

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 15, 2018 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, November 15, 2018 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: Nancy Paulson, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Deputy City Manager
J. Daniel Yu, Chief Deputy District Attorney
Aubrey Rowlatt, Chief Deputy Clerk
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 (8:31:35) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Merriwether called the roll; a quorum was present. In the absence of Airport Road Church of Christ Pastor Bruce Henderson, Mayor Crowell requested a moment of silence to consider "our City," "mutual respect," and the tragedies in Paradise, California. At Mayor Crowell's request, Undersheriff Ken Sandage led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:33:21) - Mayor Crowell entertained public comment. (8:33:38) Maurice White read written comments into the record, and provided a copy of the same to the Clerk.

(8:36:28) McDonald Carano Attorney Josh Hicks, representing C&S Waste Solutions, advised of having submitted a November 1, 2018 letter "expressing some concerns with the franchise agreement and the process to date." "... We ... look forward to working with staff and the Board to address those concerns as we go forward."

(8:37:08) Daniel Shea, representing Recology, expressed appreciation for the opportunity to spend time in Carson City through the landfill request for proposals process. He expressed the opinion that, based on discussion during the last meeting, "that it was a clear value proposition and trust issue at the core of this with the current provider and the current situation. And, as we pointed out, Recology was the second lowest cost alternative and we can deliver the sort of value that you're looking for with our employee ownership culture, our engagement and our commitment to communities and customers. And I got the sense that that was truly something that was important and a value to this community." Mr. Shea requested the Board "to consider, as you move forward, to possibly negotiate with two companies to really figure out what's important and what's going to bring the best value. Because, again, our cost was lower than your current prices and we were willing to deliver so much more." Mr. Shea encouraged the Board to "think about that 15-year commitment ..." He inquired as to "what's the rush if you're not sure. ... in the several communities now that we're working with in other jurisdictions, they've actually extended a year to figure

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some of this out and had the current provider provide a one-year bridge until they could iron through all of these concerns that made them feel comfortable with direction they were taking for the stakeholders in this community.” He expressed the opinion that Recology “can deliver something very special here to these people in this community.” He requested the opportunity to “be your neighbor and be your partner and bring our employee-ownership culture up here to the residents in Carson City.”

Mr. Yu acknowledged the Board’s gag rule is still in effect relative to the landfill request for proposals process. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - October 18, 2018 (8:39:55) - Mayor Crowell introduced this item, and entertained a motion. Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Bagwell seconded the motion. Motion carried 5-0.

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:40:56) - Mayor Crowell introduced this item, and advised that item 16(C) would be heard prior to item 12. Mayor Crowell entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as amended.

8. SPECIAL PRESENTATIONS OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:41:48) - Mayor Crowell introduced this item and, at his request, the Board members joined him on the meeting floor. Mayor Crowell invited Street Technician Eric Engels to the meeting table, and presented him a Longevity Award in commemoration of ten years’ continuous and dedicated service to the City. Mayor Crowell presented Longevity Awards to Deputy Sheriff Martha Tschetter, Sergeant Salvador Acosta, and Sergeant Daniel Gonzales, commemorating fifteen years of continuous and dedicated service to the community. The Board members, City staff, and citizens present applauded each of the honorees.

CONSENT AGENDA

(8:48:12) - Mayor Crowell introduced the consent agenda, and entertained requests to hear items separately. When no requests were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the consent agenda, as published. Supervisor Abowd seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

9. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER, FOR THE PERIOD OF OCTOBER 6, 2018 THROUGH NOVEMBER 2, 2018

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10. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH NOVEMBER 1, 2018, PURSUANT TO NRS 251.030 AND NRS 354.290

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

11. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME
- None.

12. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE AIRPORT AUTHORITY, FILLING THE “FIXED BASE OPERATOR” POSITION FOR AN UNEXPIRED TERM, ENDING IN OCTOBER 2020 (9:00:12) - Mayor Crowell introduced this item, and Ms. Paulson introduced Paul Hamilton. (9:00:56) Mr. Hamilton responded to questions regarding his background, his interest in serving, and ideas for economic development at the airport. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, thanked Mr. Hamilton for his willingness to serve. Mr. Hamilton thanked the Board for the opportunity, and assured them he would “do a good job.”

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to appoint Paul Hamilton to the fixed base operator position to fill an unexpired term ending in October 2020. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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| 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 |

13. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO ADOPT BILL NO. 118, ON SECOND READING, AN ORDINANCE TO CHANGE THE ZONING FROM RETAIL COMMERCIAL AND SINGLE FAMILY ONE ACRE TO RETAIL COMMERCIAL, ON PROPERTIES LOCATED AT 449 WEST APPION WAY AND 382 WEST PATRICK STREET, APNs 009-281-01 AND 009-281-07 (9:03:48) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan presented the agenda materials. In response to a question, Ms. Sullivan advised of no revisions to the ordinance since introduction, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Bill No. 118, on second reading, Ordinance No. 2018-15, an ordinance to change the zoning from Retail Commercial and Single Family One Acre to Retail Commercial, on properties located at 449 West Appion Way and 382 West Patrick Street, based on the findings contained in the staff’s report to the Planning Commission. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski advised that he had been unable to make

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finding number 2 on first reading; that he “still could not make finding number 2;” and that he would vote against the motion. Mayor Crowell called for a vote on the pending motion.

