having attended the December 15th Board of Supervisors meeting, as well as the last meeting of the Airport Authority; that he is “cognizant of this issue and will be voting on it.” Supervisor Bonkowski thanked Mr. Tackes for his efforts in revising the lease agreements.

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. Supervisor Bonkowski had begun to read a motion into the record, when Mr. Marano advised of a citizen interested in providing comment. Mayor *Pro Tem* Abowd entertained public comment. (8:54:23) Jerry Vaccaro advised of having attended recent Airport Authority meetings, and expressed the opinion that the appraisals were improper. In reference to a publication, Mr. Vaccaro stated, “... there is nothing in the real estate publication ... that would indicate that anything would lease for \$0.11 or \$0.12 a square foot annually for a 50-year period.” He discussed details of various leases, and expressed the opinion “the leases are too long and they’re too cheap.” He requested the Board to “take that into consideration,” and review the publication “to see what the current market values are in Carson City. There is nothing ... that indicates that anything could be leased for \$0.12 or \$0.13 a square foot for 50 years.” Mr. Vaccaro recommended tabling the subject item “and do a little bit more thorough investigation before this matter is voted on today.”

Supervisor Bagwell provided an overview of the discussion which took place at the December 15, 2016 Board of Supervisors meeting, and reviewed the subsequent revisions to the amendments. Extensive discussion followed between the Board members and Mr. Vaccaro.

Mayor *Pro Tem* Abowd entertained additional public comment. (9:08:33) David Carrao, representing Sierra Mountain Airpark North and South, advised of having served on the Airport Authority in the “late 90s, early 2000s, and also chairman ... for a couple years.” Mr. Carrao expressed understanding “back in the late 1990s, through a gentleman that was at the airport, who was also on the Authority, and did an awful lot of work to entice pilots to come into Carson City and build and maintain storage for their aircraft when Carson City was basically just a piece of dirt with very few hangars on it ... and that gentleman's name was Neil Weaver.” Mr. Carrao provided background information on Mr. Weaver's effort to “bring a lot of development into the Carson City Airport,” and on the Carrao family's investment at the airport. “We know ... that we have not had the ability to realize the extent of our investment and, even over the remaining years that the lease has to go right now, will never realize the extent of our investment in amortization. ... we are looking to have the ability to do that. We have, at this juncture, agreed to the additional requirements that the Supervisors put forth last year. It is reasonable. We found that the CPI tracked extremely well with the latest assessment of the value of the property and we have, obviously, no objection to the ten-year 'looksee' again down the road to see where things are. ... I think that ... we're looking for the opportunity to recapture the ability of the funds that have been spent, to date, over and above what we would normally look at in appreciation or depreciation of our assets.” Mr. Carrao offered a copy of the FAA Inspection Report, and advised that no evidence was found “that those aircraft hangars are being used in any means other than what has been indicated by their lease in both the complaints.”

Mayor *Pro Tem* Abowd entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the Amendments to Extend the Airport Leases, between Carson City Airport Authority and John Mayes; Ludd Carrao Family Revocable Living Trust;**

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Siebold / Tri-Motor, LLC; Sierra Mountain Airpark South, LLC; and Sierra Mountain Airpark North, LLC. Supervisor Bagwell seconded the motion. Mayor *Pro Tem* Abowd entertained discussion on the motion. In response to a question, Mr. Tackes advised that he serves as the attorney for the Airport Authority, “to defend the majority decisions of the Airport Authority. I’m not here as the attorney for the tenants but, candidly, once we negotiated an arrangement, I feel that I’m supporting, as they are supporting, the same proposal.” In response to a further question, Mr. Tackes advised that the appraisal “is absolutely public. It’s been provided to anybody who has asked for a copy. It was included in the briefing materials that were publicly made available at one of our Airport Authority meetings.” Mr. Tackes offered to ensure that Mr. Vaccaro is provided a copy of the appraisal. At Ms. Fralick’s request, Mayor *Pro Tem* Abowd restated the motion. Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Barrette, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

Mayor *Pro Tem* Abowd returned the gavel to Mayor Crowell, who had returned to the dais.

10. ASSESSOR - POSSIBLE ACTION TO APPROVE THE NOMINATIONS AND TO APPOINT THE MEMBERS TO THE CARSON CITY BOARD OF EQUALIZATION, AND TO CONFIRM THE MAYOR'S DESIGNATION OF THE CARSON CITY BOARD OF EQUALIZATION CHAIR (9:17:47) - Mayor Crowell introduced this item, and Assessor Dave Dawley 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 Bagwell moved to approve the nominations and to appoint the members to the Carson City Board of Equalization, and to confirm the Mayor's designation of the Carson City Board of Equalization chairperson. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

11. 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 DECEMBER 22, 2016, PURSUANT TO NRS 251.030 AND NRS 354.290 (9:19:30) - Mayor Crowell introduced this item, and entertained questions or comments of the Board members. In response to a question, Chief Financial Officer Nancy Paulson advised of approximately \$14.6 million in state revolving funds that were allocated to the sewer fund in December.

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Mayor Crowell entertained additional 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 the statements of receipts and expenditures, through December 22, 2016, 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, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12. FIRE DEPARTMENT - POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING, BETWEEN CARSON CITY AND LOCAL #2251, I.A.F.F., CARSON CITY FIRE FIGHTERS ASSOCIATION (9:20:39) - Mayor Crowell introduced this item, and Fire Chief Bob Schreihans reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve and authorize the Mayor to sign a Memorandum of Understanding, between Carson City and Local #2251, I.A.F.F., Carson City Firefighters Association, for the purpose of clarifying the parties' intent during the 2010 negotiations wherein the parties agreed to amend Article 2, Recognition, of the Collective Bargaining Agreement. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

At Mayor Crowell's request, Chief Schreihans provided a status report on emergency management preparations. Mr. Marano provided an overview of a flood preparedness video which will be posted to the City's home page later in the day. He referred citizens to the City's home page for the latest information.

13. RECESS BOARD OF SUPERVISORS (9:27:07) - Mayor Crowell recessed the Board of Supervisors meeting at 9:27 a.m., and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

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REDEVELOPMENT AUTHORITY

14. CALL TO ORDER AND ROLL CALL (9:27:20) - Chairperson Abowd called the Redevelopment Authority meeting to order at 9:27 a.m., noting the presence of a quorum.

15. PUBLIC COMMENT (9:27:28) - Chairperson Abowd entertained public comment. (9:27:45) Lee Conley inquired as to enforcement of the encroachment policy. Chairperson Abowd expressed the understanding that the encroachment policy “is still in the works ... and has not come before us ...” Community Development Director Lee Plemel explained that the Firkin & Fox's patio space “is under a different situation than that encroachment permit.” Mr. Plemel was uncertain as to the arrangement, between the Firkin & Fox and the City. Mr. Marano provided additional clarification.

(9:29:02) Doug Cramer, representing Mom & Pop's Diner, also inquired as to the encroachment policy. Chairperson Abowd reiterated that the policy is in the process of being developed. Mr. Cramer advised that he has had “tables ... since 1995 outside, and ... umbrellas out there.” He further advised that his tables “are a little bigger than what's being required. ... a few of them are six inches wider.” He requested a variance on his existing tables.

Mr. Cramer provided background information on his restaurant. He discussed a recently constructed gazebo, and plans for future food service. Chairperson Abowd advised Mr. Cramer to speak with City staff about agendizing a future item. Mr. Plemel reviewed the schedule for the encroachment permit standards to be presented to the Redevelopment Authority. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

16. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 17, 2016 (9:34:28) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Bagwell seconded the motion. Motion carried 4-0-1, Member Barrette abstaining.**

17. CITY MANAGER - POSSIBLE ACTION TO ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE-YEAR TERMS ENDING DECEMBER 31, 2017 (9:34:52) - Chairperson Abowd introduced this item, and Mr. Marano reviewed the agenda materials. Member Bagwell suggested that Chairperson Abowd continue as chair, and offered to serve as the vice chair. Chairperson Abowd entertained discussion, and Member Crowell commended Chairperson Abowd and Member Bagwell on their qualifications. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to appoint Karen Abowd as the chair of the Redevelopment Authority, and Lori Bagwell as the vice chair of the Redevelopment Authority, each for terms ending on December 31, 2017. Member Crowell seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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RESULT:	Approved [5 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member Robert Crowell
AYES:	Members Bonkowski, Crowell, Bagwell, Barrette, and Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

18. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO ADOPT A RESOLUTION AMENDING RESOLUTION NO. 2016-RA-R-3 AND 2016-R-22 TO CONTINUE THE CARSON CITY REDEVELOPMENT FAÇADE IMPROVEMENT PROGRAM FOR REDEVELOPMENT PROJECT AREAS 1 AND 2, AND AMEND PROVISIONS RELATED TO PROJECT ELIGIBILITY REQUIREMENTS (9:37:06) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Chairperson Abowd expressed concern that “those that have started construction are eliminated from funding. It's tough to get on a contractor's schedule right now and, because of the schedule of review, ... as long as someone submits an application but has started construction, ... they shouldn't be ineligible. It's a matter of being proactive and getting on someone's schedule to get the project done ...” Member Bonkowski agreed. “There are some timing issues here, not just with getting on ... a contractor's queue to get the work done but also with financing.” Member Bonkowski further agreed that “as long as somebody has submitted an application for approval of funding, they should go out to start construction with the understanding that if they don't get approval, then they're not going to get any reimbursement. ... there is a risk there if they're depending on reimbursement of funds. And I wouldn't suggest they do that but I also don't think that we should penalize people and say, 'Only people that can wait until May of every year are going to be able to apply for this.' That was never the intent of this program.”

Extensive discussion took place to clarify the provisions of the resolution relative to the mechanics of the program. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2017-RA-R-1, amending Resolution No. 2016-RA-R-3 and Resolution No. 2016-R-22 to continue the Carson City Redevelopment Façade Improvement Program for Redevelopment Project Areas 1 and 2, and amend provisions related to project eligibility requirements pursuant to the discussion which took place during this meeting. Member Barrette 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 John Barrette
AYES:	Members Bonkowski, Barrette, Crowell, Vice Chair Bagwell, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. PUBLIC COMMENT (10:33:03) - Chairperson Abowd entertained public comment; however, none was forthcoming.

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20. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (10:33:11) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:33 a.m., and returned the gavel to Mayor Crowell.

21. RECONVENE BOARD OF SUPERVISORS (10:33:14) - Mayor Crowell reconvened the Board of Supervisors meeting at 10:33 a.m.

22. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

22(A) POSSIBLE ACTION TO ADOPT A RESOLUTION AMENDING RESOLUTION 2016-RA-R-3 AND 2016-R-22 TO CONTINUE THE CARSON CITY REDEVELOPMENT FAÇADE IMPROVEMENT PROGRAM FOR REDEVELOPMENT PROJECT AREAS 1 AND 2, AND AMEND PROVISIONS RELATED TO PROJECT ELIGIBILITY REQUIREMENTS (10:33:24) - Mayor Crowell introduced this item, noting it as the companion to item 18 under the Redevelopment Authority. Mayor Crowell incorporated, by reference, the discussion which took place under item 18 and entertained additional discussion. When no further discussion was forthcoming, Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-1, amending Resolution No. 2016-RA-R-3 and Resolution No. 2016-R-22, to continue the Carson City Redevelopment Façade Improvement Program for Redevelopment Project Areas 1 and 2, and amend provisions related to project eligibility requirements, as discussed on the record. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 10:34 a.m., and reconvened at 10:45 a.m.

22(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 18, APPENDIX, CARSON CITY DEVELOPMENT STANDARDS, BY AMENDING DIVISION 4, SIGNS, CHAPTER 4.4, ADMINISTRATION, SECTION 4.4.7, EXEMPTIONS, BY ADDING THERETO A NEW SUBSECTION 4.4.7.X, WHICH EXEMPTS FROM THE DIVISION CERTAIN OFF-PREMISE ELECTRONIC MESSAGE DISPLAY SIGNS; AMENDING TITLE 18, APPENDIX, CARSON CITY DEVELOPMENT STANDARDS, BY AMENDING DIVISION 4, SIGNS, CHAPTER 4.6, GENERAL REGULATIONS AND STANDARDS, BY ADDING A NEW SECTION 4.6.6, THAT SETS FORTH STANDARDS FOR ELECTRONIC MESSAGE DISPLAY SIGNS (10:45:11) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel responded to questions of clarification, and discussion ensued.

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(10:56:22) WNC President Chet Burton expressed appreciation for the Board's consideration, and for the effort invested in drafting the ordinance. In response to previous questions, Mr. Burton advised that the proposed location for the sign is the corner of College Parkway and Carson Street. "It'd be on the right-of-way. All the utilities and necessary support is there. We've also talked to Save-Mart, both locally as well as corporate ..., to be good neighbors, and they have no objection to that at all." Mr. Burton provided background information on the purpose for the signage, discussed challenges relative to funding and enrollment at WNC, and plans for the future. Mr. Burton responded to questions of clarification.

Extensive discussion took place to revise the provisions of Chapter 4.4. Mr. Plemel responded to additional questions of clarification, and additional discussion took place regarding the provisions of Chapter 4.6. Following clarification from Ms. Fralick, Supervisor Bonkowski reviewed the Board's direction, as follows: to eliminate paragraph 6(a) through (e) on page 6; to eliminate paragraph 5(a) through (c) on page 7; and to eliminate subparagraph (w), on page 7, in its entirety. Mr. Plemel responded to additional questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 101, an ordinance amending Title 18, Appendix, Carson City Development Standards, by amending Division 4, Signs, Chapter 4.4, Administration, Section 4.4.7, Exemptions, by adding thereto a new subsection, which will now be 4.4.7.w, which exempts from the division certain off-premise electronic message display signs; amending Title 18, Appendix, Carson City Development Standards, by amending Division 4, Signs, Chapter 4.6, General Regulations and Standards, by adding a new Section 4.6.6, that sets forth standards for electronic message display signs, based on the findings contained in the staff report; and including the clean-up language: deleting three sections mentioned on the record, and with the change that there will only be one off-premise electronic sign allowed for a community college, state college, or university; with the language added regarding the community asset. Supervisor Bagwell seconded the motion.**

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

22(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO CHANGE THE ZONING FROM SINGLE FAMILY 1 ACRE TO MULTIFAMILY APARTMENT, ON PROPERTY LOCATED AT 150 EAST ROLAND AND 4810 SNYDER AVENUE, APNs 009-197-02 AND 009-197-03 (ZMA-16-153) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 102, an ordinance to change the zoning from single-family one acre to multi-family apartment, on property located at 150 East Roland Street and 4810 Snyder Avenue, APNs 009-197-02 and 009-197-03, based on the findings contained in the staff report.**

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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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(D) POSSIBLE ACTION TO APPROVE A FINAL SUBDIVISION MAP, KNOWN AS CAROLINE STREET TOWNHOMES FROM DESERT PEAK INVESTMENTS, LLC, RESULTING IN THE CREATION OF SEVEN RESIDENTIAL LOTS AND A COMMON AREA LOT, ON PROPERTY ZONED GENERAL OFFICE, LOCATED SOUTHWEST OF THE CORNER OF CAROLINE STREET AND ANDERSON STREET, APN 004-244-06, WHICH FULLY COMPLIES WITH ALL OF THE CONDITIONS OF APPROVAL OF TENTATIVE SUBDIVISION MAP TSM-15-165, PURSUANT TO THE REQUIREMENTS OF THE CARSON CITY MUNICIPAL CODE - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve a final subdivision map, known as Caroline Street Townhomes, from Desert Peak Investments, LLC, resulting in the creation of 7 residential lots and a common area lot, on property zoned General Office, located southwest of the corner of Caroline Street and Anderson Street, APN 004-244-06, which fully complies with all of the conditions of approval of Tentative Subdivision Map TSM-15-165, pursuant to the requirements of the Carson City Municipal Code.** Supervisor Barrette 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 Barrette
AYES:	Supervisors Abowd, Barrette, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(E) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE DECLARING A MORATORIUM, FOR A PERIOD OF UP TO 180 DAYS, WITH THE ABILITY TO EXTEND IT BY RESOLUTION FOR UP TO AN ADDITIONAL 60 DAYS, ON THE ACCEPTANCE AND PROCESSING OF PLANNING OR OTHER APPLICATIONS FOR CONSTRUCTION OR OPERATION OF NEW MARIJUANA ESTABLISHMENTS - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mayor Crowell entertained questions or comments of the Board members and of the public; however, none were forthcoming. In response to a comment, Ms. Fralick provided clarification regarding the time line associated with development of the state regulations.

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Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 103, an ordinance declaring a moratorium, for a period of up to 180 days, with the ability to extend it by resolution for up to an additional 60 days, on the acceptance and processing of planning or other applications for construction or operation of new marijuana establishments, 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

23. RECESS BOARD OF SUPERVISORS MEETING - Mayor Crowell recessed the Board of Supervisors meeting.

BOARD OF HEALTH

24. CALL TO ORDER AND ROLL CALL - Chairperson Susan Pintar called the Board of Health meeting to order. Ms. Merriwether called the roll; a quorum was present.

25. PUBLIC COMMENT - Chairperson Pintar entertained public comment. Taylor Radtke, of the Public Health Preparedness Division, presented information on the Health and Human Services Department's support of emergency management for the anticipated flooding issues. Ms. Radtke responded to questions of clarification.

26. POSSIBLE ACTION ON APPROVAL OF MINUTES - November 3, 2016 - Chairperson Pintar entertained a motion. **Member Abowd moved to approve the minutes, as presented. Member Bonkowski seconded the motion. Motion carried 6-0-1, Member Barrette abstaining.**

27. HEALTH AND HUMAN SERVICES DEPARTMENT

27(A) POSSIBLE ACTION TO APPROVE THE HEALTH OFFICER'S REPORT, WITH FEEDBACK AND DIRECTION FROM THE BOARD DISCUSSED AT THE MEETING INCORPORATED - Chairperson Pintar presented her report, and entertained questions or comments. When no questions or comments were forthcoming, Chairperson Pintar entertained a motion. **Vice Chair Crowell moved to approve the Health Officer's report. Member Barrette seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

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RESULT:	Approved [7 - 0]
MOVER:	Vice Chair Robert Crowell
SECOND:	Member John Barrette
AYES:	Vice Chair Crowell, Members Barrette, Abowd, Bonkowski, Bagwell, and Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Pintar responded to questions of clarification regarding flu symptoms.

27(B) DISCUSSION ONLY WITH CARSON CITY ORGANIZATIONS THAT HAVE VARIOUS ACTIVITIES OR INITIATIVES IN PLACE TO DEVELOP THE HEALTH WORKFORCE WITHIN THE COMMUNITY - Chairperson Pintar introduced, provided background information on this item, and reviewed statistical information regarding health care professionals in the community. She discussed difficulties associated with attracting health care professionals to the community, including licensing requirements and lack of educational programs.

Carson Tahoe Health Vice President of Human Resources Larry Fagerhaug discussed difficulties associated with recruiting and retaining health care professionals. Health and Human Services Department Director Nicki Aaker, Chairperson Pintar, and Mr. Fagerhaug responded to questions of clarification, and discussion took place throughout the presentation.

Western Nevada College Director of Nursing and Allied Health Dr. Cordia discussed difficulties associated with reduced funding, grant funding availability and possibility, and graduation rates. Dr. Cordia and Mr. Fagerhaug responded to questions of clarification, and discussion followed.

Carson High School Career and Technical Program Administrator Michelle Lewis reviewed details of available course work. She discussed limitations associated with scheduling. Instructor Frank Sakalarias provided additional detail. Several students discussed their experiences in the program, and responded to questions of clarification. Ms. Lewis expressed appreciation for the opportunity to speak to the board and, in response to a question, provided clarification regarding the Jump Start Program.

High Sierra Area Health Education Center Director Andrea Gregg provided an overview of the Health Care Data Book, which is due to be published soon. Ms. Gregg discussed the mission and purpose of the High Sierra Area Health Education Center. She distributed copies of the 2016 - 17 *Health Care Careers in Nevada* handbook, and responded to questions.

Fire Chief Bob Schreihans provided background information on the Fire Department's involvement in the Carson High School EMT class. Business Development Manager Michael Salogga reviewed demographic and statistical information relative to attracting health care professionals to the community. He responded to questions of clarification, and discussion followed. Chairperson Pintar thanked everyone for their attendance and participation.

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27(C) PRESENTATION AND DISCUSSION ONLY REGARDING CARSON CITY HEALTH AND HUMAN SERVICES WORKFORCE PROGRAM ACTIVITIES - Deferred.

27(D) PRESENTATION AND DISCUSSION ONLY REGARDING CARSON CITY HEALTH AND HUMAN SERVICES' UPDATED WORKFORCE DEVELOPMENT PLAN - Deferred.

28. PUBLIC COMMENT - Chairperson Pintar entertained public comment; however, none was forthcoming.

29. ACTION TO ADJOURN BOARD OF HEALTH MEETING - Chairperson Pintar adjourned the Board of Health meeting.

30. RECONVENE BOARD OF SUPERVISORS MEETING - Mayor Crowell reconvened the Board of Supervisors meeting.

Mr. Marano invited Fire Chief / Emergency Manager Bob Schreihans and Deputy Emergency Manager Stacey Belt to the meeting table, provided background information on the emergency resolution, and advised of the statutory authority exempting the resolution from the Nevada Open Meeting Law requirements. Chief Schreihans discussed the reasons and statutory authority for the emergency resolution, and reviewed the same. Ms. Belt reviewed monetary thresholds, and Chief Schreihans read the language of the resolution into the record.

Mayor Crowell entertained a motion. **Supervisor Barrette moved to adopt Resolution No. 2017-R-2. Supervisor Bagwell seconded the motion.**

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

RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING - Mayor Crowell recessed the meeting and reconvened at 2:25 p.m. He reviewed modifications to the agenda.

**31. BOARD OF SUPERVISORS NON-ACTION ITEMS:
LEGISLATIVE MATTERS**

FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - Mr. Marano advised of an emergency associated with a new compressor for the Fire Department, and of having sent a

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letter of intent to a contractor to request development of a new system. He advised that the contract would be submitted to the Board for approval at a future meeting.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS

STAFF COMMENTS AND STATUS REPORTS

32. CITY MANAGER

32(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE ADVISORY BOARD TO MANAGE WILDLIFE FOR A THREE-YEAR TERM THAT EXPIRES JULY 2019 - Mayor Crowell introduced and provided an overview of this item. Gene Green introduced himself for the record and responded to questions regarding his interest in serving; recommendations for dealing with urban deer; wildlife education; suggested changes to wildlife laws; his opinion of the bear hunt; and his opinion of tranquilizing and relocating wild horses and deer.

Mayor Crowell commended Mr. Green's interview, and entertained a motion. **Supervisor Abowd moved to appoint Martin Green to the Advisory Board to Manage Wildlife for a three-year term that expires July 2019. 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, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

32(B) POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; ONE POSITION FOR "CITIZEN-AT-LARGE" AND ONE FOR "BUSINESS OPERATOR OR PROPERTY OWNER" FROM REDEVELOPMENT AREA 2, EACH TO FILL A THREE-YEAR TERM THAT WILL EXPIRE JANUARY 2020 - Mayor Crowell introduced this item, and reviewed the agenda materials. He entertained a motion relative to the business operator / property owner from Redevelopment Area 2 position. **Supervisor Bagwell moved to reappoint Ronni Hannaman as a business operator or property owner from Redevelopment Area 2 for a term expiring January 2020. Supervisor Barrette 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 Lori Bagwell
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bagwell, Barrette, Abowd, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell invited Kris Wickstead to the meeting table. Mr. Wickstead responded to questions regarding his background, his interest in being reappointed, and suggested changes to Carson City redevelopment; his thoughts on transitioning from financial incentive programs to infrastructure-based improvement incentives; consideration for the next phase of corridor improvements and how the RACC can contribute; his opinion of tax-relief programs which would facilitate owners making improvements in the redevelopment areas; his opinion of including residential development in the downtown area. Mayor Crowell offered Mr. Wickstead the opportunity to provide additional comment, and Mr. Wickstead expressed appreciation for the opportunity to have served.

Mayor Crowell welcomed Jerry Cinani to the meeting table, and provided an overview of the interview process. Mr. Cinani responded to questions regarding his background, his interest in serving on the committee, and suggested changes to Carson City redevelopment; consideration for the next phase of corridor improvements and how the RACC can contribute; his opinion of including multi-family residential development in the downtown area; his opinion of tax-relief programs which would facilitate owners making improvements in the redevelopment areas; his opinion of incentives to bring business to Carson City or incentives for infrastructure improvements. Mayor Crowell offered Mr. Cinani the opportunity to comment further and, when he declined, Mayor Crowell thanked him for his attendance and participation.

Mayor Crowell polled the Board members and, following discussion, entertained a motion. **Supervisor Abowd moved to reappoint Kris Wickstead to the Carson City Redevelopment Authority Citizens Committee as a citizen at large to fill a three-year term which will expire January 2020. Supervisor Barrette 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 Barrette
AYES:	Supervisors Abowd, Barrette, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

32(C) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CULTURAL COMMISSION “CITIZEN-AT-LARGE” POSITION FOR A THREE-YEAR TERM EXPIRING JANUARY 2020 - Mayor Crowell introduced this item, and reviewed the agenda materials. Mayor Crowell invited Terri McBride to the meeting table. Ms. McBride responded to questions regarding her interest in being reappointed; her recommendations for representative agencies/organizations to participate

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in the Arts and Culture Commission; her opinion of the methods by which to handle arts and culture moving forward and to generate funding; her opinion of impact fees to generate funding; her opinion of the Cultural Commission's role in further corridor improvements; and her opinion of the bookkeeping practices of arts and culture organizations. Mayor Crowell thanked Ms. McBride for her service and commended her interview.

Mayor Crowell invited Kurt Meyer to the meeting table, and provided an overview of the interview process. Mr. Meyer responded to questions regarding his interest in serving; suggestions for changes to the Cultural Commission's processes; his opinion of the bookkeeping practices of arts and culture organizations; his opinion of the commission's role in further corridor improvements; his opinion of the methods by which to handle the arts going forward and to generate funding; his opinion of impact fees being charged to new and existing businesses and / or new construction; and his recommendations for representative agencies / organizations to participate the Arts and Culture Commission. Mayor Crowell offered Mr. Meyer the opportunity to provide additional information, and he discussed his passion for arts and culture.

Mayor Crowell polled the Board members and, following discussion, entertained a motion. **Supervisor Abowd moved to reappoint Terri McBride to the Cultural Commission's citizen at large position for a term expiring January 2020. Supervisor Bonkowski seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

Mayor Crowell thanked Ms. McBride and Mr. Meyer for applying and for their participation in the interview process.

32(D) POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CARSON CITY AUDIT COMMITTEE, EACH FOR A TWO-YEAR TERM THAT EXPIRES DECEMBER 2018 (2:26:14) - Mayor Crowell invited Marie Bradshaw to the meeting table, introduced this item, and provided an overview of the interview process. Ms. Bradshaw responded to questions regarding her background and her interest in serving; described a system of controls established by management which was not very functional and effective; her opinion of the interactions of the external auditor and the Audit Committee; her opinion of an internal auditor as an employee or an independent contractor; and how aggressive the committee should be in culling programs which have not been particularly effective. Mayor Crowell offered Ms. Bradshaw the opportunity to provide additional comment, and she declined. Mayor Crowell thanked Ms. Bradshaw for her application and for participating in the interview process. He advised that a decision would be made after interviewing the other two applicants.

Mayor Crowell explained that Marie Bradshaw's interview was taken out of order in order to accommodate her schedule. Mayor Crowell invited Stephen Ferguson to the meeting table, and provided an overview of the interview process. Mr. Ferguson responded to questions regarding his background and his interest

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in serving; recommended changes to the committee's procedures; described a system of controls established by management which was or was not functional and effective; his opinion of the interaction between the internal and external audit function; his opinion of hiring an internal auditor as an employee or continuing to contract for the service; his previous work experience; how aggressive the committee should be in culling programs which have not been particularly effective; and his opinion and experience with performance-based budgeting. Mayor Crowell thanked Mr. Ferguson for his application and for participating in the interview process.

Mayor Crowell welcomed Ernie Mayhorn to the meeting table. Mr. Mayhorn responded to questions regarding his background, his interest in serving, recommended changes to the committee's procedures, his opinion of or experience with performance-based budgeting; described a system of controls established by management which was not functional and effective; his opinion of the separate internal and external audit functions and how they should interact; his opinion of an internal auditor as an employee or continuing with the contract internal auditor; his opinion of how the committee should cull programs which have not been particularly effective; and what may happen to the Fraud, Waste, and Abuse Program under performance-based budgeting.

Mayor Crowell thanked Mr. Mayhorn for his application and for participating in the interview process. Mayor Crowell polled the Board members and, following discussion, entertained a motion. **Supervisor Bagwell moved to appoint Stephen Ferguson and Ernie Mayhorn to serve on the Carson City Audit Committee, each for a two-year term that will expire December 2018. 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, Bonkowski, and Mayor Crowell
NAYS:	Supervisor John Barrette
ABSENT:	None
ABSTAIN:	None

32(E) POSSIBLE ACTION TO APPOINT MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES - Mayor Crowell introduced this item, and provided initial comments. Mayor Crowell nominated Supervisor Abowd as Mayor *Pro Tem* for a one-year term, expiring in 2018. The nomination carried unanimously.

Supervisor Abowd nominated Supervisor Bagwell to continue serving on the Audit Committee, for a one-year term expiring December 31, 2017. Supervisor Barrette seconded the nomination. Nomination carried unanimously.

Mayor Crowell volunteered to continue serving on the Nevada Commission for the Reconstruction of the V&T Railway, for a four-year term expiring December 31, 2010. The Board members unanimously voted to confirm the appointment.

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Supervisor Bonkowski nominated Supervisor Barrette to the Airport Authority for a four-year term, expiring January 2021. Supervisor Abowd seconded the nomination. Nomination carried unanimously.

Supervisor Bonkowski nominated Supervisor Barrette to the Debt Management Commission for a two-year term expiring January 2019. Supervisor Abowd seconded the nomination. Nomination carried unanimously.

Mayor Crowell nominated Supervisor Bagwell to the Regional Transportation Commission. Nomination carried unanimously.

Supervisor Bagwell volunteered to continue serving on the Carson City Municipal Golf Corporation for a one-year term, expiring December 31, 2017. The Board members unanimously voted to confirm the appointment.

Mayor Crowell was nominated to continue serving on the Nevada Association of Counties for a one-year term, expiring December 31, 2017. The Board members unanimously voted to confirm the appointment. Mayor Crowell recommended Supervisor Bagwell as his alternate to the Nevada Association of Counties, for a one-year term, expiring December 31, 2017. The Board members unanimously approved the appointment.

Mayor Crowell and Supervisor Bonkowski volunteered to continue serving on the Western Nevada Legislative Coalition for one-year terms, expiring December 31, 2017. The Board members unanimously approved the appointments. Supervisor Abowd nominated Supervisor Bagwell as Mayor Crowell's alternate, and the Board members unanimously approved the appointment.

Supervisor Abowd nominated Supervisor Barrette to the Redevelopment Authority Citizens Committee, and the Board members unanimously approved the nomination. Ms. Fralick advised that Supervisor Bagwell had submitted a letter of resignation from the Redevelopment Authority Citizens Committee. She clarified that Supervisor Barrette will fill Supervisor Bagwell's unexpired term, which ends January 2018.

Supervisor Bagwell nominated Supervisor Barrette to the Western Nevada Development District, and the nomination carried unanimously.

Supervisor Bonkowski nominated Supervisor Barrette to the Northern Nevada Development Authority, and the nomination carried unanimously.

Supervisor Bonkowski nominated Shelly Aldean to continue serving as the Board's liaison to the Tahoe Regional Planning Agency, and the nomination carried unanimously.

32(F) POSSIBLE ACTION TO ADOPT A RESOLUTION ESTABLISHING CITY POLICIES ON STATE LEGISLATIVE ISSUES FOR THE 2017 SESSION OF THE NEVADA LEGISLATURE - Mayor Crowell introduced this item. Mr. Marano reviewed the agenda materials, and discussion took place regarding procedure and corresponding revisions to the resolution. Mayor Crowell reviewed suggested positions on upcoming bill draft requests, and additional discussion followed. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-3, a resolution establishing City policies on State Legislative issues for the 2017 session of the Nevada**

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Legislature, as amended during this meeting. Supervisor Barrette seconded the motion. Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote.

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

33. PUBLIC COMMENT - Mayor Crowell entertained public comment; however, none was forthcoming.

34. ACTION TO ADJOURN (4:51:02) - Mayor Crowell adjourned the meeting at 4:51 p.m.

The Minutes of the January 5, 2017 Carson City Board of Supervisors meeting are so approved this _____ day of February, 2017.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder