

# CARSON CITY BOARD OF SUPERVISORS

## Minutes of the July 5, 2018 Meeting

### Page 1

**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, July 5, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

**PRESENT:** Mayor *Pro Tem* Karen Abowd  
Supervisor Brad Bonkowski, Ward 2  
Supervisor Lori Bagwell, Ward 3  
Supervisor John Barrette, Ward 4

**STAFF:** Nancy Paulson, City Manger  
Sue Merriwether, Clerk - Recorder  
Adriana Fralick, Deputy City Manager  
Dan Yu, 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 Clerk's Office, during regular business hours.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:35)** - Mayor *Pro Tem* Abowd called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Mayor Crowell was absent. Mayor *Pro Tem* Abowd called for Airport Road Church of Christ Pastor Bruce Henderson, who was not present. Mayor *Pro Tem* Abowd provided the invocation. At Mayor *Pro Tem* Abowd's request, Ward 1 Supervisor Candidate Stacey Giomi led the Pledge of Allegiance.

**5. PUBLIC COMMENT (8:32:23)** - Capital City Arts Initiative Executive Director Sharon Rosse distributed informational materials on the current Courthouse and Sierra Room exhibits, and reviewed the same. Ms. Rosse thanked the Board for their support. Mayor *Pro Tem* Abowd thanked Ms. Rosse for her work.

(8:35:40) Linda Marrone, of the Third and Curry Street Farmers Market, announced the Farmers Market Coalition's pick of the Third and Curry Street Farmers Market as "one of the ten featured markets in National Farmers Market Week." Ms. Marrone discussed the essay which highlighted the City's support as one of the things which makes the farmers market special. She announced the feature of the Third and Curry Street Farmers Market on the "Only in Your State" website. Ms. Marrone also announced that the Southwest Navy Band had performed at the Farmers Market. In addition, she announced recent additional funding for the SNAP Program. Ms. Marrone thanked the Board for their support over the years. Mayor *Pro Tem* Abowd commended Ms. Marrone's work. Mayor *Pro Tem* Abowd entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - June 7, 2018 and June 19, 2018 (8:39:34)** - Mayor *Pro Tem* Abowd introduced this item and entertained a motion. **Supervisor Bonkowski moved to approve the minutes for June 7, 2018, as presented. Supervisor Barrette seconded the motion. Motion carried 4-0.** Mayor *Pro Tem* Abowd entertained a motion for the June 19<sup>th</sup> minutes. **Supervisor Bonkowski moved to approve the minutes for June 19<sup>th</sup>, as presented. Supervisor Bagwell seconded the motion. Motion carried 4-0.**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:40:08)** - Mayor *Pro Tem* Abowd entertained modifications to the agenda and, when none were forthcoming, deemed it adopted as published.

**CONSENT AGENDA**

(8:40:18) - Mayor *Pro Tem* Abowd introduced the consent agenda and advised that items 8(B) and (C) would be heard separately. She entertained requests to hear additional items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 8(A) and 9. Supervisor Barrette seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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

**8. FINANCE DEPARTMENT**

**8(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH JUNE 22, 2018, PURSUANT TO NRS 251.030 AND NRS 354.290**

**8(B) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING EXPENDITURES OF \$265,000 IN TOTAL FUNDS TO NON-PROFIT ORGANIZATIONS FOR FY 2019 (8:40:58)** - Mayor *Pro Tem* Abowd introduced this item and entertained disclosures. Supervisor Bonkowski read into the record a prepared disclosure statement, advising of a disqualifying conflict of interest and that he would not participate in discussion and action. Grants Administrator Ana Jimenez presented the staff report. Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Resolution No. 2018-R-21, a resolution authorizing expenditures of funds to non-profit organizations for FY 2019. Supervisor Barrette seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

<b>RESULT:</b>	Approved [3 - 0 - 1 - 1]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor John Barrette
<b>AYES:</b>	Supervisors Bagwell, Barrette, and Mayor <i>Pro Tem</i> Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	Mayor Robert Crowell
<b>ABSTAIN:</b>	Supervisor Brad Bonkowski

**8(C) POSSIBLE ACTION TO ADOPT A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2018 - 19 AD VALOREM TAX RATES, AS CERTIFIED BY THE NEVADA TAX COMMISSION (8:43:21)** - Mayor *Pro Tem* Abowd introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials. Mayor *Pro Tem* Abowd entertained Board member questions

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

or comments and public comments. When no questions or comments were forthcoming, Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2018-R-22, a resolution to levy the Carson City Fiscal Year 2018 - 19 tax rates, as certified by the Nevada Tax Commission. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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