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

14. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE PURCHASES, THROUGH THE NEVADA SHARED RADIO SYSTEM (“NSRS”) PURCHASE AGREEMENTS WITH HARRIS CORPORATION, THROUGH COOPERATIVE PURCHASING AGREEMENTS WITH WASHOE COUNTY AND NDOT, FOR RADIO EQUIPMENT INCLUDING REPLACEMENT RADIOS, PARTS AND ACCESSORIES, FOR A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$500,000 TO BE FUNDED FROM VARIOUS CITY ACCOUNTS (9:05:30) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Ms. Akers acknowledged that the requested amount is budgeted. At Mayor Crowell’s request, Control Systems Operations Manager James Jacklett reviewed details of the requested purchases and responded to questions of clarification.

Mayor Crowell entertained additional questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve purchases, through the Nevada Shared Radio System Purchase Agreements with Harris Corporation, through cooperative purchasing agreements with Washoe County and NDOT, for radio equipment, including replacement radios, parts, and accessories. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

15. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO APPROVE A FIVE-YEAR LEASE AGREEMENT, BETWEEN CARSON CITY AND THE JUDY LU SHALLENBERGER REVOCABLE TRUST, AND THE LIMB FAMILY TRUST, BY THEIR TRUSTEES, FOR OFFICE SPACE TO HOUSE THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT’S WOMEN, INFANTS, AND CHILDREN PROGRAM; THIS CONTRACT WILL HAVE A FISCAL IMPACT OF \$10,462.50 FOR THE REMAINDER OF 2018 AND 2019 (9:17:21) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker presented the agenda materials. Ms. Aaker commended Human Services Division Manager Mary Jane Ostrander, Deputy District Attorney Iris Yowell, Real Property Manager Stephanie

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Hicks, and Supervisor Bonkowski on their input to the process. Ms. Aaker, Ms. Yowell, and Ms. Ostrander responded to questions of clarification.

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the five-year Lease Agreement, between Carson City and the Judy Lu Shallenberger Revocable Trust and the Limb Family Trust, by their Trustees, with a revision to paragraph 38 to remove the word “internal”. 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 Lori Bagwell |
| SECOND: | Supervisor Brad Bonkowski |
| AYES: | Supervisors Bagwell, Bonkowski, Abowd, Barrette, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

Mayor Crowell advised of having recently attended a NACo dinner, together with Ms. Ostrander and Ms. Paulson. Ms. Ostrander commended Mayor Crowell on having been presented the very distinguished award for transparent democracy.

16. SHERIFF

16(A) POSSIBLE ACTION TO APPROVE THE FUNDING OF THREE (3) FULL-TIME EMPLOYEE POSITIONS AT THE SHERIFF’S OFFICE FOR THE RE-IMPLEMENTATION OF A FULL-TIME TRAFFIC ENFORCEMENT PROGRAM, IN THE AMOUNT OF \$267,826.46 ANNUALLY (9:25:20) - Mayor Crowell introduced this item, and Sheriff Ken Furlong introduced Office of Traffic Safety Administrator Amy Davey. Ms. Davey presented a video describing Nevada’s traffic safety goal and Carson City’s role, discussed the same, and responded to questions of clarification.

Sheriff Furlong narrated a PowerPoint presentation which was displayed in the meeting room and copies of which were included in the agenda materials. Sheriff Furlong and Ms. Davey responded to questions of clarification throughout the presentation.

Supervisor Bagwell expressed concern over a long-term program expense. “This isn’t a one-shot item or request. It’s going to have an ongoing, year-after-year impact to the budget. And so one of the things I’m concerned about is I’m not seeing it in the scope of the entire City budget and the ability to sustain the program. ... I really don’t want to give you staff and, in two years, we’re turning around and saying ... there’s no long-term funding source to meet this. ... the policy really is for us as to why are we doing this outside of a budget process and outside of our strategic planning for what we want to achieve because ... we also have a Fire Department that we’re looking to try to figure out how to fund. ... I just question timing not what the Sheriff’s trying to accomplish ...” Sheriff Furlong explained “this process has been long on the books and been moving forward. As I said, we first went public with it about November of 2017. This program, this proposal was on the agenda for the Board of Supervisors during last year’s budget hearings which ... we have talked about before. We would much prefer to stay on that cycle. At the request of City

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Hall, that was pulled off because funding was an issue and I think every one of you would shake your head yes, funding, both short and long-term.

“At budget presentation time and throughout the summer, this presentation kept getting pushed back because there had to be some sense of reliability that the funding sources were going to be able to sustain long term. It has come to this point where it looks feasible. Obviously, I don’t have a crystal ball. I cannot predict when the economic down turn might happen nor the next boom. But I’m an eternal optimist. Carson City is growing. Carson City is doing very, very well. As I go around and I see the new developments or the proposed developments and the activities, the Curry Street, the remodeling of Carson Street. We’re actually doing very, very well here in this town and we have to keep up with that. But, in appreciation of Mr. Marano and Nancy Paulson, we did not want to bring this to the Board without that sense of reliability that we would be able to sustain.”

In reference to the “marijuana issue,” Supervisor Abowd stated that “the monies gleaned from that, part of that was to be set aside for the Sheriff and enforcement.” Ms. Paulson acknowledged the accuracy of the statement. “... when the marijuana was first being established, we did go through and estimate what the expenses would be to the City and, at that time, it would be potentially increased Sheriff’s deputies. There was fire increased expenses and ... so that was kind of projected out ... during the legislative process.”

In response to a question, Ms. Paulson advised that there are currently 580 full-time City employees. Supervisor Barrette expressed general agreement with Supervisor Bagwell but advised, “I’ve been talking to the Sheriff about this since ... before I came on this Board. And he pointed out something to me a long time ago ... Because this is a consolidated municipality, we do get by in this community with fewer fire people but, particularly, Sheriff’s deputies. And that’s been a boon down through the years but, at the same time, we have to take care of what he references as growth. And I just think it’s time to do this. I appreciated the Sheriff’s moving to a focus on traffic on this. I think he’s going to put a civilian in the jail and then add three people to traffic, as I recall ... I think this is a good program to move us up on traffic because this is a very important thing.

“I would also try to send a message to our legal fraternity ... I would like to see our legal fraternity, especially our judges, take a hard line on DUI. I think the Sheriff’s pointed out very vividly that most of the people who are causing traffic accidents don’t belong on the road when they’re on the road for one reason or another, walking, driving, riding a bike. If you’re riding a bike, you need to follow the same rules anybody else follows or you’re putting your life in grave jeopardy. So I hope that our judges are watching ... but we need to get tough in this community about DUI ... so I’m going to vote for this.”

Supervisor Abowd expressed appreciation “that the ask is two for the traffic and one into the jail because the original ask was four.” Sheriff Furlong advised of having considered how to “make this the most efficient process. Ideally, I’d like to see this move into a four-team unit having some traffic enforcement in the day time and in the evening times. To address your comments directly, sometimes you can replace sworn officers in certain functional positions with civilians. It creates a greater efficiency and allows some movement. I have concentrated on that as we see, nation-wide, jail facilities are largely controlled by civilians; the difference being arrest powers. These folks are in custody. While it is necessary to have those officers in there, sometimes there are allowances. There are spots where you can slide a civilian in and move a sworn person around.”

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Following a brief discussion, Ms. Paulson explained that “initially, when we were doing the supplemental requests for the FY 19 budget, we asked the Sheriff to hold off on his request because we weren’t sure, at that point, I think recreational marijuana had only been around for a couple months. So we didn’t have even the first quarter of how much revenue we were going to receive. Then we asked him to wait until we got a full six months of revenue in. So I redid the projections ... It looks like we’re going to come in \$300,000 over what we had originally budgeted because we were very conservative on the budget just because we weren’t sure how much money it was going to generate. ... so that’s just assuming that that’s going to be ongoing. Our five-year projections didn’t include that additional \$300,000 either so that’s how we came up with being able to cover.”

In response to a question, Ms. Paulson advised that a re-projection of the current year will be done in the next couple months and work will begin on the FY 20 budget. “... at this point, we were assuming that that money would be ongoing based on what has already come in so far. But ... this is going off of FY 19 projections and I also added in, when we just did the sergeant negotiations, ... some funding for supplemental requests also ongoing. In response to a further question, Ms. Paulson advised that “based on our five-year projections right now, it does look like it’s sustainable because we’re going to get, we believe, an additional \$300,000 over what we’ve budgeted for the recreational marijuana. So that would be an ongoing revenue source assuming that it continues year after year.” Ms. Paulson responded to additional questions of clarification and discussion followed.

Mayor Crowell entertained public comment. (10:09:52) Ralph Thomas expressed support for the proposal. He acknowledged “it’s out of the budget cycle, but looking at the statistics, the ratios, the Sheriff’s being very conservative on this compared to what other cities and towns, municipalities and such. This all boils down to public safety. It’s not that it’s out of budget cycle. It’s about public safety. \$300,000 can be an awful lot of money to any town, whether it’s Carson City or Minden, Gardnerville ...” Mr. Thomas reiterated his support for the proposal and a preference for it to be “ongoing.” He advised that he lives near Gentry Lane and that he walks in the area “an awful lot. Unless there’s a patrol happening to be going by ... people are going through there, 40, 50, 60 miles an hour sometimes on motorcycles doing wheelies and cars and trucks barreling through there. We don’t see enough patrols out there and I don’t know what you see in your neighborhoods but that’s what I see in that area down there. I’d like to see an increase in patrols, traffic, all over town.” Mr. Thomas described traffic safety issues he has witnessed around town.

Mayor Crowell related details of a recent incident which occurred in his neighborhood. He expressed agreement with policy issues, but stated, “had this come up in the budget meeting, I would have voted for it because we’ve got to find money somewhere. This is something we need to address. It’s sort of like an accident where you’ve got to repair it.” Mayor Crowell expressed understanding for Supervisor Bagwell’s point. Supervisor Barrette expressed agreement with the other Board members, and stated, “This is an extraordinary set of circumstances that we have to address; should have addressed ...”

Supervisor Bagwell expressed appreciation for Mr. Thomas’ comments, and explained her concerns. Mr. Thomas briefly reviewed his background, and expressed understanding for budget cycles. He expressed concern that the longer you “kick the can down the road, people forget.” He expressed appreciation to the Sheriff and to the Board members for keeping the community safe.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the funding of three full-time employee positions at the**

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Sheriff's Office, one civilian and two sworn deputies, for the re-implementation of a full-time Traffic Enforcement Program, in the amount of \$267,826.46 annually. Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski expressed understanding for the subject item, and objection to the process. He advised that he would carefully consider this matter during the budget process. Supervisor Bagwell advised that she would vote against the motion "solely for the policy." Supervisor Barrette commended Supervisors Bonkowski and Bagwell's comments. Mayor Crowell reflected on the recession and the deep cuts that were made. He expressed agreement with the comments, and commented on the support from the Sheriff's Office at the time of the recession. Mayor Crowell expressed the opinion "this is important enough for me, from a health and safety standpoint, to reverse what we did ten years ago because it's time to do it and, kind of much in the same way, although times have changed, there's no argument against good budgeting policy." Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell recessed the meeting at 10:22 a.m., and reconvened at 10:36 a.m.

16(B) POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION OF THE SHERIFF TO CONTINUE EMPLOYMENT FOR DEPUTY RICHARD POPE TO THE PERIOD ENDING JUNE 30, 2019, IN ACCORDANCE WITH THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY DEPUTY SHERIFF'S ASSOCIATION (10:36:08) - Mayor Crowell introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. In response to a question, Sheriff Furlong advised that the position is existing and budgeted. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the recommendation of Sheriff Furlong to continue employment for Deputy Richard Pope to the period ending June 30, 2019. 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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| 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 |

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16(C) POSSIBLE ACTION TO ADOPT A RESOLUTION, PURSUANT TO NRS 277.050, APPROVING THE INTENT TO LEASE APPROXIMATELY 2,330 SQUARE FEET OF THE CARSON CITY SHERIFF’S OFFICE TO THE STATE OF NEVADA’S PUBLIC WORKS DIVISION, AS THE LESSEE, AND THE DEPARTMENT OF PUBLIC SAFETY’S NEVADA HIGHWAY PATROL, AS THE TENANT (8:49:03) - Mayor Crowell introduced this item, and Sheriff Ken Furlong expressed appreciation for the modification to the agenda. Sheriff Furlong presented the agenda materials, and introduced Nevada Highway Patrol Colonel O’Rourke. Colonel O’Rourke commented on the relationship between the Nevada Highway Patrol and the Sheriff’s Office, and discussed the benefits of the shared space. He emphasized the desire to renew the lease agreement.

Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. Supervisor Bonkowski expressed appreciation for Sheriff Furlong and Colonel O’Rourke’s presentations, acknowledged the accuracy of the figures presented, and commended everything done to increase the per-square-foot lease amounts. Supervisor Bonkowski expressed support for the relationship between the Nevada Highway Patrol and the Sheriff’s Office, and the opinion that “Buildings and Grounds is still taking advantage of us.” He anticipated the passage of the subject item, but advised that he would “vote against it just as a protest toward Buildings and Grounds.” He reiterated support for the relationship, but stated, “I’ve dealt with Buildings and Grounds a lot and ... it’s important that they understand that we’re paying attention here and that this is a step in the right direction, but we’re not quite there yet.”

Sheriff Furlong responded to questions of clarification, and Mayor Crowell entertained a motion. **Supervisor Abowd moved to adopt Resolution No. 2018-R-35, pursuant to NRS 277.050, approving the intent to lease approximately 2,330 square feet of the Carson City Sheriff’s Office to the State of Nevada’s Public Works Division, as the Lessee, and the Department of Public Safety’s Nevada Highway Patrol, as the Tenant. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

In response to a question, Colonel O’Rourke provided an update on the status of the old National Guard Armory property. Colonel O’Rourke and Sheriff Furlong reiterated the benefits of the relationship between the two agencies under the same roof.

16(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REVISING PROVISIONS GOVERNING NATIONAL BACKGROUND CHECKS FOR CERTAIN BUSINESS LICENSE APPLICANTS (10:38:03) - Sheriff Ken Furlong introduced this item and presented the agenda materials. At Sheriff Furlong’s request, Mr. Yu provided background information on the ordinance. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 120, an ordinance revising provisions governing national background checks for**

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certain business license applicants. 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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| 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 |

17. FINANCE DEPARTMENT

17(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS “GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES 2019A”, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000 (10:41:08) - Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials. Ms. Russell introduced John Peterson, of JNA Consulting, and Bond Counsel Ryan Henry. Mr. Peterson commented on the timing of the bond ordinance. “As we’ve had conversations with Public Works [staff], their expectation is that the project could be ready to go out to bid in early 2019 and so, by issuing the bonds in January, ... those bond funds would be available when that contract is ready to go out.” Mr. Peterson reviewed the anticipated interest rate, and explained that the municipal bond market “typically goes quiet from about the second week of December until the beginning of the new year.” Mr. Peterson described the process thus far as “very smooth sailing.”

Mayor Crowell entertained questions or comments of the Board members. Supervisor Bonkowski pointed out that the “previous bond refunding continues to be in jeopardy because of the covenants until we get these bonds sold so that we can complete this project. And interest rates are ticking up continually. So, for those two reasons, we should get these bonds sold sooner rather than later.” In response to a question, Public Works Department Director Darren Schulz advised that “this will complete our regional water system that we envisioned ten years ago. And the last segment to be completed in Carson City is the pipeline that goes from ... Washington Street at Phillips and it will build a pipeline west ... up Washington, across Andersen Ranch, through the park area, and then up to the Quill Water Treatment Facility. \$8 million is the estimate for that project. We’re currently well into design. ... if all this goes through appropriately, the plan is to start construction in early spring of 2019 and that will be the completion of that overall regional project.” In response to a further question, Mr. Schulz advised “this is a very, very important part of the ... ability to move water throughout our City, different zones. We have arsenic on the east. We have uranium on the west. Blending that all together, working with surface water, well water. This is very, very important to the overall treatment and flow of water back and forth.”

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 121, an ordinance authorizing the issuance by Carson City of its “General Obligation (Limited Tax) Water Bonds (additionally secured by pledged revenues), Series 2019A”, in the aggregate principal amount not to**

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exceed \$7,000,000. 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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| 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 |

17(B) POSSIBLE ACTION TO ACCEPT THE AUDIT COMMITTEE'S RECOMMENDATION TO APPROVE THE COMPLETED REMEDIATION PLANS AND REMOVE THE COMPLETED FINDINGS FROM THE AUDIT FINDINGS TRACKING SUMMARY REPORT (10:46:59) - Mayor Crowell introduced this item. Chief Financial Officer Sheri Russell presented the agenda materials, and responded to questions of clarification. Supervisor Bagwell commended the Audit Committee on their hard work. Mayor Crowell entertained additional Board member comments or questions and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to accept the Audit Committee's recommendation to approve the completed remediation plans and remove the completed findings, as presented from the Audit Findings Tracking Summary Report. 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 Lori Bagwell |
| SECOND: | Supervisor Brad Bonkowski |
| AYES: | Supervisors Bagwell, Bonkowski, Abowd, Barrette, and Mayor Crowell |
| NAYS: | None |
| ABSENT: | None |
| ABSTAIN: | None |

18. TREASURER - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE REPEALING THE SENIOR CITIZENS ASSISTANCE PROGRAM FOR THE PAYMENT OF SEWER USE FEES AND WATER SERVICE AND COMMODITY CHARGES, AND REPLACING THOSE PROVISIONS WITH THE UTILITY RATEPAYER ASSISTANCE PROGRAM, AND TO ACCEPT THE BUSINESS IMPACT STATEMENT, AS PREPARED (10:56:17) - Mayor Crowell introduced this item, and invited Treasurer Gayle Robertson and Utilities Finance Oversight Committee Chair Andrea Engleman to the meeting table. Ms. Engleman provided background information on this item. Supervisor Bagwell expressed appreciation to Ms. Engleman, Ms. Robertson, former Utility Manager David Bruketta, Supervisor Abowd, and Mr. Yu; provided additional background information; and presented program details. At Supervisor Bagwell's request, Ms. Robertson explained the donations mechanism. Supervisor Abowd advised that available funding is based on donations and that the general fund will not be impacted. Supervisor Bagwell and Ms. Robertson responded to questions of clarification.

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Mayor Crowell entertained public comment and, when none was forthcoming, commended the program. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 122, and to accept the business impact statement, as prepared. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. **Supervisor Bonkowski amended his motion to include revision to Section IX, Paragraph 12.035.080(4)(a), to indicate “0 to 125 percent of the poverty level.” Supervisor Abowd continued her second.** Mayor Crowell called for a vote on the pending motion.

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| 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 |

19. CITY MANAGER

19(A) POSSIBLE ACTION TO ADOPT A RESOLUTION EXPRESSING SUPPORT OF THE PROPOSED TECHNICAL CORRECTIONS TO THE CARSON CITY LANDS BILL CURRENTLY BEING DEVELOPED, AND AUTHORIZING THE MAYOR TO SUBMIT A LETTER TO APPROPRIATE FEDERAL AND STATE AUTHORITIES EXPRESSING THAT SUPPORT (11:08:51) - Mayor Crowell introduced this item, and Ms. Fralick provided background information. Real Property Manager Stephanie Hicks presented the agenda materials, and Parks, Recreation, and Open Space Department Director Jennifer Budge presented the maps in conjunction with displayed slides. Ms. Budge and Ms. Hicks responded to questions of clarification.

Mayor Crowell entertained public comment. (11:39:32) Ralph Thomas recommended “keeping abreast of what’s going on with this because a lot of times even a technical correction can get altered by a different party in Congress ... and you can end up with something that needs technical corrections later. Amodei’s staff is really great to work with. They’ve done exceptionally well with a lot of these lands bills and also in cleaning some of these things up afterwards. Storey County is an example. It’s not cleaned up yet. It was part of 2014 ... NDAA ... and another senator got hold of it, altered a few key pieces of the description and that altered the ability for the government to convey that land basically to Storey County.” Mr. Thomas reiterated the recommendation to “keep on top of this if you’re going to try to run something through. Ask for continual feedback from Congressman Amodei’s staff so you know what’s going on so you can provide good, adequate, timely input on this in case something looks like it’s going to get derailed for the City.” With regard to Map Reference 3, Mr. Thomas recommended “either working with BLM or acquiring that land to see if you can get some sort of R&PP through BLM or acquire the land for a retention basin up there. Water comes off that hill. A certain amount could be collected and flowed down before it gets ... clear through Conte and Hudson. There’s been some flooding through there in the past.” Mr. Thomas “recommended keeping that or working with BLM on the possibility of a retention basin on that area.” City Engineer Dan Stucky advised that an area at the southwest quadrant has been reserved for a future detention basin.

With regard to the City participating with the Secretary of the Interior’s office relative to funding, Mr. Thomas recommended an intergovernmental agreement rather than a memorandum of understanding. With

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regard to fire protection, Mr. Thomas suggested the benefits of “having BLM sometimes intermixed with Carson City and other public places because, if a fire occurs and it touches that federal land, that triggers a lot of movement and a lot of money and a lot of resources.” Mayor Crowell thanked Mr. Thomas for his attendance and participation, and assured him that the City pays a federal lobbyist to watch over these issues as well.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. Ms. Fralick requested the motion maker to indicate revision to the resolution to delete reference to the authorization letter. **Supervisor Bagwell moved to adopt Resolution No. 2018-R-36, expressing support of the proposed technical corrections to the Carson City Lands Bill currently being developed for Congressional approval, with a revision to the resolution to delete the language relative to a letter of authorization. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. In response to a question, Ms. Budge explained the reason for separating Map Reference 4 from the subject action. Mayor Crowell called for a vote on the pending motion.

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

19(B) POSSIBLE ACTION TO INCLUDE FEDERAL LANDS BILL MAP REFERENCE 4 IN THE RESOLUTION EXPRESSING SUPPORT OF THE PROPOSED TECHNICAL CORRECTIONS TO THE CARSON CITY LANDS BILL CURRENTLY BEING DEVELOPED FOR CONGRESSIONAL APPROVAL (11:47:30) - Mayor Crowell introduced this item. Real Property Manager Stephanie Hicks presented the agenda materials, and responded to questions of clarification. City Engineer Dan Stucky reviewed flood mitigation measures for the subject parcels in conjunction with displayed slides, and responded to questions of clarification. Parks, Recreation, and Open Space Department Director Jennifer Budge explained the City’s obligation relative to cultural and historic resources, and responded to questions of clarification.

Mayor Crowell entertained public comment. (12:10:14) Michael Zola, a 30-year resident of Conte Drive, described development of the area over the years. “... BLM had it forever. ... then ... the City took it over. During that entire time, ... not one bit of work has been done on that property ...” Mr. Zola advised of having attended the October 22, 2018 joint meeting of the Carson City Open Space Advisory Committee and the Carson City Parks and Recreation Commission, and stated, “there was a little misrepresentation on some of this stuff ... When it comes to the land itself, ... for all these years that I’ve been there ... nothing’s been done to it. I don’t believe any of the citizenry around there has asked for anything to be done to it. ... through the ... joint meeting ..., I came to the conclusion that ... this doesn’t fit our criteria for parks or for open space. So we don’t have a pigeon hole to put this piece of dirt in so let’s just get rid of it and walk down the road.

“... what’s wrong with having that kind of acreage out there in the middle of a housing development ... so people can go out and wander around? ... The cost, even on your ... slide there, says \$7,000 over three to

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five years. Well, if you haven't spent it now and they didn't spend it before that, where did that come up to and what do you plan on doing to that? ... The big thing up there is the terrain. ... Well, if you were to turn around and just travel over to Heidi Circle, that's the exact same ... terrain that you've got that goes down to Bennett. And you see where some of those houses are, straight up on the back property line, within 20 feet of the back property line so they can get a view of the Sierras. I don't blame them for that. But that is buildable land and, if you see what's going on with those apartments over there behind SaveMart, you'll know what they'll do the land. It doesn't matter. They can make it work.

"As to the size of the parcels ... up there, just eyeballing it, you could probably ... based on Heidi Circle ... you could get probably ... 12-14 acre parcels in there. Because you're going to have to cut a road in. Your slide shows a road north and south and there is none. It's a drainage that comes down through there and then there's a little dirt road that goes to the back of one of the properties over there. ... the north / south run is not there. That's not street. That is just Mother Earth down there. So that's a little misrepresentation in itself.

"Basically, when it comes to it, it goes to the old adage, 'If it ain't broke, don't fix it.' Nobody's complaining about it. It's not hurting anybody. It's not costing you anything. Just leave it alone and let it all go by. It'll cost you more to jerk around with that thing and your timing and your committees and funding ... then it will to just leave it alone."

With regard to the dump site, Mr. Zola advised "there's wire out there, there's pieces of concrete and bricks, there's old tin cans, there's some pottery or plates ... that were busted up scattered over a wide area. ... The pigeonholing I can understand on one side and the other side is ... make another pigeonhole and put stuff in there because I'm sure other areas around town, if it did crop up, they would like to have the same thing."

In response to a question, Mr. Zola reiterated the opinion that approximately 14 one-acre parcels could be accommodated. "But ... the infrastructure alone to get in there and support those homes is what's going to get you. You're going to have to cut in streets. Are you going to curb and gutter them? You've got a drainage thing. Everybody knows about the natural drainage ... coming through so that's going to have to be addressed, plus that's going to give more ... runoff because you're going to have covered properties and houses and driveways ... By developing that, you're going to have more hard stuff that's going to shed more water that's going to cause more of a problem ..." A brief discussion followed.

In response to a question regarding defensible space responsibilities, Ms. Budge referred to the cost estimates and procedures provided by the Fire Department. She was uncertain as the City's legal obligations. In reference to previous comments, Mr. Stucky clarified that the City's municipal code requires any development to either match or decrease existing peak runoff. "So a lot of times that requires ... small ... basins on site to detain that flow and not increase impacts to downstream properties."

Mayor Crowell entertained additional public comment. (12:19:55) Ralph Thomas expressed appreciation for Mr. Stucky's comments relative to major flooding in Douglas County and Carson City. Mr. Thomas expressed a preference for the City to retain the property. "You've got an opportunity to put the retention ponds ... in there to deal with some of that kind of stuff whereas BLM is not going to do something like that. BLM has no obligation to maintain that land either. If something happens on that land, BLM is not responsible for any kind of maintenance on that unless they're negligent somehow. And so that's the risk

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we as civilians take with that area with having the intermixed BLM land.” Mr. Thomas discussed concerns regarding the wellhead and septic systems. He provided background information on septic system infrastructure maintenance and engineering and advised of having seen them fail. “... once that happens, you’ve got a big problem. My recommendation, if that’s developed, would be all of that goes on City sewer. None of it on septic because I’ve seen those systems fail.”

With regard to fire safety, Mr. Thomas advised that BLM mowed a green space behind Gentry Lane approximately five years ago. He expressed the preference that “somebody would come back and do that again ...” In reference to the Paradise, California fires, Mr. Thomas expressed the opinion that “a lot of those lives could have potentially been saved with green spaces and defensible spaces and large, open areas. If you look at some of the residences and structures that were still left intact, it’s because they’re in a defensible area. The traffic, trying to get through those areas, was horrific and people got caught. To be quite frank, that could happen in Carson City. Having defensible spaces like this land, if it was turned defensible, and places where people could go and shelter during those kind of incidences. ... If you’ve got fire, floods, feast, and famine, ... people need to be protected. That’s part of public safety.”

Mr. Thomas expressed the opinion that the subject parcels “meet some open space requirements. That’s in your plan.” He acknowledged the time associated with revising master plans, “but amending them isn’t that hard to do generally.” Mr. Thomas responded to a question of clarification, and reiterated the preference for the City to retain the parcels as open space or green space. In response to a question, Mr. Thomas reiterated the preference “to see it not developed just because of the open space. Open space is a premium. Carson City is bulging at the seams right now. There’s a lot of lots in town that haven’t been sold. They’re not homogenous like that but they’re all over the place.” Mr. Thomas acknowledged a preference for the City to retain the parcels and protect them.

Mayor Crowell recessed the meeting at 12:27 p.m., and reconvened at 12:33 p.m. Mayor Crowell entertained additional public comment. (12:33:30) Doug Martin described the matter as “a taking of our viewshed.” He suggested considering that the City has an opportunity to return the parcels to the BLM, and stated, “this doesn’t meet BLM’s definition of retention properties. They don’t want it because it’s an urban, landlocked parcel. So when you return it to them, just be aware that you are giving it to somebody who will earmark it for disposal.” Mr. Martin referred to the previously-stated development hurdles and stated, “by retaining it, you’re at least not taking it down that road. ... my wife and I and my neighbors would like to have it retained as open space. We don’t want to call it open space according to the Open Space Program because it doesn’t meet that definition. We don’t want it to be a park because they’ve already looked at it and they’ve got a park that’s right down the road. ... I’ve lived here since 1977 and we do have little, tiny open area ... parks that, when you look at it from the surface, only serve the people right around. But when you look at it from a community, it collectively represents who and what we are. And what we are is our open space and our viewshed and all of these things.”

Mr. Martin expressed appreciation for the Public Works Department and the opinion that there is no need for “an active, passive, or complex retention / detention system there. Just that Bennett Road by itself does represent some blockage to flow and, if you look at it, you will see an impoundment just on the north side of Bennett ... and the culvert is slightly elevated above that because it’s gotten scoured out. And so that does afford some minor infiltration.” Mr. Martin requested the Board “to focus on that if we do return it to BLM, you’re doing it with an understanding that BLM will have to consider it for disposal.”

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Mayor Crowell entertained additional public comment. (12:36:50) Cullen Schiffrin described the location of his property relative to the subject parcels, and expressed a preference for the City to retain the property. He discussed concerns regarding drainage and impervious coverage. “You can have City ordinances regarding development, inspections, compliance, doesn’t always work. Without naming names, a neighbor near me built a ... large structure that wasn’t properly set on the property, due to the flood zone there. It wasn’t inspected. It wasn’t followed up. The result is it increased the flow on my parcel immediately adjacent to it. So you can have a lot of great ordinances and plans but if they’re not implemented correctly, it doesn’t go right.

“Increasing property values by building 16 homes in there, ... that’s questionable. That’s subjective. There is some value in having open space. That part of town is on the very corner. It’s bordered by Prison Hill open space and by the prison. People like that. People like the fact that they’re not hemmed in. Parcel 5 and 6 of this plan, the City wants to acquire those parcels. Probably a good idea for flood control but you’re acquiring those parcels to spend money to do flood control. You already own this land. You don’t have to acquire it. All you have to do is make some improvements for runoff and detention and decrease the chance downstream all along Conte and Hudson where all those driveways are affected all the time and there’s lots of silt and down by the DPS where a big lake forms every winter. So, you already have the property. You can spend a little money to do what you’ve been doing on parcels 5 and 6.

“The flood retention basin that’s above Clearview in the other parcel, that’s a great idea and it does have regional affect but there is water that comes into this Bennett property from Prison Hill, directly from the east. So that basin up there will help but I think ... that doing some mitigation in this parcel would help as well, complement what the engineer wants to do upstream on the Koontz / Clearview area.” Mr. Schiffrin reiterated opposition to the parcels being transferred to the BLM, and his main concern relative to flooding “for all of us downstream ... on Conte and Hudson all the way to Snyder.” Mr. Schiffrin responded to questions of clarification.

Mayor Crowell entertained additional public comment and, when none was forthcoming, discussion of the Board members. Mayor Crowell commended the Open Space Program which manages 11,000 acres. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to include the Federal Lands Bill Map Reference 4 in Resolution No. 2018-R-36, expressing support of the proposal technical corrections to the Carson City Lands Bill currently being developed for Congressional approval. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette expressed opposition to reverting this to the BLM “because I do think the chance is that, sooner or later, ... they’ll put it up for eventual development.” Supervisor Barrette acknowledged that the land could be developed “but I don’t think it’s a great place for that development. I think if we retain it at the City, because of some of the things that stand in our way, we won’t be in a hurry to develop it.” Ms. Fralick clarified the reason for using Resolution No. 2018-R-36. In reference to Supervisor Barrette’s comments, Ms. Hicks advised that “the City doesn’t have as easy an option to dispose of it as BLM would. Under the provisions in which we receive this property, we would be restricted to pay fair market value for it in order for us to move forward because of that whole reversionary interest. So the opportunity for the City to hold on to it and dispose of it later is going to be much more difficult than it would be for BLM to do so.” Supervisor Abowd expressed the understanding that the City will be obligated to create defensible space “which also triggers the other staff time and energy with the other agencies. Though you haven’t done it to this point, you will have to.” Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

19(C) PRESENTATION OF THE CITY MANAGER’S UPDATE ON CURRENT CITY PROJECTS, ACTIVITIES, AND OTHER ITEMS OF INTEREST TO THE BOARD OF SUPERVISORS AND THE COMMUNITY (12:48:30) - Ms. Paulson introduced this item, and presented the City Manager’s Update in conjunction with displayed slides. Ms. Paulson responded to questions of clarification throughout her presentation. Community Development Director Lee Plemel responded to questions regarding the Community Development portion of the City Manager’s Update. Mayor Crowell thanked Ms. Paulson for her report.

20. CLERK - RECORDER - POSSIBLE ACTION TO ACCEPT THE CANVASS OF THE VOTE FOR THE 2018 GENERAL ELECTION (1:04:17) - Mayor Crowell introduced this item, and Ms. Merriwether presented the agenda materials. Chief Deputy Clerk Aubrey Rowlett announced the need for election workers, and reviewed the requirements. In response to a question, Ms. Merriwether reviewed the process associated with a recount. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to accept the Canvass of the Vote for the November 6, 2018 General Election, as presented by the Clerk - Recorder. 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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| 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 |

Mayor Crowell entertained public comment; however, none was forthcoming.

**21. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS () -**

STATUS REVIEW OF PROJECTS () -

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS () -

CORRESPONDENCE TO THE BOARD OF SUPERVISORS () -

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STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (1:16:09) - Supervisor Abowd advised of having recently visited Silver City, which is now a sister city to Carson City “in the arts.” Mayor Crowell reported that the recently-dedicated Battle Born memorial was defaced. He and the other Board members expressed sorrow over the matter.

STAFF COMMENTS AND STATUS REPORTS () -

22. PUBLIC COMMENT (1:18:01) - Mayor Crowell entertained public comment; however, none was forthcoming.

23. ACTION TO ADJOURN (1:18:13) - Mayor Crowell adjourned the meeting at 1:18 p.m.

The Minutes of the November 15, 2018 Carson City Board of Supervisors meeting are so approved this _____ day of December, 2018.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder