

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 6, 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, April 6, 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
Adriana Fralick, Chief Deputy District Attorney
Cheryl Eggert, Deputy Clerk

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

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:26) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Eggert called the roll; a quorum was present. Capital Baptist Church Pastor Chase Ward provided the invocation. At Mayor Crowell's request, Human Services Division Manager Mary Jane Ostrander led the pledge of allegiance.

5. PUBLIC COMMENT (8:32:35) - Mayor Crowell entertained public comment. (8:32:56) In reference to the downtown encroachment permit policy, and pursuant to the provisions of NRS 237.080, Real Property Manager Stephanie Hicks advised that the policy guide and draft ordinance were redistributed to the downtown businesses, and that the public comment period is open through April 19, 2017. Ms. Hicks further advised that the business impact statement and the proposed ordinance will be agendaized for the April 20, 2017 Board of Supervisors meeting. Mayor Crowell entertained questions or comments of the Board members and, when none were forthcoming, thanked Ms. Hicks for taking on the project.

(8:34:22) Nevada Humane Society CEO Kiska Icard announced that, based on 2016 statistics, Carson City has a "95 percent save rate for all the animals that we take in." In response to a question, she provided additional clarification. Ms. Icard commended the new shelter, and announced the new Animal Shelter Director, Arthur Westbrook. Ms. Icard further announced the PetsMart Charities has awarded the Nevada Humane Society a \$35,000 grant, restricted for trap, neuter, release ("TNR") activities, to Carson City. She requested support for SB 411, and provided an overview of the same.

(8:38:55) Mayor Crowell commended Public Works Department Director Darren Schulz on being named, by the American Public Works Association, as one of the top 10 Public Works Department Directors in the United States. (8:39:46) Mr. Schulz reported on a water main break on Bath Street, between Mountain and Division Streets, in front of Fritsch Elementary School. Mr. Schulz advised that the water main was quickly repaired, but that Fritsch Elementary School was required to close today. He anticipates a patch to the street will be necessary. In response to a question, Mr. Schulz estimated the age of the water main to be 40 years.

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(8:40:54) Health and Human Services Department Director Nicki Aaker announced National Public Health Week, and discussed associated partnerships and activities. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 2, 2017 (8:42:07) - Mayor Crowell introduced this item, and entertained suggested revisions. When no suggested revisions were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:42:28) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

8. RECESS BOARD OF SUPERVISORS MEETING (8:42:40) - Mayor Crowell recessed the Board of Supervisors meeting at 8:42 a.m.

LIQUOR AND ENTERTAINMENT BOARD

9. CALL TO ORDER AND ROLL CALL (8:42:43) - Chairperson Crowell called the meeting to order at 8:42 a.m., noting the presence of a quorum. Sheriff Ken Furlong was absent. Chairperson Crowell recognized Undersheriff Steve Albertsen.

10. PUBLIC COMMENT (8:43:50) - Chairperson Crowell entertained public comment; however, none was forthcoming.

11. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE KURT BROWN AS THE LIQUOR MANAGER FOR CAPITAL BEVERAGES, INC., LIQUOR LICENSE NO. 17-3962, LOCATED AT 2333 FAIRVIEW DRIVE (8:43:57) - Chairperson Crowell introduced this item. Planning Manager Hope Sullivan reviewed the agenda materials, noting staff's recommendation of approval. Chairperson Crowell entertained a motion. **Member Bagwell moved to approve Kurt Brown, as the liquor manager for Capital Beverages, Inc., liquor license number 17-3962, located at 2333 Fairview Drive. Member Barrette seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0 - 1]
MOVER:	Member Lori Bagwell
SECOND:	Member John Barrette
AYES:	Members Bagwell, Barrette, Bonkowski, Abowd, and Chair Crowell
NAYS:	None
ABSENT:	Member Ken Furlong
ABSTAIN:	None

12. PUBLIC COMMENT (8:45:01) - Chairperson Crowell entertained public comment; however, none was forthcoming.

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13. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD MEETING (8:45:08) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:45 a.m.

14. RECONVENE BOARD OF SUPERVISORS MEETING (8:45:10) - Mayor Crowell reconvened the Board of Supervisors meeting at 8:45 a.m.

CONSENT AGENDA

(8:45:11) - Mayor Crowell entertained requests to hear items separate from the consent agenda. At Supervisor Bonkowski's request, Mayor Crowell pulled item 17(A). Mayor Crowell entertained additional requests and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 15, 16, and 17(B). Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

15. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS AND RECEIPTS AND EXPENDITURES, THROUGH MARCH 24, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290

16. HEALTH AND HUMAN SERVICES DEPARTMENT

16(A) POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES RE-APPLYING FOR THE EMERGENCY SOLUTIONS GRANT

16(B) POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES RE-APPLYING FOR THE COMMUNITY SERVICES BLOCK GRANT

17. PURCHASING AND CONTRACTS

17(A) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1617-127 FOR THE COURTS, AND AMENDMENT NO. 1 TO CONTRACT NO. 1516-175 FOR THE SHERIFF'S DEPARTMENT, WITH DR. JOSEPH McELLISTREM, LICENSED PSYCHOLOGIST / MENTAL HEALTH CONSULTANT, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$25,000, AND AN ADDITIONAL \$6,000, RESPECTIVELY, THROUGH JUNE 30, 2019; THESE ARE PROFESSIONAL SERVICES CONTRACTS AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115(1)(b) (8:45:50) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Ms. Rader acknowledged that Dr. McEllistrem "is already being paid for [mental health assessments and evaluations]"

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... but by individual invoice. We're just cleaning up the contract language so that that service is included under the contract."

Mayor Crowell entertained additional questions or comments of the Board members and, when none were forthcoming, entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve Contract No. 1617-127 for the Courts, and Amendment No. 1 to Contract No. 1516-175 for the Sheriff's Department, with Dr. Joseph McEllistrem, Licensed Psychologist / Mental Health Consultant, for a not-to-exceed annual amount of \$25,000, and an additional \$6,000, respectively, through June 30, 2019; these are professional services contracts and, therefore, not suitable for public bidding, pursuant to NRS 332.115(1)(b). 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

17(B) POSSIBLE ACTION TO APPROVE THE PURCHASE OF JANITORIAL EQUIPMENT AND SUPPLIES FROM VERITIV OPERATING COMPANY, THROUGH THE KEYSTONE PURCHASING NETWORK JOINDER CONTRACT #201409-03, WITH THE COMMONWEALTH OF PENNSYLVANIA, IN ACCORDANCE WITH NRS 332.195, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$65,000 FOR TWO YEARS, TO BE FUNDED FROM VARIOUS CITY DEPARTMENTS' SERVICES AND SUPPLIES BUDGETS IN FY 17 AND FY 18

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

18. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:45:47) - Please see the minutes for item 17(A).

19. CITY MANAGER

19(A) PRESENTATION AND UPDATE BY NEVADA LEAGUE OF CITIES REGARDING THE 2017 LEGISLATIVE SESSION (8:48:46) - Mayor Crowell introduced this item, and invited Nevada League of Cities Executive Director Wes Henderson to the meeting table. Mr. Henderson narrated a PowerPoint presentation, copies of which were included in the agenda materials. Mayor Crowell entertained questions or comments of the Board members and, when none were forthcoming, of the public. When no public comment was forthcoming, Mayor Crowell thanked Mr. Henderson for his presentation.

19(B) POSSIBLE ACTION TO ACCEPT THE CULTURAL COMMISSION'S 2016 / 17 ANNUAL REPORT, AND APPROVE THE COMMISSION'S 2017 / 18 WORK PLAN (8:55:07) - Mayor Crowell introduced this item, and Arts and Culture Coordinator Mark Salinas reviewed the agenda

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materials. Mr. Salinas responded to questions of clarification. Supervisor Abowd thanked Mr. Salinas for his hard work. She thanked Visitors Bureau Executive Director Joel Dunn “for how the Visitors Bureau and the Arts and Culture Coordinator work together. It’s a good working relationship and something to be proud of for our City.”

In response to a question, Mr. Salinas expressed the opinion “there’s ... always ... room for improved communication” between various art and culture groups in Carson City. “... what we have currently is to be expected being that there hasn’t been someone full time to corral everyone towards a common goal.” Mr. Salinas advised that his “door is always open,” and provided an overview of discussions he’s had with various art and culture group representatives. Mayor Crowell commended Mr. Salinas on “immersing [himself] in the community and the local art scene.” Supervisor Bonkowski suggested considering a public / private partnership to reinstall the service organization signs at the community gateways.

Mayor Crowell recognized Cultural Commission Chair Terry McBride. (9:23:16) Ms. McBride reviewed that portion of the April 6, 2017 memo, included in the agenda materials, relative to Cultural Commission accomplishments. She discussed work being done at the Stewart Indian School to “enhance the ... users’ experience out there and to bring more users out there.” Ms. McBride thanked the Board for their support.

Mayor Crowell entertained public comment. (9:26:43) Jean Garrett discussed the Appalachian Art Trail, and advised that the City of Reno is working on an art trail “that will go all the way up to Gerlach ...” Mayor Crowell suggested a connection to the Capital City.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to accept the Cultural Commission’s 2016 / 17 Annual Report, and approve the Commission’s 2017 / 18 Work Plan. 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 Lori Bagwell
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bagwell, Barrette, Abowd, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO ADOPT BILL NO. 106, ON SECOND READING, AN ORDINANCE AMENDING TITLE 7, ANIMALS, CHAPTER 7.13, LICENSING AND REGULATIONS, TO BETTER CLARIFY THE DANGEROUS AND VICIOUS DOG PROCEDURES, AND MAKING OTHER CONFORMING CHANGES (9:28:43) - Mayor Crowell introduced this item and, in response to a question, Deputy District Attorney Iris Yowell advised of no revisions since introduction, on first reading. Supervisor Barrette expressed understanding that the proposed ordinance “mirror[s] state law.” In response to a question regarding Subsection 7.13.100, Dangerous / Vicious, Ms. Yowell advised that the proposed new language conforms to NRS 202.500. She clarified that the NRS definition does not include “the animal on animal, so we did expand that here. But, other than that, it’s almost identical.” Supervisor Barrette discussed concerns

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regarding the definition of “provocation” and regarding the proposed language under Subsection 7.13.100. Ms. Yowell expressed understanding for Supervisor Barrette’s concern, and clarified that “the behavior has to be linked to substantial bodily harm. So it’s not just a dog barking. ... if a dog is lunging at a person repeatedly, it’s really one more step for it to bite the person.” Discussion followed.

(9:38:55) Animal Services Director Arthur Westbrook expressed understanding for Supervisor Barrette’s concerns. “It’s ... two times in 18 months. It’s not natural for a dog to show aggression towards other animals or to chase people, things like that. And, what I’m finding now, having been in this position for the past couple months, is we get a lot of citizen complaints because we can’t do anything. We’ve had dogs attack other dogs. We can issue them a citation but that’s about it and, eventually, ... something has to happen with these dogs. It’s not ... somebody saying, ‘Oh, I think it’s aggressive.’ ... we have behavioral evaluations. We look at everything. We have our officers who are trained in dog behavior to understand aggression and things like that.”

Ms. Yowell acknowledged having reviewed NRS 202.500 with Supervisor Barrette, and discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, additional Board member questions or comments. When no additional questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to adopt Bill No. 106, on second reading, Ordinance No. 2017-5, an ordinance amending Title 7, Animals, Chapter 7.13, Licensing and Regulations, as published on the agenda. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski expressed understanding and agreement with Supervisor Barrette’s concerns, and advised that he would be voting in opposition to the motion. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [3 - 2]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, and Mayor Crowell
NAYS:	Supervisors Bonkowski and Barrette
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 9:49 a.m., and reconvened at 10:00 a.m.

(11:31:31) Mayor Crowell advised of an administrative issue, and explained that the agenda materials for the subject item included “the prior copy before we made the changes we made on first reading. So, in order to be correct about it, ... we need to re-notice this and bring it back to the Board again.” Mayor Crowell entertained a motion to rescind the previous motion. **Supervisor Bagwell moved to rescind the action taken by the Board on Bill No. 106, second reading. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion, and Ms. Yowell responded to questions regarding the publication requirements. Mayor Crowell entertained additional discussion and, when none was forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell called for a vote on the pending motion.

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

21. FINANCE DEPARTMENT - POSSIBLE ACTION TO RECOMMEND, TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, APPROVAL OF THE CARSON CITY FY 2018 FUNDING RECOMMENDATIONS TO IMPLEMENT PROGRAMS ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (10:00:10) - Mayor Crowell introduced this item, and entertained a disclosure. Supervisor Bonkowski disclosed that his partner, Andie Wilson, is Board President of the Boys and Girls Clubs of Western Nevada, a CDBG applicant. "... as long as nobody on the Board makes a recommendation or chooses to discuss changing the allocations, then I will participate and vote on this. If anybody wants to discuss changing the allocated amounts then, at that point, I would have to recuse myself and I will not vote on this item." Supervisor Barrette disclosed that his wife is the State Administrator of the CDBG Program, "but she won't benefit and neither will I." In response to a question, Ms. Fralick clarified "this is a recommendation for the Department of Housing and Urban Development. You've already made your line item ... decisions on the ... funding."

Mayor Crowell recognized Grants Administrator Ana Jimenez and Community Development Director Lee Plemel, 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 Abowd moved to recommend, to the U.S. Department of Housing and Urban Development, approval of the Carson City FY 2018 funding recommendations to implement programs associated with the Community Development Block Grant. 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. INFORMATION TECHNOLOGY DEPARTMENT

22(A) PRESENTATION OF THE IT STRATEGIC PLAN (10:03:14) - Mayor Crowell introduced this item, and Chief Information Officer Eric Von Schimmelmann narrated a presentation of the subject plan, which was displayed in the meeting room and included in the agenda materials. Mr. Von Schimmelmann responded to questions regarding the asset management program and software upgrades.

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In reference to the IT Strategic Plan, Supervisor Bonkowski advised of having “boiled it down to two quotes. The first is, ‘Organizations without an enterprise data architecture supporting standards and staff to support it often attempt to support decision-makers through a cumbersome combination of ad hoc applications, data bases, and spreadsheets. These tools often use data inconsistently, are seldom well-documented, or able to quickly meet new requirements, and eventually become a drain on organizational resources. This can quickly become a worst-case scenario as the total cost of ownership for these ad hoc processes quickly mounts while the return on the organization’s investment decreases.’ That’s the first quote. The second one, I’ll paraphrase, ‘The average worker spends 40 percent of their time managing non-essential documents, and spends 20 percent of their day looking for information in hard copy documents and only finding what they need 50 percent of the time.’

“So this is the conundrum for us lay people who don’t necessarily understand IT. What I understand is that we have a need to both horizontally and vertically integrate our systems across the City. And we need ... horizontal and vertical compatibility, while right-sizing our software and hardware platforms to best meet our specific needs. Is that possible?” Mr. Von Schimmelmenn responded, “We’ll do the best to get there but we do need to integrate across as many platforms as we can.” Supervisor Abowd inquired as to the possibility of “everything ... be[ing] obsolete by the time we get there. ... funding-wise.” Mr. Von Schimmelmenn stated, “That’s why we’re requesting to replace HTE that ... we’ve been using since 1990 ... So, yes, we’re at the point of obsolescence on a lot of this ... and I’ve been trying to push this for many years, bringing it up.” In response to a further question, Mr. Von Schimmelmenn advised that vendors’ “track records” are considered to “see if they can support ... long-term. We try to write it into most of our contracts that they at least support up to five, ten years out. We do look for that.”

Supervisor Barrette inquired as to costs associated with replacing systems. Mr. Von Schimmelmenn advised of having reviewed the original HTE contract “and they piece-mealed it in so that was like \$18,000 for a piece back in 1990.” Supervisor Barrette inquired as to current costs, and Mr. Von Schimmelmenn reviewed the costs which had been included in the tentative budget.

Mr. Von Schimmelmenn continued reviewing IT Strategic Plan recommendations, as included in the agenda materials. He responded to corresponding questions of clarification, and discussion ensued. Supervisor Bagwell commended the process, and Mr. Von Schimmelmenn responded to additional questions. Mayor Crowell entertained public comment; however, none was forthcoming.

22(B) POSSIBLE ACTION TO APPROVE THE RECLASSIFICATION OF THE IT MANAGER (M2) AND IT PROJECT LEADER (P3) POSITIONS INTO TWO INFORMATION TECHNOLOGY PROJECT COORDINATOR (P4) POSITIONS THAT WILL ALLOW FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO REORGANIZE TO PROVIDE BETTER CUSTOMER SERVICE (10:43:25) - Mayor Crowell introduced this item, and Chief Information Officer Eric Von Schimmelmenn reviewed the agenda materials. Mayor Crowell entertained questions or comments of the Board members and, when none were forthcoming, of the public. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the reclassification of the IT Manager (M2) and IT Project Leader (P3) positions into two Information Technology Project Coordinator (P4) positions that will allow for the Information Technology Department to reorganize to provide better customer service. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

23. RECESS BOARD OF SUPERVISORS MEETING (10:44:54) - Mayor Crowell recessed the Board of Supervisors meeting at 10:44 a.m., and passed the gavel to Redevelopment Authority Chair Karen Abowd.

REDEVELOPMENT AUTHORITY

24. CALL TO ORDER AND ROLL CALL (10:45:01) - Chairperson Abowd called the Redevelopment Authority meeting to order at 10:45 a.m., noting the presence of a quorum.

25. PUBLIC COMMENT (10:45:14) - Chairperson Abowd entertained public comment; however, none was forthcoming.

26. COMMUNITY DEVELOPMENT - POSSIBLE ACTION TO MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$26,000 TO CARSON CITY PUBLIC WORKS FOR THE REHABILITATION OF THE BLUE LINE HISTORIC TOUR SIDEWALK MARKER, AND THE EXPENDITURE OF \$10,000 TO THE CARSON CITY VISITORS BUREAU FOR THE REIMAGINE SPACE PUBLIC ART PROGRAM, FROM THE FISCAL YEAR 2016 - 17 REDEVELOPMENT REVOLVING FUND IN SUPPORT OF THE REDEVELOPMENT DISTRICT (10:45:21) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Member Bonkowski expressed no objection to upgrading the blue line, and reminded “people that we do have an east side historic area ... that I would like to continue to look at including at some point. And I’d like to also look at finding a more permanent solution to the blue line to ... remove the maintenance.” Member Bonkowski advised of having discussed the matter with Public Works Department Director Darren Schulz, who suggested forming a small group to research a long-term solution. Member Bonkowski offered to serve as a member of the small group.

Member Barrette expressed the understanding that the \$10,000 allocation for the Reimagine Space Public Art Program is a one-time expenditure, and that items purchased will be housed with the Visitors Bureau and owned by the City.

Chairperson Abowd entertained additional Redevelopment Authority member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve and recommend that the Board of Supervisors authorize the expenditure of \$26,000 to Carson City Public Works for the rehabilitation of the Blue Line Historic Tour Sidewalk Marker, and the expenditure of \$10,000 to**

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the Carson City Visitors Bureau for the Reimagine Space Public Art Program, from the FY 2016 / 17 Redevelopment Revolving Fund, in support of the Redevelopment District, as an expense incidental to carrying out the Redevelopment Plan that has been adopted by the Carson City Board of Supervisors, and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses; the expenses are needed to ensure the success of the Redevelopment Plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall Redevelopment Plan. Member Barrette seconded the motion. Chairperson Abowd entertained discussion on the motion. Vice Chairperson Bagwell commended the ability to “use the dollars for a grant. It’s not often we can use redevelopment dollars to really grow ...” Chairperson Abowd called for a vote on the pending motion.

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

27. PUBLIC COMMENT (10:49:31) - Chairperson Abowd entertained public comment; however, none was forthcoming.

28. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (10:49:38) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:49 a.m., and passed the gavel to Mayor Crowell.

29. RECONVENE BOARD OF SUPERVISORS MEETING (10:49:44) - Mayor Crowell reconvened the Board of Supervisors meeting at 10:49 a.m.

30. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

30(A) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$26,000 TO CARSON CITY PUBLIC WORKS FOR THE REHABILITATION OF THE BLUE LINE HISTORIC TOUR SIDEWALK MARKER, AND THE EXPENDITURE OF \$10,000 TO THE CARSON CITY VISITORS BUREAU FOR THE REIMAGINE SPACE PUBLIC ART PROGRAM, FROM THE FISCAL YEAR 2016 - 17 REDEVELOPMENT REVOLVING FUND, AS AN EXPENDITURE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (10:49:47) - Mayor Crowell introduced this item as corollary to item 26, and incorporated by reference, the associated discussion. Mayor Crowell entertained questions or comments of the Board members, and public comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2017-R-5, authorizing the expenditure of \$26,000 to Carson City Public Works for the rehabilitation of the Blue Line Historic Tour Sidewalk Marker, and the expenditure of \$10,000 to the Carson City Visitors Bureau for the Reimagine Space Public Art Program, from the FY 2016 / 17 Redevelopment Revolving Fund, as an expenditure incidental to carrying out the**

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Redevelopment Plan. 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 Brad Bonkowski
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bonkowski, Barrette, Abowl, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

30(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, BILL NO. 104, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 13, LIQUOR BOARD AND LIQUOR LICENSE AND SALES, BY AMENDING SECTION 4.13.010, DEFINITIONS, TO MODIFY EXISTING DEFINITIONS FOR “BEER”, “BUSINESS LICENSE DIVISION”, “DIRECTOR” AND “WINE”, AND TO ADD DEFINITIONS FOR “BREW PUB”, “BREWERY”, “CRAFT DISTILLERY”, “INTOXICATING LIQUOR”, “LICENSE”, “ON PREMISE” AND “WHOLESALE DEALER”; AMENDING SECTION 4.13.020, MEETINGS OF BOARD-QUORUM-VOTING-COMPENSATION-CHAIRMAN-CLERK, TO STATE THAT THE MAYOR SHALL SERVE AS THE BOARD CHAIR; AMENDING SECTION 4.13.030, POWERS AND DUTIES OF THE BOARD, TO ALLOW FOR THE APPOINTMENT OF A HEARINGS OFFICER TO GRANT OR DENY APPLICATIONS AND TO CONSIDER APPEALS OF HEARINGS OFFICER DECISIONS; ADDING SECTION 4.13.035, POWERS AND DUTIES OF THE HEARINGS OFFICER, TO SET FORTH DUTIES FOR THE HEARINGS OFFICER; AMENDING SECTION 4.13.040, LICENSE REQUIRED, TO STATE THAT FAILURE TO OBTAIN A LICENSE IS A MISDEMEANOR; ADDING SECTION 4.13.045, FEES, TO IDENTIFY THE RIGHT TO SET CERTAIN FEES AND ESTABLISH A FEE SCHEDULE; AMENDING SECTION 4.13.050, CLASSES OF LICENSES–SEPARATE ENTITY, TO ADD BREW PUB, BREWERY AND CRAFT DISTILLERY LIQUOR LICENSES; AMENDING SECTION 4.13.060, APPLICATION FOR LICENSE, TO CHANGE THE APPLICATION FOR A LICENSE FROM THE BOARD TO THE HEARINGS OFFICER AND TO REQUIRE A SWORN AFFIDAVIT BY THE LIQUOR MANAGER THAT ALL EMPLOYEES WILL COMPLETE SERVER TRAINING; AMENDING SECTION 4.13.070, INVESTIGATION–FEES, TO EXEMPT WHOLESALE DEALERS FROM THE BACKGROUND INVESTIGATION REQUIREMENT AND TO REMOVE SPECIFIC FEE AMOUNTS; AMENDING SECTION 4.13.080, INVESTIGATIONS–DUTIES OF SHERIFF, TO CHANGE THE REPORTING OF BACKGROUND INVESTIGATIONS FROM THE BOARD TO THE BUSINESS LICENSE DIVISION; AMENDING SECTION 4.13.100, LICENSE–PROCEDURE, TO CHANGE THE CONSIDERATION OF LICENSES FOR APPROVAL AND DENIAL FROM THE BOARD TO THE HEARINGS OFFICER AND TO EXEMPT WHOLESALE DEALERS FROM THE APPEARANCE REQUIREMENT; ADDING SECTION 4.13.102, APPEALS, TO SET FORTH PROVISIONS FOR THE APPEAL OF HEARINGS OFFICER DECISIONS TO THE BOARD; AMENDING SECTION 4.13.105, LICENSE–APPLICATION FEES, TO REMOVE SPECIFIC FEE AMOUNTS, TO ALLOW FOR THE REFUND OF THE APPLICATION FEE IN THE EVENT OF

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LICENSE DENIAL AND TO ALLOW A 50 PERCENT REFUND IF THE APPLICANT DOESN'T GO INTO BUSINESS; AMENDING SECTION 4.13.110, LICENSE-FEES, TO REMOVE SPECIFIC FEE AMOUNTS, TO STATE THAT LICENSE FEES WILL BE PRORATED AND TO MODIFY PROVISIONS FOR PENALTIES RELATED TO NON-PAYMENT OF LICENSE FEES; AMENDING SECTION 4.13.115, DEATH OF OR CHANGE TO PERSON LISTED ON A LICENSE, TO REQUIRE THAT AN UPDATED APPLICATION BE FILED WHEN THE LIQUOR MANAGER CHANGES AND THAT A CHANGE IN LIQUOR MANAGER REQUIRES APPROVAL BY THE HEARINGS OFFICER; AMENDING SECTION 4.13.120, LICENSE-TRANSFERABILITY, USE AND REACTIVATION, TO ALLOW FOR CERTAIN CHANGES TO EXISTING LICENSES, TO ALLOW FOR THE SERVING, SALE AND DISPENSING OF ALCOHOL IN THE PUBLIC RIGHT-OF-WAY WITH AN ENCROACHMENT PERMIT, TO ALLOW FOR REACTIVATION OF EXISTING LICENSES UNDER CERTAIN CIRCUMSTANCES AND TO REMOVE SPECIFIC FEE AMOUNTS; AMENDING SECTION 4.13.125, ISSUANCE OR DENIAL OF LICENSE, TO CHANGE THE GRANTING OR DENYING OF LICENSES FROM THE BOARD TO THE HEARINGS OFFICER, TO STATE THAT CONDITIONS OF APPROVAL MAY INCLUDE, BUT NOT BE LIMITED TO, THE PAYMENT OF DELINQUENT CITY FEES, FINES OR TAXES PRIOR TO THE ISSUANCE OF THE LICENSE, TO ADD TWO ADDITIONAL OFFENSES WITHIN THE LAST FIVE YEARS WHICH WOULD MAKE A PERSON UNSUITABLE FOR A LIQUOR LICENSE AND TO ALLOW FOR PROOF OF AN APPROVED PAYMENT PLAN OR SIMILAR ARRANGEMENT WHEN A PERSON IS IN ARREARS IN CHILD SUPPORT PAYMENTS; CHANGING SECTION 4.13.135, REACTIVATION OF PRIOR EXISTING LICENSE TO SECTION 4.13.135, ENFORCEMENT AUTHORITY, AND TO OUTLINE VARIOUS ENFORCEMENT DUTIES; AMENDING SECTION 4.13.140, GROUNDS FOR DISCIPLINARY ACTION, TO STATE THAT GROUNDS FOR DISCIPLINARY ACTION WILL INCLUDE THE SELLING OR DISPENSING OF LIQUOR NOT PURCHASED FROM A STATE-LICENSED WHOLESALE DEALER PURSUANT TO NRS, TO ADD A PROVISION CONSISTENT WITH NRS THAT THE BOARD HAS THE POWER TO RECOMMEND TO THE STATE DEPARTMENT OF TAXATION SUSPENSION OR REVOCATION OF A LICENSE; AMENDING SECTION 4.13.150, DISCIPLINARY ACTION PROCEDURE AND PENALTIES, TO ALLOW THE SHERIFF TO RECOMMEND INVESTIGATION OF THE CONDUCT OF ANY LICENSEE, TO ALLOW THE DIRECTOR TO INVESTIGATE THE CONDUCT OF ANY LICENSEE, TO CHANGE THE TIME FRAME IN WHICH A PENALTY MAY BE IMPOSED FOR CRIMINAL CITATIONS FROM SIX MONTHS TO 12 MONTHS, TO REDUCE THE FINE FOR THE THIRD OFFENSE FOR CRIMINAL CITATIONS RELATED TO THE SALE OF LIQUOR FROM \$1,500.00 TO \$1,000.00, TO ADD A PROVISION CONSISTENT WITH NRS THAT THE BOARD HAS THE RIGHT TO SUSPEND OR REVOKE SUMMARILY ANY LICENSE UNDER CERTAIN CIRCUMSTANCES AND TO CHANGE THE ANNUAL ACTIVITY REPORT DUE DATE FROM DECEMBER TO JANUARY; AND DELETING SECTION 4.13.210, POSSESSION OF OPEN LIQUOR AND CONSUMPTION OF LIQUOR IN PUBLIC PROHIBITED (10:50:51) - Mayor Crowell introduced and provided background information on this item. In response to a question, Special Projects Planner Susan Pansky advised of no additional comments since the Liquor and Entertainment Board heard this item. Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 104, an ordinance amending Title 4, Licenses and Business Regulations, Chapter 13, Liquor Board and Liquor Licensing and Sales, as**

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published on the agenda. Supervisor Abowd seconded the motion. Mayor Crowell called for a vote on the pending motion.

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

30(C) POSSIBLE ACTION TO ADOPT BILL NO. 107, ON SECOND READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 18, ZONING, CHAPTER 18.04, USE DISTRICTS, SECTION 18.04.010, DISTRICTS ESTABLISHED, TO ADD A NEW ZONING DISTRICT, GENERAL INDUSTRIAL AIRPORT (“GIA”), TO THE LIST OF INDUSTRIAL DISTRICTS; AMENDING SECTION 18.04.150, GENERAL INDUSTRIAL (“GI”), TO PROHIBIT FEDERALLY ILLEGAL USES ON PARCELS THAT SHARE A BOUNDARY WITH LAND OWNED BY THE CARSON CITY AIRPORT; ADDING A NEW SECTION 18.04.152, GENERAL INDUSTRIAL AIRPORT (“GIA”), TO CREATE A NEW ZONING DISTRICT IN THE VICINITY OF THE CARSON CITY AIRPORT, ALLOWING ALL MANUFACTURING USES ALLOWED IN THE GENERAL INDUSTRIAL (“GI”) ZONING DISTRICT, BUT PROHIBITING ALL COMMERCIAL USES ALLOWED IN THE GENERAL INDUSTRIAL (“GI”) ZONING DISTRICT; AND AMENDING SECTION 18.04.195, NON-RESIDENTIAL DISTRICTS INTENSITY AND DIMENSIONAL STANDARDS, TO ADD SITE DEVELOPMENT STANDARDS FOR THE NEW GENERAL INDUSTRIAL AIRPORT (“GIA”) ZONING DISTRICT (10:52:13) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, advised that he would not participate in discussion and action. Due to his involvement in initiating the proposed changes and his expertise on the subject, Supervisor Bonkowski offered to be available for questions. In response to a question, Special Projects Planner Susan Pansky advised of no revisions since introduction, on first reading, “except for the change specifically noted in the motion during first reading.”

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 107, on second reading, Ordinance No. 2017-5, an ordinance amending the Carson City Municipal Code, Title 18, Zoning, Chapter 18.04, Use Districts, Section 18.04.010, Districts Established, to add a new zoning district, General Industrial Airport, to the list of industrial districts; amending Section 18.04.150, General Industrial, to prohibit federally-illegal uses on parcels that share a boundary with land owned by the Carson City Airport; adding a new Section 18.04.152, General Industrial Airport, to create a new zoning district in the vicinity of the Carson City Airport allowing all manufacturing uses allowed in the General Industrial zoning district, but prohibiting all commercial uses allowed in the General Industrial zoning district; and amending Section 18.04.195, Non-Residential Districts Intensity and Dimensional Standards, to add site development standards for the new General Industrial Airport zoning district, based on the findings in the staff report. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette expressed unhappiness that this “gives more space for

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recreational marijuana production and grow facilities. But, nevertheless, we do need manufacturing land in this town and this is primarily for the manufacturing.” Supervisor Abowd concurred, and agreed with the need for more manufacturing development. In response to a question, Ms. Pansky further clarified the prohibition of federally-illegal uses on parcels that share a boundary with land owned by the Airport. Discussion followed. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

30(D) POSSIBLE ACTION TO ADOPT BILL NO. 108, ON SECOND READING, AN ORDINANCE TO CHANGE THE ZONING FROM AIR INDUSTRIAL PARK AND PUBLIC COMMUNITY TO GENERAL INDUSTRIAL AIRPORT, ON PROPERTIES LOCATED IN THE VICINITY OF THE CARSON CITY AIRPORT, GENERALLY LOCATED NORTH OF ARROWHEAD DRIVE AND SOUTH OF CONESTOGA DRIVE, EAST OF GONI ROAD AND WEST OF THE EASTERN SECTION LINE OF SECTION 33, TOWNSHIP 16 NORTH AND RANGE 20 EAST, EXCLUDING THOSE PARCELS ALREADY ZONED GENERAL INDUSTRIAL, APNs 005-072-22, 005-072-23, 005-072-24, 005-073-01, 005-073-02, 005-073-03, 005-072-18, 005-072-20, 005-072-21, 005-073-10, 005-073-11, 005-073-12, 005-071-01, 005-071-02, 005-071-03, 005-071-04, 005-071-05, 005-071-06, 005-071-07, 005-071-08, 005-071-09, 005-071-10, 005-071-11, 005-072-01, 005-072-02, 005-072-03, 005-072-04, 005-072-05, 005-072-06, 005-072-07, 005-072-08, 005-072-09, 005-072-10, 005-072-11, 005-072-99 AND 005-073-99; TO CHANGE THE ZONING FROM LIMITED INDUSTRIAL TO GENERAL INDUSTRIAL ON PROPERTIES GENERALLY LOCATED EAST OF THE CARSON CITY AIRPORT AND SOUTH OF ARROWHEAD DRIVE, EXCLUDING THOSE PARCELS ALREADY ZONED GENERAL INDUSTRIAL, APNs 005-052-01, 005-052-04, 005-053-01, 005-053-02, 005-053-07, 005-054-10, 005-081-01, 005-081-04, 005-081-05, 005-081-06, 005-081-07, 005-081-08, 005-081-16, 005-081-17, 005-081-09, 005-081-10, 005-081-11, 005-081-12, 005-081-13, 005-081-14, 005-081-15, 005-054-03, 005-054-04, 005-054-05, 005-054-06, 005-054-08, 005-054-09 AND 005-054-11; AND TO CHANGE THE ZONING FROM PUBLIC REGIONAL AND LIMITED INDUSTRIAL TO PUBLIC REGIONAL ON THE CARSON CITY AIRPORT PROPERTY, LOCATED AT 2600 COLLEGE PARKWAY, APN 005-011-01 (11:00:30) - Mayor Crowell introduced this item as corollary to item 30(C). In response to a question, Special Projects Planner Susan Pansky advised of no revisions since introduction, on first reading. Mayor Crowell entertained Board member questions or comments and, when none were forthcoming, public comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to adopt Bill No. 108, on second reading, Ordinance No. 2017-6, an ordinance to change the zoning from Air Industrial Park and Public Community to General Industrial Airport, on properties located in the vicinity of the Carson City Airport, generally located north of Arrowhead Drive and south of Conestoga Drive, east of Goni Road and west of the eastern section line of Section 33, Township 16 North and Range 20 East; to change the zoning from Limited Industrial to General**

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Industrial, on properties generally located east of the Carson City Airport and south of Arrowhead Drive, and to change the zoning from Public Regional and Limited Industrial to Public Regional, on the Carson City Airport property, located at 2600 College Parkway, with specific APNs, as posted in the agenda, based on the findings 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.

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

31. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE AIRPORT AUTHORITY, FILLING THE “FIXED BASE OPERATOR” POSITION FOR AN UNEXPIRED TERM, ENDING OCTOBER 2020 (11:02:11) - Mayor Crowell introduced this item, and disclosed a conflict of interest due to a previous professional association with Airport Authority Counsel Steve Tackes. Mayor Crowell recessed the meeting at 11:02 a.m., and passed the gavel to Mayor *Pro Tem* Karen Abowd.

Mayor *Pro Tem* Abowd reconvened the meeting at 11:05 a.m., and Mr. Marano advised that Stephen Theberge was unable to attend the meeting. Mr. Marano responded to questions of clarification regarding Mr. Theberge’s inability to attend and participate in the interview process.

Mayor *Pro Tem* Abowd recognized Brian Vowell. (11:07:45) Mr. Vowell provided background information on his two businesses which operate at the Carson Airport, and his aviation experience. He discussed his interest in serving as an Airport Authority member, and responded to questions regarding development in the area of the airport; recommendations to increase business at the airport; and methods by which to increase revenue at the airport. Mayor *Pro Tem* Abowd thanked Mr. Vowell for his attendance and participation.

(11:23:16) Mayor *Pro Tem* Abowd welcomed Dayton Murdock to the meeting table, and provided an overview of the interview process. (11:23:30) Mr. Murdock responded to questions regarding his experience and qualifications, his interest in serving, and his fixed-base operation; recommendations to increase business at the airport; recommendations to increase revenues at the airport; and his opinions regarding development of property adjacent to the airport.

Mayor *Pro Tem* Abowd thanked Mr. Vowell and Mr. Murdock for their applications, and entertained discussion of the Board members. Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bagwell moved to appoint Brian Vowell to the fixed-base operator position to fill an unexpired term, ending October 2020. Supervisor Bonkowski seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, 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.

32. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (11:33:59) - Mayor Crowell introduced this item. Mr. Marano provided an update, responded to questions of clarification, and discussion ensued.

FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:49:30) - Mayor Crowell advised that he and Supervisor Bagwell had attended a military ceremony for Viet Nam Veterans Day last Saturday. He advised of having met with the Director of Purple Heart Nevada, and that he would be agendizing a Proclamation to declare Carson City as a Purple Heart City. Mayor Crowell announced that the Library will be demonstrating its new mobile bicycle library on Monday, April 10th, between noon and 1:00 p.m. He further announced the ribbon cutting ceremony for Richard's Crossing at 2:00 p.m. on Wednesday, April 12th. He encouraged everyone's attendance.

STAFF COMMENTS AND STATUS REPORTS

33. PUBLIC COMMENTS (11:50:49) - Mayor Crowell entertained public comment; however, none was forthcoming.

34. ACTION TO ADJOURN (11:50:57) - Mayor Crowell adjourned the Board of Supervisors meeting at 11:50 a.m.

The Minutes of the April 6, 2017 Carson City Board of Supervisors meeting are so approved this _____ day of May, 2017.

ATTEST:

ROBERT L. CROWELL, Mayor

SUSAN MERRIWETHER, Clerk - Recorder