

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 17, 2022 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 17, 2022, 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
Stephanie Hicks, Deputy City Manager
Todd Reese, Senior Deputy District Attorney
Tamar Warren, Senior 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. 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

(8:29:41) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted the presence of a quorum. Airport Road Church of Christ Minister Bruce Henderson provided the invocation. At Mayor Bagwell’s request, Emily Hicks led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:31:41) – Mayor Bagwell entertained public comments. Community Development Director Hope Sullivan introduced the Interim Building Official, Thomas Marshall, from Charles Abbott Associates, Inc. (CAA). She also gave background on CAA’s role in providing in-house and out-of-house staff to the Building Division. Mr. Marshall provided personal and professional experience information about himself. He also promised a positive experience and an open-door policy with CAA.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – OCTOBER 20, 2022

(8:34:05) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

(8:34:16) – Supervisor Giomi moved to approve the minutes of the October 20, 2022 Board of Supervisors meeting as amended. The motion was seconded by Supervisor Jones and carried 5-0-0.

7. SPECIAL PRESENTATIONS

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7.A PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES.

(8:34:35) – Mayor Bagwell introduced the item and invited the Board members to join her on the Boardroom floor to present Carson City employees with their Length of Service Certificates. Each Board member read the accomplishments of the employees listed below and presented them with a certificate.

Melanie Brantingham, Supervising Deputy District Attorney – 15 years

Rick Cooley, Operations Manager – 10 years

Michael Shaffer, Fleet Service Supervisor – 10 years

Mayor Bagwell invited all the recipients and their colleagues and family members to join them for a commemorative photograph.

CONSENT AGENDA

(8:41:21) – Mayor Bagwell introduced the item and inquired whether the Board or members of the public wished to pull items from the Consent Agenda. Deni French, a member of the public, requested pulling item 10.A from the consent agenda. Mayor Bagwell entertained a motion.

(8:42:01) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.A, 9.A, 11.A, 12.A, 12.B, 13.A, 13.B, 13.C, 13.D, and 14.A as presented. Supervisor White seconded the motion.

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

8. AIRPORT AUTHORITY

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT (“AMENDMENT”) TO THE LEASE AGREEMENT (“LEASE”) BETWEEN MOUNTAIN WEST AVIATION, LLC (“MOUNTAIN WEST”) AND THE CARSON CITY AIRPORT AUTHORITY (“AIRPORT”) THAT WOULD CORRECT AND REDUCE THE AMOUNT OF SQUARE FOOTAGE BEING LEASED BY MOUNTAIN WEST.

9. CITY MANAGER

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9.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 30, 2022 THROUGH NOVEMBER 4, 2022.

10. COMMUNITY DEVELOPMENT

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FROM MANHARD CONSULTING (“APPLICANT”) FOR A TWO-YEAR EXTENSION OF TIME FOR THE APPROVED TENTATIVE SUBDIVISION MAP KNOWN AS PLATEAU (TSM-18-154) ON PROPERTY ZONED SINGLE-FAMILY 6,000 (“SF6”), GENERAL COMMERCIAL (“GC”), MULTI-FAMILY APARTMENT (“MFA”) AND PUBLIC REGIONAL (“PR”), LOCATED SOUTH OF HIGHWAY 50 E AND EAST OF N DEER RUN ROAD WITHIN THE V&T SPECIFIC PLAN AREA, ASSESSOR’S PARCEL NUMBERS (“APNS”) 008-522-23; -24; -25; -26; -27; -28; -29; -30; & -31.

(8:42:33) – Mayor Bagwell introduced the item. Ms. Sullivan referenced the Staff Report and accompanying documentation, all of which are incorporated into the record, noting that the extension was being requested because the Nevada Department of Transportation (NDOT) approvals have been unexpectedly delayed. She also highlighted that the Conditions of Approval associated with TSM-18-154 would remain valid and the final map would need to demonstrate compliance with each of the Conditions of Approval. Mayor Bagwell entertained public comments.

(8:33:44) – Mr. French inquired about the disclosures highlighted in Condition of Approval No. 35 and Mayor Bagwell confirmed that they would remain should the extension be granted. He also received confirmation that Condition No. 38 will remain unchanged. There were no additional comments; therefore, Mayor Bagwell entertained a motion.

(8:46:16) – Supervisor Jones moved to approve the extension of time. Supervisor White seconded the motion.

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

11. FINANCE

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF

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RECEIPTS AND EXPENDITURES THROUGH NOVEMBER 4, 2022, PER NRS 251.030 AND NRS 354.290.

12. PUBLIC WORKS

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED GRANT OF A 6,080 SQUARE FOOT PERMANENT DRAINAGE EASEMENT ("EASEMENT") LOCATED ON ASSESSOR PARCEL NUMBER ("APN") 005-072-07 ("PROPERTY") FROM CLICK BOND, INC. ("CLICK BOND") TO CARSON CITY, AT NO COST.

12.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A WATER AND SEWER ASSISTANCE PROGRAM ("WSAP") VENDOR AGREEMENT ("AGREEMENT") BETWEEN THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES' DIVISION OF WELFARE AND SUPPORTIVE SERVICES ("DWSS") AND CARSON CITY FOR THE CITY TO ACCEPT WATER AND SEWER UTILITY PAYMENTS FROM DWSS ON BEHALF OF ELIGIBLE USERS, AND AUTHORIZATION FOR THE CARSON CITY PUBLIC WORKS DEPARTMENT DIRECTOR TO SIGN THE AGREEMENT.

13. PURCHASING AND CONTRACTS

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A MODIFICATION TO THE FISCAL YEAR ("FY") 2022 VEHICLE PURCHASE AUTHORITY TO (1) PURCHASE TEN CHEVROLET SILVERADO TRUCKS, IN LIEU OF TEN FORD TRUCKS, AND (2) PURCHASE ONE ADDITIONAL CHEVROLET SILVERADO TRUCK FOR THE CARSON CITY SHERIFF'S OFFICE ("CCSO") DRUG AWARENESS RESISTANCE EDUCATION ("DARE") PROGRAM, FOR A NOT TO EXCEED AMOUNT OF \$510,291.23, AN INCREASE OF \$107,347.18 AND AN ADDITIONAL \$58,633.13 FOR THE DARE TRUCK, UTILIZING JOINDER CONTRACT 99SWC-NV21-8888 BETWEEN THE STATE OF NEVADA AND MICHAEL HOHL MOTOR COMPANY ("MICHAEL HOHL").

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORITY TO PURCHASE FOUR REPLACEMENT VEHICLES FOR VARIOUS CITY DEPARTMENTS, FOR A NOT TO EXCEED AMOUNT OF \$1,212,686.95 UTILIZING THE FOLLOWING THREE JOINDER CONTRACTS: (1) 99SWC-NV21-8888 BETWEEN THE STATE OF NEVADA AND MICHAEL HOHL MOTOR COMPANY; (2) 99SWC-NV21-8817 BETWEEN THE STATE OF NEVADA AND CARSON DODGE CHRYSLER; AND (3) HGAC SM10-20 BETWEEN THE HOUSTON-GALVESTON AREA COUNSEL ("HOUSTON") AND C & C MANUFACTURING, LLC.

13.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING: (1) AUTHORIZATION TO PURCHASE ROOFING MATERIALS TO RESURFACE THE ROOF OF THE JUVENILE COURTS FACILITY ("PROJECT") FOR A NOT TO EXCEED AMOUNT OF \$189,771.68 UTILIZING JOINDER CONTRACT NO. PW1925 BETWEEN RACINE COUNTY, WI AND GARLAND/DBS, INC.; AND (2) A DETERMINATION THAT EBERHARD SOUTHWEST ROOFING, INC., ("EBERHARD") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT

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TO NEVADA REVISED STATUTES (“NRS”) CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 23300221 FOR INSTALLATION OF THE PROJECT TO EBERHARD FOR A NOT TO EXCEED AMOUNT OF \$200,266; FOR A TOTAL NOT TO EXCEED AMOUNT FOR THE PROJECT OF \$390,037.68.

13.D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING: (1) AUTHORIZATION TO PURCHASE ROOFING MATERIALS TO RESURFACE THE ROOF OF FUJI HALL (“PROJECT”) FOR A NOT TO EXCEED AMOUNT OF \$82,855.34 UTILIZING JOINDER CONTRACT NO. PW1925 BETWEEN RACINE COUNTY, WI AND GARLAND/DBS, INC.; (2) A DETERMINATION THAT CTR ROOFING LTD. (“CTR”) IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES (“NRS”) CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 23300220 FOR INSTALLATION OF THE PROJECT TO CTR FOR A NOT TO EXCEED AMOUNT OF \$59,400; FOR A TOTAL NOT TO EXCEED AMOUNT FOR THE PROJECT OF \$142,255.34; AND (3) AUTHORIZATION FOR A NOT TO EXCEED AMOUNT OF \$10,005.34 TO BE USED FOR THIS PROJECT FROM SAVINGS ON THE JUVENILE COURTS FACILITY ROOFING PROJECT.

14. TREASURER

14.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 OCTOBER 2022 SUBMITTED PER NEVADA REVISED STATUTES (“NRS”) 354.280.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

Please see the minutes for item 10.A.

16. TREASURER

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING WHETHER TO ORDER AND DIRECT THE CARSON CITY TREASURER TO SELL, AFTER GIVING NOTICE OF SALE, FOR A TOTAL AMOUNT NOT LESS THAN THE AMOUNT OF TAXES, COSTS, PENALTIES AND INTEREST LEGALLY CHARGEABLE AGAINST THE FOLLOWING PROPERTIES LISTED BY ASSESSOR PARCEL NUMBER (“APN”): APNS 001-102-21 (1836 N. NEVADA ST.); 008-141-14 (2600 E. NYE LN.); 008-172-14 (2190 DORI WAY); 008-591-23 (31 KIT SIERRA LOOP); AND 009-741-07 (3539 ASHFORD DR.).

(8:46:35) – Mayor Bagwell introduced the item. Carson City Treasurer Andrew Rasor presented the Staff Report, incorporated into the record, and explained that the taxes of the five properties had been delinquent. He also

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explained that pursuant to the Nevada Revised Statute (NRS) 361.570, the owners of those properties had a two-year redemption period in which to pay all delinquent taxes, costs, penalties, and interest; however, that time had expired. Mayor Bagwell entertained Board and/or public comments and when none were forthcoming, a motion.

(8:47:47) – Supervisor Giomi moved to direct the Carson City Treasurer to sell each property described on the record in accordance with NRS 361.595. Supervisor White seconded the motion.

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

17. COMMUNITY DEVELOPMENT – PLANNING

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM SARAH MARTIN (THE “APPLICANT”) TO ADOPT, ON SECOND READING, BILL NO. 121, A PROPOSED ORDINANCE REVISING THE DEFINITION OF "HOTEL", DECREASING THE NUMBER OF REQUIRED GUEST ROOMS AND PROVIDING OTHER REVISIONS THERETO.

(8:48:12) – Mayor Bagwell introduced the item and Ms. Sullivan explained that there had been no changes to the Bill since the first reading. Mayor Bagwell entertained Board and/or public comments and when none were forthcoming, a motion.

(8:48:41) – Supervisor Jones moved to adopt, on second reading, Bill No. 121, Ordinance No. 2022-22. Supervisor Giomi seconded the motion.

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

(8:49:06) – Mayor Bagwell congratulated Ms. Martin on the “beautiful job” done on the property, calling it a wonderful asset for Carson City.

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM CARSON CITY HOLDINGS LLC (“APPLICANT”) TO ADOPT, ON SECOND

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READING, BILL NO. 122, A PROPOSED ORDINANCE ADDING A BREWERY WITH A TASTING ROOM TO THE LIST OF CONDITIONAL USES IN THE TOURIST COMMERCIAL USE DISTRICT.

(8:49:32) – Mayor Bagwell introduced the item and Ms. Sullivan confirmed that there had been no changes to the Bill since the first reading. Supervisor White reiterated his position on the item, stating that “zoning changes need to happen at the time we do a Master Plan review, not one-at-a-time, in a hodgepodge nature that it’s being done.” There were no public comments. Mayor Bagwell entertained a motion.

(8:50:23) – Supervisor Schuette moved to adopt, on second reading, Bill No. 122, Ordinance No. 2022-23. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

17.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION PROVIDING FOR THE TRANSFER OF CARSON CITY’S 2023 PRIVATE ACTIVITY BOND VOLUME CAP (“BOND CAP”) TO THE DIRECTOR (“DIRECTOR”) OF THE STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY (“DEPARTMENT”) FOR CONSTRUCTION OF THE SIERRA FLATS APARTMENTS PHASE II LOCATED AT 3320 BUTTI WAY, ASSESSOR’S PARCEL NUMBER (“APN”) 010-037-06.

(8:51:27) – Mayor Bagwell introduced the item. Ms. Sullivan presented the Staff Report and accompanying documentation, including a proposed resolution, and introduced Praxis Consulting Group LLC President Eric Novak. Mayor Bagwell entertained Board and/or public comments.

(8:53:04) – Mr. French inquired about the length of time that the property must be available for low-income use. Mayor Bagwell clarified that the item was agendaized specifically for the discussion of a Private Activity Bond and recommended speaking to Mr. Novak, who was present in the room, privately about non-agendaized items. She also entertained a motion.

(8:53:47) – Supervisor Giomi moved to adopt Resolution No. 2022-R-31. Supervisor Jones seconded the motion.

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

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18. PUBLIC WORKS

18.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION BY THE CARSON CITY PUBLIC WORKS DEPARTMENT ("PUBLIC WORKS") REGARDING SNOWPLOW OPERATIONS DURING STORM EVENTS.

(8:54:16) – Mayor Bagwell introduced the item. Public Works Operations Manager Rick Cooley reviewed a PowerPoint presentation, incorporated into the record, titled *Carson City Snowplow Operations* which included Public Works’ snowplowing resources, weather tracking and brine operation, and sanding. He also discussed the City’s snow plow map and responded to clarifying questions. Supervisor Schuette thanked Mr. Cooley and his team for the snow removal to allow students to go to school. Mayor Bagwell entertained public comments.

(9:12:09) – Mr. French thanked Mr. Cooley for the comprehensive report and was pleased with hearing the corrective methods adopted by public works. He was also informed that the snowplows were operated by one person. This item was not agendaized for action.

19. CITY MANAGER

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 119, A PROPOSED ORDINANCE REPEALING THE CARSON CITY BUILDING PERMIT ENTERPRISE FUND ADVISORY COMMITTEE.

(9:13:24) – Mayor Bagwell introduced the item and was informed by Ms. Paulson that no changes had been made to the bill since the first reading. She also entertained Board and/or public comments; however, none were forthcoming.

(9:13:51) – Supervisor Schuette moved to adopt, on second reading, Bill No. 119, Ordinance No. 2022-20. Supervisor White seconded the motion.

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

19.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 120, A PROPOSED ORDINANCE REPEALING VARIOUS PROVISIONS RELATING TO THE SHADE TREE COUNCIL.

(9:14:16) – Mayor Bagwell introduced the item. Ms. Paulson indicated that there had been no changes to the Bill since its first reading. Mayor Bagwell entertained public comments.

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(9:14:46) – Mr. French expressed disappointment in the repeal of the Shade Tree Council and noted that he had observed the deterioration of many trees in Carson City. He also acknowledged that the “tree care and observations of planning around developments” had been delegated to the “already overloaded” Public Works Department. He wished to see an entity dedicated to ensuring “community observations [are] sorted and responded to.” Mayor Bagwell entertained a motion.

(9:16:23) – Supervisor White moved to adopt, on second reading, Bill No. 120, Ordinance No. 2022-21. Supervisor Jones seconded the motion.

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

19.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE CARSON CITY DEPUTY DISTRICT ATTORNEY ASSOCIATION ("CCDDAA") TO BE RECOGNIZED AS AN EMPLOYEE ORGANIZATION PURSUANT TO NRS 288.160 AND A DETERMINATION ON WHETHER THE GROUP OF EMPLOYEES COMPRISED OF ATTORNEYS OCCUPYING THE POSITIONS OF DEPUTY DISTRICT ATTORNEY, SENIOR DEPUTY DISTRICT ATTORNEY AND SUPERVISING DEPUTY DISTRICT ATTORNEY IN THE CRIMINAL AND JUVENILE DIVISIONS OF THE CARSON CITY DISTRICT ATTORNEY'S OFFICE CONSTITUTE AN APPROPRIATE BARGAINING UNIT FOR NEGOTIATING PURSUANT TO NRS 288.170.

(9:16:50) – Mayor Bagwell introduced the item. Ms. Paulson indicated that the request was pursuant to Nevada Revised Statute (NRS) 288.170 which was referenced in the agenda materials and incorporated into the record. She also informed the Board that all provisions of the NRS had been met. Mayor Bagwell entertained Board and/or public comments and when none were forthcoming, a motion.

(9:18:05) – Supervisor Giomi moved to recognize the Carson City Deputy District Attorney Association (CCDDAA) as an employee organization and determine that the verified membership of attorneys as presented constitutes an appropriate bargaining unit. Supervisor Schuette seconded the motion.

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

20. BOARD OF SUPERVISORS

NON-ACTION ITEMS.

CITY MANAGER UPDATE

20.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION BY THE CITY MANAGER REGARDING AN UPDATE ON CURRENT CITY PROJECTS, ACTIVITIES, AND OTHER ITEMS OF INTEREST TO THE BOARD OF SUPERVISORS AND THE COMMUNITY.

(9:26:12) – Ms. Paulson reviewed her update in the form of a PowerPoint presentation, incorporated into the record, and responded to clarifying questions.

FUTURE AGENDA ITEMS
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

(9:20:37) – Supervisor Schuette Praised the Parks, Recreation, and Open Space Department, and specifically highlighted Trails Coordinator Gregg Berggren’s role in the 2022 Nevada Transportation, Trails, and Tourism Summit. Mayor Bagwell invited everyone to the December 2, 2022, 5:30 p.m., Silver and Snowflakes celebration on the Capitol Grounds, which would include the Christmas tree lighting and other Holiday activities. She also announced the December 5, 2022 Move with the Mayor line dancing activity at 11 a.m., which would take place at the Carson City Senior Center, and thanked those who attended the previous Move with the Mayor activities which included a walk. The Mayor also invited everyone to attend the December 9, 2022 Homestead for the Holidays event at the Silver Saddle Ranch.

(9:23:24) – Supervisor White encouraged community members, especially skateboarding and bicycling enthusiasts, to participate in the Mills Park Master Plan Survey conducted by the Parks, Recreation, and Open Space Department. Please visit <https://www.carson.org/government/departments-g-z/parks-recreation-open-space> to view the concept drawings. Supervisor Schuette announced that Benson’s Feed will be hosting pictures with Santa on December 3, 2022, to benefit the Carson Animal Services Initiative (CASI).

STAFF COMMENTS AND STATUS REPORT

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

(9:28:44) – Mayor Bagwell announced that this agenda item would be discussed after adjournment.

21. PUBLIC COMMENT

(9:28:52) – Mayor Bagwell entertained final public comments. Mr. French thanked the Parks, Recreation, and Open Space Department for the Mills Park Master Plan concepts and invited the community to participate in the

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survey. He suggested providing those moving to Carson City “a blanket statement” cautioning them regarding the quality-of-life issues such as noise and dust. Mr. French also expressed his opposition to the rock-crushing facility’s hours and recommended a better way of defining acronyms in Staff Reports.

22. FOR POSSIBLE ACTION: TO ADJOURN

(9:32:05) – Mayor Bagwell adjourned the meeting at 9:32 a.m.

The Minutes of the November 17, 2022 Carson City Board of Supervisors meeting are so approved on this 15th day of December 2022.

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk-Recorder