

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 19, 2017 Meeting**

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**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 19, 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  
Kathleen King, Chief Deputy Clerk

**NOTE:** A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE** (8:32:43) - Mayor Crowell called the meeting to order at 8:32 a.m. Ms. Merriwether called the roll; a quorum was present. Fountainhead Foursquare Church Pastor Louie Locke provided the invocation. At Mayor Crowell's request, Supervisor Abowd led the Pledge of Allegiance.

**5. PUBLIC COMMENT** (8:34:16) - Mayor Crowell entertained public comment. (8:34:37) Carson High School Agricultural Science Teacher and FFA Advisor Charlie Mann announced the Western Zone Contest scheduled for February 20, 2017. Mr. Mann introduced Christian, an FFA Chapter Officer, who reviewed events scheduled for National FFA Week, beginning February 20<sup>th</sup>. At Mayor Crowell's request, Christian and Mr. Mann reviewed the Western Zone Contest activities. At Supervisor Abowd's suggestion, Christian discussed the upcoming Valentine's Day fund raiser. Mr. Mann provided additional detail. Mayor Crowell thanked Christian and Mr. Mann for their attendance and participation.

Parks and Recreation Department Director Jennifer Budge introduced Recreation Superintendent Dan Arp, and provided an overview of his responsibilities and background. Mr. Arp provided additional detail of his background, and expressed appreciation for the opportunity. Mayor Crowell welcomed Mr. Arp.

(8:44:54) Will Adler commended the Board and City staff on working with "the growing marijuana climate in Northern Nevada." Mayor Crowell entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 15, 2016** (8:46:17) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried 4-1, Supervisor Barrette abstaining.**

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7. **POSSIBLE ACTION ON ADOPTION OF AGENDA (8:47:10)** - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

8. **SPECIAL PRESENTATIONS OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:47:17)** - At Mayor Crowell's request, the Board members convened on the meeting floor. Mayor Crowell presented Landfill Worker Mitch Gower a Longevity Award in recognition of ten years of continuous and dedicated service to the City. The Board members, City staff, and citizens present applauded. Mayor Crowell presented Deputy Sheriff Jeff Pullen, who was present with K-9 Rex, a Longevity Award in recognition of 15 years of continuous and dedicated service to the City. The Board members, City staff, and citizens present applauded.

9. **CONSENT AGENDA (8:51:37)** - Mayor Crowell explained the purpose of the consent agenda, and entertained questions or comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion to approve the consent agenda, as published. **Supervisor Bonkowski moved to approve the consent agenda, as published. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

10. **CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF DECEMBER 3, 2016 THROUGH JANUARY 6, 2017**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

11. **PURCHASING AND CONTRACTS**

**11(A) POSSIBLE ACTION TO APPROVE THE PURCHASE OF AN EAGLEAIR BREATHING AIR COMPRESSOR SYSTEM FROM CURTIS, INC., THROUGH FIRERESCUE-GPO JOINDER #VH11277, FOR AN AMOUNT OF \$58,000, TO BE FUNDED FROM THE CAPITAL PROJECTS FUND (8:52:36)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Fire Chief Bob Schreihans explained the purpose for the breathing air compressor system. Chief Schreihans responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained additional questions or comments of the Board members and of the public. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the purchase of an EagleAir Breathing Air Compressor System from Curtis, Inc. through FireRescue-GPO Joinder #VH11277, for an amount of \$58,000, to be funded from the Capital Projects Fund. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**11(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1617-097, 911 PHONE SERVICES WITH AT&T CORPORATION, FOR AN ANNUAL AMOUNT OF \$174,598.56, FOR FIVE YEARS FOR A TOTAL CONTRACT AMOUNT OF \$872,992.80, TO BE FUNDED FROM THE 911 SURCHARGE FUND (8:57:44)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Sheriff Ken Furlong reviewed the “Staff Summary” portion of the agenda report.

Kent Ames, of AT&T Public Safety, responded to questions of clarification, and explained the requirement for the upgrade. Chief Schreihans responded to questions regarding the 9-1-1 surcharge fund. Sheriff Furlong stated, “This is a statewide issue. It is recognized that the fees that are being generated at this point, today, are not sufficient to maintain the technologies ...” In response to a question, Sheriff Furlong anticipated that “other than routine maintenance, equipment breakages, ...” there would not be “another hit ... The data systems that we upgraded last year are completed. They are all in. All systems are running. The 9-1-1 system, obviously, is a parallel fee to that. I cannot anticipate, other than regular maintenance in the next two to three years, where we would have another surcharge needed.”

In response to a question, Sheriff's Department Communications Manager Karin Mracek reviewed the list of other vendors contacted. In response to a question, Chief Schreihans advised that the 9-1-1 surcharge fee increase is “on the Governor's agenda because they have to do it on a statewide level.” He advised of the necessity to eventually replace the radio systems in the dispatch center. “That's going to be an expensive hit but it doesn't come through this particular fund. ... that's downstream a couple years from now just so you're aware of it on the radar that there are some radio upgrades that have to happen.” Chief Schreihans and Mr. Ames responded to additional questions of clarification.

Mayor Crowell entertained public comment. (9:14:02) 9-1-1 Surcharge Advisory Committee Chair Anne Keast read a prepared statement into the record expressing support for the contract.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve Contract No. 1617-091, 9-1-1 Phone Services with AT&T Corp., for an annual amount of \$174,598.56 for five years, for a total contract amount of \$877,332.80, to be funded from the 9-1-1 Surcharge Fund. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell thanked Ms. Keast for her service to the 9-1-1 Surcharge Advisory Committee and to the community over the years.

**12. PARKS AND RECREATION DEPARTMENT**

**12(A) POSSIBLE ACTION TO ACCEPT THE SHADE TREE COUNCIL'S RECOMMENDATION TO DISCONTINUE AS A FORMAL ADVISORY BOARD; TO DIRECT THE PARKS AND RECREATION DEPARTMENT DIRECTOR TO INCORPORATE THE PURPOSE, MISSION, AND VISION OF THE COUNCIL INTO THE PARKS, RECREATION AND OPEN SPACE DEPARTMENT'S FUNCTIONS; TO AUTHORIZE THE PARKS, RECREATION, AND OPEN SPACE DEPARTMENT TO UTILIZE THE SHADE TREE COUNCIL BUDGET FOR URBAN FORESTRY EDUCATION, MANAGEMENT, AND COMMUNITY OUTREACH; AND TO FURTHER DIRECT THE DISTRICT ATTORNEY'S OFFICE TO DRAFT AMENDMENTS TO THE APPROPRIATE CARSON CITY MUNICIPAL CODES FOR FUTURE BOARD OF SUPERVISORS CONSIDERATION TO SUPPORT THESE ACTIONS** (9:19:20) - Mayor Crowell introduced this item. Parks, Recreation, and Open Space Department Director Jennifer Budge introduced Shade Tree Council Chair Gianna Jacks, and reviewed the agenda materials. (9:24:20) Ms. Jacks read a prepared statement into the record, outlining the history of the Shade Tree Council and providing an overview of the recommendation to discontinue the Council. She commended the Council members, read a list of their names into the record, and recognized several of the members, past and present, who were in attendance.

In response to a question, Ms. Budge advised that the Shade Tree Council has no budget. The funding listed in the "Financial Information" portion of the staff report was generated from the Fall Tree Care Seminar. She advised that the Parks and Recreation Department does not currently have a certified arborist. "... we would really like to embrace that Urban Forestry Program within our Department, specifically in our Parks Operations Division. We do have staff interested and passionate about this field and that would like to be certified ... We're working with other agencies in the region to do some collaborative outreach and education. ... we want to make sure that we provide continuing education opportunities, education for the public, and taking that on and we're looking forward to doing that. ... we're currently going through a strategic planning process right now for the Department. We'll be incorporating this in our strategic plan." Ms. Budge discussed the Tree City USA designation which "demonstrates a commitment from the community, especially the City. You have to have a \$2 per capita investment in trees to even get that designation among a multitude of other requirements." At Supervisor Barrette's request, Ms. Budge reviewed additional Tree City USA designation criteria.

Supervisor Abowd thanked the Shade Tree Council for their partnership and collaboration with The Greenhouse Project. Following a brief discussion, Mayor Crowell entertained public comment. When no

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public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the Shade Tree Council's recommendation to discontinue as a formal advisory board; direct the Parks and Recreation Director to incorporate the purpose, mission, and vision of the Council into the Parks, Recreation, and Open Space Department's functions; authorize the Parks, Recreation, and Open Space Department to utilize the Shade Tree Council surplus funds for urban forestry education, management, and community outreach; and further direct the District Attorney's Office to draft amendments to the appropriate Carson City Municipal Codes for future Board consideration to support these actions. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell commended the Shade Tree Council members, past and present, for “making Carson City a better place to live, work, play, and be healthy.” Ms. Budge invited the Shade Tree Council members to come forward, and she presented them with Certificates of Appreciation, the language of which she read into the record. The Board members, City staff, and the citizens present applauded. Mayor Crowell recessed the meeting at 9:45 a.m., and reconvened at 9:55 a.m.

**12(B) POSSIBLE ACTION TO APPROVE AN INTRASTATE INTERLOCAL CONTRACT, BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF CORRECTIONS, AND CARSON CITY, ACTING BY AND THROUGH ITS PARKS, RECREATION, AND OPEN SPACE DEPARTMENT, FOR INMATE SERVICES (9:55:03)** - Mayor Crowell introduced this item. Parks, Recreation, and Open Space Department Director Jennifer Budge reviewed the agenda materials, and responded to questions of clarification. 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 approve an Intrastate Interlocal Contract, between the State of Nevada, acting by and through its Department of Corrections, and Carson City, acting by and through its Parks, Recreation, and Open Space Department, for inmate services. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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**12(C) POSSIBLE ACTION TO AUTHORIZE THE PARKS, RECREATION, AND OPEN SPACE DEPARTMENT TO SUBMIT THREE SEPARATE LAND AND WATER CONSERVATION FUND GRANT APPLICATIONS FOR THE FOLLOWING PROJECTS: (1) DISC GOLF COURSE COMPLEX SITE IMPROVEMENTS (PORTION OF APN 010-691-04); (2) ROSS GOLD PARK PLAYGROUND REPLACEMENT (APN 009-166-010); (3) PURCHASE, THROUGH FEE-TITLE ACQUISITION, 20 ACRES OF LAND ALONG US HIGHWAY 50 NEAR THE CLEAR CREEK INTERCHANGE (APN 007-051-81) FROM W. MICHAEL FAGEN FOR OPEN SPACE AND PASSIVE RECREATION PURPOSES (9:59:51)** - Mayor Crowell introduced this item and disclosed that his son, Brad, was recently appointed the Director of the Department of Conservation and Natural Resources. Mayor Crowell advised of no disqualifying conflict and of his intent to participate in discussion and action on this item. Mayor Crowell entertained additional disclosures; however, none were forthcoming.

Open Space Administrator Ann Bollinger reviewed the agenda materials. Senior Park Planner Vern Krahn reviewed details of the disc golf course and Ross Gold Park grant applications in conjunction with displayed slides, responded to questions of clarification, and discussion followed. Mr. Marano provided an overview of the asset management system relative to the Ross Gold Playground replacement grant application. Ms. Budge responded to additional questions of clarification, and extensive discussion took place. Ms. Bollinger reviewed details of the fee-title acquisition grant application. In response to a question, Ms. Bollinger advised that the trail would be non-motorized for “walking, mountain bike riding, and equestrian. Single-track, native surface.”

Mayor Crowell entertained public comment. (10:40:25) Greg Swift, of the Eagle Valley Disc Golf Association, assured the Board members that “if successful on this grant, we will be up and running. This is what we need. ... With the fifty percent matching, we have a lot of hours invested. We've been doing this for many years.” Mr. Swift responded to questions.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to authorize the Parks, Recreation, and Open Space Department to submit three separate Land and Water Conservation Fund grant applications for the following projects: (1) the Disc Golf Course Complex site improvements; (2) the Ross Gold Park Playground replacement; and (3) purchase, through a fee-title acquisition, 20 acres of land along U.S. Highway 50 near the Clear Creek Interchange, APN 007-051-81, from W. Michael Fagen for open space and passive recreation purposes. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bagwell discussed her support due to the fact there are no general fund allocations dedicated to any of the projects. Supervisor Barrette expressed agreement. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

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**12(D) POSSIBLE ACTION TO AUTHORIZE \$86,643 IN RESIDENTIAL CONSTRUCTION TAX FUNDS FOR THE DESIGN AND CONSTRUCTION OF A NEW PLAYGROUND AT ROSS GOLD PARK (10:45:22)** - Mayor Crowell introduced this item, and Senior Park Planner Vern Krahn reviewed the agenda materials. Mr. Krahn responded to questions of clarification, and discussion ensued. Supervisor Bonkowski requested assurance that “it's broad enough that we can use it; for instance, if we can't replace all of the playground equipment the way we've just discussed and we have to scale it back, that we can still use this money for the improvements in the park, which is the asphalt, the sidewalks, the trails, the other things that are in there.” Supervisor Bonkowski reiterated “that if we don't get all of the funding from all of the funding sources, ... I'd like to have the ability to revisit this and not have it come back in the eleventh hour as a request for more funds because we have to move this project forward.” Mr. Krahn acknowledged his understanding. Supervisor Barrette expressed agreement.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to authorize \$86,643 in Residential Construction Tax funds for the Ross Gold Park project. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**13. PARKS, RECREATION, AND OPEN SPACE DEPARTMENT - POSSIBLE ACTION TO FORMALLY AGREE TO THE ASSIGNMENT OF THE SURFACE WATER RIGHTS AND RESPONSIBILITIES, AS INDICATED IN THE 2007 PURCHASE AND SALE AGREEMENT FOR APN 010-071-25, FROM THE ROBERT LORIN ANDERSEN TRUST TO THE LIMITED LIABILITY COMPANY: CRANDALL-ANDERSEN, AND TO AUTHORIZE THE MAYOR AND MS. BOLLINGER TO SIGN THE CONSENT AGREEMENT ON BEHALF OF THE CITY (10:48:09)** - Mayor Crowell introduced this item, and Open Space Administrator Ann Bollinger reviewed the agenda materials. In response to a question, Attorney Jennifer Mahe, representing Mickey Andersen, stated, “Assuming that the transfer is approved, the LLC would be willing to discuss possibly entering into an option with the City if there's any interest. ... that's a conversation ... I think we could have down the road.”

Mayor Crowell entertained additional questions or comments of the Board members and public comment. (10:50:38) Bruce Kittess advised of having spoken at “the acquisition hearing in 2007 and was in favor of it. At that time, Vidler Water [Company] had the option to buy the water. And at that time, because the real estate market was booming out in Dayton, the water rights were up in the \$20,000 range for purchase.” Mr. Kittess provided background information, and noted that the Andersens have the “right to use their water on the property. And the reason they want to do that is that if ... the rancher that owns the water rights can't use the water on the property, they could lose their Alpine water rights. And, at that time, ... when the City purchased the Jarrard property, ... 478 acres, ... one of the ranchers said the water rights are more than what you're paying for the property. So the City paid \$3.5 million for the 86 acres and \$3.7

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million for the Jarrard property and, in both cases, the ranchers retained the water rights and can use the water rights so they don't lose it. ... that goes back to the question that Supervisor Abowd has and which my interest is because I think someday ... the City will need the property for effluent. ... you're only discussing the Andersen but the subject is the same for Jarrard. Do the ... existing agreements enable the ranchers to continue to use ... their water on the property which would postpone the City being able to use it for effluent if you need it? And given the City has purchased a lot of water rights from Minden now, I don't know why the City would be in the market to buy water. So really you're waiting for the building boom out in Dayton in order for the need for those water rights to be purchased. And they are in the Dayton segment of it. ... the main purpose for my question is to explain the full story that both those ranchers have to ... use their water on the property for beneficial use. The water belongs to them. So do the contracts permit the continued use of their water on the 478 acres?"

Ms. Bollinger provided background information on the City's acquisition of the Andersen and Jarrard properties. "... as long as they hold water rights, they reserve the right to use them on the land and continue irrigation. Because, with the State Engineer, if you don't use your water rights you risk losing them. ... for us, it was also a mutual benefit of having a land manager on the land. ... the next step forward, as the agreement says, is upon the sale of the water rights, each party can remain on the land up to 4 years to help them transition out of their business, but the City also has to find water one way or another to put on the land. That is also in our agreement with the State of Nevada. There is a Question #1 program that helped purchase these lands as well. ... as you're aware, I had talked with Public Works so we know ... this issue is out there that we do need to find water one way or another. ... and you'll see that on our work plan for 2017 ..."

Supervisor Bonkowski noted "this is an assignment of the water rights between related parties. This is not a sale of the water rights so it doesn't affect the ability of the owner of water rights to use it on the property." Ms. Bollinger acknowledged the accuracy of the statement. In response to Mr. Kittess' comments, Mayor Crowell provided background information on acquisition of the Town of Minden water rights. "... it was part of a transaction to move water here."

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to consent to the assignment of the surface water rights and responsibilities, pursuant to the Purchase and Sale Agreement, for APN 010-071-25, as outlined in the agreement from the Lorin Andersen Trust to Crandall-Andersen, LLC, and to authorize the Mayor and Ms. Bollinger to sign the consent agreement on behalf of the City. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell thanked Mr. Andersen, Ms. Mahe, Ms. Budge, and Ms. Bollinger.



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**14. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION**

**14(A) POSSIBLE ACTION TO ADOPT BILL NO. 101, ON SECOND 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 SUBSECTION 4.6.6 THAT SETS FORTH STANDARDS FOR ELECTRONIC MESSAGE DISPLAY SIGNS (10:58:51)** - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mr. Plemel advised of no comments or revisions since introduction, on first reading. He further advised of having incorporated the revisions requested by the Board from the January 5<sup>th</sup> meeting.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 101, on second reading, Ordinance No. 2017-1, 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.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. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**14(B) POSSIBLE ACTION TO ADOPT BILL NO. 102, ON SECOND READING, AN ORDINANCE TO CHANGE THE ZONING FROM SINGLE FAMILY 1 ACRE TO MULTIFAMILY APARTMENT, ON PROPERTY LOCATED AT 150 EAST ROLAND STREET AND 4810 SNYDER AVENUE, APNs 009-197-02 AND 009-197-03 (11:00:37)** - Mayor Crowell introduced this item, and 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 adopt Bill No. 102, on second reading, Ordinance No. 2017-2, an ordinance to change the zoning from Single Family 1 Acre to Multifamily 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. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**14(C) POSSIBLE ACTION TO ADOPT BILL NO. 103, ON SECOND 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 (11:01:33)** - Mayor Crowell introduced this item, and inquired as to revisions or comments since introduction, on first reading. Community Development Director Lee Plemel advised of no changes since introduction, on first reading. Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, entertained public comment.

(11:02:03) Will Adler advised that he represents “two of the groups that have dispensaries and one of the cultivation facilities here.” Mr. Adler commended the proposed ordinance as “well-thought-out and well-structured ... It does everything it needs to do and is flexible enough to adapt as the State adapts ...”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 103, on second reading, Ordinance No. 2017-3, 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 Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**14(D) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT TO AMEND GOAL 1.5e OF THE MASTER PLAN TO PROVIDE FOR FUTURE ABOVE-GROUND UTILITY CORRIDORS TO BE SHOWN ON THE LAND USE MAP OF THE MASTER PLAN, IN COMPLIANCE WITH NRS 278.165 (11:04:10)** - Mayor Crowell introduced this item. Planning Manager Hope Sullivan reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Supervisor Abowd noted “we live in a high wind prone area. Second, ... the various agencies involved always take the path of least resistance and so, of course, going above ground

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is the easier way to go. ... personally, I'm opposed to that in this area. ... it creates problems down the road that, if done right the first time, would not create problems.”

Supervisor Bonkowski expressed agreement with Supervisor Abowd's comments. Supervisor Bonkowski suggested looking into the necessity of changing the name of “Sierra Pacific Power” to “NV Energy” at the title to 1.5e. Supervisor Bagwell suggested changing the title to “Utility Companies,” and discussion followed. Mayor Crowell suggested including language requiring underground utilities, and Ms. Sullivan suggested that a finding could be added. Mr. Plemel clarified “this is relating to big utility corridors. This is the stuff that goes across BLM and ... from one end of the county to the other. This isn't the local stuff that goes down the streets, although it may if that ends up being one of these major corridors. But ... this is not subverting the franchise agreement that the City is already into with the companies.” Mr. Plemel expressed the belief that “the intent of these corridors is to allow them specifically to do overhead ...; that's the intent of the legislation for these ... big transmission lines.”

In response to a question regarding the language of the statute, Ms. Sullivan explained the objective “to look at large carriers and to make sure no municipality will block the passage through their jurisdiction. ... we came up with a minimum to comply with state law.” Consensus of the Board was to request staff to revise the language, and reagendaize the item for review and approval. No formal action was taken.

**14(E) POSSIBLE ACTION TO ACCEPT THE CARSON CITY MASTER PLAN ANNUAL REPORT FOR CONSIDERATION IN SETTING CITY STRATEGIC PLAN GOALS AND WORK PROGRAMS FOR 2017 (11:14:12)** - Mayor Crowell introduced this item. Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Discussion followed, and Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the Carson City Master Plan Annual Report for consideration in setting City strategic plan goals and work programs for 2017. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell thanked the Planning Division staff.

**15. FINANCE DEPARTMENT**

**15(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH JANUARY 6, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290 (11:30:50)** - Mayor Crowell introduced this item, and entertained questions or comments of the Board members. When no questions or comments were forthcoming, Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to accept**

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the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through January 6, 2017, pursuant to NRS 251.030 and NRS 354.290. Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**15(B) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY2016 - 17 BUDGET, IN THE AMOUNT OF \$45,186,242 (11:31:22)** - Mayor Crowell introduced this item. Chief Financial Officer Nancy Paulson introduced Deputy Chief Financial Officer Sheri Russell, and reviewed the agenda materials in conjunction with displayed slides. Ms. Paulson responded to questions of clarification throughout the presentation. Following a brief discussion, Ms. Fralick explained the administrative function of the Internal Finance Committee which is not subject to the Nevada Open Meeting Law.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Resolution No. 2017-R-4, a resolution to augment and amend the Carson City FY2016 - 17 budget, in the amount of \$45,186,242. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**16. RECESS BOARD OF SUPERVISORS (11:50:23)** - Mayor Crowell recessed the Board of Supervisors and passed the gavel to Redevelopment Authority Chair Karen Abowd.

**REDEVELOPMENT AUTHORITY**

**17. CALL TO ORDER AND ROLL CALL (11:50:33)** - Chairperson Abowd called the Redevelopment Authority meeting to order at 11:50 a.m., noting the presence of a quorum.

**18. PUBLIC COMMENT (11:50:40)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

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**19. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2016 - 17 BUDGET, IN THE AMOUNT OF \$697,772 (11:50:46)** - Chairperson Abowd introduced this item, and Member Crowell suggested incorporating, by reference, the discussion which took place under item 15(B). In response to a question, Chief Financial Officer Nancy Paulson advised of nothing further to add. Chairperson Abowd entertained Redevelopment Authority member discussion and, when none was forthcoming, public comment. When no public comment was forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to adopt Resolution No. 2017-RA-R-2, a resolution to augment and amend the Carson City Redevelopment Authority FY 2016 - 17 budget, in the amount of \$697,772. Member Barrette seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Member John Barrette
<b>AYES:</b>	Members Bonkowski, Barrette, Crowell, Vice Chair Bagwell, Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**20. CITY MANAGER - POSSIBLE ACTION TO APPOINT SUPERVISOR JOHN BARRETTE TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL AN UNEXPIRED TERM ENDING JANUARY 2018 (11:51:54)** - Chairperson Abowd introduced this item, and Mr. Marano provided background information. Chairperson Abowd entertained Redevelopment Authority member discussion and public comment. When no discussion or comment was forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to appoint Supervisor John Barrette to the Redevelopment Authority Citizens Committee to fill an unexpired term, ending January 2018. Member Bonkowski seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Vice Chair Lori Bagwell
<b>SECOND:</b>	Member Brad Bonkowski
<b>AYES:</b>	Vice Chair Bagwell, Members Bonkowski, Barrette, Crowell, Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**21. PUBLIC COMMENT (11:53:05)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**22. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (11:53:07)** - Chairperson Abowd adjourned the Redevelopment Authority meeting at 11:53 a.m.

**23. RECONVENE BOARD OF SUPERVISORS MEETING (11:53:12)** - Mayor Crowell reconvened the Board of Supervisors meeting at 11:53 a.m.

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**24. BOARD OF SUPERVISORS NON-ACTION ITEMS  
LEGISLATIVE MATTERS**

**FUTURE AGENDA ITEMS**

**STATUS REVIEW OF PROJECTS**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:54:12)** - Mr. Marano provided a detailed report on the most recent storm event. He advised that the ice rink will be dismantled in the near future, and discussed the need to give consideration to the future of the ice rink operation. Mr. Marano advised that the School District Board of Trustees will most likely not have a quorum present at the evening session. Supervisor Bonkowski commended the Public Works Department staff on their efficiency and effectiveness during the storm event. Mayor Crowell commended the City departments involved in protecting the community, as well as the residents and the involved state agencies for their participation. In response to a question, Public Works Department Director Darren Schulz discussed the effectiveness of the City's storm drainage system. Mayor Crowell requested Mr. Schulz to convey the Board's appreciation to the Public Works Department crews.

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:53:27)** - Mayor Crowell requested the attendance of the Board members at the State of the City Address, scheduled for 6:00 p.m. on January 30<sup>th</sup> at the Community Center Theater. He provided an overview of the format.

**STAFF COMMENTS AND STATUS REPORTS () -**

**RECESS BOARD OF SUPERVISORS MEETING (12:05:06)** - Mayor Crowell recessed the meeting at 12:05 p.m.

**JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS WITH THE  
CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES**

**25. CALL TO ORDER AND ROLL CALL (6:00:00)** - Mayor Crowell reconvened the Board of Supervisors meeting at 6:00 p.m. All members of the Board of Supervisors were present, constituting a quorum.

School District Board of Trustees President Laurel Crossman noted that Trustees Walker and Wilke were in attendance, and that the remaining School Board members were absent. She advised that, in the absence of a quorum, the School Board members would participate in the discussion but would not take any action during the meeting.

**26. FLAG SALUTE** - At Mayor Crowell's request, Supervisor Barrette led the Pledge of Allegiance.

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**27. POSSIBLE ACTION ON ADOPTION OF AGENDA** - Mayor Crowell entertained modifications to the agenda. Mr. Marano advised that item 30(F) would be modified for information only; that no action would be taken. Mayor Crowell deemed the agenda adopted, as published, with the previously-noted modification.

**28. PUBLIC COMMENT** - Mayor Crowell entertained public comment. Mayor Crowell recognized former Teacher of the Year Lee Ann Morris, who announced a community event, scheduled for February 2<sup>nd</sup> at the Community Center: "Screenagers: Growing Up in the Digital Age". Mayor Crowell entertained questions or comments and, when none were forthcoming, thanked Ms. Morris. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**29. WELCOMING REMARKS - CCSD BOARD OF TRUSTEES PRESIDENT LAUREL CROSSMAN AND MAYOR ROBERT CROWELL** - Mayor Crowell introduced this item. School Board President Crossman thanked everyone for their attendance, and reviewed statistical information on the students educated throughout the Carson City School District. Mayor Crowell discussed the value of the periodic joint meetings between the Board of Supervisors and the School District Board of Trustees.

**30. CARSON CITY SCHOOL DISTRICT AND CARSON CITY**

**30(A) DISCUSSION AND INFORMATION REGARDING DE-ESCALATING OF FORCE IN THE SCHOOLS TO PRESENT MEASURES INCORPORATED BY THE SHERIFF'S OFFICE INTO THE SCHOOL RESOURCE OFFICER PROGRAM, AS WELL AS THE COMMUNITY AT LARGE, THAT ARE INTENDED TO DETECT, ISOLATE, DE-ESCALATE, OR NEUTRALIZE THREATS IN THE SCHOOL DISTRICT ENVIRONMENTS** - School Board President Crossman introduced this item. Sheriff Ken Furlong provided background information, an overview, and a status report on the School Resource Officer Program. Mayor Crowell related anecdotal information on a young person which directly benefitted from the School Resource Officer Program and from Sheriff Furlong's dedication. Sheriff Furlong responded to questions of clarification. Trustee Walker commended the Sheriff's Department and the School Resource Officer Program. President Crossman entertained additional questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, she thanked Sheriff Furlong.

**30(B) DISCUSSION AND INFORMATION REGARDING RESOURCES / FLOW IN EMERGENT SITUATIONS; JOINT PRESENTATION WITH CCSD REGARDING THE CONTROL AND FLOW OF INFORMATION FROM THE INCIDENT COMMAND CENTER DURING CRITICAL INCIDENTS ASSOCIATED WITH THE SCHOOL DISTRICT** - School Board President Crossman introduced this item, and Sheriff Furlong introduced Chief Information Officer Eric Von Schimmelmann. Sheriff Furlong provided background information on this item, and reviewed the agenda report. School District Superintendent Richard Stokes expressed appreciation for the cooperative relationship with Sheriff Furlong, and discussed the vital importance of effective communication of uniform information in emergent situations. Mr. Stokes described development of the School District's emergency operations process, and advised that it is reviewed and updated regularly. "... As we've become more sophisticated in that process, ... the information that's delivered from the Sheriff's Department isn't different from the information provided by the School District." Mr. Stokes emphasized the importance of the continued partnership with the Sheriff's Office, and assured everyone that the School District is continuing to improve in the ability to convey uniform information. He suggested planning a practice session.

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Mr. Von Schimmelmann discussed the responsibilities of the City's Management Information Officer to work closely with the Sheriff's Department in emergent situations. Trustee Wilke thanked Mr. Von Schimmelmann for the "flood coverage." She discussed the School District's Safety Committee, and its interaction with various City departments. "It's a coordinated effort ..."

In response to a question, Sheriff Furlong discussed challenges associated with communicating uniform information without creating panic. Mr. Stokes provided additional clarification, and advised that the School District is in the process of hiring a Public Information Officer. Sheriff Furlong described the method by which the City's Management Information Officer and the Public Information Officer worked together during the recent storm event. Mr. Marano provided an overview of the statistics which evidenced effectiveness of the City's public information during the last storm event. President Crossman discussed the importance of continually educating the parents on the proper sources of information.

At Mayor Crowell's request, Mr. Stokes discussed the method by which School District personnel determines and communicates school closures and delayed starts due to weather. He acknowledged that the school buses are equipped with automatic tire chains, and commended the City's Streets Division crews on their excellent efforts during weather events. Sheriff Furlong noted that lessons are learned in every emergent event. President Crossman entertained public comment; however, none was forthcoming.

**30(C) DISCUSSION AND PRESENTATION OF INFORMATION TO THE BOARD OF SUPERVISORS AND CARSON CITY SCHOOL BOARD REGARDING DEVELOPMENT AND GROWTH PROJECTIONS FOR CARSON CITY** - School Board President Crossman introduced this item, and Community Development Director Lee Plemel advised that the presentation would be made jointly with School District Fiscal Services Director A.J. Feuling. Mr. Plemel reviewed the agenda materials in conjunction with displayed slides, responded to questions of clarification, and discussion ensued. Mr. Feuling commended Mr. Plemel and the Community Development staff on their professionalism and cooperation. Mr. Feuling provided an overview of the School District Facilities Master Plan process, responded to questions of clarification, and discussion ensued. In response to a question, Mr. Stokes discussed methods by which to recruit teachers to accommodate growth. Additional discussion followed. President Crossman thanked Mr. Feuling and Mr. Plemel, and entertained public comment. No public comment was forthcoming.

**30(D) PRESENTATION AND DISCUSSION ONLY REGARDING CARSON CITY HEALTH AND HUMAN SERVICES' COLLABORATIVE EFFORTS WITH CARSON CITY SCHOOL DISTRICT** - School Board President Crossman introduced this item. Health and Human Services Department Director Nicki Aaker introduced Safe Routes to School Coordinator Cortney Bloomer, Chief School Nurse Sheila Storey, and Clinical Services Manager Veronica Galas. Ms. Aaker, Ms. Galas, Ms. Storey, and Ms. Bloomer presented information on the programs and processes which were outlined in the agenda report. Ms. Bloomer and Mr. Stokes responded to questions of clarification regarding the Safe Routes to School Program, and discussion followed. President Crossman expressed appreciation for the immunization clinics provided in the schools. President Crossman entertained public comment and, when none was forthcoming, thanked the ladies for their presentations.

**30(E) PRESENTATION AND DISCUSSION ONLY REGARDING AN UPDATE ON MOBILE MAKERSPACE** - School Board President Crossman introduced this item. Library Department Business Manager Diane Baker provided background information on this item, and narrated a PowerPoint



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presentation which was displayed in the meeting room and copies of which were included in the agenda materials. Ms. Baker invited the Board members to participate in a ride-along or in any of the events. Trustee Walker expressed appreciation for the service to the community. President Crossman entertained public comment; however, none was forthcoming.

**30(F) POSSIBLE ACTION TO SUPPORT THE COMMITMENT TO WORK TOGETHER, AS PART OF THE CONNECTED LIBRARY CARD CHALLENGE TO ENSURE THAT EVERY K-12 STUDENT IN CARSON CITY HAS A LIBRARY CARD AND KNOWS HOW TO USE IT TO ACCESS THE LEARNING RESOURCES AVAILABLE AT THEIR PUBLIC LIBRARIES, AND TO AUTHORIZE THE MAYOR TO SIGN THE LEADERS LIBRARY CARD CHALLENGE COMMITMENT LETTER** - School Board President Crossman introduced this item. Library Director Sena Loyd introduced Creative Learning Manager Natalie Wood, who described the subject program. President Crossman expressed appreciation for the program.

Following a brief discussion with Ms. Fralick, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to support the commitment to work together as part of the ConnectEd Library Card Challenge to ensure that every K-12 student in Carson City has a library card and knows how to use it to access the learning resources available at their public libraries, and to authorize the Mayor to sign the Leaders Library Card Challenge Commitment letter. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor Karen Abowd
<b>AYES:</b>	Supervisors Bagwell, Abowd, Bonkowski, Barrette, Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**30(G) PRESENTATION AND DISCUSSION ONLY TO UPDATE THE CARSON CITY SCHOOL DISTRICT AND CARSON CITY LIBRARY PARTNERSHIP** - School Board President Crossman introduced this item, and Library Director Sena Loyd provided background information. Carson City School District Library Coordinator and Carson High School Library Media Specialist Ananda Campbell Richards reviewed the agenda materials. Creative Learning Manager Natalie Wood provided additional detail, and discussed the Digitorium Internship Program. Mr. Stokes responded to questions and provided additional detail on the Internship Program. Ms. Loyd responded to questions, and discussion followed. President Crossman entertained public comment; however, none was forthcoming.

**31. PUBLIC COMMENT** - School Board President Crossman entertained public comment. Mayor Crowell suggested inviting a representative from the Governor's office as well as the State Superintendent of Schools, to the next joint meeting, to discuss the strategic plan for development and education in the state. President Crossman advised of a School District Board of Trustees vacancy, and provided application information. Ms. Loyd advised of a Library Board of Trustees vacancy, and provided application information.

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**32. ACTION TO ADJOURN** - Mayor Crowell adjourned the meeting.

The Minutes of the January 19, 2017 Carson City Board of Supervisors meeting are so approved this \_\_\_\_\_ day of February, 2017.

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ROBERT L. CROWELL, Mayor

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder