

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 20, 2014 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, February 20, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Marena Works, Interim City Manager
Alan Glover, Clerk - Recorder
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / Recording Secretary

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.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:29:07) - Mayor Crowell called the meeting to order at 8:29 a.m. Mr. Glover called the roll; a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. Mayor Crowell led the pledge of allegiance.

5. PUBLIC COMMENT (8:30:59) - Mayor Crowell entertained public comment. (8:31:09) Theresa Buzonic read a prepared statement into the record relative to her concern over the disposition of the Empire Ranch Golf Course. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 5, 2013 (8:33:02) - Mayor Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes of December 5, 2013, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF THE AGENDA (8:33:31) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted as published.

8. SPECIAL PRESENTATION OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES (8:33:47) - Mayor Crowell requested the Board members to join him at the podium. Mayor Crowell presented Certificates of Appreciation to Deputy Sheriff Joe Apple and Grants Program Coordinator Janice Brod for five years' continuous service. Mayor Crowell presented Certificates of Appreciation to Deputy Clerk / Recording Secretary Kathleen King and Firefighter / Paramedic Matthew Merritt for fifteen years' continuous service. Mayor Crowell presented a Certificate of Appreciation to Battalion Chief Eric Bero for thirty years' continuous service. Photographs were taken and the Board members, City staff, and citizens present applauded.

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9. CONSENT AGENDA (8:39:47) - Mayor Crowell introduced this item, and advised of having been requested to separately hear items 9-1, 9-5(A), 9-5(B), and 9-6. He entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion to approve the remainder of the consent agenda. **Supervisor McKenna moved to approve the consent agenda, consisting of item 9-2, Finance; item 9-3, Parks and Recreation; item 9-4, City Manager. Supervisor Bonkowski seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors McKenna, Bonkowski, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

9-1. FIRE DEPARTMENT - POSSIBLE ACTION TO ACCEPT A NEVADA DIVISION OF FORESTRY STATE FIRE ASSISTANCE GRANT, IN THE AMOUNT OF \$46,000 (9:03:38) - Mayor Crowell introduced this item, and Fire Chief Stacey Giomi reviewed the agenda materials. He responded to questions of clarification regarding the “You Call - We Haul” wildland fuel reduction program, and provided the contact information for anyone interested. Mayor Crowell entertained additional questions or comments and public comments. When no further comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to accept a Nevada Division of Forestry State Fire Assistance Grant in the amount of \$46,000. Supervisor McKenna seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

9-2. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH FEBRUARY 11, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290

9-3. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE STAFF TO SUBMIT A GRANT APPLICATION TO THE RECREATIONAL TRAILS PROGRAM, ADMINISTERED BY NEVADA STATE PARKS, REQUESTING APPROXIMATELY \$35,000, WITH AN APPROXIMATE \$9,232 DOLLAR MATCH FOR THE CONSTRUCTION OF A NON-MOTORIZED BRIDGE CROSSING ASH CANYON CREEK AND THE INSTALLATION OF A SIGN KIOSK AT ASH CANYON ROAD

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9-4. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF JANUARY 7, 2014 THROUGH FEBRUARY 10, 2014

9-5. PURCHASING AND CONTRACTS

9-5(A) POSSIBLE ACTION TO DETERMINE THAT CONTRACT NO. 1314-144 IS A CONTRACT FOR PROFESSIONAL SERVICES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 1314-144, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY CARSON CITY COMMUNITY COUNSELING CENTER, THROUGH DECEMBER 31, 2014, FOR AN AMOUNT NOT TO EXCEED THE COST OF \$53,040.00, TO BE FUNDED FROM THE ADMINISTRATIVE OFFICE OF THE COURTS GRANT FOR THE MENTAL HEALTH COURT PROGRAM (9:11:20) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Court Administrator Max Cortes provided background information on the grant. Supervisor Bonkowski pointed out necessary corrections to the contract included in the agenda materials. Ms. Cortes responded to questions of clarification regarding the mental health court program funding, and invited the Board members to attend a mental health court hearing.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to determine that Contract No. 1314-144 is a contract for professional services and, therefore, not suitable for public bidding, pursuant to NRS 332.115, and to approve Contract No. 1314-144, a request for professional services to be provided by Carson City Community Counseling Center, through December 31, 2014, for an amount not to exceed the cost of \$53,040.00, to be funded from the Administrative Office of the Courts grant for the Mental Health Court Program, with the noted corrections to paragraphs 5 and 7.2. Supervisor Abowd seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

9-5(B) POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1312-172 WITH CUSTOM SIGN AND CRANE, TITLED, "CARSON CITY COMMUNITY CENTER LED SIGN PROJECT," TO INCREASE THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$3,500.00, FUNDED FROM THE REDEVELOPMENT PROFESSIONAL SERVICES ACCOUNT, AS PROVIDED FOR IN FY 2013 / 2014 (9:20:57) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Project Manager Tom Grundy, Finance Department Director Nick Providenti, and Ms. Works responded to questions of clarification regarding the amendment provisions. Mayor Crowell requested staff to discuss the warranty and pro-ration issues with the contractor and to re-agendize this item for a future meeting. Mayor Crowell entertained public comment; however, none was forthcoming.

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9-6. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO APPROVE CCHHS APPLYING FOR A GRANT THROUGH THE STATE OF NEVADA, DIVISION OF PUBLIC AND BEHAVIORAL HEALTH TO A PROGRAM THAT WILL HELP TEENS MAKE HEALTHIER AND SAFER CHOICES TO PROTECT THEIR HEALTH AND REDUCE THE INCIDENCE OF TEEN PREGNANCY IN THE COMMUNITY (9:26:31) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Program Manager Valerie Cauhape responded to questions regarding potential program participants; the method by which the market was determined; potential partners; and requirements relative to parental notification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the CCHHS applying for a grant through the State of Nevada Division of Public and Behavioral Health to a program that will help teens make healthier and safer choices to protect their health and reduce the incidence of teen pregnancy in the community. Supervisor Bonkowski seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. RECESS BOARD OF SUPERVISORS (8:40:47) - Mayor Crowell recessed the Board of Supervisors at 8:40 a.m.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND ROLL CALL (8:40:51) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:40 a.m., noting the presence of a quorum, including Member Ken Furlong.

12. PUBLIC COMMENT (8:41:03) - Chairperson Crowell entertained public comment; however, none was forthcoming.

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION
13(A) POSSIBLE ACTION TO APPROVE FRANCISCO SANCHEZ AND MELISSA GONZALEZ AS THE LIQUOR MANAGERS FOR FRANCISCO'S CARSON CITY, INC., LIQUOR LICENSE NO. 14-29864, LOCATED AT 1200 SOUTH STEWART STREET (8:41:13) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval.

(8:41:54) Chairperson Crowell welcomed Francisco Sanchez and Melissa Gonzalez. In response to a question, Mr. Sanchez advised of the intent to open the restaurant "before April." He acknowledged ownership of a restaurant in Minden at which alcohol is also served. In response to a further question, he

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discussed the methods by which the sale of alcohol to minors is prevented in his restaurants. “If they don't have ... I.D., they don't get served. It's better to lose a customer than lose your business.”

Chairperson Crowell entertained questions or comments of the board members. Member McKenna welcomed Mr. Sanchez and Ms. Gonzalez to Carson City, noting that their restaurant is located in the Carson Mall. He wished them “great success with all the new openings ... there in April.” Ms. Gonzalez acknowledged having moved to Carson City from Washington. She further acknowledged the intent to begin the process of securing her Nevada driver's license. Member Abowd welcomed Mr. Sanchez and Ms. Gonzalez to the restaurant community.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Francisco Sanchez and Melissa Gonzalez, as the liquor managers for Francisco's Carson City, Inc., liquor license number 14-29864, located at 1200 South Stewart Street. Member Bonkowski seconded the motion.**

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Brad Bonkowski
AYES:	Members Abowd, Bonkowski, Furlong, McKenna, Shirk, Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Chairperson Crowell thanked Mr. Sanchez and Ms. Gonzalez and wished them well. Ms. Reseck responded to questions of clarification regarding the next step in the process.

13(B) POSSIBLE ACTION TO ACCEPT THE ANNUAL ACTIVITY REPORT FOR ADMINISTRATIVE CITATIONS ISSUED (8:46:05) - Chairperson Crowell introduced this item, and Senior Permit Technician Lena Reseck provided an overview of the agenda materials. (8:47:14) Sergeant Daniel Gonzalez introduced Detective Sal Acosta, and the two officers reviewed details of the statistical information presented in the agenda materials. Ms. Reseck, Sergeant Gonzalez, and Detective Acosta responded to corresponding questions of clarification, and discussion ensued.

In response to a question, Mr. Munn explained that any amendment to the ordinance would require the standard introduction and second reading “unless you want to have a workshop in advance of the first reading.” In response to a question, Sergeant Gonzalez advised that the Carson City Sheriff's Office allows a business owner to confiscate a fake I.D. He clarified that business owners are cautioned against “fighting for it.”

Community Development Department Director Lee Plemel advised that he is the appointed Hearing Officer responsible for hearing “third citations within six months” violations. He offered to look into the previously-suggested modification to the ordinance, and provided background information on, and an overview of, the current process. Sheriff Furlong commended Mr. Plemel on an “outstanding job” as the Board's appointed Hearing Officer.

Chairperson Crowell entertained additional questions or comments of the board members and public comment. When no further questions or comments were forthcoming, he entertained a motion. **Member**

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Bonkowski moved to accept the annual activity report for administrative citations issued. Member McKenna seconded the motion.

RESULT:	Approved [6 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Member John McKenna
AYES:	Members Bonkowski, McKenna, Abowd, Furlong, Shirk, Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT (9:03:14) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (9:03:24) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 9:03 a.m.

16. RECONVENE BOARD OF SUPERVISORS (9:03:31) - Mayor Crowell reconvened the Board of Supervisors at 9:03 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:03:33) - Please see the minutes for items 9-1, 9-5(A), 9-5(B), and 9-6.

18. JUSTICE AND MUNICIPAL COURT - POSSIBLE ACTION TO APPROVE THE APPOINTMENT OF MR. DAVID SARNOWSKI TO THE PANEL OF JUDGE *PRO TEMPORES* FOR THE CARSON CITY JUSTICE AND MUNICIPAL COURT (9:35:34) - Mayor Crowell introduced this item, and Court Administrator Max Cortes reviewed the agenda materials. Mayor Crowell entertained questions or comments of the Board members and, when none were forthcoming, public comments. When no public comments were forthcoming, he entertained a motion. **Supervisor McKenna moved to approve the appointment of Mr. David Sarnowski to the panel of judge *pro tempores* for the Carson City Justice and Municipal Courts. Supervisor Abowd seconded the motion.**

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked Mr. Sarnowski and Ms. Cortes, and recessed the meeting at 9:37 a.m. Mayor Crowell reconvened the meeting at 9:52 a.m.

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19. HUMAN RESOURCES DEPARTMENT - UPDATE ON THE CITY MANAGER RECRUITMENT PROCESS AND PRESENTATION OF THE NAMES OF THE INDIVIDUALS SELECTED TO PARTICIPATE ON THE ADVISORY COMMITTEE (9:52:21) - Mayor Crowell introduced this item. Heather Renschler, of Ralph Andersen & Associates, advised of having received 64 applications and assured the Board “that we have more than enough to move forward.” She noted that the application period closes on February 21st. She provided a status report on development and scheduling of the advisory committee, and discussion followed. She reviewed the process by which the names of the employees association and general public representatives would be selected. With Human Resources Department Director Melanie Bruketta's assistance, Ken Sandage, representing the Sheriff's Supervisory Association, and Brian Hunt, representing the Firefighters Association, were randomly selected as the primary and secondary association representatives. Mike Dzyak and John Rogers were randomly selected as the primary and secondary general public representatives. Ms. Renschler suggested inviting a local government representative to also participate, and requested the Board to leave that appointment to her discretion “based on the ... candidate pool.”

Ms. Renschler suggested a delayed-recording method for the interviews in order to avoid sequestering the candidates. She reviewed the process by which a list of candidates would be submitted to the Board members for review and subsequent selection to be forwarded to the advisory committee. She then reviewed the Board's interview process. She acknowledged the possibility of scheduling time for each of the Board members to meet with the candidates prior to interviewing them in a public meeting. She responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, thanked Ms. Renschler for her presentation.

