

# CARSON CITY BOARD OF SUPERVISORS

## Minutes of the October 21, 2021 Meeting

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**DRAFT**

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 21, 2021 in the Community Center Robert “Bob” Crowell Boardroom, 851 East William Street, Carson City, Nevada.

#### **PRESENT:**

Mayor Lori Bagwell  
Supervisor Stacey Giomi, Ward 1 (via WebEx)  
Supervisor Maurice White, Ward 2  
Supervisor Stan Jones, Ward 3  
Supervisor Lisa Schuette, Ward 4

#### **STAFF:**

Nancy Paulson, City Manager  
Stephanie Hicks, Deputy City Manager  
Dan Yu, Assistant District Attorney  
Tamar Warren, Senior Public Meetings 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. All meeting minutes are available for review at: <https://www.carson.org/minutes>.

#### **1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE**

(8:30:14) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted that a quorum was present. The Bridge Church Co-Paster Brady Roser provided the invocation and, at Mayor Bagwell’s request, led the Pledge of Allegiance.

#### **5. PUBLIC COMMENT**

(8:33:24) – Mayor Bagwell entertained public comments. Ms. Hicks announced that on this day the State of Nevada would be holding the first annual statewide earthquake drill, “the Great Nevada Shakeout.” She also noted that the City Manager’s Office encouraged all City departments and divisions to participate in the drill at 10:21 a.m. Ms. Hicks explained that there would not be a drill during this meeting; however, she wished to remind everyone to “drop, cover, and hold on” during an earthquake, adding that the City’s Hazard Mitigation Plan had ranked earthquakes and wildfires as the two highest ranked hazards.

(8:36:12) – Joy Trushenski introduced herself and spoke against vaccine and mask mandates which were against people’s constitutional rights, and requested reading the information on <https://americasfrontlinedoctors.org/>.

(8:37:15) – Kathleen Franco Simmons informed the Board that several of her family members were buried in the Empire Cemetery and that “our burial rights were somewhat lost” due to poor record keeping and due to vandalism. She also thanked Supervisor White for providing her with resources to begin her research and had spoken to Parks Operations Superintendent David Navarro who had been working “to straighten out those

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records.” Ms. Simmons also provided historical information on Anne Martin, born in Empire City and responsible for the women’s vote in Nevada.

(8:40:40) – Travis Rebisals introduced himself and expressed his opposition to the reappointment of Michael Golden to the Airport Authority. Mr. Rebisals explained that his request to start a business at the Carson City Airport was blocked by current Chair Golden and by Member Paul Hamilton, both of whom had civil charges pending against them and that a lawsuit against the Airport Authority was also being filed. He explained that Mr. Golden had advised him “to illegally operate out of the Airport by just flying off to provide flight instruction just a mile away from the Airport.”

(8:42:01) – Jim Shirk introduced himself and stated that he had timed Mayor Bagwell who had spoken for 3 minutes and 24 seconds at the close of the previous Board meeting, calling it a double-standard as the public was allowed to speak for three minutes. Mr. Shirk indicated that the Mayor had stated “the individual even this morning while he thinks we have no public comment, he manages to be here every meeting making public comments, so I just want to put that on the record that it just isn’t so,” and called the statement “an outright lie.” He stated that he wished to hear public comments on each agenda item.

(8:44:47) – Mayor Bagwell entertained additional comments; however, none were forthcoming. She announced that agenda item 14.A will be discussed immediately following the Board’s closed session with Legal Counsel, and prior to item 28. Mayor Bagwell also noted that item 15.A will be tabled to the following meeting as further updates to the item were necessary.

**6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 16, 2021**

(8:45:25) – Mayor Bagwell introduced the item and entertained corrections/changes and when none were forthcoming, a motion.

**(8:45:39) – Supervisor Jones moved to approve the minutes of September 16, 2021 as presented. The motion was seconded by Supervisor Schuette and carried 5-0-0.**

**CONSENT AGENDA**

(8:45:58) – Mayor Bagwell introduced the item. She also entertained requests to hear any items separately, and when none were forthcoming, a motion.

**(8:46:18) – Supervisor Schuette moved to approve the Consent Agenda [comprising items 7.A 8.A, 9.A, 10.A, 11.A, and 12.A] as presented. Supervisor Jones seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Schuette
<b>SECONDER:</b>	Supervisor Jones
<b>AYES:</b>	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

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**7. CITY MANAGER**

**7.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON RATIFYING THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF SEPTEMBER 4, 2021 THROUGH OCTOBER 1, 2021.**

**8. FINANCE**

**8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH OCTOBER 8, 2021, PER NRS 251.030 AND NRS 354.290.**

**9. HEALTH AND HUMAN SERVICES**

**9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED ACCEPTANCE OF A GRANT FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION ("CDC") THROUGH THE STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH ("THE STATE") IN THE AMOUNT OF \$77,626 THROUGH DECEMBER 31, 2021.**

**10. PARKS, RECREATION, AND OPEN SPACE**

**10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF AN APPLICATION TO THE NEVADA DEPARTMENT OF WILDLIFE ("NDOW") FOR A SUBGRANT AWARD IN THE AMOUNT OF \$137,476.80, WITH A \$15,275.20 CASH MATCH REQUIRED FROM QUALITY-OF-LIFE FUNDS, RETROACTIVE TO JULY 1, 2021, FOR IMPROVEMENTS TO THE CARSON CITY RIFLE AND PISTOL RANGE, AND AUTHORIZATION FOR THE DIRECTOR OF THE CARSON CITY PARKS, RECREATION AND OPEN SPACE DEPARTMENT ("DIRECTOR") TO SIGN THE APPLICATION AND ALL DOCUMENTS RELATED TO THE APPLICATION ON BEHALF OF THE CITY.**

**11. PURCHASING AND CONTRACTS**

**11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT GARDNER ENGINEERING, INC. ("GARDNER") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES ("NRS") CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 21300171 TO PROVIDE ALL DESIGN, LABOR, MATERIALS, AND EQUIPMENT NEEDED TO REPLACE THE COOLING TOWERS AT THE CARSON CITY COURTHOUSE ("PROJECT") TO GARDNER FOR A TOTAL AMOUNT NOT TO EXCEED \$306,719.60.**

**12. TREASURER**

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**12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURER'S MONTHLY STATEMENT OF ALL MONEY ON DEPOSIT, OUTSTANDING CHECKS AND CASH ON HAND FOR SEPTEMBER 2021, SUBMITTED PER NEVADA REVISED STATUTE ("NRS") 354.280.**

**END OF CONSENT AGENDA**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**13. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME**

No items were pulled from the consent agenda.

**14. DISTRICT ATTORNEY**

**14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY MANAGER AND DISTRICT ATTORNEY, THROUGH THE LAW FIRM OF LEMONS, GRUNDY & EISENBERG, FOR A NOT TO EXCEED AMOUNT OF \$50,000, TO INITIATE AND PROSECUTE LITIGATION OF CLAIMS AGAINST THE TRAVELERS INDEMNITY COMPANY FOR FAILING TO PROVIDE CARSON CITY LIABILITY COVERAGE AS REQUIRED BY BINDING CONTRACTS FOR INSURANCE WITH RESPECT TO CERTAIN CLAIMS BY THIRD-PARTIES AGAINST CARSON CITY THAT WERE LITIGATED AND SETTLED IN 2019-2020.**

(12:25:36) – Mayor Bagwell brought the Board of Supervisors meeting back to order and introduced the item. Carson City District Attorney Jason Woodbury noted that this action would be based on the discussion taken place during the closed session (and referenced in the Staff Report). Mayor Bagwell entertained a motion.

(12:26:52) – Supervisor Jones moved to authorize the City Manager and District Attorney to initiate and prosecute litigation of the claims against The Travelers Indemnity Company as presented. Supervisor White seconded the motion.

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Jones
<b>SECONDER:</b>	Supervisor White
<b>AYES:</b>	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
<b>NAYS:</b>	Supervisor White
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**15. TREASURER**

**15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON WHETHER TO ORDER AND DIRECT THE CARSON CITY TREASURER TO SELL, AFTER GIVING NOTICE OF**

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**SALE, FOR A TOTAL AMOUNT NOT LESS THAN THE AMOUNT OF TAXES, COSTS, PENALTIES AND INTEREST LEGALLY CHARGEABLE AGAINST THE PROPERTIES, THE FOLLOWING PROPERTIES LISTED BY ASSESSOR PARCEL NUMBER (“APN”): APNS 002-111-02; 002-662-06; 008-222-16; 008-591-11; 008-874-15; AND 008-241-01.**

This item was tabled.

**16. PUBLIC WORKS**

**16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION ACCEPTING THE DEDICATION OF RIGHT-OF-WAY DESIGNATED AS CARSON CITY ASSESSOR’S PARCEL NUMBER (“APN”) 004-392-02 AND ALSO KNOWN AS PORTIONS OF GROVE STREET, LITTLE LANE, PARKLAND AVENUE, SPARTAN AVENUE, AND ELAINE STREET, AS OFFERED FOR DEDICATION BY THE FINAL MAP FOR LITTLE LANE VILLAGE PHASE 1, RECORDED AS MAP NUMBER 3005 ON FEBRUARY 5, 2021.**

(8:46:54) – Mayor Bagwell introduced the item and entertained Board questions or comments and when none were forthcoming, a motion.

**(8:47:33) – Supervisor Schuette moved to adopt Resolution Number 2021-R-29. The motion was seconded by Supervisor Giomi.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Schuette
<b>SECONDER:</b>	Supervisor Giomi
<b>AYES:</b>	Supervisors Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**17. CITY MANAGER**

**17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF THREE MEMBERS TO THE AIRPORT AUTHORITY TO FILL THE "MANUFACTURER," "FIXED BASE OPERATOR" AND "CITIZEN-AT LARGE" POSITIONS, EACH FOR A TERM ENDING IN OCTOBER 2025.**

(9:02:41) – Mayor Bagwell was informed by Ms. Paulson that most of the applicants for this item were now present and she introduced the item. She also noted that only one application was received from Jon Rogers for reappointment as the Manufacturer position candidate. Supervisor Jones, the Board’s representative on the Airport Authority, commented that the Authority had gone through some tough times due to “in-house bickering;” however, a new Airport Manager had been hired, and the Authority had been working with many groups such as congressional leaders to secure grants. Supervisor Jones recommended reappointing Mr. Rogers. Mayor Bagwell

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requested to interview Bryan Stewart, who had applied for the Fixed Base Operator (FBO) position. Based on an inquiry by Mayor Bagwell, Mr. Stewart stated that he preferred not to be considered for the Citizen-at-Large position. Mayor Bagwell suggested starting the FBO interview with Mr. Stewart. Ms. Paulson stated that applicant Kevin Updegrave, who later withdrew his application, had confirmed that he would interview for the Citizen-at-Large position.

(9:07:55) – Mayor Bagwell explained the interview process and noted that each candidate would be asked the same questions by each Board member after which the Board would deliberate and take action. The video of interviews is available for viewing as part of this meeting on the Carson City website at: [https://carsoncity.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=1902](https://carsoncity.granicus.com/MediaPlayer.php?view_id=2&clip_id=1902). Mayor Bagwell indicated that Michael Golden (a reappointment candidate) was out of state and she inquired whether the Board would prefer to conduct all the interviews for all the positions first, or whether they would begin with the Manufacturer and FBO appointments first prior to conducting the Citizen-at-Large position interviews. The Board agreed to proceed with the two appointments and Mayor Bagwell entertained a motion for the manufacturer position.

**(9:18:44) – Supervisor Schuette moved to reappoint Jon Rogers to the Manufacturer position for a term ending October 2025. The motion was seconded by Supervisor Jones**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Schuette
<b>SECONDER:</b>	Supervisor Jones
<b>AYES:</b>	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

(9:19:10) – Mayor Bagwell entertained a motion to appoint a candidate for the Fixed Base Operator position.

**(9:18:44) – Supervisor Schuette moved to appoint Bryan Stewart to the Fixed Base Operator position for a term ending in October 2025.** She also noted that she would not object to having Mr. Golden appointed; however, she praised Mr. Stewarts efforts of working with students. **The motion was seconded by Supervisor Giomi.**

<b>RESULT:</b>	<b>FAILED (2-3-0)</b>
<b>MOVER:</b>	Supervisor Schuette
<b>SECONDER:</b>	Supervisor Giomi
<b>AYES:</b>	Supervisors Giomi and Schuette
<b>NAYS:</b>	Supervisors Jones, White, and Mayor Bagwell
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

(9:20:24) – Mayor Bagwell entertained another motion since the previous motion had failed. She also stated that she felt conflicted because “the Airport right now is poised to bring in some real dollars from the FAA” and she

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believed that Mr. Golden had the contacts and that she did not want to lose ground. Mayor Bagwell agreed with Supervisor Schuette that “six months from now” Mr. Stewart would have been a great asset.

**(9:23:20) – Supervisor Jones moved to appoint Michael Golden to the Fixed Base Operator position for a term ending in October 2025. The motion was seconded by Supervisor White.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Jones
<b>SECONDER:</b>	Supervisor White
<b>AYES:</b>	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

(9:26:07) – Mayor Bagwell welcomed the candidates for the Citizen-at-Large position. She explained the interview process once again and welcomed former Airport Authority member and chair Harlow Norvell and Gregory Meyer. As previously done, the Board asked the same questions they had asked the previous candidates. Supervisor Jones thanked the candidates for applying and invited Mr. Meyer to pursue other appointments with the City as he had mentioned his grant-writing experience. He also wished to appoint Mr. Norvell based on his previous experience on the Airport Authority. Mayor Bagwell invited Mr. Meyer to apply for other boards and commissions as well, and she entertained a motion.

**(10:02:58) – Supervisor Jones moved to appoint Harlow Norvell to the Citizen-at-Large position for a term ending in October 2025. The motion was seconded by Supervisor White.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Jones
<b>SECONDER:</b>	Supervisor White
<b>AYES:</b>	Supervisors Giomi Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION OF AN APPLICATION PROCESS THROUGH WHICH A SINGLE CANDIDATE MAY BE NOMINATED FOR CONSIDERATION AT A FUTURE JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS ("CARSON CITY BOARD") AND THE WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS ("WASHOE COUNTY BOARD") FOR POSSIBLE APPOINTMENT TO FILL AN EXISTING VACANCY IN THE SENATE SEAT FOR DISTRICT 16 IN THE NEVADA LEGISLATURE.**

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(8:48:23) – Mayor Bagwell introduced the item. Ms. Paulson provided background and explained that because Senator Ben Kieckhefer’s District 16 seat represents both Carson City and portions of Washoe County, state law requires that the Carson City Board and the Washoe County Board meet separately to nominate a candidate to fill the vacancy, and then meet jointly to appoint one person to the position. Ms. Paulson cited Nevada Revised Statute (NRS) 218A.262 which required both Boards to jointly establish a process by which persons interested in the nomination may file an application for consideration, adding that the Carson City and Washoe County Staffs had met earlier and had outlined a proposed process. She also reviewed the Staff Report, incorporated into the record, which contained the details of the process. She clarified for Supervisor Jones that at the joint meeting Washoe County will cast six votes and Carson City will cast four. Mayor Bagwell clarified that the Carson City Board interviews and nomination will take place during the regularly scheduled Board of Supervisors meeting on November 4, 2021. Ms. Paulson informed Supervisor Giomi that a press release would be issued after this meeting and the information would be posted on the City’s website. Mayor Bagwell entertained additional questions and when none were forthcoming, a motion.

**(8:54:27) – Supervisor Giomi moved to approve the process as presented and outlined in the attachment [to the Staff Report]. The motion was seconded by Supervisor Jones.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor Giomi
<b>SECONDER:</b>	Supervisor Jones
<b>AYES:</b>	Supervisors Giomi Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**18. FINANCE**

**18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF A RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) CAPITAL IMPROVEMENT BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN AN AMOUNT NOT TO EXCEED \$8.1 MILLION FOR THE PURPOSE OF FINANCING CAPITAL PROJECTS FOR THE CITY; AUTHORIZING THE PUBLICATION OF SUCH RESOLUTION; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES; AUTHORIZING THE CITY MANAGER OR CITY’S CHIEF FINANCIAL OFFICER TO ARRANGE FOR THE SALE OF THE BONDS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

*PURSUANT TO NRS 350.020(3), IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.*

(8:55:01) – Mayor Bagwell introduced both items 18.A and 18.B for concurrent discussion, noting that both items will be acted on separately. Carson City Chief Financial Officer Sheri Russell provided background and informed the Board that at its October 13, 2021 meeting, the Debt Management Commission had unanimously approved

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the City's request to issue capital improvement general obligation bonds for a not to exceed amount of \$8.1 million to fund the balance of the Emergency Operation Center/Fire Station/Backup Emergency Dispatch Center project that remains unfunded (18.A) and general obligation water bonds for a not to exceed the amount of \$7 million to fund the balance of the Quill Water Treatment Plan Upgrade that remains unfunded (18.B). Ms. Russell also noted that the City would apply for a federal appropriation of approximately \$2 million and approximately \$1.5 million respectively which would reduce the amounts borrowed. She also reviewed the timeline, noting that the action today would be for the “intent to issue” the bonds, followed by a minimum of 90-day petition period, the holding of a public hearing, and the final hearing and adoption of bond ordinances, which she believed would be completed by February 2022. Ms. Russell noted that the public hearing required by statute will be held at the upcoming December 2, 2021 meeting of the Board of Supervisors. She also responded to clarifying questions by the Board.

(8:58:54) – At Supervisor Schuette’s request, Ms. Russell provided an explanation on what a bond is (debt) and stated that due to current low interest rates, it was better to begin the projects utilizing bonds “instead of waiting to accumulate funds.” Mayor Bagwell entertained additional questions or comments and when none were forthcoming, a motion.

**(9:01:30) – Supervisor White moved to adopt Resolution number 2021-R-30. Supervisor Jones seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor White
<b>SECONDER:</b>	Supervisor Jones
<b>AYES:</b>	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**18.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION OF INTENT TO ISSUE GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN AN AMOUNT NOT TO EXCEED \$7 MILLION FOR THE PURPOSE OF FINANCING WATER PROJECTS FOR THE CITY; AUTHORIZING THE PUBLICATION OF SUCH RESOLUTION; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES; AUTHORIZING THE CITY MANAGER OR CITY'S CHIEF FINANCIAL OFFICER TO ARRANGE FOR THE SALE OF THE BONDS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

*PURSUANT TO NRS 350.020(3), IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.*

(9:01:51) – Based on the discussion during item 18.A, Mayor Bagwell entertained a motion.

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**(9:01:54) – Supervisor White moved to adopt Resolution number 2021-R-31. Supervisor Schuette seconded the motion.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Supervisor White
<b>SECONDER:</b>	Supervisor Schuette
<b>AYES:</b>	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**19. RECESS AS THE BOARD OF SUPERVISORS**

(10:03:07) – Mayor Bagwell recessed the Board of Supervisors.

**REDEVELOPMENT AUTHORITY**

**20. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY**

(10:14:31) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:14 a.m. Ms. Warren called roll and noted the presence of a quorum.

**21. PUBLIC COMMENT**

(10:14:29) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

**22. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JUNE 27, 2021**

(10:15:00) – Chairperson Bagwell introduced the item and entertained comments or corrections, and when none were forthcoming, a motion.

**(10:15:12) – Vice Chair Giomi moved to approve the minutes of the June 27, 2021 Redevelopment Authority meeting. The motion was seconded by Member Schuette and carried 5-0-0.**

**23. COMMUNITY DEVELOPMENT**

**23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF \$435,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR ADDITIONAL SIDEWALKS AND PEDESTRIAN RAMP IMPROVEMENTS IN THE REDEVELOPMENT AREAS, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.**

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(10:15:30) – Chairperson Bagwell introduced the item. Community Development Director Hope Sullivan gave background and presented the Staff Report. City Engineer Randall Rice Reviewed a PowerPoint presentation, incorporated into the record, outlining the Staff recommendations for an additional \$130,000 to fully fund the ADA-compliant sidewalk improvements in Redevelopment Area 2. Mr. Rice also responded to clarifying questions. Chairperson Bagwell complimented the collaborative efforts between the Redevelopment Authority and the Regional Transportation Commission. She also entertained a motion

**(10:25:22) – Member Schuette moved to recommend to the Board of Supervisors approval of the proposed expenditure as presented. The motion was seconded by Member White.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Member Schuette
<b>SECONDER:</b>	Member White
<b>AYES:</b>	Members Jones, Schuette, White, Vice Chair Giomi, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**23.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS FOR THE EXPENDITURE OF \$265,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR THE V & T ENGINE HOUSE ARCHES IMPLEMENTATION PLAN, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.**

(10:25:46) – Chairperson Bagwell introduced the item. Ms. Sullivan gave background, reviewed the Staff Report, which is incorporated into the record, and presented the recommendation from the Redevelopment Authority Citizens Committee (RACC), also incorporated into the record, for up to \$265,000 from the FY 2022 Undesignated Funds after which it would have a remaining balance of \$290,982 (if the expenditures in item 23.A are approved by the Board of Supervisors).

(10:27:56) – Mr. Rice reviewed a PowerPoint presentation of the three options reviewed by RACC and their recommendation to the Redevelopment Authority. He also responded to clarifying questions. Member White inquired about the specifics of potential economic development noted in the presentation and Mr. Rice explained that the improvements to William Street would provide added visitors to Mills Park and opportunities to area businesses. Member White clarified that the Nevada State Prison quarry would not be able to provide the needed stones to complete the project; however, Mr. Rice believed additional stones were available at the City Landfill. Member Jones received confirmation that that the final location will be determined by many factors including the revisions being made to the Parks Master Plan. Member Jones recommended an accessible site for visitors and for photo opportunities. Discussion ensued regarding the location and Member Schuette believed the proximity of the arches to the Library was a great benefit. Vice Chair Giomi wished to see the arches on or close to the historic route of the V&T. Chairperson Bagwell was also in favor of maintaining the historical significance of the project. She also entertained a motion.

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**(10:45:57) – Member Jones moved to recommend to the Board of Supervisors approval of the V & T Engine House Arch conceptual plan and proposed expenditure as presented, and to closely align it to the historical route of the V&T. The motion was seconded by Member Schuette.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Member Jones
<b>SECONDER:</b>	Member Schuette
<b>AYES:</b>	Members Jones, Schuette, White, Vice Chair Giomi, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**24. PUBLIC COMMENT**

(10:46:32) – Chairperson Bagwell entertained final public comments; however, none were forthcoming.

**25. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY**

(10:46:50) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:46 a.m.

**26. RECONVENE AS THE BOARD OF SUPERVISORS**

(10:46:53) – Chairperson Bagwell reconvened the Board of Supervisors meeting.

**27. COMMUNITY DEVELOPMENT**

**27.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$265,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR THE V & T ENGINE HOUSE ARCHES IMPLEMENTATION PLAN, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.**

*PURSUANT TO NRS 279.628, IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.*

(10:47:00) – Mayor Bagwell introduced the item and noted that this action would be based on the prior discussion and action (item 23.B). She also entertained questions/comments and when none were forthcoming, a motion.

**(10:45:57) – Member Jones moved to adopt Resolution number 2021-R-32. The motion was seconded by Member White.**

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**DRAFT**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Member Jones
<b>SECONDER:</b>	Member White
<b>AYES:</b>	Members Jones, Schuette, White, Vice Chair Giomi, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**27.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$435,000 FROM THE FISCAL YEAR ("FY") 2022 REDEVELOPMENT REVOLVING FUND UNDESIGNATED PROJECTS FOR ADDITIONAL SIDEWALKS AND PEDESTRIAN RAMP IMPROVEMENTS IN THE REDEVELOPMENT AREAS, AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.**

*PURSUANT TO NRS 279.628, IN ORDER TO BE ADOPTED, THIS RESOLUTION REQUIRES THE AFFIRMATIVE VOTE OF TWO-THIRDS OF THE MEMBERS OF THE BOARD OF SUPERVISORS.*

(10:47:33) – Mayor Bagwell introduced the item and noted that this action would be based on the prior discussion and action (item 23.A). She also entertained questions/comments and when none were forthcoming, a motion

**(10:47:44) – Member Schuette moved to adopt Resolution number 2021-R-33. The motion was seconded by Member White.**

<b>RESULT:</b>	<b>APPROVED (5-0-0)</b>
<b>MOVER:</b>	Member Schuette
<b>SECONDER:</b>	Member White
<b>AYES:</b>	Members Jones, Schuette, White, Vice Chair Giomi, and Chair Bagwell
<b>NAYS:</b>	None
<b>ABSTENTIONS:</b>	None
<b>ABSENT:</b>	None

**CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL**

(10:48:09) – Mayor Bagwell recessed the public meeting to confer with Counsel after which the Board would reconvene and address agenda item 14.A.

**28. BOARD OF SUPERVISORS**

**NON-ACTION ITEMS:  
FUTURE AGENDA ITEMS**

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**STATUS REVIEW OF PROJECTS**  
**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**  
**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**  
**STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD**  
**STAFF COMMENTS AND STATUS REPORT**

(12:27:25) – Mayor Bagwell introduced the item. Ms. Paulson announced the retirement of Department Business Manager Janet Busse. She thanked Ms. Busse “for her incredible service to Carson City,” adding that today would be her last day.

(12:28:21) – Supervisor Schuette commended the Senior Center as she had taken a recent tour and encouraged the Board to do the same. She also thanked the Parks, Recreation, and Open Space Department for “doing great things” including kayaking trips, interpretive walks, and Boonanza (Halloween). Supervisor Schuette congratulated the Nevada Humane Society on their five-year anniversary and thanked the community for coming together to help and to partner with a non-profit. Mayor Bagwell thanked Supervisor Giomi for filling in for her during the previous meeting. Supervisor Giomi apologized for not attending in person due to travel issues.

**29. PUBLIC COMMENT**

(12:31:57) – Mayor Bagwell entertained final public comments. Ms. Trushenski reiterated her previous comments, that “there’s no scientific basis to continue to demand children in grade school, high school, or healthy adults to wear masks and be vaccinated with the COVID-19 vaccine.” She cited a 99 percent survival rate for ages 0-69, and 94.6 percent rate for ages 70 and over. She also believed that Hydroxychloroquine with zinc and Ivermectin would be cures “if not banned” and praised the use of monoclonal antibodies in Florida. Ms. Trushenski was in favor of those cures in lieu of vaccines, the side effects of which she cited, including blood clots. She also disagreed with the State and federal mandates.

**30. ADJOURN AS THE BOARD OF SUPERVISORS**

(12:35:58) – Mayor Bagwell adjourned the meeting at 12:35 p.m.

The Minutes of the October 21, 2021 Carson City Board of Supervisors meeting are so approved on this 18<sup>th</sup> day of November, 2021.

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LORI BAGWELL, Mayor

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**DRAFT**

ATTEST:

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AUBREY ROWLATT, Clerk – Recorder

Attachments: written public comments