

CARSON CITY BOARD OF SUPERVISORS
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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, July 17, 2008 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Marv Teixeira
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Richard Staub, Ward 4

STAFF: Andrew Burnham, Public Works Department Director
Alan Glover, Clerk-Recorder
Nick Providenti, Finance Director
Joel Benton, Senior Deputy District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the board's agenda materials, and any written comments or documentation provided to the recording secretary during the meeting are public record, on file in the Clerk-Recorder's Office. These materials are available for review during regular business hours.

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:31:58) - Mayor Teixeira called the meeting to order at 8:31 a.m. Roll was called; a quorum was present. Mr. Burnham led the pledge of allegiance. Airport Road Church of Christ Pastor Bruce Henderson gave the invocation.

PUBLIC COMMENTS AND DISCUSSION (8:33:42) - Sam Dehne dedicated his comments to Mayor Teixeira and "all the wonderful things he's done for the community." He advised of having been asked for voting recommendations for Carson City Mayor. "Considering the fact that the person with the most savoir faire, sophistication, class, charm, spunk, gumption, moxie, natural charisma, and humbleness is not running," he suggested the one prerequisite for the other mayoral candidates is their taste in music. He expressed concern over Governor Jim Gibbons just not knowing "when to stop. Just when you think it's gotten bad, it gets worse." He discussed a recent land purchase in Elko County where Governor Gibbons "strong armed the Assessor into reducing his taxes from \$5,000 ... to \$40."

Mayor Teixeira called for additional public comment; however, none was forthcoming.

1. ACTION ON APPROVAL OF MINUTES (8:37:36) - None.

2. CHANGES TO THE AGENDA (8:37:40) - Mr. Burnham advised that item 4-4(B) had been withdrawn from the consent agenda. (9:55:45) Mayor Teixeira modified the agenda to address item 11-B prior to item 9.

LIQUOR AND ENTERTAINMENT BOARD

CALL TO ORDER AND ROLL CALL (8:38:09) - Mayor Teixeira recessed the Board of Supervisors and convened the Liquor and Entertainment Board. (8:39:06) Roll was called; a quorum was present, including Chief Deputy Sheriff Steve Schuette.

ACTION ON APPROVAL OF MINUTES (8:39:30) - None.

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3. DEVELOPMENT SERVICES - PLANNING

3-A. ACTION TO APPROVE A DINING ROOM WITH BEER AND WINE LIQUOR LICENSE FOR RAPHAEL COHEN DBA GALAXY FANDANGO, LOCATED AT 4000 SOUTH CURRY STREET, CARSON CITY (8:38:32) - Development Services Director Walter Sullivan introduced this item, and referred to the agenda materials. In response to a question, Member Schuette recommended approval of the application. Mr. Sullivan noted the recommendation of approval, from the Health and Human Services Division, included in the agenda materials.

(8:39:55) Raphael Cohen acknowledged part-ownership of the Galaxy Fandango and his liquor license application, as included in the agenda materials. In response to a question, he advised that beer and wine would be sold in the lobby regularly each evening and during special events. In response to a further question, he advised that the practice of selling liquor in a movie theater setting is “becoming more prevalent.” The Riverside Casino movie theater in Laughlin, Nevada has had a full bar for approximately ten years. Mr. Cohen named other examples in Washington and California. In response to a further question, he advised that liquor will be sold “from one end of the concession counter.” He described the sales area as segregated, and reiterated that beer and wine would only be sold in the evenings.

Mr. Sullivan acknowledged that liquor sales would be allowed by the ordinance. Chairperson Teixeira expressed concern over Galaxy Fandango personnel distinguishing between minors and adults. Mr. Cohen explained that every patron would be asked for identification “regardless of how old they look or don’t look.” Legal-age patrons would then be fitted with wrist bands, and ushers would patrol the auditoriums. Chairperson Teixeira expressed skepticism with regard to theater personnel being able to enforce underage drinking laws. Mr. Cohen acknowledged the seriousness of the situation and discussed the intent to limit consumption by legal-age patrons, as well. Mr. Sullivan reiterated his acknowledgment that the license would be within the parameters of the City’s applicable ordinances. Chairperson Teixeira reiterated his concern, and entertained questions or comments of the board members.

Member Staub discussed his knowledge of liquor being served in casino movie theaters, and acknowledged the subject dilemma. Mr. Cohen acknowledged the potential challenges and advised of the intent to proceed “gingerly and conservatively.” Chairperson Teixeira clarified his comments should not be construed as negative toward the Galaxy Fandango. He commended the Galaxy Fandango as “filling a huge void,” and as an “asset” to the community. In response to a question, Mr. Cohen advised that the theater is in the “top ten percent.” He acknowledged the understanding that servers will be required to attend training classes.

Chairperson Teixeira entertained public comment. (8:47:58) Sam Dehne suggested exploring a different method than the illuminated arm bands to ensure the person buying the alcohol is the consumer.

Chairperson Teixeira entertained a motion. **Member Williamson moved to approve a dining room, with beer and wine liquor license, for Raphael Cohen dba Galaxy Fandango, located at 4000 South Curry Street, Carson City, including a non-refundable investigation fee of \$500, the original new application fee of \$500, and liquor license per quarter fee of \$150; additionally, all sellers or servers of liquor must attend the Sheriff’s Office servers education class within three months of business opening or this approval. Member Livermore seconded the motion. Motion carried 6-0.**

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3-B. ACTION TO APPROVE A FULL LIQUOR LICENSE FOR THOMAS W. FLETCHER AND CHERIE. FLETCHER DBA CROW BAR, LOCATED AT 4750 HIGHWAY 50 EAST, SUITE #1, CARSON CITY (8:49:30) - Mr. Sullivan introduced this item, and provided an overview of the agenda materials. Member Schuette recommended approval of the application.

(8:50:07) Thomas Fletcher and Cheri Fletcher introduced themselves for the record, and responded to questions regarding the name and location of the bar. Mr. and Mrs. Fletcher acknowledged an understanding regarding the diligence of the Sheriff's Office and the Board over the seriousness of serving liquor to minors. Mr. Fletcher acknowledged he will be on premises the majority of the time, and the understanding that servers are required to attend training. Mr. Fletcher further acknowledged the privilege associated with the license.

In reference to the Sheriff's Office background investigation, Member Aldean inquired as to the note indicating numerous calls for Sheriff's Department service. She suggested the new owners should be mindful of the reputation of the previous establishment. Member Schuette discussed complaints of parties and excessive noise associated with the previous establishment, Scavo's Bar. Member Aldean expressed concern that "reputations tend to adhere to the location" of previous incidents. She suggested improving the reputation of the new establishment will be incumbent upon the new owners.

Chairperson Teixeira called for public comments and, when none were forthcoming, entertained a motion. **Member Staub moved to approve a full liquor license for Thomas W. Fletcher and Cheri E. Fletcher dba Crow Bar, located at 4750 Highway 50 East, Suite #1, Carson City, including the non-refundable investigation fee of \$575, the original new application fee of \$1,000, and the liquor license per quarter fee of \$200; additionally, all sellers and servers of liquor must attend the Sheriff's Office servers education class within three months of the business opening or this approval. Member Aldean seconded the motion. Motion carried 6-0.**

ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (8:53:25) - Chairperson Teixeira adjourned the Liquor and Entertainment Board, and reconvened as the Board of Supervisors.

4. BOARD OF SUPERVISORS CONSENT AGENDA (8:53:31) - Mayor Teixeira entertained requests to hear items separate from the consent agenda. Supervisor Aldean requested to hear item 4-3(C) separate from the consent agenda. Mayor Teixeira entertained additional requests and, when none were forthcoming, entertained a motion. **Supervisor Livermore moved approval of the consent agenda, consisting of two items, 4-1, public works (A) and (B); three items from purchasing and contracts, 4-2(A), (B), and (C); three remaining items from parks and recreation, 4-3(A), adopting Resolution No. 2008-R-35, (B), Resolution 2008-R-36; and 4-4(A)(1); and City Manager 4-5(1), for a total of ten items, with special recognition to Bernard Sease, Karen Mracek, Daniel Berger, Anne Keast, and Tina Petersen, to fill the positions on the 911 Surcharge Advisory Committee, as presented. Supervisor Staub seconded the motion. Motion carried 5-0.**

4-1. PUBLIC WORKS

4-1(A) ACTION TO APPROVE AMENDMENT #3 TO INTERLOCAL AGREEMENT PR561-03-015 BY AND BETWEEN NDOT AND CARSON CITY (PHASE 1B FREEWAY AGREEMENT) TO PROVIDE FOR THE CITY MAINTAINING A STORM DRAINAGE FACILITY ADJACENT TO THE NORTH CARSON CROSSING COMMERCIAL SHOPPING CENTER AND THE CARSON CITY FREEWAY

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4-1(B) ACTION TO APPROVE A CHANNEL MAINTENANCE AND EASEMENT AGREEMENT BETWEEN NORTH CARSON CROSSING, LLC AND CARSON CITY, PROVIDING LEGAL ACCESS FOR THE CITY TO MAINTAIN A STORM DRAINAGE FACILITY ADJACENT TO THE NORTH CARSON CROSSING COMMERCIAL SHOPPING CENTER AND THE CARSON CITY FREEWAY

4-2. PURCHASING AND CONTRACTS

4-2(A) ACTION TO DETERMINE THAT THE LEASE OF SUITES 9, 10, 23, AND 24, AT 2621 NORTHGATE LANE, TO THE STATE OF NEVADA EMERGENCY RESPONSE COMMISSION, FOR \$1,000 PER MONTH, EFFECTIVE AUGUST 1, 2008 THROUGH JULY 31, 2011, WILL BE IN THE BEST INTEREST OF CARSON CITY, PURSUANT TO NRS 244.281, AND TO ADOPT A RESOLUTION ADOPTING AND APPROVING LEASE NO. 0809-053, AND OTHER MATTERS PROPERLY RELATED THERETO

4-2(B) ACTION TO DETERMINE THAT CANYON CREEK CONSTRUCTION, INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS 332, AND TO AWARD CONTRACT NO. 0809-003, ROADBASE AGGREGATE TO CANYON CREEK CONSTRUCTION, INC. TO PROVIDE TYPE II, CLASS B AGGREGATE BASE MATERIAL AT \$7.70 PER TON, DELIVERED IN BOTTOM DUMP TRAINS, OR AT \$9.95 PER TON, DELIVERED IN SINGLE SEMI OR END-DUMP, EFFECTIVE AUGUST 8, 2008 THROUGH JUNE 30, 2013, WITH THE OPTION TO RENEW FOR THREE (3) ADDITIONAL YEARS, SUBJECT TO NEGOTIATION, ON AN AS-NEEDED BASIS TO BE FUNDED FROM STREET REPAIR MAINTENANCE 256-3038-31-0480, SEWER LINE REPAIR MAINTENANCE 510-3202-434-0470, AND WATER LINE REPAIR MAINTENANCE 520-3502-435-0470, AS PROVIDED IN FY 2008 / 2009, FY 2009 / 2010, FY 2010 / 2011, FY 2011 / 2012, AND FY 2012 / 2013

4-2(C) ACTION TO DETERMINE THAT WESTERN NEVADA SUPPLY CO. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS 332, AND TO AWARD CONTRACT NO. 0809-002, WATER INVENTORY PARTS, TO WESTERN NEVADA SUPPLY TO BE ORDERED ON AN AS-NEEDED BASIS THROUGH JUNE 30, 2009, WITH THE OPTION TO RENEW FOR FIVE (5) YEARS, SUBJECT TO NEGOTIATION

4-3. PARKS AND RECREATION

4-3(A) ACTION TO ADOPT A RESOLUTION APPROVING AN INTERLOCAL CONTRACT WITH THE CARSON WATER SUBCONSERVANCY DISTRICT TO PROVIDE \$7,500 IN GRANT FUNDS TO PLANT NATIVE VEGETATION FOR EROSION CONTROL AND WATER QUALITY IMPROVEMENTS AT CARSON CITY'S CARSON RIVER PARK

4-3(B) ACTION TO ADOPT A RESOLUTION APPROVING AN INTERLOCAL CONTRACT WITH THE CARSON WATER SUBCONSERVANCY DISTRICT TO PROVIDE \$20,000 IN GRANT FUNDING FOR WETLANDS ENHANCEMENT AND WATER QUALITY IMPROVEMENTS AT CARSON CITY'S FULSTONE WETLANDS

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4-3(C) ACTION TO APPROVE A RESOLUTION AMENDING THE INTERLOCAL CONTRACT APPROVED BY THE BOARD OF SUPERVISORS, PURSUANT TO RESOLUTION NO. 2007-R-17, TO PROVIDE FOR AN EXPIRATION DATE EXTENSION TO JUNE 30, 2009, WITH THE CARSON WATER SUBCONSERVANCY DISTRICT FOR \$80,000 IN GRANT FUNDS FOR VARIOUS SITE IMPROVEMENTS AT CARSON CITY'S MORGAN MILL ROAD RIVER ACCESS AREA (8:55:21) - Supervisor Aldean noted a correction to the termination date of the contract; that it should read June 30, 2009 instead of June 30, 2008. Mr. Moellendorf clarified that the interlocal contract was original from 2007, and that the addendum, Exhibit B, extends the contract to terminate on June 30, 2009.

Mayor Teixeira entertained a motion. **Supervisor Livermore moved to approve Resolution No. 2008-R-37, a resolution amending the interlocal contract approved by the Board of Supervisors pursuant to Resolution No. 2007-R-17, to provide for an expiration date extension to June 30, 2009, with the Carson Water Subconservancy District for \$80,000 in grant funds for various site improvements at Carson City's Morgan Mill Road river access area. Supervisor Williamson seconded the motion. Motion carried 5-0.**

4-3(D) ACTION TO APPROVE A GRANT OF EASEMENT OPTION FOR PUBLIC TRAIL BETWEEN ALPHA HOMES, LLC AND CARSON CITY; CONTAINING 21,908 SQUARE FEET ± FROM APN 10-191-21; AND AUTHORIZE THE MAYOR TO SIGN THE GRANT OF EASEMENT OPTION DOCUMENT

4-4. TREASURER

4-4(A) ACTION TO APPROVE THE PARTIAL REMOVAL AND PARTIAL REFUND OF TAXES TO THE 2007 - 2008 REAL PROPERTY TAX ROLL ON PARCELS 10-457-13; 3-033-10; 9-322-17; 9-758-13; 9-501-02; 8-798-11; 8-031-06; 8-093-05 DUE TO DONATION OF VETERAN'S EXEMPTION TO THE VETERAN'S HOME

4-4(B) PRESENTATION OF SECURITIES LENDING CONTRACT FOR RATIFICATION - Withdrawn

4-5. CITY MANAGER - ACTION TO APPOINT BERNARD SEASE, KARIN MRACEK, DANIEL BERGER, ANNE KEAST, AND TINA PETERSEN, TO FILL THE POSITIONS ON THE 911 SURCHARGE ADVISORY COMMITTEE WITH TINA PETERSEN SPECIFICALLY FILLING THE POSITION AS "REPRESENTATIVE OF AN INCUMBENT LOCAL EXCHANGE CARRIER WHICH PROVIDES SERVICE TO PERSONS IN CARSON CITY," AND ESTABLISHING THEIR INITIAL TERMS. THE APPOINTMENTS ARE INITIALLY STAGGERED, THREE TERMS OF THE APPOINTED MEMBERS TO END ON DECEMBER 31, 2009 AND TWO TERMS OF THE APPOINTED MEMBERS TO END ON DECEMBER 31, 2008

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

JOINT MEETING WITH THE CARSON CITY CHARTER REVIEW COMMITTEE

CALL TO ORDER AND ROLL CALL OF THE CHARTER REVIEW COMMITTEE (8:57:45) - Mayor Teixeira invited the Charter Review Committee members to the meeting table. The Charter Review Committee ("CRC") roll was called; a quorum was not present. At Mayor Teixeira's request, the

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committee members introduced themselves for the record. The CRC members present included Chairperson Donna DePauw and Members Ernie Adler, Stephen Lincoln, and Steve Suwe.

5. CHARTER REVIEW COMMITTEE

5(A) STATUS REPORT AND BRIEFING ON THE WORK OF THE CHARTER REVIEW COMMITTEE (9:00:34) - CRC Chairperson DePauw thanked the committee members and City staff, and referred to the minutes included in the agenda materials. She solicited input of the Board of Supervisors; however, none was forthcoming. Mayor Teixeira advised of having testified before the CRC.

5(B) ACTION TO ADOPT A RECOMMENDATION FROM THE CHARTER REVIEW COMMITTEE TO RECOMMEND TO THE NEVADA STATE LEGISLATURE THAT THEY AMEND THE CARSON CITY CHARTER, SECTION 1.090, TO REQUIRE AMENDMENTS TO THE CHARTER TO BE REVIEWED BY THE CHARTER REVIEW COMMITTEE PRIOR TO REVIEW BY THE CARSON CITY BOARD OF SUPERVISORS (9:02:16) - CRC Chairperson DePauw introduced and provided background information on this item. She acknowledged the recommendation was forwarded to the Board of Supervisors by unanimous vote of the CRC. Member Lincoln provided additional background information. Chairperson DePauw acknowledged the committee's request to review proposed charter amendments prior to said amendments being forwarded to the legislature. Member Adler expressed the opinion that "it's just proper procedure for the Charter Review Committee to have the first shot at any items that are going to be sent by the Supervisors to the legislature." He acknowledged the request was pertinent only to issues affecting the Carson City Charter.

Supervisor Aldean requested specific information as to the origin of the recommendation. Chairperson DePauw advised of an item presented to the Board of Supervisors by the former City Manager regarding the number of appointees the Sheriff is authorized to deputize. She advised that the CRC members were not notified of the proposed amendment, and expressed concern. Supervisor Aldean reviewed the provisions of Carson City Charter Section 1.090.

Supervisor Livermore provided additional background information on the item presented by the former City Manager. He displayed a copy of the current City charter, and invited any interested citizen to review the same via Internet. Supervisor Williamson thanked the CRC for their hard work. She advised that the legislature had restricted Carson City to one bill draft request, and expressed reluctance to forward the recommendation as the City's number one priority. She suggested enacting the recommendation via ordinance or resolution, rather than using the City's sole bill draft request. Mayor Teixeira agreed, and suggested requesting one of the legislators to submit the bill draft request. Discussion followed, and Mayor Teixeira entertained a motion.

Supervisor Williamson moved to adopt a recommendation from the Charter Review Committee to recommend to the Nevada State Legislature that they amend the Carson City Charter, Section 1.090, to require amendments to the charter to be reviewed by the Charter Review Committee prior to review by the Carson City Board of Supervisors. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Teixeira thanked the committee members for their service to the community. Supervisor Aldean discussed her former CRC service, and expressed appreciation for the committee members understanding the importance of not cluttering the charter with unnecessary amendments. Chairperson DePauw encouraged the Board of Supervisors' review of the committee's minutes.

ACTION TO ADJOURN THE CHARTER REVIEW COMMITTEE (9:14:28) - The meeting adjourned by mutual consent of the CRC members.

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6. ASSESSOR - PRESENTATION AND OVERVIEW OF CURRENT AND FUTURE ACTIVITIES OF THE ASSESSOR'S OFFICE (9:14:42) - Mayor Teixeira recessed the meeting at 9:14 a.m. and reconvened at 9:20 a.m. He introduced this item, and noted it was the first formal presentation by Assessor Dave Dawley. Mr. Dawley narrated a PowerPoint presentation. He responded to questions regarding the disabled veteran's exemption, the criteria associated with the senior citizens rent and property tax assistance program, and the tax cap as applied to rental properties. He reviewed details of a new program which will provide easier public access to Assessor's Office records via the Internet. In response to a question, he advised that only exterior dimensions of a residence would be displayed on the web. He acknowledged all Assessor's Office records are publicly available, and described the program search criteria.

Mr. Dawley acknowledged that flood zone information could be included on the web site. City Engineer Jeff Sharp advised that including the flood zone information will give the City more points, ultimately reducing the community's flood insurance rates. Mr. Burnham advised that FEMA is presently providing flood zone information in digital form. In response to a question, Mr. Sharp advised of a U.S. Geological Survey quad map which depicts fault lines. He suggested the possibility that the Engineering Division could work with the City's GIS Division to include fault line information on the web site. Mayor Teixeira suggested agendaizing further discussion of the Assessor's website for a future meeting. He thanked Mr. Dawley for his presentation.

7. PUBLIC WORKS - ACTION TO ADOPT, ON SECOND READING, BILL NO. 126, AN ORDINANCE AMENDING TITLE 12, WATER, SEWERAGE, AND DRAINAGE; CHAPTER 12.06, INDUSTRIAL WASTEWATER DISCHARGE - SEWER DESIGN STANDARDS; SECTION 12.06.245, SEWERAGE USE - GREASE INTERCEPTORS REQUIRED, BY ESTABLISHING STANDARDS FOR EXISTING AND NEW BUSINESSES THAT PROVIDE LIMITED FOOD SERVICE, AND OTHER MATTERS PROPERLY RELATED THERETO (9:43:41) - Mr. Burnham introduced and provided background information on this item. Mayor Teixeira entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 126, Ordinance No. 2008-27, an ordinance amending Title 12, Water, Sewerage, and Drainage, Chapter 12.06, Industrial Wastewater Discharge - Sewer Design Standards, Section 12.06.245, Sewerage Use - Grease Interceptors Required, by establishing standards for existing and new businesses that provide limited food service, and other matters properly related thereto. Supervisor Williamson seconded the motion. Motion carried 5-0.**

8. PARKS AND RECREATION

8(A) ACTION TO FIND THE PROPOSED "CARSON CITY RECREATION FOOD VENDOR / CONCESSIONAIRE RESPONSIBILITIES / RULES / RELEASE OF LIABILITY," ENABLED BY ORDINANCE NO. 2007-39 / 138, "AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 13, PARKS AND RECREATION, CHAPTER 13.02, PARKS, BY ADDING SECTION 13.02.270, MOBILE BUSINESS OPERATIONS IN PARKS, AND OTHER MATTERS PROPERLY RELATED THERETO," WHICH SETS FORTH RULES THAT GOVERN THE ACTIONS OF MOBILE VENDORS WHO WISH TO CONDUCT BUSINESS IN CITY PARKS AND SETS FORTH A FEE FOR PERMITS TO CONDUCT BUSINESS OR DIRECTLY RESTRICTS THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS; THAT A BUSINESS IMPACT STATEMENT HAS BEEN PREPARED, ACCEPTED, AND IS ON FILE WITH THE BOARD OF SUPERVISORS, AND THAT THE REQUIREMENTS OF THE ACT HAVE BEEN MET (9:44:52) - Parks and Recreation Department Director Roger Moellendorf introduced and provided background information on this item. Mayor Teixeira called for public comment

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and, when none was forthcoming, entertained a motion. **Supervisor Livermore moved to find the proposed Carson City Recreation Food Vendor / Concessionaire Responsibilities / Rules / Release of Liability, enabled by Ordinance No. 2007 - 39 / 138, an ordinance amending the Carson City Municipal Code, Title 13, Parks and Recreation, Chapter 13.02, Parks, by adding Section 13.02.270, Mobile Business Operations in Parks, and other matters properly related thereto; which sets forth rules that govern the actions of mobile vendors who wish to conduct business in City parks and sets forth a fee for permits to conduct business in City parks at \$200 per event or \$400 per program, does impose a direct and economic burden on a business or directly restricts the formation, operation, or expansion of a business; that a business impact statement has been prepared, accepted, and is on file with the Board of Supervisors; and that the requirements of the act have been met. Supervisor Williamson seconded the motion. Motion carried 5-0.**

8(B) ACTION TO APPROVE THE PROPOSED RULES, REGULATIONS, AND APPLICATION PROCEDURES GOVERNING MOBILE VENDORS DOING BUSINESS IN CITY PARKS (9:46:33) - Mr. Moellendorf introduced this item, and recommended eliminating the proposed requirement that thirty percent of the inventory be from the healthy food choices listed in the rules and regulations. He provided background information on the recommendation to eliminate the requirement. He acknowledged that the permit revocation provisions apply in every case. Supervisor Aldean suggested adding language to indicate that no refund would be provided for violating any of the permit revocation provisions.

(9:49:32) Parks and Recreation Commission Chairperson Donna Curtis, representing the Wellness Coalition and WE CAN, expressed appreciation for the Board's consideration of this item. She advised of consensus among the Wellness Coalition and WE CAN membership to do everything possible to implement the thirty percent healthy food choices list on a voluntary basis. She reviewed the mission of the WE CAN program, and advised that the Carson City program director has been requested to make a presentation, in October, at the WE CAN national headquarters in Delaware. She discussed the Family Night Out event, held July 16th, sponsored by the Wellness Coalition and WE CAN. Mayor Teixeira commended Ms. Curtis' suggestion to implement the healthy food choices on a voluntary basis.

Supervisor Livermore expressed support for the proposed rules and regulations, and for Ms. Curtis' suggestion. Mayor Teixeira entertained a motion. **Supervisor Livermore moved to approve the proposed rules, regulations, and application procedures governing mobile vendors doing business in City parks, with the noted changes or corrections by Supervisor Aldean and with the removal of the 30 percent condition. Supervisor Staub seconded the motion. Motion carried 5-0.** Supervisor Livermore commended Mr. Moellendorf and Recreation Program Manager Joel Dunn on their efforts. He noted the positive changes associated with mobile vendors in City parks and recreation facilities. Mr. Moellendorf credited Mr. Dunn.

9. DISTRICT ATTORNEY - ACTION TO ADOPT, ON SECOND READING, BILL NO. 127, "AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSES AND BUSINESS REGULATIONS, ADDING CHAPTER 4.03, NATIONAL BACKGROUND CHECKS, SECTION 4.03.010, NATIONAL FINGERPRINT - BACKGROUND CHECK FOR BUSINESS LICENSE APPLICANTS, TO REQUIRE CERTAIN APPLICANTS TO SUBMIT TO A NATIONAL FINGERPRINT - BACKGROUND CHECK WITH THE FEDERAL BUREAU OF INVESTIGATION, AND OTHER MATTERS PROPERLY RELATED THERETO" (9:59:56) - Mayor Teixeira introduced this item, and Mr. Benton reviewed the agenda materials. Mayor Teixeira entertained comments or questions and, when none were forthcoming, a motion. **Supervisor Aldean**

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moved to adopt, on second reading, Bill No. 127, Ordinance No. 2008-28, an ordinance amending Carson City Municipal Code, Title 4, Licenses and Business Regulations, adding Chapter 4.03, National Background Checks, Section 4.03.010, National Fingerprint - Background Check for Business License Applicants, to require certain applicants to submit to a national fingerprint - background check with the Federal Bureau of Investigation, and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 5-0.

10. FINANCE - PRESENTATION OF YEAR-TO-DATE SALES TAX INFORMATION AND PROJECTION FOR THE GENERAL FUND FOR THE REMAINDER OF FISCAL YEAR 2008

(10:00:59) - Finance Director Nick Providenti reviewed the June 30, 2008 memo, the monthly sales tax recap tables, and the budget worksheets included in the agenda materials. He responded to questions of clarification. He acknowledged the City is ahead of the adjusted projections by approximately \$680,000. Discussion followed, and Mayor Teixeira thanked Mr. Providenti for his report.

11. CITY MANAGER

11(A) STATUS REPORT ON VACANT GENERAL FUND POSITIONS (10:05:51) - Mr. Burnham reviewed the agenda materials. He acknowledged there are currently 55 vacant positions; 32.7 of which are being held open. He advised that City Manager Larry Werner had requested staff to prioritize the lists of suspended and vacant positions for presentation to the Board at a future meeting. He acknowledged this would not be done for several months. Mayor Teixeira thanked Mr. Burnham, and opened this item to Board and public comment. None was provided, however. Mayor Teixeira recessed the meeting at 10:08 a.m. and reconvened at 10:13 a.m.

11(B) ACTION TO APPROVE THE AGREEMENT BETWEEN CARSON CITY, THE NEVADA RURAL HOUSING AUTHORITY, AND CARSON SOUTHGATE ASSOCIATES, LLC TO PROVIDE FOR A PAYMENT IN LIEU OF AD VALOREM PROPERTY TAXES ON THE PROPERTY LOCATED AT 2100 CALIFORNIA STREET, CARSON CITY, NEVADA, APNs 003-303-03 AND 003-303-99

(9:55:52) - Attorney Ernie Adler, representing the Nevada Rural Housing Authority, provided background information on this item and reviewed the provisions of the agreement included in the agenda materials. Assessor Dave Dawley advised that the payment is exactly the same, based on sheltered rents. He acknowledged having been involved in development of the agreement. Mr. Burnham described the agreement as a "win-win" for the City. Mr. Adler advised the formula is used nationwide. Mr. Dawley acknowledged having received applications for the senior citizens rent and property tax assistance program. He was uncertain as to the number of applications received to date. He responded to additional questions of clarification. In response to a further question, he advised that ten percent of the sheltered rent generates approximately \$20,000 annually.

Mayor Teixeira called for additional comments or questions and, when none were forthcoming, entertained a motion. **Supervisor Williamson moved to approve the agreement between Carson City, the Nevada Rural Housing Authority, and Carson Southgate Associates, LLC to provide for a payment in lieu of ad valorem property taxes on the property located at 2100 California Street, Carson City, Nevada, APNs 003-303-03 and 003-303-99.** Supervisor Aldean seconded the motion. Motion carried 5-0.

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12. DEVELOPMENT SERVICES - ACTION TO APPROVE RATIFICATION OF THE STAFF'S ABATEMENT OF A NUISANCE AT 1200, 1210, 1220, 1230, 1240, AND 1300 RACE TRACK ROAD, CARSON CITY, NEVADA 89701 (APN 009-311-64), AND ACTION TO AUTHORIZE THE RECORDING OF A LIEN, PURSUANT TO CCMC 8.09.290, AGAINST REYNEN AND BARDIS (CARSON) LLC (APN 009-311-64) FOR THE PURPOSE OF RECOVERING THE COST OF ABATING THE SUBJECT NUISANCE (10:13:31) - Development Services Director Walter Sullivan introduced this item, and reviewed the pertinent agenda materials. Mr. Burnham advised that the estimate to abate the nuisance is \$144,000, including \$46,000 in landfill fees. He estimated a two-week time frame for removal of asbestos "out ahead of ... everything else ...", and the entire abatement process at three to four weeks. He acknowledged the abatement process would address the existing health and safety issue.

Mayor Teixeira referred to a letter from Lennar Communities, which had been previously distributed to the Board of Supervisors. Mr. Benton acknowledged having conducted research, and provided explanation of the special assessment pursuant to Carson City Municipal Code Section 8.09. He acknowledged that recovering the costs of the abatement process would take approximately three years, unless the lien is paid off sooner. In response to a further question, he advised that the property is not under a cloud of bankruptcy. One of the Reynen and Bardis principles has filed personal bankruptcy; however, the property is owned by Schulz Development LLC. Mr. Benton anticipates that attaching the tax lien would not conflict with a bankruptcy stay. Based on his research, he advised that the tax lien would be viable and the City could recover the cost of the abatement.

Mr. Benton advised that the NRS prohibits placing additional requirements on a tentative map when granting an extension. He expressed understanding of the Board's intent not to place additional requirements on the tentative map, such as additional roads or open space. The intention is to extend the tentative map contingent upon the parties agreeing to clean up the race track property. Mr. Benton advised that granting the tentative map extension is a discretionary act of the Board. He further advised of "plenty of case law" indicating that, unless otherwise specifically prohibited, conditions can be placed on discretionary acts. He expressed the belief the Board would have a defensible argument, with a viable reading under the statute, that placing the contingency upon the extension is different than placing a requirement on the map. In response to a question, he reiterated that extending the tentative map is entirely discretionary. In response to a further question, he advised that one extension can be granted for a period of one year. He acknowledged the August 21st deadline.

Mr. Sullivan referred to CCMC Section 8.09, copies of which were included in the agenda materials, and read Section 8.09.300(1) into the record. He referred to the two letters, included in the agenda materials, documenting the finding of eminent danger. Mr. Burnham acknowledged that the \$144,000 estimate would only abate the property of eminent hazards. Mr. Sullivan acknowledged no abatement work has yet taken place. The Board's approval of the subject item would begin the abatement process. Mr. Benton responded to questions regarding the recommended action. In response to a further question, he advised that the City's tax lien would be superior to all recorded liens according to the provisions of the ordinance. Supervisor Livermore advised of having conducted research, and discussed the convoluted nature of the ownership of the subject property.

In response to a question, Mr. Sullivan advised that the zoning would not change until the final map is recorded. He further advised that one of the conditions to filing the final map is that the developer must meet all applicable local, state, and federal environmental standards in the removal and clean up of the race track facilities. Mayor Teixeira pointed out that if the City moves forward with the lien and to extend the

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tentative map, the property retains considerably more value. Mr. Sullivan acknowledged the property would have a lower density zoning if the tentative map is not extended. In response to a question, Mr. Benton advised that if the property owners sell the property, the tax lien would have to be paid.

Supervisor Staub inquired as to the possibility of conditioning the extension on the developer providing a performance bond for clean up and maintenance of the property. Mr. Benton expressed the opinion that this could be argued as an acceptable condition because of not adding requirements to the tentative map. Supervisor Aldean pointed out that paying for a bond generally guarantees performance. She acknowledged the need to abate the hazard and to preserve value in the project to perhaps entice a more responsible and "better heeled" buyer to proceed with the project. She expressed support for granting the tentative map extension to preserve the property value, thereby guaranteeing the City's timely repayment.

Mayor Teixeira invited the representatives to the meeting table, and requested their introductions. (10:33:54) Project Engineer Mark Rotter, of Manhard Consulting, advised he was currently representing Lennar Communities and had represented Reynen and Bardis in the past. The remaining representatives introduced themselves, as follows: Reynen and Bardis Land Development Manager Ed Davis; Reynen and Bardis Division President Ted Erkan; Lennar Communities Division President Larry Gualco; Lionel, Sawyer, and Collins Attorney Craig Etem, representing Lennar Communities; and Lennar Communities Vice President of Finance Dustin Barker.

(10:35:00) Mr. Erkan advised that Reynen and Bardis is the race track property owner. He apologized for not attending the last Board of Supervisors meeting, explaining that his company "has been significantly downsized ..." He advised of having received "all of the documentation from the City, right up to the most recent documentation." He further advised that Reynen and Bardis Land Development Manager Ed Davis had been in contact with Building Official Kevin Gattis for a number of months. In consideration of the Board's earlier discussion, Mr. Erkan expressed agreement with "a lot of points." He advised that Reynen and Bardis is neither "happy nor proud of the condition of things out there. ... when we purchased this property, this was not the way we envisioned where we would be at this point in time. However, reality for our company, as it relates to this particular piece of property, somewhat is what it is." Mr. Erkan expressed a personal preference to be able to do more, and advised that the owners of Reynen and Bardis would like to do more. He further advised that while Reynen and Bardis has not filed bankruptcy, "money is ... extremely tight." He further advised of having worked with the bank which holds the first deed of trust on the property "... to see if they would advance us money ... to go and demolish the race track. Those discussions are ongoing." Mr. Erkan advised that Reynen and Bardis representatives are awaiting an answer from the lender. He noted the possibility that the bank could foreclose on the property. He advised that no notice of default has been filed on the property and, therefore, Reynen and Bardis is currently in title. He acknowledged the bank to which he referred was Bank of the West.

Mr. Erkan expressed support for the suggestion of Reynen and Bardis securing a bond against the abatement costs, but advised the "practical reality is, ... based on our balance sheet, that would be likely impossible for us to procure a bond ..." "Thus far, in our contact with the City, we have had a number of rights under the original nuisance notice ... and also relative to the abatement notice. We've chosen to be as cooperative as we can be by not exercising those rights and trying to keep things moving along." Mr. Erkan expressed a willingness "to do what we have the ability to do to the extent that we can. Unfortunately, I think a lot of folks might see that as not much. We just don't have the money to tear this race track down right now. If my bank will lend our company the money, then we can get that done, but I'm not in absolute control of that." Mr. Erkan expressed a willingness to be as cooperative as possible if the City moves forward with the abatement. He committed to continue working with the bank and with

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the City “to the extent that we can.” Mayor Teixeira clarified the City’s concern over the hazardous area. Mr. Erkan acknowledged “... an issue out there.” He reiterated no intent on the part of Reynen and Bardis to “drag this out or take the stance that an issue doesn’t exist.” He further acknowledged that Reynen and Bardis does not have the financial wherewithal to clean up the property or to post a performance bond.

Mayor Teixeira discussed the Board of Supervisors’ quandary in expending taxpayer dollars to abate a hazard created by the property owners. He reiterated the history of the project’s difficult approval process. He pointed out that the loans far exceeded the cost of the Schulz Ranch property purchase. (10:42:15) Lennar Communities Division President Larry Gualco acknowledged that Lennar Communities is in no position to mitigate Reynen and Bardis’ financial issues. Mayor Teixeira pointed out that extending the tentative map benefits both Lennar Communities and Reynen and Bardis. Mr. Gualco advised of a “couple of outbuildings on our property that the City had asked to be removed and we have started that work consistent with our discussion two weeks ago.” He estimated the work was 25 percent complete.

(10:42:54) Lionel, Sawyer, and Collins Attorney Craig Etem referred to NRS 244.360, and advised that the City has the right to “do the work, lien the property, and ... to interest, penalties, just like any other tax.” He compared the situation to a property owner not paying property taxes. He expressed agreement with Mr. Benton that the City would be in first position on the lien. He suggested “that is the win-win situation to get this done right away. You still have a project that has value” to a potential buyer. Mayor Teixeira pointed out that the City would be required to expend \$144,000 of the taxpayers’ dollars and “wait three or four years, maybe, to get it back” in a situation not created by the City. He disagreed that the situation translates to a “win-win.” He described a win-win situation as the City being paid for abating the nuisance and granting the developers the requested tentative map extension. He expressed disbelief, in consideration of the size of the two organizations, that the \$144,000 is not available.

Supervisor Livermore inquired as to the value of the property with and without the tentative map. He suggested that investing in the development should translate to cleaning up the property regardless of which company provides the funding. He expressed appreciation for Mayor Teixeira’s stern comments. Mayor Teixeira requested consideration for the adjacent neighbors. He advised he would request the Board to take action on the District Attorney’s recommendation to lien the property, and that he would not vote in support of the tentative map extension.

(10:47:22) Mr. Erkan expressed the opinion that less of the focus should be on a win-win situation. He expressed the further opinion that granting the tentative map extension would be in the City’s best interests. He pointed out that the City’s lien would be senior to the first deed of trust holder, and the property retains a higher value if it remains entitled. “At that point, the property becomes more marketable in the time frame to which a sale could occur. And this would not be a windfall for Reynen and Bardis based on current property values ...” “As long as the property stays more marketable, with [the City’s] lien in first position ahead of the bank, that means the property can sell much quicker. If the property can sell much quicker, then ... it’s not going to take three years for the City to get their \$144,000 back because, at the close of escrow, just like property taxes, that would be paid and the City would recoup their dollars.” Mr. Erkan explained that the three-year figure referenced first by Mr. Benton “is effectively under a foreclosure model to which the City would foreclose ahead of the bank and, then at that point, likely the bank would pay that off because the bank has a lot more to lose than \$144,000 ...” Mr. Erkan reiterated that the City would recover the cost more quickly “by keeping the entitlements in place because that’s a value add, that adds marketability and that means things can close quicker and that’s what you want to get the money to the citizens of Carson back.”

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Mayor Teixeira expressed extreme disappointment, and advised he would not change his position. He called for public comment; however, none was forthcoming.

(10:50:30) Mr. Etem referred to Mr. Benton's earlier comments, and agreed that conditions can be placed on discretionary acts. He pointed out that the recommended action would place a condition "in the face of a statute that says no conditions may be placed." He expressed the opinion that Mr. Benton wasn't providing a definitive answer, but indicating an argument in support of placing a condition.

Mayor Teixeira expressed the hope that the Board would lien the property and defer action on the tentative map extension request until the second meeting in August. In response to a question, Mr. Erkan advised that the race track is on a 26±-acre property owned by Reynen and Bardis. The hypothetical transaction described earlier would be relative only to the race track property.

Mayor Teixeira entertained a motion. **Supervisor Aldean moved to approve the ratification of staff's proposed abatement of a nuisance at 1200, 1210, 1220, 1230, 1240, and 1300 Race Track Road, Carson City, Nevada 89701, APN 009-311-64, and action to authorize the recording of a lien pursuant to Carson City Municipal Code 8.09.290 and 8.09.310, against Reynen and Bardis, LLC, APN 009-311-64, for the purpose of recovering the cost of abating the subject nuisance. Supervisor Livermore seconded the motion. Motion carried 5-0.**

13. DEVELOPMENT SERVICES - PLANNING AND ZONING

13(A) ACTION TO APPROVE AN EXTENSION OF ONE YEAR FOR FILING OF A FINAL MAP FOR THE SUBDIVISION KNOWN AS SCHULZ RANCH, LOCATED BETWEEN CENTER DRIVE AND BIGELOW DRIVE (TSM 05-144) (10:54:45) - Mayor Teixeira requested the Board of Supervisors to continue this item until the August 21st meeting. Supervisor Williamson shared the frustration of the Board members, but expressed support for retaining the value of the property. In response to a question, Mr. Burnham estimated the abatement process will take approximately three weeks to complete. Supervisor Aldean pointed out that the abatement work would be done prior to the August 21st deadline. Other than making a statement, she expressed uncertainty as to how deferring action on the tentative map extension request is "holding their feet to the fire."

(10:56:37) Mr. Erkan advised that Reynen and Bardis representatives will continue to work with the bank, and reiterated he is awaiting a response from the bank. Supervisor Aldean inquired as to whether Reynen and Bardis would reimburse the City in exchange for removal of the lien if the bank approves the loan request. Mr. Erkan stated, "If the bank agrees to advance us money to pay off the lien, then of course, we would tender that with the City to pay off the lien." He suggested the bank would not be motivated to advance money other than to pay off the lien. He acknowledged the bank's motivation would be the lien being senior to their note. Discussion followed, and Mr. Erkan advised that his company will be in no different financial position on August 21st.

(10:59:53) In response to a question, Mr. Gualco provided a status report on the foreclosure by a Missouri bank, which was reported in a local newspaper following the July 3rd Board of Supervisors meeting. He advised that the bank has scheduled a notice of sale and has a right to continue or move forward. He further advised of a meeting scheduled with the bank next week. In reference to Supervisor Williamson's earlier comments, he suggested that "everybody in limbo is not helping in our discussion and probably not in Ted [Erkan]'s discussions with these lending institutions."

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Mayor Teixeira reiterated his disappointment, and entertained a motion. **Supervisor Livermore moved to continue the application for extension of one year for filing of a final map from August 21, 2008 to August 21, 2009 for a subdivision known as Schulz Ranch, located between Center Drive and Bigelow Drive; said continuance to be reheard at the second meeting in August.** Mr. Etem requested to defer action to August 7th, at which time the Board could take action to continue the matter to August 21st, if necessary. **Supervisor Livermore so amended his motion. Supervisor Staub seconded the motion.** Mayor Teixeira requested a roll call vote. **Supervisors Williamson, Aldean, Staub, Livermore, and Mayor Teixeira - yes. Motion carried 5-0.** In response to a question, the Board directed Mr. Burnham to postpone the abatement process for a couple weeks. Mayor Teixeira recessed the meeting at 11:04 a.m. and reconvened at 11:10 a.m.

13(B) ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 17, DIVISION OF LAND, SUBDIVISION OF LAND; CHAPTER 17.17, RESIDENTIAL CONDOMINIUMS, SECTION 17.17.070, PACE OF CONVERSIONS, BY REDUCING THE TWICE YEARLY REQUIREMENT FOR VACANCY RATE DETERMINATION TO ONCE YEARLY; AMENDING TITLE 18.16, DEVELOPMENT STANDARDS, DIVISION 1, LAND USE AND SITE DESIGN, SECTION 1.1, ARCHITECTURAL DESIGN, 1.1.7 TO ADD LANGUAGE REGARDING THE EXCLUSION OF THE SCREENING REQUIREMENT FOR ROOF-MOUNTED SOLAR PANELS; AMENDING SECTION 1.3, LIGHTING STANDARDS, 1.3.3(4) TO MODIFY LIGHT FIXTURE HEIGHT CRITERIA WHEN ADJACENT TO RESIDENTIAL ZONES; AMENDING SECTION 1.14, CORNICES, PORCHES, AND PROJECTIONS INTO SETBACKS, TO ADD LANGUAGE FOR CLARIFICATION OF ENCROACHMENTS INTO REQUIRED SETBACKS FOR LANDING PLACES, OUTSIDE STAIRWAYS, RAILINGS, AND GUARDRAILS; AND AMENDING DEVELOPMENT STANDARDS 2, PARKING, DIVISION 2.1.12, BY DELETING THE INACCURATE TERM “ADMINISTRATIVE VARIANCE” AND ADDING THE APPROPRIATE TERM “ADMINISTRATIVE PERMIT” INCLUDING VARIOUS TECHNICAL CORRECTIONS, AND OTHER MATTERS PROPERLY RELATED THERETO (11:11:04) - Planning Division Director Lee Plemel introduced this item, and reviewed the agenda materials. He responded to questions of clarification regarding the proposed amendment to Section 1.3, Lighting Standards. At Supervisor Aldean’s request, he provided background information, using a displayed graphic, on the origin of the proposed amendment as related to the Northridge subdivision and The Home Depot development. He acknowledged the problem associated with The Home Depot development has been resolved using more significant shielding toward the residences.

Mayor Teixeira entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 128, an ordinance amending the Carson City Municipal Code, Section 17.17.070; amending Title 18.16, Development Standards, Divisions 1.1.7, 1.3.3(4), 1.14, and 2.1.12, as published on the agenda, including various technical corrections, and based on the findings contained in the staff report. Supervisor Livermore seconded the motion. Motion carried 5-0.**

13(C) ACTION TO ADOPT A RESOLUTION AMENDING THE NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS UNDER THE CARSON CITY GROWTH MANAGEMENT ORDINANCE FOR THE YEARS 2009 AND 2010, AND ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR THE YEARS 2011 AND 2012; ESTABLISHING THE NUMBER OF RESIDENTIAL BUILDING PERMIT ALLOCATIONS AVAILABLE WITHIN THE DEVELOPMENT AND GENERAL PROPERTY OWNER

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CATEGORIES; AND ESTABLISHING A MAXIMUM AVERAGE DAILY WATER USAGE FOR COMMERCIAL AND INDUSTRIAL BUILDING PERMITS AS A THRESHOLD FOR GROWTH MANAGEMENT COMMISSION REVIEW (11:15:29) - Mayor Teixeira introduced this item, and entertained public comment. Mr. Plemel acknowledged the recommendation was concurrent with the “water aspect.”

(11:16:16) Builders Association of Western Nevada Executive Director Rick DeMar acknowledged his support of the growth management recommendations. He thanked the leadership of Carson City for their foresight and encouraged the City to continue.

Mayor Teixeira entertained a motion. **Supervisor Staub moved to adopt Resolution No. 2008-R-38, establishing a total of 711 residential building permit entitlements for 2009, with an allocation of 43 percent or 306 entitlements for the general property owner category, and 57 percent or 405 entitlements for the development category, and retaining the existing commercial and industrial development water usage threshold of 7,500 gallons per day for Growth Management Commission review. Supervisor Livermore seconded the motion. Motion carried 5-0.**

14. CLERK-RECORDER - ACTION TO ADOPT A RESOLUTION ESTABLISHING AN ADVISORY QUESTION FOR THE GENERAL ELECTION BALLOT REGARDING THE ENACTMENT OF A SALES TAX OF ONE-EIGHTH OF ONE PERCENT IN ORDER TO CONTRIBUTE \$10 MILLION TO THE VIRGINIA AND TRUCKEE RAILROAD CONSTRUCTION PROJECT IN RETURN FOR FIVE PERCENT (5%) OF THE GROSS RIDERSHIP REVENUE FOR 99 YEARS, AND OTHER MATTERS PROPERLY RELATED THERETO (11:19:00) - Mr. Glover introduced and provided background information on this item, and reviewed the agenda materials. Supervisor Aldean emphasized that the \$10 million will not take the railroad all the way through the Brunswick Canyon. She suggested amending the proposed language, as follows: “The bonds will be issued to pay a portion of the cost of the Virginia and Truckee Railroad construction project, and will help ensure that the railroad line will go through the Brunswick Canyon.” Mayor Teixeira expressed no opposition to the proposed revision. He advised “it’ll take us to the Bertagnolli property. Then it will be from Bertagnolli to Highway 50, which is about two miles.”

Mayor Teixeira read a portion of paragraph 2 of the “Arguments in Support of a ‘No’ Vote” into the record, and advised that the bond issue has nothing to do with operation of the railroad; that the City will never oversee operating costs. That information will be provided by the successful bidder / operator with a five-year plan. Mayor Teixeira distributed correspondence to the Board members, and discussion took place with regard to the same.

Mr. Glover acknowledged the Board had no purview over the language of the ballot question arguments, and advised that the political argument would need to be made in the media. Mayor Teixeira expressed concern that the previously-noted statement is misleading. In response to a question, Mr. Glover advised that three volunteers wrote the arguments in favor of the ballot question, but there were “no volunteers to write the argument against.” In response to a further question, he advised that input was provided for both arguments for and against the ballot question by Mayor Teixeira, Supervisor Williamson, and the District Attorney. In response to a comment, Mr. Glover advised that Mayor Teixeira and Supervisor Williamson volunteered their input. It was not the Clerk’s Office obligation to solicit information once a determination was made that no one would volunteer to serve on the ballot question committee. “We’ll take anything that anyone brings to us and we’re desperately looking for information ...” In response to a question, Mr. Glover reiterated the Board had no purview over the argument language.

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Mayor Teixeira entertained a motion. **Supervisor Aldean moved to adopt a resolution establishing an advisory question for the general election ballot regarding the enactment of a sales tax of one-eighth of one percent in order to contribute \$10 million to the Virginia and Truckee Railroad construction project in return for five percent of the gross ridership revenue for 99 years, and other matters properly related thereto; subject to the following change at the third sentence in the explanation of the question: "The bonds will be issued to pay a portion of the cost of the Virginia and Truckee Railroad construction project and will help ensure that the railroad line will go through the Brunswick Canyon." Supervisor Williamson seconded the motion. Motion carried 5-0.** Supervisor Livermore expressed a problem with the process.

15. BOARD OF SUPERVISORS

15(A) MAYOR TEIXEIRA - ACTION TO DECLARE THE CITY'S SUPPORT AND SPONSORSHIP OF THE CARSON CITY SESQUICENTENNIAL CELEBRATION (11:29:31) - Mayor Teixeira introduced this item, and reviewed the agenda report. He acknowledged the event will be City-sponsored "from the standpoint of fees and services and support" He requested the Board's support of the event, and entertained a motion. **Supervisor Livermore moved to declare Carson City's support and sponsorship of the Carson City Sesquicentennial Celebration. Supervisor Aldean seconded the motion.** Mayor Teixeira acknowledged the date of August 16th, and provided a brief overview of the event activities. He called for a vote on the pending motion; **motion carried 5-0.**

NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:31:26) - Mr. Benton advised of the need for a brief closed session to discuss labor negotiations. Mayor Teixeira recessed the meeting.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (3:54:03) - Supervisor Williamson discussed the Fridays at Third Street event scheduled for 7:00 p.m. on Friday, July 18th, and the Farmer's Market and Pop Up Park scheduled for Saturday, July 19th from 9:00 a.m. to 1:00 p.m.

STAFF COMMENTS AND STATUS REPORT - None.

16. CITY MANAGER

16(A) ACTION TO APPOINT THREE MEMBERS TO THE CONVENTION AND VISITORS BUREAU; ONE APPOINTMENT TO REPRESENT THE BUSINESS / COMMERCIAL INTERESTS, ONE APPOINTMENT TO REPRESENT THE HOTEL / MOTEL OPERATORS; AND ONE TO REPRESENT THE CITIZENS AT LARGE. THESE APPOINTMENTS ARE FOR TWO-YEAR TERMS ENDING JULY 2010 (1:29:25) - Mayor Teixeira reconvened the meeting, and introduced this item. At his request, Mr. Benton reviewed the provisions of NRS 244A, as pertinent to this item, noting the requirement for members to be appointed to represent certain interests. In response to a question, Mr. Benton advised that both Dwight Millard and Lynne Keller would be eligible to represent the hotel / motel position. He further advised that Tom Metcalf would be eligible to represent the business / commercial position, and that Salli Hebert, Muriel Kronowitz, Stephen Lincoln, and Delsye Mills would be eligible to represent the citizen-at-large position.

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(1:32:25) Muriel Kronowitz introduced herself for the record. Mayor Teixeira thanked Ms. Kronowitz for her application. She responded to questions regarding her interest in serving on the board, noting her communication, organizational, and public relations skills. In response to a further question, she advised of no specific ideas with regard to spending additional room tax revenues. She discussed her knowledge of the “movement to enhance the downtown area, to bring more people to downtown.” She advised of having participated as a volunteer in the annual Ghost Walk event. Supervisor Williamson welcomed Ms. Kronowitz, noting her experience as a professional counselor. In response to a question, Ms. Kronowitz discussed Carson City attractions such as the Rendezvous and the historic district. She discussed her experience with the Iditarod race and community service in Anchorage, Alaska. Supervisor Staub thanked Ms. Kronowitz for her application. In response to a question, she expressed the belief that she would bring “fresh eyes and energy, experience as a volunteer” to the board. She discussed the responsibility associated with a commitment to volunteer. She noted a personal strength of interacting and getting along with people. She advised of no familiarity with the Convention and Visitors Bureau budget. Supervisor Livermore provided background information on the Convention and Visitors Bureau. Ms. Kronowitz acknowledged a familiarity with the events and marketing sponsored by the Convention and Visitors Bureau. She suggested that, as a new resident, she could “step back a bit and see things that perhaps people who have been doing it for a while don’t see.” In response to a question, she commended the Nevada Day Parade and celebration. Mayor Teixeira discussed the mission and purpose of Partnership Carson City. Ms. Kronowitz agreed to allow Mayor Teixeira to provide her contact information to Partnership Carson City representatives. She advised of her specialty in the area of fetal alcohol syndrome. Mayor Teixeira noted the number of qualified applicants, and thanked Ms. Kronowitz for her application.

(1:41:28) Lynne Keller introduced herself for the record. At Mayor Teixeira’s request, she discussed her interest in serving on the board, and her 30-plus years of hospitality industry experience. Supervisor Aldean attested to Ms. Keller’s community involvement. In response to a question, Ms. Keller expressed a preference to see one percent of the remaining room tax cap allocated to “improving the public transportation ... to facilitate all the ... various hotel properties and connect them to downtown Carson City. Also, extend the hours.” She expressed a preference to see a convention center in Carson City “at some point in time and the two percent could go toward that or other ways to market the area.” In response to a comment, she discussed the importance of being “able to get around town easily and not put a burden on downtown for parking ... and then tie all the [hotel] properties together.” Supervisor Williamson thanked Ms. Keller for her application, noting her experience in Reno and Carson City. In response to a question, Ms. Keller expressed an interest in continuing to explore the City’s current direction and expanding upon it, “especially in the newer areas of media, i.e., Internet, ... and outside marketing into California.” She expressed support for the branding ideas. She expressed the belief that “you can take whatever it is and make it work to the benefit of the whole town.” Supervisor Staub thanked Ms. Keller for her application, and inquired as to her expertise and projects she would like to see promoted. She noted the benefits of the V&T Railroad to the community, and that it will take “some time to get there. ... You need to make a commitment to something and make it work right. Whether it’s the wrong thing, it’s already started so let’s make it work ...” Ms. Keller expressed support for developing arts events as part of a destination package. She is currently enrolled in the Chamber of Commerce Leadership Program, and expressed surprise over various things available in Carson City that people don’t seem to know about. She suggested there is a lack of communication. Supervisor Livermore listed various annual events, and inquired as to other areas in which the Convention and Visitors Bureau should invest time and funding. Ms. Keller commended the sporting events which take place at the Edmonds and Centennial Park Sports Complexes, “as tourist generators.” Mayor Teixeira thanked Ms. Keller for her application on behalf of the community. She responded to questions regarding the effect of the freeway construction on the Gold Dust West. Mayor Teixeira and Supervisor Aldean commended Ms. Keller on her management of the Gold Dust West.

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(1:50:39) Salli Hebert introduced herself for the record, and Mayor Teixeira thanked her for her application. In response to a question, Ms. Hebert discussed her interest in serving on the Convention and Visitors Bureau Board. She advised of having worked for the Monterey Chamber of Commerce and of her current position with the Nevada State Department of Cultural Affairs. She clarified that her current position has nothing to do with Department of Cultural Affairs-sponsored events or programs, but that she participates in many of them. She advised of having traveled extensively, and expressed a desire to see Carson City become more of a destination. She expressed the opinion that the community has much to offer. "It's just putting the whole package together so that people will come here and enjoy our area." Ms. Hebert advised that she has the time available and expressed the opinion that Convention and Visitors Bureau service would be enjoyable. Supervisor Livermore thanked Ms. Hebert for her application. In response to a question, she expressed the opinion that the downtown area needs to be developed in such a way as to promote walking, "spending money and spending time." She discussed sporting events as a way to bring people to the community. She acknowledged the branding effort is a worthwhile investment. She discussed the importance of sufficient parking in the downtown area. Supervisor Staub thanked Ms. Hebert for her application, and inquired as to a project or program which she would be interested in championing. Ms. Hebert commended the Ghost Walk and similar events, which cater to the community as well as tourists. She expressed the hope that the V&T Railroad project will be completed. Supervisor Williamson thanked Ms. Hebert for her application, and commended her knowledge of the downtown area. She inquired as to ways the downtown events could be better connected to the Convention and Visitors Bureau. Ms. Hebert advised that the Department of Cultural Affairs has a public information officer to support events and activities. She suggested the public information officer could interface with the Convention and Visitors Bureau, and that the two agencies could advertise in common. Supervisor Aldean explained the method by which the Convention and Visitors Bureau is funded. Ms. Hebert acknowledged the importance of developing a signature event in Carson City in terms of a marketing identity. In response to a further question, she listed the Rendezvous and other events unique to the community, but suggested none of them are "big enough" to be considered signature events. She agreed that a signature event should be developed and marketed. Mayor Teixeira thanked Ms. Hebert on behalf of the Board and on behalf of the community.

(2:01:39) Delsye Mills introduced herself for the record, and Mayor Teixeira thanked her for her application. In response to a question, Ms. Mills discussed her interest in serving as a member of the Convention and Visitors Bureau Board. She advised of having promoted "tourism in Carson City and Nevada [her] entire life." She discussed her background in fund raising and community service, and reiterated an interest in serving as a member of the Convention and Visitors Bureau Board. She advised of having been elected to the position of 2009 Nevada Hospital Association of Auxiliaries President, and that a three-day convention will be hosted in Carson City. Supervisor Livermore listed annual events held in Carson City, and inquired as to "missing elements." Ms. Mills advised of not having previously considered what Carson City needs to do. She commended the "wonderful historic area" in the downtown, and expressed the opinion that the V&T Railroad will be beneficial to the community. She discussed the concept of a "V&T Chew Chew ... where they serve you a dinner." She expressed the opinion that existing events could be expanded. In response to a further question, she advised of never having participated in a branding effort. She expressed an interest in participating in the Chamber of Commerce Leadership Program. She discussed her regret over having to retire the Cowboy Jubilee and Poetry event. Supervisor Staub thanked Ms. Mills for her application, and inquired as to any project or program she would be interested in championing. Ms. Mills commended the Convention and Visitors Bureau Board and the staff. She expressed an interest in assisting to develop community events through the Convention and Visitors Bureau, and in "working ... to get more people into the downtown area ..." Supervisor Williamson commented on the need for better community facilities to host performing arts events. She commended Ms. Mills on her efforts with the Cowboy Poetry event over the years. In response to a question, Ms. Mills

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discussed contacts developed through the Cowboy Poetry events. Supervisor Aldean thanked Ms. Mills for her application. Ms. Mills acknowledged the absolute necessity of creating a signature event for the community. In response to a further question, she advised of not knowing much about how any of the events are marketed. If appointed to the board, she anticipates being able to learn the details of each of the events. Mayor Teixeira thanked Ms. Mills for her application and for all her efforts through the years on behalf of the community.

(2:15:40) Stephen Lincoln introduced himself for the record, and acknowledged having completed one two-year term as a member of the Convention and Visitors Bureau Board. Mayor Teixeira inquired as to Mr. Lincoln's continued service, and what he would like to see accomplished if appointed to another term. Mr. Lincoln expressed an interest in continuing to interact with the Lodging Association. Supervisor Aldean inquired as to development of a signature event and Mr. Lincoln's corresponding ideas. Mr. Lincoln discussed the Railway Reflections event, and the hope that this could become a signature event. He discussed the importance of Carson City being significant "beyond just a drive through from Reno to Tahoe." He expressed the opinion that the V&T will be beneficial to the community, and suggested it may be time to begin planning a convention center. At Supervisor Williamson's request, Mr. Lincoln discussed the Railway Reflections event series. He estimated 75 to 80 people in attendance at last evening's event. Supervisor Staub thanked Mr. Lincoln for his re-application. In response to a question, Mr. Lincoln expressed the opinion "there's nothing ... that needs to be addressed that isn't getting addressed right now." He expressed excitement over the branding program, and acknowledged it as a long-term effort. Supervisor Livermore thanked Mr. Lincoln for his request for reappointment, and listed the various annual events sponsored by the Convention and Visitors Bureau. In response to a question, Mr. Lincoln discussed the importance of getting "people to come to Carson City to spend the night." He expressed an interest in weaning the Convention and Visitors Bureau from annual events in an effort to avoid the large investment of staff time. In response to a question, he discussed the importance of expanding the "existing talent pool." Mayor Teixeira commended Mr. Lincoln's participation, attendance, and efforts in his first term as a member of the Convention and Visitors Bureau Board. Mr. Lincoln advised that his work schedule affords the opportunity to assist with Bureau-sponsored events.

(2:26:51) Dwight Millard introduced himself for the record, advised he currently serves as the Convention and Visitors Bureau Board President, and requested reappointment. Mayor Teixeira thanked Mr. Millard for his re-application, and commended him on his leadership and service. In response to questions, Mr. Millard discussed his interest in tourism in that he owns a recreational facility, three motels, and one hotel in Carson City. He discussed the different community dynamic represented by the freeway, and the importance of Carson City positioning itself as "somewhat of a destination community such that people will not just get on the freeway and either go to Tahoe or go to Reno ...". He provided background information on the Convention and Visitors Bureau's involvement in the V&T Railroad reconstruction project, and discussed the importance of finishing the project in terms of marketing Carson City as an overnight destination. Supervisor Aldean inquired as to which of the Convention and Visitors Bureau projects Mr. Millard would dedicate the remaining three percent room tax cap. Mr. Millard listed the hotel properties around town, and discussed the importance of promoting "mini-business retreats, small conventions ...". He suggested considering development of a small convention center, but clarified he wouldn't consider allocating funding until the railroad reconstruction project is complete. He expressed the opinion that the Convention and Visitors Bureau Board "needs to stand ready;" that nothing should stand in the way of "bringing that train to Carson City." He prioritized the railroad reconstruction project first and "perhaps a convention center second." Supervisor Aldean discussed the importance of Carson City serving as a destination hub, and inquired as to ways to "utilize Lake Tahoe as just an added attraction that will help us ultimately promote business here in Carson." Mr. Millard advised of always having considered Carson

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City as “the hub of the Sierras,” and expressed support for the branding effort promoting it as such. He discussed Stephen Lincoln’s concept of a “three-day pass,” including a trip to the Ponderosa Ranch, a ride on the M.S. Dixie, and a ride on the V&T Railroad. The three-day pass would be available for purchase only through Carson City lodging properties. Supervisor Williamson thanked Mr. Millard for his energy and enthusiasm, and advised that Carson City will serve as the host for the Nevada Association of Counties annual convention in November. She reviewed the existing limitations associated with attracting small conventions to the community, and expressed the opinion that existing facilities should be strategically considered prior to considering development of a small convention center. Mr. Millard wholeheartedly agreed that the existing facilities do not meet the needs of the “kinds of things we want to attract.” He reiterated the need for a facility with break-out rooms, large auditoriums, and perhaps food service. He expressed the opinion that Carson City has positioned itself well for sports tournaments. Supervisor Staub thanked Mr. Millard for his re-application, and agreed that the community will eventually need to address the possibility of a convention center. In response to a question, Mr. Millard advised that he continually discusses, with Convention and Visitors Bureau staff, the ability to bring events to Carson City. He credited Mayor Teixeira with bringing the lodging properties “back into our system.” He discussed the importance of involving the lodging properties and creating the synergism for visiting Carson City. Supervisor Livermore thanked Mr. Millard for his re-application and for his service to the community over the years. He discussed the Carson City Fairgrounds improvements, and inquired as to opportunities to market the facility. Mr. Millard discussed the importance of “touching people’s passion” in marketing an event or facility. Mayor Teixeira reiterated his thanks to Mr. Millard for his service to the community over the years. Mr. Millard thanked the Board of Supervisors for their consideration.

In response to a question, Mr. Benton advised that Stephen Lincoln would also qualify for the business / commercial position. Mayor Teixeira moved to reappoint Dwight Millard for a two-year term under the hotel / motel position. Supervisor Livermore seconded the motion. Mayor Teixeira polled the board. Supervisors Staub and Aldean - yes. Supervisor Williamson - no. Mayor Teixeira entertained a motion. **Supervisor Livermore moved to appoint Dwight Millard to represent the hotel / motel operations for another two-year term to the Convention and Visitors Bureau. Supervisor Staub seconded the motion. Motion carried 5-0.** Mayor Teixeira expressed the opinion that the Convention and Visitors Bureau Board membership should be extended by two additional positions. Following discussion, Mr. Benton acknowledged that Mr. Lincoln could represent the business / commercial position. Mayor Teixeira moved to reappoint Stephen Lincoln representing commercial interests. Supervisor Williamson seconded the motion. Supervisors Aldean, Williamson, Staub, and Mayor Teixeira - yes. Supervisor Livermore - no. Mayor Teixeira entertained a motion. **Supervisor Aldean moved to appoint Stephen Lincoln to a two-year term, representing the commercial interests on the Convention and Visitors Bureau Board. Supervisor Williamson seconded the motion. Motion carried 5-0.** Mayor Teixeira moved to appoint Delsye Mills to the Convention and Visitors Bureau for a two-year period as a citizen at large. Supervisor Livermore seconded the motion. Supervisors Staub, Aldean, Williamson - yes. Mayor Teixeira entertained a motion. **Supervisor Livermore moved to appoint Delsye Mills, as a citizen-at-large, for a two-year term to the Convention and Visitors Bureau. Supervisor Williamson seconded the motion. Motion carried 5-0.** Mayor Teixeira left the meeting at 2:53 p.m. Mayor *Pro Tem* Staub recessed the meeting at 2:53 p.m. and reconvened at 2:57 p.m.

16(B) ACTION TO APPOINT SEVEN MEMBERS TO THE CULTURAL COMMISSION AND ESTABLISHING THEIR INITIAL TERMS. THE APPOINTMENTS ARE INITIALLY STAGGERED: TWO TERMS ENDING JANUARY 1, 2009; THREE TERMS ENDING JANUARY 1, 2010; AND TWO TERMS ENDING JANUARY 1, 2011 (2:57:05) - At the request of Supervisor Livermore, Business Development Manager Joe McCarthy provided background information on the Arts

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and Culture Coalition and the recommendation, as outlined in the agenda report, to appoint Peter Barton to represent the Nevada Department of Cultural Affairs; Stephen Lincoln to represent the Carson City Convention and Visitors Bureau; Jeffrey Scott to represent the Arts and Culture Coalition; and Pete Livermore to represent the Board of Supervisors. He noted the three citizen-at-large positions, and advised that the Office of Business Development will staff the commission.

Supervisor Aldean moved to ratify the recommended organization representatives, as presented. Supervisor Williamson seconded the motion. Discussion took place regarding term limits for the four individuals. **Supervisor Aldean moved to appoint Peter Barton for a two-year term, as the representative from the Nevada Department of Cultural Affairs; Mr. Steve Lincoln for a two-year term, representing the Carson City Convention and Visitors Bureau; Pete Livermore for a two-year term, representing the Carson City Board of Supervisors; and Jeffrey Scott for a three-year term, to end January 1, 2011.** In response to a question, Mr. Benton explained the reason for two of the three-year terms expiring in January 2009. Discussion followed, and **Supervisor Aldean restated her motion to appoint Peter Barton, Steve Lincoln and Pete Livermore for terms ending January 1, 2010; Jeffrey Scott would be appointed to a term ending January 1, 2011. Supervisor Williamson seconded the motion. Motion carried 3-0-1, Supervisor Livermore abstaining.** Mr. Benton acknowledged there were two six-month terms and one two and a half year membership term to fill.

(3:05:25) Karen Abowd introduced herself for the record. On behalf of the Board of Supervisors, Mayor *Pro Tem* Staub thanked Ms. Abowd for applying. He provided an overview of the commission membership criteria, and inquired as to Ms. Abowd's qualifications and background. Ms. Abowd advised she is a professional interior designer; that she minored in studio art and had twelve years of classical music training. She works with high school-age children at her church and is a co-owner of Adele's Restaurant. She "would bring to the table ... very open eyes in terms of what we could bring into our community to help enhance it." Supervisor Williamson advised that Ms. Abowd chairs the Downtown Beautification group, and has participated in cleaning streets and planting landscape in the new plaza adjacent to the Commission on Tourism building. In response to a question, Ms. Abowd expressed an interest in a community garden and greenhouse, and a desire to bring horticultural arts to the community. She expressed a further interest in making visual arts "more readily available and more broad spectrum, appealing to both young and old and in between." Supervisor Aldean referred to the Cultural Commission objectives, as outlined in the agenda materials. In response to a question, Ms. Abowd interpreted the objective, "To create an environment that encourages excellence by artists and cultural organizations," as "striving and raising the bar." She discussed the need to "offer a broad spectrum of what it is that we have to offer in terms of the cultural arts." She further interpreted the objective as "an outlet to allow [youth] to express themselves musically, in some sort of visual arts aspect, as well as the theater arts ..." Ms. Abowd acknowledged a definite possibility to redirect the talents of graffiti artists. Supervisor Livermore thanked Ms. Abowd for her application, and discussed the time commitment associated with commission membership. He looked forward to working with Ms. Abowd. Mayor *Pro Tem* Staub thanked Ms. Abowd for her application.

(3:12:32) Mayor *Pro Tem* Staub welcomed Jennifer Russell to the meeting table. At his request, she introduced herself for the record, and acknowledged her interest in serving as a member of the Cultural Commission. In response to a question, she advised of having lived in Carson City for most of her life, and that she is active in the community since returning from graduate school. She expressed an interest in the future development of the downtown. She advised that her great-grandfather had started the Nevada State Museum, and expressed an interest in "that segment" of Carson City's culture. She further advised that her family's business has been supportive of the arts over the years. Supervisor Livermore thanked Ms. Russell for her application, and discussed the responsibilities and time commitment associated with

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commission membership. He expressed appreciation for Ms. Russell's involvement in the Boys and Girls Clubs of Western Nevada. Supervisor Aldean thanked Ms. Russell and her family for their investment and promotion of the Boys and Girls Clubs of Western Nevada. In response to a question, Ms. Russell referred to the BACStage Kids Program as an opportunity to be expanded. She was uncertain as to specific programs, but suggested that the Cultural Commission represents an opportunity to interface with the community's young people. Supervisor Aldean noted the commission's charge to submit a work plan to the Board of Supervisors by May 1st of each year. She inquired as to the commission's single-most important task and the project Ms. Russell would prioritize first on the work plan. Ms. Russell suggested that determining a direction would be the first priority. Supervisor Williamson thanked Ms. Russell for her application, and expressed excitement over the first two applicants representing the "premier downtown businesses." She noted that the Russell family establishments offer arts and culture events to the community. Ms. Russell acknowledged the possibility of using her influence, among the business community, to gain support for arts and culture in Carson City. She advised of having discussed with Brewery Arts Center Executive Director John Procaccini the possibility of co-sponsoring events. Mayor *Pro Tem* Staub advised Ms. Russell that the Board would take action to make appointments at this meeting. Ms. Russell thanked the Board for the opportunity to interview.

(3:18:26) Steven Lasco introduced himself for the record, and acknowledged his interest in serving as a member of the Cultural Commission. In response to a question, he advised of a fair amount of promotional experience, having served as the managing editor of a San Francisco publication which promoted the arts in "preview fashion." He advised that he also serves as a Parks and Recreation Commissioner, and discussed the opportunity for synergy in terms of promoting the City. Supervisor Aldean inquired as to an innate talent in Carson City which is deserving of promotion. Mr. Lasco described Carson City as "a hidden jewel with a cross section of venues, of history, of interests that is truly unique." He expressed the opinion that more promotion "on a regional and national basis, we can really put this place on the map ...". Supervisor Williamson thanked Mr. Lasco for his application and his interest in the community. In response to a question, he listed the Brewery Arts Center and the downtown Carson City plan as two things which could be better promoted. In response to a further question, Mr. Lasco advised of never having been involved as a performer in any production. He expressed the belief that this is "something of an asset in that [he's] not beholden to any particular community." He doesn't favor theater over dance or galleries over music. He expressed the opinion there should be a cross section, and advised that this is what he would promote and represent. Mayor *Pro Tem* Staub thanked Mr. Lasco, and advised that the Board would take action at this meeting.

(3:25:00) John Barrette introduced himself for the record, and advised of having moved to Carson City four months ago from Lincoln, Nebraska. Mayor *Pro Tem* Staub welcomed Mr. Barrette to Carson City. Mr. Barrette acknowledged an interest in serving on the Cultural Commission. In response to a further question, he discussed his musical, theater, and employment background. Supervisor Williamson thanked Mr. Barrette for his application, and noted the *Nevada Appeal* article included with his application materials. She congratulated Mr. Barrette on his recent marriage, and wished him much happiness. Mr. Barrette acknowledged experience in newspaper publication as well as television and radio broadcasting. In response to a further question, he commended the community on its existing arts and culture events. He expressed an interest in the Railway Reflections event series, and in the growth and expansion of the symphony and the Brewery Arts Center. Supervisor Livermore thanked Mr. Barrette for his application. Mr. Barrette acknowledged having covered arts and cultural events as part of his media experience. Supervisor Livermore encouraged Mr. Barrette's attendance at a Western Nevada College production. He discussed some of the responsibilities of the Cultural Commission, and expressed appreciation for Mr. Barrette's attendance and participation in the interview process. Supervisor Aldean referred to the *Nevada*

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Appeal article, and welcomed Mr. Barrette to the community. She noted the broad mandate of the Cultural Commission, and the specific requirement to present a work plan to the Board of Supervisors by May 1, 2009. In response to a question, Mr. Barrette designated expansion of the performing arts as his number one priority. He expressed a secondary interest in promoting events which would draw tourists. In response to a further question, he recommended devoting up to two percent of the arts and culture budget to media promotion and advertising. He discussed the value of repetitive advertising. Mayor *Pro Tem* Staub thanked Mr. Barrette, and advised that the Board would take action at this meeting. Mr. Barrette advised he has been doing freelance work for the *Nevada Appeal*, but anticipated no conflict in the event he is hired permanently.

(3:40:37) Mayor *Pro Tem* Staub welcomed Linda Deacy to the meeting table. She introduced herself for the record. In response to a question, she discussed her experience evaluating and ranking grant applications, as well as working with young musicians in the community. Supervisor Aldean thanked Ms. Deacy for her application. In response to a further question, Ms. Deacy discussed her grant writing experience. Supervisor Aldean advised of the Cultural Commission's responsibility to submit a work plan to the Board of Supervisors by May 1, 2009. In response to a question, Ms. Deacy discussed the need to know the Board of Supervisors' vision for the Cultural Commission prior to developing a work plan. Once the vision is established, she discussed the importance of accurately assessing the stakeholders and of developing a successful project. She discussed her vision for developing the required work plan. Supervisor Livermore thanked Ms. Deacy for her application, and discussed the arts and culture master plan. She responded to questions regarding her son's involvement in community musical events over the years. At Supervisor Williamson's request, Ms. Deacy discussed her involvement with the Sierra Lutheran High School Board of Education. Mayor *Pro Tem* Staub thanked Ms. Deacy for her application and for her participation in the interview process.

Mayor *Pro Tem* Staub requested input of the Board for the membership term ending in 2011. Supervisor Aldean recommended appointing Karen Abowd. Supervisors Williamson and Livermore agreed. Mayor *Pro Tem* Staub entertained a motion. **Supervisor Aldean moved to appoint Karen Abowd to serve on the Carson City Cultural Commission for a term ending January 1, 2011. Supervisor Livermore seconded the motion. Motion carried 4-0.**

Mayor *Pro Tem* Staub entertained a motion for the membership terms ending in 2009. **Supervisor Livermore moved to appoint Jennifer Russell and Linda Deacy to the terms expiring January 1, 2009. Supervisor Aldean seconded the motion. Motion carried 4-0.**

17. ACTION TO ADJOURN (3:54:27) - Supervisor Aldean moved to adjourn the meeting at 3:54 p.m. Supervisor Livermore seconded the motion. Motion carried 4-0.

The Minutes of the July 17, 2008 Carson City Board of Supervisors meeting are so approved this 21st day of August, 2008.

ATTEST:

ALAN GLOVER, Clerk - Recorder

MARV TEIXEIRA, Mayor