Carson City Board of Supervisors Items - 2021

NOVEMBER 18, 2021

Parks, Recreation & Open Space

• For Possible Action: Discussion and possible action regarding a proposed acceptance of a subgrant award from the Nevada Department of Wildlife ("NDOW") 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 all documents related to the grant on behalf of the City. (Jennifer Budge, jbudge@carson.org)

Community Development

- For Possible Action: Discussion and possible action regarding a recommendation to the Board of Supervisors for the expenditure of a not to exceed amount of \$30,000 from the fiscal year ("FY") 2022 Redevelopment Revolving Fund Park Signs for a new sign at the Marv Teixeira Pavilion located at Mills Park, with an option of 36-inch or 48-inch letter sizes, as an expense incidental to the carrying out of the Redevelopment Plan. (Hope Sullivan, hsullivan.org)
- For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of a not to exceed amount of \$30,000 from the fiscal year ("FY") 2022 Redevelopment Revolving Fund Park Signs for a new sign at the Marv Teixeira Pavilion located at Mills Park, as an expense incidental to the carrying out of the Redevelopment Plan. (Hope Sullivan, hsullivan@carson.org)

DECEMBER 16, 2021

Public Works

• For Possible Action: Discussion and possible action regarding a proposed grant of a non-exclusive easement ("Easement") from Carson City to the State of Nevada, Division of State Lands for portions of the Marlette Water Pipeline ("Pipeline") located on Carson City land with Assessor Parcel Numbers 007-091-66, 007-091-78 and 007-091-79 ("Property"). (Robert Nellis, RNellis@carson.org; Randall Rice, RRice@carson.org; Lyndsey Boyer, LBoyer@carson.org).

Purchasing & Contracts

• For Possible Action: Discussion and possible action regarding a determination that Rapid Construction, Inc. ("Rapid") is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 21300222 for the Lone Mountain Cemetery Irrigation Upgrades ("Project") to Rapid for a total amount not to exceed \$326,361.20. (Carol Akers, CAkers@carson.org and Nick Wentworth, NWentworth@carson.org)

JANARY 6, 2022

Parks Recreation & Open Space

• For Possible Action: Discussion and possible action regarding the dedication of Carson City Assessor's Parcel Numbers ("APN") 010-733-03, 010-733-06, 010-731-01 and 010-73318, which were offered to Carson City for public use as Common Areas B, C, D and E ("Common Areas") in the Final Map for Schulz Ranch Subdivision - Phase 3, recorded as Map Number 2929 on November 16, 2017 ("Final Map"). (Jennifer Budge, JBudge@carson.org; Robert Nellis, RNellis@carson.org)

JANUARY 20, 2022

Parks Recreation & Open Space

• For Possible Action: Discussion and possible action regarding a Mutual Grant of NonExclusive Easements ("Easements") between Christian Mannsfeld and Carson City through which Mr. Mannsfeld

will grant the City a non-exclusive easement on APN 007-061-02 for a recreational trail, and the City will grant Mr. Mannsfeld a non-exclusive access easement across an existing dirt road on APNs 007-061-25, 007-061-81, 007-071-01 and 007-071-05. (Robert Nellis, RNellis@carson.org; Gregg Berggren, GBerggren@carson.org).

Public Works

• For Possible Action: Discussion and possible action regarding a Grant of Highway Easement Deed ("Easement") at no cost from the United States of America, acting by and through the Department of Transportation, Federal Highway Administration ("FHWA"), to Carson City for approximately 6.24 acres within APN 007-061-26 that is necessary for the Kings Canyon Road and Trailhead Federal Lands Access Program ("FLAP") Project ("Project"). (Dan Stucky, DStucky@carson.org; Robert Nellis, RNellis@carson.org; Christopher Martinovich, CMartinovich@carson.org)

City Manager

• For Possible Action: Discussion and possible action regarding the appointment of three members to the Carson City Parks and Recreation Commission, each for a four-year term ending on January 1, 2026. (Nancy Paulson, npaulson@carson.org). Staff Summary: Chapter 2.16 of the Carson City Municipal Code ("CCMC") provides for a Parks and Recreation Commission consisting of seven members appointed by the Board of Supervisors. There are three positions available. Reappointment requests were submitted by Lea Case, Kurt Meyer and Dave Whitefield. A new application was submitted by George Butler.