20. FINANCE DEPARTMENT

20(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, “2014 SEWER BOND ORDINANCE”; PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) SEWER BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BOND; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BOND; ADDITIONALLY SECURING ITS PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SANITARY SEWER SYSTEM AND DRAINAGE SYSTEM OF THE CITY; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO (10:19:52) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Bond Counsel Jennifer Stern acknowledged sufficient revenue to be pledged to the sewer bonds to provide the coverage ratios. She advised that the Debt Management Commission also determined no impact to the tax rate.

Mayor Crowell entertained public comment. (10:21:45) Jim Buzonic expressed concern over the tax revenues being used to purchase the Empire Ranch Golf Course. Deputy Public Works Director Darren Schulz advised that the capital improvement projects in the current budget do not include the Empire Ranch Golf Course. He acknowledged that the revenues could be used to purchase the Empire Ranch Golf Course or other property to “continue our process forward.” He further acknowledged that the Board would have the final decision.

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(10:24:35) Maurice White inquired as to the projects for the subject bond issue. Mr. Schulz advised that a list of capital projects was developed and will be presented as part of the budget. He acknowledged that the Utilities Financial Oversight Committee (“UFOC”) will review the budget.

Mr. Schulz and Mr. Providenti responded to additional questions of clarification regarding the purpose of the UFOC, interest rates, and the five-year sewer / water capital plan. Ms. Stern advised that bond counsel has not signed off on utilizing the bond proceeds for the purchase of Empire Ranch Golf Course. “... we need to know more about how it will tie into the definition of 'sewer project' as set forth in the NRS.” Supervisor McKenna explained the concern associated with the bankruptcy court or a new owner removing the City's ability to use reclaimed water on Empire Ranch Golf Course. Ms. Stern reiterated the need for research to determine whether or not the statutory definition of sewerage project includes the possible purchase of the Empire Ranch Golf Course. She explained, “We are constrained on these bond proceeds to certain projects and if you were putting an effluent line to the golf course, I could tell you right now, yes.” Mr. Providenti advised that the new sewer / water rates allow for “pay as you go capital in the future. So, if we needed to buy this, depending on the cost, we wouldn't necessarily use bond proceeds. We could actually use just cash and pay for it that way, as well. ... There are options.”

In response to a question, Mr. Schulz advised of having heard nothing in the discussion which was inconsistent with the current issues. Public Works Department staff is considering alternatives for reclaimed effluent if it cannot be used at Empire Ranch Golf Course.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 103, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title, “2014 Sewer Bond Ordinance;” providing for the issuance of its General Obligation (Limited Tax) Sewer Bond (Additionally Secured by Pledged Revenues) Series 2014; providing the form, terms, and conditions of the bond; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bond; additionally securing its payment by a pledge of revenues derived from the sanitary sewer system and the drainage system of the City; and providing other matters relating thereto. Supervisors Bonkowski and McKenna seconded the motion.** Mayor Crowell entertained discussion. Supervisor Shirk expressed understanding for the process and stated he “know[s] it's right,” but advised he would vote against the ordinance, consistent with his previous record.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisors Brad Bonkowski and John McKenna
AYES:	Supervisors Abowd, Bonkowski, McKenna and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

20(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, “2014 WATER BOND ORDINANCE”; PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) WATER BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BOND; PROVIDING FOR THE LEVY AND COLLECTION OF

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ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BOND; ADDITIONALLY SECURING ITS PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO (10:37:13) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti provided background information and reviewed the agenda materials.

Mayor Crowell entertained public comment. (10:37:55) Maurice White inquired as to whether the subject bonds could be used to purchase the Empire Ranch Golf Course and the projects proposed to be funded. Deputy Public Works Director Darren Schulz advised that the subject bond proceeds could not be used to purchase Empire Ranch Golf Course. He reviewed the list of capital projects to be funded by the subject bonds. Mr. Providenti acknowledged that the amount of debt service to be incurred is anticipated to be considerably less based on the interest rates.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to introduce, on first reading, Bill No. 104, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title, "2014 Water Bond Ordinance;" providing for the issuance of its General Obligation (Limited Tax) Water Bond (Additionally Secured by Pledged Revenues) Series 2014; providing the form, terms, and conditions of the bond; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bond; additionally securing its payment by a pledge of revenues derived from the water system of the City; and providing other matters relating thereto. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk advised he would vote against the subject ordinance "for the same reasons." Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors McKenna, Bonkowski, Abowd, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

20(C) POSSIBLE ACTION TO ACCEPT THE CARSON CITY COST ALLOCATION PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2013 (10:40:36) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials.

Mayor Crowell entertained public comment. (10:41:26) Ward 3 Supervisor Candidate Lori Bagwell expressed the opinion that there are several positions which should be discussed during the budget process. Mayor Crowell expressed the understanding that the cost allocation plan is a "blueprint for how you move forward and is subject to change depending on who's doing what, who's direct, who's indirect."

Mr. Providenti responded to questions of clarification regarding indirect costs, and discussion ensued. Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to accept the Carson City Cost Allocation Plan for the fiscal year ended June 30, 2013 for use in preparing the FY 2015 Carson City Budget. Supervisor Abowd seconded the motion.**

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RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

**21. BOARD OF SUPERVISORS NON-ACTION ITEMS:
STATUS REVIEW OF PROJECTS**

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS, INCLUDING MONTHLY REPORT ON THE ACTIVITIES OF THE TRPA GOVERNING BOARD, SUBMITTED BY SHELLY ALDEAN

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:51:29) - Mayor Crowell advised that he would be traveling to Washington, D.C., together with the Mayors of Reno and Sparks and representatives of Washoe, Storey, and Douglas Counties, to meet with the congressional delegation on the regional shared federal network. He further advised of having attended, together with Finance Department Director Nick Providenti, a six-hour continuing legal education course on the Open Meeting Law and public records. He advised of a trend that cell phone activities, during a public meeting, can be considered public record and subject to a public record request. Supervisor Abowd reported on a recent meeting of NevadaWorks.

STAFF COMMENTS AND STATUS REPORT

RECESS AND RECONVENE BOARD OF SUPERVISORS (10:55:33; 2:00:28) - Mayor Crowell recessed the meeting at 10:55 a.m., and reconvened at 2:00 p.m.

22. CITY MANAGER

22(A) PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING A PROPOSED PLAN OF EXPENDITURE FOR A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX FOR PUBLIC INFRASTRUCTURE PROJECTS, PURSUANT TO NRS 377B, INCLUDING, BUT NOT LIMITED TO, CONSTRUCTION OF AN ANIMAL SERVICES FACILITY, A MULTI-PURPOSE ATHLETIC CENTER, AND STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS, AND/OR OTHER PROJECTS AS DIRECTED BY THE BOARD OF SUPERVISORS (2:00:45) - Mayor Crowell introduced items 22(A) and 22(B), and offered to incorporate public comments by reference for anyone interested in commenting on both items. He assured the citizens that any comment provided prior to the meeting had been included in the agenda materials. He provided direction with regard to the format of public comment.

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Mayor Crowell opened the public hearing. Supervisor Abowd read into the record a disclosure relative to her ownership of Café at Adele's.

(2:04:57) Jurgen Matthes, a resident of Carson City, expressed opposition to narrowing Carson Street and to the one-eighth cent tax increase.

(2:08:12) Bill Horne, a business owner, expressed a preference for the City to lease a vacant building for use as an animal shelter; a preference for using school gyms instead of building the MAC; and opposition to narrowing Carson Street. He expressed opposition to the one-eighth cent sales tax increase but, if implemented, requested the Board to “use it to reduce existing debt.”

(2:15:30) In response to a question, Public Works Department Director Andy Burnham explained to Maurice White that all the figures reflected in the bond documents and the plan of expenditure are “fairly fluid because we haven't designed anything yet. ... we try to use the maximum numbers ... until we have designs done in the future.” He responded to additional questions regarding the estimated cost per household of the one-eighth cent sales tax increase.

(2:19:18) John Wagner expressed support for the animal shelter and opposition to the Carson Street corridor project.

(2:23:04) Garret Lepire expressed support for the downtown corridor project.

(2:25:36) Alejandra Leon read into the record a written statement expressing support for the plan of expenditure and the one-eighth cent sales tax increase.

(2:32:44) Doreen Mack, Founder of the Downtown 20 / 20 Group, expressed support for the plan of expenditure and the one-eighth cent sales tax increase.

(2:34:34) Café at Adele's Co-Owner Charlie Abowd described himself as “an expert witness” having done business on Carson Street for 34 years. He reminded the Board of the reduced economic base since 2008, and expressed concern over the lack of economic growth since that time. He expressed support for the plan of expenditure and the one-eighth cent sales tax increase.

(2:43:00) Mary Fischer discussed her thought processes resulting in support for the proposed plan of expenditure and the one-eighth cent sales tax increase.

(2:47:57) Downtown 20 / 20 Group President Dana Freund expressed appreciation for the subject hearing and, in support of the proposed plan of expenditure and the one-eighth cent sales tax increase, discussed the importance of downtown events and partnerships.

(2:53:51) Gold Dust West General Manager Jonathan Boulware commended the Board on allowing the “healthy debate.” In reference to comments at previous meetings, he expressed support for the proposed plan of expenditure and the one-eighth cent sales tax increase. He discussed the importance of taking action to improve the corridors prior to the completion of the freeway bypass. He read into the record a written statement by Cathy Hone, of the Hone Company, expressing support for the proposed improvements to the corridors.

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(2:58:38) Brian Reeder, of the Nevada Association of General Contractors, commended the proposal as showing “strong leadership” and as “investing in the community.” He expressed support for the proposed plan of expenditure and the one-eighth cent sales tax increase.

(2:59:28) Collette Burau, a local realtor, described what realtors “experience when we're showing property, particularly to people who are looking to relocate to our area.” She expressed support for the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:02:51) Gloria Dyla, representing the Downtown 20 / 20 Group, discussed the importance of improving the look of downtown Carson City in support of the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:03:39) Senate District 16 Candidate Gary Schmidt reviewed his business and local government experience, and cautioned against “limiting your traffic lanes” on Carson Street. He described various alternative suggestions for parking.

(3:14:05) Chris Bayer discussed the importance of remembering that the City is a business.

(3:15:48) Jesse Dhami, representing the Holiday Inn Express, provided background information on his business experience and suggested considering the proposed plan of expenditure and the one-eighth cent sales tax increase from the perspectives of residents, business owners, and visitors.

(3:21:17) Lisa Schuette expressed appreciation for the Board's consideration of the public's opinions. She discussed the importance to the community of the animal shelter project, and expressed support for the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:24:13) Linda McKenzie reviewed statistical information regarding the support for the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:29:18) Linda Barnett expressed opposition to the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:33:57) Fred Voltz read a prepared statement into the record expressing opposition to the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:41:07) Carol Howell discussed her residence in Carson City, and requested the Board to delay action on the subject item until such time as a more definitive plan is known.

(3:47:53) Bradley Harris expressed support for the proposed plan of expenditure and the one-eighth cent sales tax increase.

(3:51:20) Lisa Helget expressed opposition for the proposed plan of expenditure and the one-eighth cent sales tax increase. She expressed the opinion that the matter should have been submitted to the voters.

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(3:56:40) Patricia Stewart, as CASI and Animal Shelter volunteer, expressed support for the proposed plan of expenditure and the one-eighth cent sales tax increase. She expressed appreciation for the Board's public process and for all the opportunities to provide public input.

(3:59:14) Ann Bidnarski expressed the opinion there are too many projects in the proposed plan of expenditure. She expressed support for the animal shelter project, and requested the Board to submit the issue to the voters. She read into the record a written statement from Peter Hennessy expressing opposition to the proposed plan of expenditure and the one-eighth cent sales tax increase.

(4:08:25) William Burke discussed concerns relative to management of the animal shelter and suggestions for drawing business downtown. He expressed opposition to the proposed plan of expenditure and the one-eighth cent sales tax increase, and support for a vote.

(4:14:22) Anita Haberfield, a CASI volunteer, requested the Board's consideration of the future of the City in consideration of supporting the proposed plan of expenditure and the one-eighth cent sales tax increase.

(4:15:42) Lori Bagwell inquired as to the method by which funding will be allocated from water, sewer, and stormwater accounts "to meet this project goal." She expressed concern that "the cost of this project will actually be greater than what's anticipated." Public Works Department Director Andy Burnham reviewed the funding allocations. In response to a comment, Mr. Burnham clarified that "the monies we're talking about for water and sewer are already contained within the capital plan and in the rates that were adopted by the Board." He assured Ms. Bagwell that "we're constantly looking at what we need to replace over time."

(4:21:15) Steve McIntyre commended the worth of the proposed projects, and expressed opposition over the method by which to fund them. He expressed support for submitting the proposed plan of expenditure and the one-eighth cent sales tax increase to the voters.

Mayor Crowell entertained additional public comment and, when none was forthcoming, closed the public hearing on this item.

22(B) PUBLIC HEARING TO TAKE PUBLIC COMMENT REGARDING A PROPOSED ORDINANCE IMPOSING A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX FOR PUBLIC INFRASTRUCTURE PROJECTS, PURSUANT TO NRS 377B, INCLUDING, BUT NOT LIMITED TO, CONSTRUCTION OF AN ANIMAL SERVICES FACILITY, A MULTI-PURPOSE ATHLETIC CENTER, AND STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS, AND/OR OTHER PROJECTS AS DIRECTED BY THE BOARD OF SUPERVISORS (4:25:58) - Mayor Crowell opened the public hearing and incorporated, by reference, all of the previous testimony. Supervisor Abowd advised that her previous disclosure is applicable to the subject agenda item. Mayor Crowell entertained additional public comment.

(4:27:05) Rob Webster related comments from Las Vegas visitors in support of the one-eighth cent sales tax increase.

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Mayor Crowell entertained additional public comment and, when none was forthcoming, closed the public hearing. He recessed the meeting at 4:28 p.m. and reconvened at 4:41 p.m.

22(C) POSSIBLE ACTION TO ADOPT A PLAN OF EXPENDITURE FOR A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX FOR PUBLIC INFRASTRUCTURE PROJECTS, PURSUANT TO NRS 377B, INCLUDING, BUT NOT LIMITED TO, CONSTRUCTION OF AN ANIMAL SERVICES FACILITY, A MULTI-PURPOSE ATHLETIC CENTER, AND STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS, AND / OR OTHER PROJECTS AS DIRECTED BY THE BOARD OF SUPERVISORS (4:41:38) - Mayor Crowell introduced this item, and Supervisor Abowd advised that her previous disclosure is applicable to the subject item. Supervisor Shirk advised of having met with City staff yesterday to discuss a proposed motion. He read a prepared statement into the record, and moved “that staff places an immediate freeze on the usage of any Redevelopment Authority funds except a half million dollars allocated for the auto dealership, \$60,000 for the mortgage of the BRIC building, and \$225,000 for staff and supplies; all remaining funds must be allocated for improvements within Carson City per the committee recommendations; the staff shall put together a budget for the animal shelter in the amount of \$3 million with \$2 million provided by the City from monies captured by streamlining the existing budget and by increasing our bonding capacity by securing one or two pennies from the current \$3.56 real property tax; additional funds shall be procured by fundraising and donations; that staff shall freeze the \$5.7 million presently available for the MAC building, then securing one or two pennies from the current real property tax rate of \$3.56 along with a one percent increase in lodging room tax will be dedicated toward bonding capability and will continue until there is adequate funding to proceed; staff shall then present an agenda item to the Board within thirty days for approval for bonding capability as outlined so the Board can proceed forward with the projects.” Mayor Crowell called for a second and, when none was forthcoming, the motion died for lack of a second. Discussion ensued.

Supervisor Bonkowski moved to adopt a plan of expenditure for one-eighth of one percent sales tax for public infrastructure projects, pursuant to NRS 377B, including, but not limited to, construction of an animal services facility, a multi-purpose athletic center, street and pedestrian improvements in the downtown area, Carson Street and William Street / Highway 50 East commercial corridors, and the Carson City Community Center. Supervisor Abowd seconded the motion. Supervisor Bonkowski responded to questions of clarification, and extensive discussion ensued. At Supervisor McKenna's request, Supervisor Bonkowski read back the motion. Parks and Recreation Department Director Roger Moellendorf, Finance Department Director Nick Providenti, and Public Works Department Director Andy Burnham responded to questions of clarification. **Supervisor McKenna moved to table this item. Supervisor Shirk seconded the motion. Motion failed 2-3.** Additional discussion took place. Mayor Crowell entertained additional discussion on the pending motion and, when none was forthcoming, called

for a vote.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

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22(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 21, TAXATION, OF THE CARSON CITY MUNICIPAL CODE, BY ADDING A NEW CHAPTER 21.08, INFRASTRUCTURE SALES TAX, FOR THE PURPOSE OF IMPOSING A SALES TAX IN CARSON CITY OF ONE-EIGHTH OF ONE PERCENT ON RETAIL SALES; BY ADDING A NEW SECTION 21.08.010, DEFINITIONS; BY ADDING A NEW SECTION 21.08.020, IMPOSITION OF TAX, REFUNDS, EFFECTIVE DATE OF TAX, REPEAL OF TAX, IMPOSING A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX; BY ADDING A NEW SECTION 21.08.030, USE OF PROCEEDS OF TAX; BY ADDING A NEW SECTION 21.08.040, PAYMENT OF PROCEEDS OF TAX TO DEPARTMENT, CONTRACT WITH DEPARTMENT; BY ADDING A NEW SECTION 21.08.050, INCORPORATION OF PROVISIONS OF CHAPTER 374 OF NRS; BY ADDING A NEW SECTION 21.08.060, CREATION OF INFRASTRUCTURE FUND; BY ADDING A NEW SECTION 21.08.070, ISSUANCE OF BONDS, NOTES, AND OTHER SECURITIES; BY ADDING A NEW SECTION 21.08.080, IMPAIRMENT OF OBLIGATIONS PROHIBITED; TO CREATE AN INFRASTRUCTURE FUND FOR THE ACCOUNTING OF THE TAX; TO PROVIDE FOR PAYMENT OF THE PROCEEDS OF THE TAX TO THE NEVADA DEPARTMENT OF TAXATION; TO AUTHORIZE A CONTRACT WITH THE NEVADA DEPARTMENT OF TAXATION RELATED TO THE ADMINISTRATION AND OPERATION OF THE TAX; TO INCORPORATE CERTAIN PROVISIONS OF CHAPTER 374 OF NRS; TO PROVIDE FOR THE ISSUANCE OF BONDS AND OTHER SECURITIES, AND OTHER MATTERS PROPERLY RELATED THERETO (5:19:30) - Mayor Crowell introduced this item, and entertained a motion. Supervisor Abowd moved to introduce, on first reading, Bill No. 105, an ordinance amending Title 21, Taxation, of the Carson City Municipal Code, by adding a new Chapter 21.08, Infrastructure Sales Tax, for the purpose of imposing a sales tax in Carson City for one-eighth of one percent on retail sales; by adding a new Section 21.08.010, Definitions; by adding a new Section 21.08.020, Imposition of Tax, Refunds, Effective Date of Tax, Repeal of Tax, imposing one-eighth of one percent (0.125%) sales tax; by adding a new Section 21.08.030, Use of Proceeds of Tax; by adding a new Section 21.08.040, Payment of Proceeds of Tax to Department, Contract With Department; by adding a new Section 21.08.050, Incorporation of Provisions of Chapter 374 of NRS; by adding a new Section 21.08.060, Creation of Infrastructure Fund; by adding a new Section 21.08.070, Issuance of Bonds, Notes, and other Securities; by adding a new Section 21.08.080, Impairment of Obligations Prohibited to create an infrastructure fund for the accounting of the tax, to provide for payment of the proceeds of the tax to the Nevada Department of Taxation, to authorize a contract with the Nevada Department of Taxation related to the administration and operation of the tax, to incorporate certain provisions of Chapter 374 of NRS, to provide for the issuance of bonds and other securities, and other matters properly related thereto. Supervisor Bonkowski seconded the motion. Extensive discussion took place. Supervisor Abowd reiterated the previously-stated disclosure. Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

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23. PUBLIC COMMENT (5:49:12) - Linda Barnett compared the Board's action, under item 22(D), to a previous Board's action relative to the V&T Railway reconstruction project.

Mayor Crowell entertained additional public comment. (5:51:47) Lisa Schuette thanked the Board. Mayor Crowell entertained additional public comment; however, none was forthcoming.

24. ACTION TO ADJOURN (5:53:45) - Mayor Crowell adjourned the meeting at 5:53 p.m.

The Minutes of the February 20, 2014 Carson City Board of Supervisors meeting are so approved this _____ day of May, 2014.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder