

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors and Redevelopment Authority was scheduled for 8:30 a.m. on Thursday, February 2, 2023, 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 Curtis Horton, Ward 3
Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager
Scott Hoen, Clerk-Recorder
Dan Yu, Assistant District Attorney
Stephanie Hicks, Deputy City Manager
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

(8:30:13) – Mayor Bagwell called the meeting to order at 8:30 a.m. Mr. Hoen called roll and noted the presence of a quorum. Peggy Locke, Assisting Minister at Hillside Foursquare Church, provided the invocation. At Mayor Bagwell’s request, Mr. Hoen led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:32:25) – Mayor Bagwell entertained public comments. Deni French read into the record a written statement urging the Board to practice the Plain Writing Act of 2010 which requires federal agencies to write “clear government communication that the public can understand and use.” He also urged a change to the City’s Master Plan to require an elevator for all public buildings over two stories high. Mr. French requested that the Consent Agenda read “public is offered opportunity to request a change from the Consent Agenda at the first statement offered for the community comment.” He was also concerned about the Carson Pines Apartments and wanted to see “safety issues come first.”

(8:36:23) – Joan Buchannan inquired about agenda item 23.A and highlighted the required business impact statement for businesses for landfill rate increases. She wished to understand whether such a statement was done for residences. Ms. Buchannan also inquired whether Carson City residents would receive a discount and whether any agreements existed with any cities besides Minden.

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

Page 2

DRAFT

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JANUARY 5, 2023.

(8:37:35) – Mayor Bagwell introduced the item and entertained comments, corrections, or a motion.

(8:37:40) – Supervisor Giomi moved to approve the minutes of the January 5, 2023 Board of Supervisors meeting as presented. The motion was seconded by Supervisor White and carried 5-0-0.

CONSENT AGENDA

(8:38:08) – Mayor Bagwell introduced the item and inquired whether the Board or the public wished to pull items from the Consent Agenda; however, none were forthcoming. She also entertained a motion.

(8:38:17) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 7.A and 8.A as presented. Supervisor White seconded the motion.

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

7. FINANCE

7.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 JANUARY 20, 2023, PER NRS 251.030 AND NRS 354.290.

8. PURCHASING AND CONTRACTS

8.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AUTHORIZATION TO PURCHASE (1) TWO GENETEC INC. MODEL SV-4020EX-R26-520T-20-216 ARCHIVERS (“ARCHIVERS”) THROUGH POWERCOMM SOLUTIONS, INC. (“POWERCOMM”) FOR A NOT TO EXCEED AMOUNT OF \$119,973, AND (2) ONE YEAR OF 24/7 SUPPORT SERVICES FROM GENETEC INC., THROUGH POWERCOMM FOR A NOT TO EXCEED AMOUNT OF \$5,915.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

No items were pulled from the Consent Agenda.

10. CITY MANAGER

10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF TWO MEMBERS TO THE HISTORIC RESOURCES COMMISSION ("HRC"), EACH FOR A FOUR-YEAR TERM THAT EXPIRES IN JANUARY 2027.

(8:38:36) – Mayor Bagwell introduced the item and explained that under the City’s Policies and Procedures for Boards and Committees, the City Manager had waived the requirement that the applicants to the Historic Resources Commission be interviewed in person or electronically by the Board. She explained that the only new candidate to fill the Historic District property owner and resident position was Joan Wright who met all the requirements. She noted that the Commission attracted a small pool of candidates due to the restrictions and deferred the decision to the Board. Supervisor White noted that late material had been received from Ms. Wright reaffirming her willingness to serve. Mayor Bagwell explained that no public comments would be taken on appointments and entertained a motion.

(8:40:28) – Supervisor White moved to reappoint Lou Ann Speulda-Drews and to appoint Joan Wright, each for a full term that expires in January 2027. Supervisor Schuette seconded the motion.

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

10.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE 9-1-1 SURCHARGE ADVISORY COMMITTEE (“COMMITTEE”), AS THE REPRESENTATIVE OF A LOCAL EXCHANGE CARRIER FOR A PARTIAL TERM EXPIRING IN DECEMBER 2023.

(8:40:54) – Mayor Bagwell introduced the item noting that this position was also very specific and difficult to fill. She then entertained a motion.

(8:41:22) – Supervisor Giomi moved to appoint Charles "Andy" Polisso as the representative for a local exchange carrier for a term expiring in December 2023. Supervisor White seconded the motion.

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

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

Page 4

DRAFT

11. Recess as the Board of Supervisors

(8:41:41) – Mayor Bagwell recessed the Board of Supervisors meeting.

REDEVELOPMENT AUTHORITY

12. CALL TO ORDER - REDEVELOPMENT AUTHORITY

(8:41:47) – Chairperson Bagwell called the Redevelopment Authority Meeting to order.

13. ROLL CALL

(8:41:56) – Mr. Hoen called roll and noted the presence of a quorum.

14. PUBLIC COMMENT

(8:42:08) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

15. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – JANUARY 5, 2023

(8:42:17) – Chairperson Bagwell entertained comments of corrections and when none were forthcoming, a motion.

(8:42:22) – Vice Chair Giomi moved to approve the minutes of the January 5, 2023 Redevelopment Authority meeting. The motion was seconded by Member White and carried 5-0-0.

16. CITY MANAGER

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF THREE MEMBERS TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE ("RACC"), ONE FOR THE POSITION OF BUSINESS OPERATOR OR PROPERTY OWNER FROM REDEVELOPMENT AREA 2 FOR A FULL TERM THAT WILL EXPIRE IN JANUARY 2026, AND TWO FOR THE POSITIONS OF CITIZEN-AT-LARGE WITH EACH TO FILL PARTIAL TERMS ENDING IN JANUARY 2025.

(8:43:04) – Chairperson Bagwell introduced the item. Both Chairperson Bagwell and Member White read into the record prepared disclosure statements, advised of no disqualifying conflict of interest, and stated that they would participate in discussion and action. Chairperson Bagwell noted that only one candidate, Lee Kennedy, had applied for the Business Operator or Property Owner position from Redevelopment Area 2 and entertained discussion or a motion.

(8:46:30) – Member Schuette moved to appoint Lee Kennedy to the Redevelopment Area 2 position for a full term expiring in January 2026. Member Horton seconded the motion.

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

Page 5

DRAFT

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

(8:47:09) – Chairperson Bagwell noted that the Citizen-at-Large applicant interviews would be conducted in the following order: 1) Margaret Green-Wilson; 2) Richard Nagel; 3) Ashley Ackerman. David Lambin was not present for the interview.

These interviews may be viewed on the City’s website at:

https://carsoncity.granicus.com/player/clip/2177?view_id=2&redirect=true&h=3641c5a043c8542623125fc9665:dfebc

(8:58:05) – Mayor Bagwell explained the interview process to each candidate and each Authority member asked the same questions to all the candidates. At the end of the interviews, Chairperson Bagwell entertained discussion. Member Schuette called the decision difficult and highlighted the concept of cooperation/collaboration and the making of “decisions that are good for the community” brought forward by Ms. Green-Wilson. She also praised Mr. Nagel’s ideas of “celebrating what we have in Carson City to encourage tourists.” Member Schuette thanked Ms. Ackerman for her vision of the community and believed that she was comfortable with any of the candidates. She later added that Ms. Green-Wilson would be her top candidate. She was also encouraged by Ms. Ackerman’s youth and the concept of giving back to the community. Member White explained that he was trying to find institutional knowledge/experience and the “new blood.” He believed that Ms. Green-Wilson would bring experience and Ms. Ackerman would bring her real estate expertise to the Committee.

(9:20:07) – Vice Chair Giomi believed that Ms. Green-Wilson provided experience, Mr. Nagel brought his international knowledge, and Ms. Ackerman brought forth her Carson City knowledge, real estate experience, and enthusiasm. Member Horton also explained that all three candidates were eager to serve and qualified. He noted that Mr. Nagel and Ms. Green-Wilson would be his two choices for the position. Chairperson Bagwell noted that the Authority by consensus had selected Ms. Green-Wilson as their top candidate as she would also support her appointment due to her desire to strengthen the infrastructure. She added that she was looking for a well-rounded and balanced Committee with different skill sets, citing the experience of Mr. Kennedy in the business arena. Chairperson Bagwell highlighted Ms. Ackerman’s out-of-the-box suggestions and believed that the rest of the Committee members could fill the role Mr. Nagel could fill. Member Schuette stated that her second vote would go to Mr. Nagel; however, she would also support Ms. Ackerman’s appointment. Chairperson Bagwell entertained a motion.

(9:26:38) – Vice Chair Giomi moved to appoint Margaret Green-Wilson and Ashley Ackerman to the Citizen-at-Large positions, each to fill partial terms expiring in January 2025. Member White seconded the motion.

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

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

17. FINANCE

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 2022-2023 BUDGET IN THE AMOUNT OF \$2,079,613.

(9:27:27) – Chairperson Bagwell introduced the item and entertained member or public comments; however, none were forthcoming. Member Schuette thanked Chief Financial Officer (CFO) Sheri Russell-Benabou for responding to her questions via telephone. Ms. Russell-Benabou announced a vacancy on the Audit Committee. Chairperson Bagwell entertained a motion.

(9:28:33) – Vice Chair Giomi moved to adopt Resolution No. 2023-RA-R-1. The motion was seconded by Member White.

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

18. PUBLIC COMMENT

(9:29:14) – Chairperson Bagwell entertained final public comments. Deni French thanked all the candidates and noted that the Nevada State Prison should be considered a Redevelopment District “as part of the City’s history.” He also wished to see insects as “part of the Redevelopment consideration.”

19. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(9:32:10) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 9:32 a.m.

20. RECONVENE AS THE BOARD OF SUPERVISORS

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

(9:32:13) – Mayor Bagwell reconvened the Board of Supervisors meeting. A quorum was still present.

21. FINANCE

21.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 2022-2023 BUDGET IN THE AMOUNT OF \$130,804,211.

(9:32:17) – Mayor Bagwell introduced the item. Ms. Russell-Benabou reviewed the augmentation for each of the funds, incorporated into the record, and responded to clarifying questions. Mayor Bagwell clarified that the Board had “set a policy for ending fund balance. Our overarching goal is to get to that two-month savings account of 16 percent.” She also suggested renaming the Tiberon Project to move away from the vendor name. Mayor Bagwell entertained Board and/or public comments and when none were forthcoming, a motion.

(9:49:14) – Supervisor Horton moved to adopt Resolution No. 2023-R-2. Supervisor Schuette seconded the motion.

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

21.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 101, A PROPOSED ORDINANCE AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS "GENERAL OBLIGATION (LIMITED TAX) INFRASTRUCTURE SALES TAX BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2023" IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,550,000.

(9:49:53) – Mayor Bagwell introduced the item and Ms. Russell-Benabou stated that there were no changes to the bill since the first reading. She also reported that with the still declining interest rates, the City was well-positioned for the sale. Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(9:50:49) – Supervisor White moved to adopt, on second reading, Bill No. 101, Ordinance No. 2023-1. The motion was seconded by Supervisor Giomi.

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

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

22. FIRE

22.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FEDERAL GRANT AWARD IN THE AMOUNT OF \$2,036,493 THROUGH NOVEMBER 17, 2028, WITH A LOCAL MATCH OBLIGATION NOT TO EXCEED \$30,000, FOR CARSON CITY TO PERFORM WILDFIRE FUELS REDUCTION WORK IN WESTERN CARSON CITY (“PROJECT”) THROUGH ROUND 18 OF THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT’S (“SNPLMA”) HAZARDOUS FUELS REDUCTION AND WILDFIRE PREVENTION PROGRAM.

(9:51:20) – Mayor Bagwell introduced the item. Carson City Fire Chief Sean Slamon indicated that items 22.A, 22.B, and 22.C were all related to the Southern Nevada Public Land Management Act’s (SNPLMA) Hazardous Fuels Reduction and Wildfire Prevention program grants to clear and treat hazardous vegetation. He added that the grant allows the Fire Department to hire seasonal firefighters to clear hazardous material and fill a Fuels Management Grants Administrator position. Mayor Bagwell referenced a written public comment, incorporated into the record, and inquired whether local businesses could be utilized for equipment rentals or services. Battalion Chief Jason Danen clarified that the current program was “self-service” because the Fire Department supplied trailers, but the labor was provided by the homeowners. Supervisor Giomi noted that the equipment was already owned by the Fire Department and no capital would be spent on equipment. Mayor Bagwell entertained public comments.

(9:56:05) – Mr. French believed that homeowners may not be aware of the fire hazards and recommended educating them on what vegetation could be cleared and what should be left. Battalion Chief Danen clarified that the Fire department is available to help homeowners with what vegetation to clear to protect their homes. There were no additional public comments; therefore, Mayor Bagwell entertained a motion.

(9:57:52) – Supervisor Giomi moved to accept the grant award as presented. Supervisor Schuette seconded the motion.

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

22.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FEDERAL GRANT AWARD IN THE AMOUNT OF \$147,290 THROUGH DECEMBER 26, 2028, WITH NO LOCAL MATCH OBLIGATION, FOR CARSON CITY TO PROVIDE ELIGIBLE HOMEOWNERS WITH TRAILERS AND DUMPSTERS FOR VEGETATION REMOVAL (“PROJECT”) THROUGH ROUND 18 OF THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT’S (“SNPLMA”) HAZARDOUS FUELS REDUCTION AND WILDFIRE PREVENTION PROGRAM.

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

(9:58:07) – Mayor Bagwell introduced the item and explained that the grant is not for major equipment purchases. Battalion Chief Danen clarified that some minor equipment such as tarps would be purchased. Mayor Bagwell entertained public comments.

(10:00:01) – Chris Pattison with Carson Demolition referenced his written public comment and noted that even though the grants were for fuel and driver expenses, his business would be able to assist by volunteering time and equipment. Supervisor White inquired about the in-kind match for the homeowners and was informed that the funds were broken down over six years and they included the number of hours homeowners would spend to load the trailers and the administrative portion involved scheduling the dumpster time. Battalion Chief Danen also clarified that this particular grant was for West Carson City only. Supervisor White explained that he could support the program if it contained a component that would include involving private entrepreneurs. Fire Chief Slamon clarified that the program did not preclude any private business from contracting with a homeowner to perform cleanup efforts, adding that the program was focused on protecting the community.

(10:08:03) – Supervisor Schuette called the grant “important” for fuel reduction. She believed that the homeowners who book a trailer would need to do the work themselves and she believed it was “a lot of work.” Mayor Bagwell inquired about additional grants to expand the program because of the long waiting list and providing opportunities for local businesses to offer their services as part of the expansion. Discussion ensued regarding the use of local businesses to provide the trailers and Supervisor Giomi gave historical data on the program, noting that the driver fees were not as expensive as utilizing the local businesses. He also suggested having a list of local vendors in the region that can provide their dumpsters when all the Fire Department trailers are booked. Mayor Bagwell suggested applying for additional grants to expedite the clearing of the brush and to involve local businesses. She also recommended that local businesses market their clearing services for those who receive the trailers but are unable to do the work themselves – including the downed trees from the recent storms. Supervisor White noted that he would support the program based on the discussion to involve local businesses. Mayor Bagwell entertained a motion.

(10:18:55) – Supervisor Schuette moved to accept the grant award as presented. Supervisor Horton seconded the motion.

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

22.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RECLASSIFICATION OF THE WILDLAND FUELS MANAGEMENT OFFICER POSITION (CURRENTLY UNCLASSIFIED, P601) TO THE POSITION OF FUELS MANAGEMENT GRANTS ADMINISTRATOR (CLASSIFIED, P202).

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

(10:19:19) – Mayor Bagwell introduced the item. Fire Chief Slamon presented the Staff Report, incorporated into the record, and responded to clarifying questions. Supervisor White was in favor of the public education component of the grant. Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(10:21:47) – Supervisor Schuette moved to reclassify the Wildland Fuel Management Officer position to a Fuels Management Grants Administrator position. Supervisor Giomi seconded the motion.

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

(10:22:24) – Mayor Bagwell recessed the meeting.

(10:32:20) – Mayor Bagwell reconvened the meeting. A quorum was still present.

23. PUBLIC WORKS

23.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION: (1) REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE REVISING RATES AND FEES FOR USE OF THE CARSON CITY SANITARY LANDFILL; AND (2) TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE REVISING RATES AND FEES FOR USE OF THE CARSON CITY SANITARY LANDFILL.

(10:32:24) – Mayor Bagwell introduced the item. Public Works Director Darren Schulz gave background on previous Board direction to Staff and presented the Staff Report which is incorporated into the record. In response to an earlier public comment, Mayor Bagwell clarified that the Board had given direction to Staff to “hold our residents harmless” by ensuring minimum impact to Carson City residents. She highlighted the fact that the information was distributed to non-Carson City businesses as well, which the City was not obligated to do. Supervisor Giomi clarified “what we’re doing here does not affect what Waste Management will charge our residents in Carson City.”

(10:35:45) – Mayor Bagwell also opened items 23.B and 23.C for concurrent discussion. Supervisor Giomi called the rate structure a balancing act and was not in favor of continuing to do contracts. He believed that the landfill revenue helped maintain the City’s structures. He suggested lowering the proposed Municipal Solid Waste Out-of-County Fees (1,000 lbs. or greater) to \$68 instead of the proposed \$74. Mr. Schulz cautioned against making decisions today that would impact the future of the landfill, including capacity issues. Supervisor Giomi also wished to consider giving the other municipalities an opportunity to budget. Mayor Bagwell entertained public comments.

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

DRAFT

(10:48:26) – Gardnerville Town Manager Erik Nilssen thanked the Public Works staff and noted that they used the Carson City Landfill exclusively, noting that it was \$20 less than Lockwood. He explained that Gardnerville residents would also see an increase in their waste removal fees; however, with the new Landfill rates in Carson City, Gardnerville would have to spend their increased revenue on waste disposal. Mr. Nilssen had expected a rate increase but not as high as 30 percent. He recommended a 15 percent increase this year and another 15 percent increase the following year to “give me a little time to adjust.”

(10:50:55) – Tillio Olcese, Owner and President of Olcese Waste Services stated that by paying higher fees than Waste Management, he would be at a competitive disadvantage and requested “a level playing field.” Mr. Pattison also requested having the same competitive rates as Waste Management. Public Works Operations Manager Rick Cooley explained that Waste Management would pay the higher rate for out-of-county waste. Deputy District Attorney Adam Tully clarified that the proposed ordinance (Section 5.b) should be revised to include the new out-of-county rates for franchisees for clarity purposes. Supervisor White recommended being business-friendly to local businesses. Mr. Cooley explained the methodology used for the increased rates to Supervisor Schuette. Mayor Bagwell entertained a motion for item 23.A.

(11:00:30) – Supervisor Schuette moved to approve the business impact statement as presented and introduce, on first reading, Bill No. 103 with the addition of the conforming changes by the District Attorney’s Office regarding the Waste Management out-of-county rates. Supervisor White seconded the motion.

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

23.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT (“AGREEMENT”) BETWEEN CARSON CITY AND THE TOWN OF MINDEN (“MINDEN”) TO PROVIDE MINDEN A DISCOUNTED RATE FOR ONE YEAR TO DISPOSE OF SPECIFIED SOLID WASTE AT THE CARSON CITY SANITARY LANDFILL (“LANDFILL”).

(11:01:15) – Based on the above discussion and public comment, Mayor Bagwell entertained a motion.

(11:00:30) – Supervisor Schuette moved to approve the Interlocal Agreement as presented for both items 23.B and 23.C. Supervisor White seconded the motion.

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

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

Page 12

DRAFT

23.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT (“AGREEMENT”) BETWEEN CARSON CITY AND THE TOWN OF GARDNERVILLE (“GARDNERVILLE”) TO PROVIDE GARDNERVILLE A DISCOUNTED RATE FOR ONE YEAR TO DISPOSE OF SPECIFIED SOLID WASTE AT THE CARSON CITY SANITARY LANDFILL (“LANDFILL”).

Please see discussion during item 23.A and motion in 23.B.

24. BOARD OF SUPERVISORS

NON-ACTION ITEMS.

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

STAFF COMMENTS AND STATUS REPORT

(11:02:30) – Mayor Bagwell introduced the item. Ms. Paulson reminded the Board that the Legislative Session will begin on Monday and Staff will be reading over 1,000 bills in the next few months. She also explained that the next meeting will kick off the City’s 2024 budget process. Mayor Bagwell announced that Western Nevada College has renamed its technical education department to Workforce, Career and Technical Education, in a new partnership with Michael Hohl Subaru and Subaru of America. Michael Hohl Subaru had also donated a new vehicle to ensure Auto Mechanics students learn auto repair skills on the latest vehicles. Supervisor Giomi updated the Board on the Nevada Association of Counties bills (AB47, SB20, SB21, SB22, and SB41). Supervisor Schuette announced that she had been invited to attend a national roundtable task force to discuss workforce housing, homelessness, and other issues most communities are facing. Supervisor White raised the issue of not accepting solar panels in the City’s Landfill due to the toxicity of the chemicals that would harm the employees and citizens, and the large volume of solar panels that will be discarded. He added that many landfills are not accepting solar panels now and suggested working on a policy immediately.

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

This item did not take place.

25. PUBLIC COMMENT

(11:12:58) – Mayor Bagwell entertained final public comments. Mr. French stated his opposition to the Silver Oak Apartments project for safety reasons. He was also disappointed that his request for elevators for the three-story buildings was not discussed during the project hearing in the Planning Commission meeting. Mr. French announced that a Land Use Planning Advisory Council Meeting will be held on February 3, 2023. He also stated that the State of Nevada Commission on Peace Officer Standards and Training will meet on February 9, 2023 and

CARSON CITY BOARD OF SUPERVISORS AND REDEVELOPMENT AUTHORITY

Minutes of the February 2, 2023 Meeting

Page 13

DRAFT

one of the agenda items is: *Discussion regarding the revision of NAC 289.110(4)(b) to update or make changes as it relates to marijuana offenses.*

26. FOR POSSIBLE ACTION: TO ADJOURN THE BOARD OF SUPERVISORS

(11:17:16) – Mayor Bagwell adjourned the Board of Supervisors meeting at 11:17 a.m.

The Minutes of the February 2, 2023 Carson City Board of Supervisors meeting are so approved on this 2nd day of March, 2023.

LORI BAGWELL, Mayor

ATTEST:

SCOTT HOEN, Clerk-Recorder