CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 30, 2021 Meeting Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 9:00 a.m. on Thursday, December 30, 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 Supervisor Maurice White, Ward 2 Supervisor Stan Jones, Ward 3 Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager Aubrey Rowlatt, Clerk-Recorder Stephanie Hicks, Deputy City Manager Benjamin Johnson, Deputy 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 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

(9:01:50) – Mayor Bagwell called the meeting to order at 9:01 a.m. Ms. Warren called roll and noted the presence of a quorum. Mayor Bagwell welcomed Junior Mayor for the Day Abby Bindley and led the Pledge of Allegiance.

4. PUBLIC COMMENT

(9:02:55) – Mayor Bagwell entertained public comments; however, none were forthcoming.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

5. CLERK RECORDER

5.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 116, AN ORDINANCE REVISING VARIOUS PROVISIONS OF THE CARSON CITY MUNICIPAL CODE ("CCMC") GOVERNING THE PROCESS BY WHICH ELECTION WARD BOUNDARIES MAY BE REALIGNED, REVISING VARIOUS CCMC PROVISIONS RELATING TO MEETINGS OF THE BOARD OF SUPERVISORS AND REPEALING CCMC PROVISIONS DESCRIBING DISTRICTS OF WARDS.

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(9:03:10) – Mayor Bagwell introduced the item. Ms. Rowlatt referenced the Staff Report, incorporated into the record and noted that there had been no changes since the first reading of the Bill. Mayor Bagwell noted that there were no public comments for or against the item and entertained a motion.

(9:03:55) – Supervisor Schuette moved to adopt Bill No. 116, Ordinance No. 2021-15. Supervisor Giomi seconded the motion.

RESULT: APPROVED (5-0-0)
MOVER: Supervisor Schuette
SECONDER: Supervisor Giomi

AYES: Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell

NAYS: None ABSTENTIONS: None ABSENT: None

5.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 117, AN ORDINANCE REALIGNING THE BOUNDARIES OF ELECTION WARDS BY ADOPTION OF A NEW CARSON CITY, NEVADA OFFICIAL BOARD OF SUPERVISORS WARD BOUNDARIES MAP, AS REQUIRED BY THE CARSON CITY CHARTER AND THE CARSON CITY MUNICIPAL CODE ("CCMC") AND PURSUANT TO THE RESULTS OF THE 2020 UNITED STATES DECENNIAL CENSUS.

(9:04:12) – Mayor Bagwell introduced the item. Ms. Rowlatt referenced the Staff Report, incorporated into the record, and confirmed that no changes were made to the proposed Ordinance. Mayor Bagwell entertained a motion.

(9:04:37) – Supervisor Schuette moved to adopt Bill No. 117, Ordinance No. 2021-16. Supervisor Giomi seconded the motion.

RESULT: APPROVED (5-0-0)
MOVER: Supervisor Schuette
SECONDER: Supervisor Giomi

AYES: Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell

NAYS: None ABSTENTIONS: None ABSENT: None

6. BOARD OF SUPERVISORS

NON-ACTION ITEMS:

FUTURE AGENDA ITEMS STATUS REVIEW OF PROJECTS

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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

(9:05:10) – Mayor Bagwell introduced the item. Ms. Paulson thanked the Public Works and the Parks, Recreation, and Open Space Departments "for the amazing job they're doing [with] plowing the snow and getting the sidewalks cleared," adding that "they had been working day and night."

(9:05:34) – Mayor Bagwell introduced five-year-old Abby Bindley and presented her with a Certificate recognizing her as Junior Mayor for the Day.

(9:06:11) – Supervisor Schuette reiterated Ms. Paulson's thanks to the Public Works Department and Welcomed Miss Bindley as Junior Mayor for the Day.

6. PUBLIC COMMENT

(9:06:40) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

7. FOR POSSIBLE ACTION: TO ADJOURN

(9:07:02) – Mayor Bagwell adjourned the meeting at 9:07 a.m. and invited the Board to join her for a commemorative photograph with Miss Bindley.

The Minutes of the December 31, 2021 Carson City Board of Supervisors special meeting are so approved on this 20th day of January, 2022.

	LORI BAGWELL, Mayor
ATTEST:	
AUBREY ROWLATT, Clerk – Recorder	