**9. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE CONTRACT NO. 1819-040, FIRE ALARM / MASS NOTIFICATION SYSTEM, WITH DESERT HILLS FIRE AND SECURITY SYSTEMS, TO RETROFIT THE CURRENT SYSTEM IN THE CARSON CITY COURTHOUSE BY ADDING A MASS NOTIFICATION SYSTEM, IN AN AMOUNT NOT TO EXCEED \$69,655.00, TO BE FUNDED THROUGH THE COURTS RESTRICTED FUNDS AND THE CAPITAL PROJECTS FUND**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**10. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:40:56) - Please see the minutes for items 8(B) and (C).**

**11. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE AND ACCEPT THE 2018 FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT (“AIP”) GRANT 3-32-0004-32, IN THE APPROXIMATE AMOUNT OF \$352,000.00, FOR USE IN REHABILITATION OF TAXIWAYS A, B, C, D, AND TAXI LANES E, F, AND ACCESS ROAD, AND EXECUTE DOCUMENTS AS MAY BE NECESSARY TO RECEIVE THE FUNDS ON BEHALF OF THE AIRPORT AUTHORITY (8:44:03) - Mayor *Pro Tem* Abowd introduced this item, and Airport Manager Ken Moen presented the agenda materials. In response to a question, Mr. Moen reviewed the bid process. Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments. When no additional questions or comments were forthcoming, Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bonkowski moved to approve and accept the 2018 Federal Aviation Administration Airport Improvement Grant 3-32-0004-32, in the approximate amount of \$352,000.00, for use in rehabilitation of Taxiways A, B, C, and D; and Taxi Lanes E and F; and portions of the access road, and to execute such documents as may be necessary to receive the funds on behalf of the Airport Authority. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

**Page 4**

**DRAFT**

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

**12. PARKS, RECREATION, AND OPEN SPACE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING A ONE-YEAR CESSATION OF THE SCHULZ RANCH MAINTENANCE DISTRICT ASSESSMENT FOR FISCAL YEAR 2018 - 19 (8:48:40) -**

Mayor *Pro Tem* Abowd introduced this item, and Parks, Recreation, and Open Space Department Director Jennifer Budge presented the agenda materials. Supervisor Bonkowski provided background information on development of the landscape maintenance district document. "... it was never the intent, on the landscape maintenance district, to refund or abate any of the assessments prior to the completion of all of the improvements. The intent was that, once the improvements were made and the maintenance plan and level of service was in place, the City could not enforce assessments that exceeded the actual costs; but that was after everything was completed." Supervisor Bonkowski expressed a preference to "continue with the assessments until all construction is done, we have the levels of service in place, the maintenance plan is in place and implemented, and then reconcile the assessments." Supervisor Bonkowski offered to contact the developer's attorney, and reiterated his preference to not abate the fee at the present time.

Ms. Budge responded to questions of clarification, and discussion followed. Mayor *Pro Tem* Abowd entertained public comment; however, none was forthcoming. In response to a question, Ms. Budge read into the record a portion of Deputy District Attorney Iris Yowell's legal opinion. In response to a question, Mr. Yu suggested a short recess or continuing the subject item to later in the meeting in order to review Ms. Yowell's opinion. Supervisor Bonkowski reiterated "the intent was that we would reconcile revenues and expenses once all construction was complete. Until then, we have no way of knowing how much costs have gone up. ... at this point, we're in the middle of all this and we really don't have a handle on where we're going with it." Supervisor Bagwell recalled that the reconciliation would not take place year-by-year. Mayor *Pro Tem* Abowd tabled the subject item until the end of the meeting.

(9:29:05) Mayor *Pro Tem* Abowd reintroduced this item. Parks, Recreation, and Open Space Department Director Jennifer Budge advised of having conferred with District Attorney's Office staff. She stated, "We can proceed with continuing our assessment. We discussed the amount of the assessment. I was concerned about that. I don't want to overcharge knowing that we're significantly under, so I'm recommending that we continue but with that one-year assessment that we're already charging. So no increase right now because they haven't built out even part of their financial plan yet. So we can continue to monitor and reassess and look at the LMD language and perhaps come back ... with those changes that we've sort of discussed off and on. ... It doesn't sound like there's any legal concern by having to force the refunds. ... As long as we're ... spending the funds on the future phases and those improvements, which we are and we're tracking just like we would with a grant, we can move forward."

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

Mr. Yu reviewed the provisions of CCMC 17.18.090 relative to assessments for landscape maintenance districts. In light of the earlier discussion, he offered to review the Code section in consideration of necessary revisions. He expressed the opinion that the City is “on justifiable grounds to continue with the assessment and not require a cessation.” Mr. Yu acknowledged that refunds would not be required at the present time, and responded to additional questions of clarification.

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to authorize the Parks and Recreation Department Director to assess, for the Schulz Ranch Maintenance District, the assessment for the upcoming fiscal year at \$210.11. The motion was seconded.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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

**13. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO DETERMINE THAT GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC., IS THE LOWEST RESPONSIVE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1718-218, CENTENNIAL PARK PLAYGROUND ADA IMPROVEMENTS PROJECT TO GARDEN SHOP NURSERY LANDSCAPING DIVISION, INC., FOR A BASE BID AMOUNT OF \$181,244.00, PLUS ADDITIVE ALTERNATIVE #1 FOR \$6,270, ADDITIVE ALTERNATIVE #2 FOR \$1,900, ADDITIVE ALTERNATIVE #3 FOR \$2,000, AND A CONTINGENCY AMOUNT OF \$9,570.70, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$200,984.70, TO BE FUNDED FROM THE QUALITY OF LIFE AND THE CAPITAL PROJECTS FUNDS (9:02:37)** - Mayor *Pro Tem* Abowd introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the staff report. Parks, Recreation, and Open Space Department Director Jennifer Budge responded to questions, and advised that the project will be funded by a federal grant as well as the capital improvements project fund. She explained that the proposed project will resolve the previously-identified safety, accessibility, and maintenance issues. In response to a further question, Ms. Budge described the proposed project as “very specialized,” and advised “there are not a lot of people that do this. ... they do have a certified playground safety inspector on their team as part of their construction. So there’s only a handful of people and, being that it’s summer, it doesn’t surprise me that we only got one bidder for this type of project.” Supervisor Bagwell noted a necessary correction to the contract.

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to determine that Gardenshop Nursery Landscaping Division, Inc. is the lowest responsive bidder, pursuant to NRS Chapter 338, and to award Contract No. 1718-218, Centennial Park Playground ADA Improvements Project, to Gardenshop Nursery Landscaping Division, Inc. for a base bid amount of \$181,244.00, plus Additive Alternative #1 for \$6,270.00; Additive Alternative #2 for \$1,900.00; Additive Alternative #3 for \$2,000.00; and a contingency amount of \$9,570.70, for a total not-to-exceed amount of \$200,984.70, to be funded from the Quality**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

**Page 6**

**DRAFT**

**of Life and Capital Projects Fund. Supervisor Bagwell seconded the motion. Mayor *Pro Tem* Abowd called for a vote on the pending motion.**

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

**14. FINANCE DEPARTMENT - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE DESIGNATED AS THE “2018B WATER REFUNDING BOND ORDINANCE,” AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS “CARSON CITY, NEVADA TAXABLE / TAX - EXEMPT GENERAL OBLIGATION (LIMITED TAX) WATER REFUNDING BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES 2018B” FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING CERTAIN OUTSTANDING BONDS OF THE CITY; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BOND; ADDITIONALLY SECURING ITS PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY (9:07:15) - Mayor *Pro Tem* Abowd introduced this item, and Chief Financial Officer Sheri Russell introduced John Peterson, of JNA Consulting Group, and Bond Counsel Ryan Howard. Ms. Russell presented the staff report. Mayor *Pro Tem* Abowd entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 109, an ordinance designated as the “2018B Water Refunding Bond Ordinance,” authorizing the issuance by Carson City of its Carson City, Nevada Taxable / Tax-Exempt General Obligation (Limited Tax) Water Refunding Bond (Additionally Secured by Pledged Revenues) Series 2018B,” for the purpose of refunding, paying, and discharging certain outstanding bonds of the City; providing for the form, terms, and conditions of the bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bond; additionally securing its payment by a pledge of revenues derived from the water system of the City, and providing other matters relating thereto. Supervisor Bagwell seconded the motion. Mayor *Pro Tem* Abowd called for a vote on the pending motion.****

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

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

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

**15(A) POSSIBLE ACTION TO ADOPT A RESOLUTION PROVIDING FOR THE TRANSFER OF THE CITY'S 2018 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY (9:09:24)** - Mayor *Pro Tem* Abowd introduced this item, and Community Development Director Lee Plemel introduced Nevada Rural Housing Authority Deputy Director Bill Brewer. Mr. Plemel presented the agenda materials. In response to a question, Mr. Brewer defined affordable. "Affordable really depends a lot on the program you're talking about. For most HUD-financed programs, affordable would be 30% of a household's income going to housing costs typically serving folks at 80% or less of area median household income. But that could also mean up to 120% of area median household income for workforce-type housing. ... again, it depends a lot on the program that we're talking about. The State will be considering some revised definitions to its code in the upcoming legislative session that will deal with folks who are at 60% or below area median; people between 60 and 80%; and then folks between 80 and 120%. And affordability would be basically the same at 30% of their household income but based on programs that are available to those income levels." Supervisor Bagwell pointed out that the 30% includes utilities and expressed the opinion "that really is what throws it tremendously out of affordability."

Mr. Brewer explained that the requested transfer would help the NRHA fund its Mortgage Credit Certificate Program "which assists those families who are at 80% below with ... an actual tax credit that enables them to afford a little more house or adds to their disposable income here in the community."

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2018-R-23, providing for the transfer of Carson City's 2018 Private Activity Bond Cap to the Nevada Rural Housing Authority to finance the costs of single-family residential housing. Supervisor Barrette seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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

**15(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT, BETWEEN CARSON CITY AND SCHULZ INVESTMENTS, LLC, REGARDING THE DEVELOPMENT OF A SUBDIVISION KNOWN AS SCHULZ INVESTMENTS TENTATIVE SUBDIVISION MAP (TSM-14-022), LOCATED ON 32.68 ACRES, BETWEEN U.S. HIGHWAY 50 WEST AND OLD CLEAR CREEK ROAD, APN 007-051-72, TO EXTEND THE APPROVAL OF THE TENTATIVE MAP (9:13:47)** - Mayor *Pro Tem* Abowd introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Mr. Plemel introduced Sandra McGowan, representing Schulz Investments LLC. Ms. McGowan acknowledged that a Clear Creek Road maintenance agreement is being worked through. Ms. Fralick responded to questions regarding indemnification. Supervisor Bonkowski reviewed suggested revisions to Paragraph 10.1 of the Development Agreement, as follows: "... under this AGREEMENT, whether such

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

operations *are controlled* by DEVELOPER or any of DEVELOPER’s contractors, subcontractors, or by any one or more person directly or indirectly employed by, or acting as agent for DEVELOPER ...” Supervisor Bonkowski noted a condition for the access road to be a minimum 20-foot width to ensure fire protection. A Fire Department representative, who was present in the meeting room, acknowledged that the current Fire Department administration continues to support this condition.

Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 110, an ordinance approving a Development Agreement, between Carson City and Schulz Investments, LLC, regarding the development of a subdivision known as Schulz Investments Tentative Subdivision Map, to extend the approval of the tentative map to August 7, 2022, with the change to Paragraph 10.1 of the Development Agreement, as read into the record. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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

**15(C) POSSIBLE ACTION TO ADOPT A RESOLUTION ESTABLISHING THE MAXIMUM NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS UNDER THE GROWTH MANAGEMENT ORDINANCE FOR THE YEARS 2019 AND 2020, AND ESTIMATING THE MAXIMUM NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS FOR THE YEARS 2021 AND 2022; ESTABLISHING THE NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS AVAILABLE WITHIN THE DEVELOPMENT PROJECT AND GENERAL PROPERTY OWNER CATEGORIES; AND ESTABLISHING A MAXIMUM AVERAGE DAILY WATER USAGE FOR COMMERCIAL AND INDUSTRIAL BUILDING PERMITS, AS A THRESHOLD FOR GROWTH MANAGEMENT COMMISSION REVIEW (9:19:50)** - Mayor *Pro Tem* Abowd introduced this item, and Community Development Director Lee Plemel presented the agenda materials in conjunction with displayed slides. Mr. Plemel responded to questions of clarification, and discussion followed. Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2018-R-24 establishing 659 residential unit allocations for 2019, and establishing 15,000 average gallons per day as a maximum average daily water usage for commercial and industrial building permits, and other allocation distributions, as required under the Growth Management Ordinance, as recommended by the Planning Commission. Supervisor Barrette seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.



**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the July 5, 2018 Meeting**

**Page 9**

**DRAFT**

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

**16. BOARD OF SUPERVISORS NON-ACTION ITEMS:  
FUTURE AGENDA ITEMS**

**STATUS REVIEW OF PROJECTS**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (9:33:57)** - Mayor *Pro Tem* Abowd announced the Concert Under the Stars Event scheduled for July 11<sup>th</sup>, and provided the ticket information.

**STAFF COMMENTS AND STATUS REPORTS**

**17. PUBLIC COMMENT (9:34:11)** - Mayor *Pro Tem* Abowd entertained public comment; however, none was forthcoming.

**18. ACTION TO ADJOURN (9:34:15)** - Mayor *Pro Tem* Abowd adjourned the meeting at 9:34 a.m.

The Minutes of the July 5, 2018 Carson City Board of Supervisors meeting are so approved this \_\_\_\_\_ day of July, 2018.

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ROBERT L. CROWELL, Mayor

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder