CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 6, 2009 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, August 6, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Alan Glover, Clerk - Recorder
Andrew Burnham, Public Works Department 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 Clerk during the meeting are public record. These materials are available for review, in the Clerk-Recorder's Office, during regular business hours.

1 - 4. CALL TO ORDER, DETERMINATION OF QUORUM, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:48) - Mayor Crowell called the meeting to order at 8:30 a.m. Roll was called; a quorum was present. Jeff Fast provided the invocation. Sheriff Ken Furlong led the pledge of allegiance.

5. ACTION ON APPROVAL OF MINUTES - July 2, 2009 (8:32:35) - Supervisor Aldean moved to approve the minutes, as presented. Supervisor Livermore seconded the motion. Motion carried 5-0.

6. ACTION TO ADOPT THE AGENDA (8:33:00) - Mayor Crowell advised of having been informed that items 24(C) and 27 would need to be deferred to a future meeting. He deemed the agenda adopted with deferral of the two items.

7. PUBLIC COMMENTS AND DISCUSSION (8:33:48) - Mayor Crowell opened this item to public comment; however, none was forthcoming.

8. SPECIAL PRESENTATION OF PROCLAMATION RECOGNIZING RYAN HOGAN AND TATUM BOEHNKE (8:34:12) - Mayor Crowell introduced this item, and invited Tatum Boehnke and Ryan Hogan's father to the podium. Mayor Crowell read the Proclamation into the record, and presented one each to Ms. Boehnke and Mr. Hogan. He commended the young people on their accomplishment, and advised that his son would be swimming Narragansett Bay next week. The Board members, City staff, and citizens present applauded Ms. Boehnke and Mr. Hogan.

9. CONSENT AGENDA (8:37:52) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion. **Supervisor Livermore moved approval of the consent agenda, consisting of twelve items: 9-1, Treasurer; 9-2, Carson City Airport Authority; 9-3(A) and (B), Purchasing and Contracts; 9-4(A), (B), and (C), Juvenile Probation; 9-5, Finance; 9-6, Parks and Recreation, item 9-6(A) adopting Resolution No. 2009-R-42, item 9-6(B) adopting Resolution No. 2009-R-43, item 9-6(C) adopting Resolution No. 2009-R-44, and item 9-6(D) adopting Resolution No. 2009-R-45; as published. Supervisor Aldean seconded the motion. Motion carried unanimously for all the consent agenda items except item 9-2, Carson City Airport Authority, from which Mayor Crowell abstained.**

9-1. TREASURER - ACTION TO ORDER AND DIRECT THE CARSON CITY TREASURER TO SELL, AFTER GIVING NOTICE OF SALE, FOR A TOTAL AMOUNT NOT LESS THAN THE AMOUNT OF TAXES, COSTS, PENALTIES, AND INTEREST LEGALLY CHARGEABLE AGAINST THE PROPERTY, AS STATED IN THE ORDER, THE FOLLOWING PROPERTIES: APN 2-123-05 AT 910 EAST WILLIAM STREET FOR $3,851.97; APN 2-225-05 AT 1808 HIGHWAY 50 EAST FOR $14,985.46; APN 2-401-03 AT 1912 SUNLAND DRIVE FOR $3,035.67; APN 2-462-07 AT 3189 IMPERIAL WAY FOR $2,068.09; APN 2-481-02 AT 53 EAST GARDENGATE WAY FOR $778.04; APN 2-569-14 AT 1041 SLIDE MOUNTAIN DRIVE FOR $5,393.53; APN 2-723-13 AT 856 RIDGEFIELD DRIVE FOR $4,325.65; APN 3-013-04 AT 616 TERRACE STREET FOR $3,585.93; APN 4-141-02 AT 1200 PALO VERDE DRIVE FOR $4,262.88; APN 5-061-01 AT 2205 ARROWHEAD DRIVE FOR $38,650.77; APN 8-044-01 AT 120 EAST BONANZA DRIVE FOR $6,072.16; APN 8-241-22 AT 3119 CHAMPION STREET FOR $3,494.35; APN 8-241-23 AT 3107 CHAMPION STREET FOR $4,594.61; APN 8-303-28 AT 1830 BROWN STREET FOR $187.21; APN 8-342-10 AT 1324 MONTE ROSA DRIVE FOR $2,593.82; APN 8-343-12 AT 3416 SELBY STREET FOR $2,428.05; APN 8-691-07 AT 15 RILEY CIRCLE FOR $4,072.73; APN 8-782-35 AT 2922 CENTURY DRIVE FOR $3,605.98; APN 9-151-09 AT VOLTAIRE CANYON ROAD FOR $1,286.38; APN 9-682-08 AT 348 SANDALWOOD DRIVE FOR $6,228.30; APN 10-351-14 AT 4015 LEPIRE DRIVE FOR $1,242.82; APN 10-351-15 AT 3993 LEPIRE DRIVE FOR $1,242.82; APN 10-361-05 AT 4044 HELLS BELLS ROAD FOR $1,521.29; APN 10-361-06 AT 4080 HELLS BELLS ROAD FOR $1,732.72

9-2. CARSON CITY AIRPORT AUTHORITY - ACTION TO APPROVE AN ANTENNA TOWER LEASE BY THE CARSON CITY AIRPORT AUTHORITY WITH CELLCO PARTNERSHIP DBA VERIZON WIRELESS

9-3. PURCHASING AND CONTRACTS

9-3(A) ACTION TO DETERMINE THAT CONTRACT NO. 0910-055 IS A CONTRACT FOR THE SERVICES OF A PROFESSIONAL ENGINEER; THAT THE SELECTION WAS MADE ON THE BASIS OF THE COMPETENCE AND QUALIFICATIONS OF THE ENGINEER FOR THE TYPE OF SERVICES TO BE PERFORMED AND NOT ON THE BASIS OF COMPETITIVE FEES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 625.530; AND TO APPROVE CONTRACT NO. 0910-055 WITH RESOURCE CONCEPTS, INCORPORATED TO PROVIDE WATER ASSISTANCE THROUGH JUNE 30, 2010 FOR A NOT-TO-EXCEED COST OF $90,000.00 TO BE FUNDED FROM THE WATER MAINTENANCE PROFESSIONAL SERVICES AND WATER PURCHASE / LEASE PAYMENT, AS PROVIDED IN FY 2009 / 2010

9-3(B) ACTION TO APPROVE CONTRACT NO. 0910-059, JOINDER CONTRACT WITH ASHLAND WATER TECHNOLOGIES THROUGH COUNTY SANITATION DISTRICT OF LOS ANGELES COUNTY, CALIFORNIA, FOR THE PURCHASE OF LIQUID CATIONIC POLYMER, THROUGH JUNE 30, 2010, IN THE AMOUNT OF $95,000.00, TO BE FUNDED FROM THE SEWER OPERATION / CHEMICAL FUND, AS PROVIDED IN FY 2009 / 2010

9-4. JUVENILE PROBATION

9-4(A) ACTION TO APPROVE THE ACCEPTANCE OF $43,047.80 IN COMMUNITY CORRECTIONS BLOCK GRANT FUNDS DURING THE 2009 / 2010 FISCAL YEAR FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

9-4(B) ACTION TO ACCEPT $5,900.00 IN FEDERAL FUNDS FOR THE CARSON CITY JUVENILE PROBATION DEPARTMENT DURING THE 2009 / 2010 FISCAL YEAR FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FORMULA GRANT

9-4(C) ACTION TO ACCEPT $13,892.80 IN FEDERAL FUNDS FOR THE CARSON CITY JUVENILE PROBATION DEPARTMENT DURING THE 2009 / 2010 FISCAL YEAR FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION, JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT

9-5. FINANCE - ACTION TO APPROVE THE APPLICATION TO REMOVE THE UNCOLLECTIBLE ACCOUNTS RECEIVABLE SPECIFIED IN THE APPLICATION FROM THE RECORDS OF THE AMBULANCE FUND FOR A TOTAL AMOUNT OF $588,875.00 IN UNCOLLECTIBLE ACCOUNTS RECEIVABLE

9-6. PARKS AND RECREATION

9-6(A) ACTION TO APPROVE AND ADOPT A RESOLUTION APPROVING AN ADDENDUM TO INTERLOCAL CONTRACT NO. 2008-4 ADDRESSING FUNDING FROM THE CARSON WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR THE CARSON RIVER PARK PHASE 2 PROJECT

9-6(B) ACTION TO APPROVE AND ADOPT A RESOLUTION APPROVING AN ADDENDUM TO INTERLOCAL CONTRACT NO. 2008-5, ADDRESSING FUNDING FROM THE CARSON WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR WETLANDS ENHANCEMENT PHASE 1 (FULSTONE WETLANDS) PROJECT

9-6(C) ACTION TO ACCEPT A $100,000 GRANT, INCLUDING THE EXTENSION OF THE PROJECT'S TERMINATION DATE TO DECEMBER 31, 2011, AND ADOPT, BY RESOLUTION, AN INTRASTATE INTERLOCAL CONTRACT AMENDMENT #4 BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF WILDLIFE ("NDOW") AND CARSON CITY, NEVADA TO PROVIDE ADDITIONAL FUNDS TO CONSTRUCT THE URBAN FISHING POND PROJECT LOCATED AT THE CARSON CITY FAIRGROUNDS / FUJI PARK

9-6(D) ACTION TO ADOPT A RESOLUTION BY THE CARSON CITY BOARD OF SUPERVISORS PROVIDING FOR CARSON CITY TO ENTER INTO AN INTERLOCAL CONTRACT WITH THE WASHOE TRIBE OF NEVADA AND CALIFORNIA, WASHOE ENVIRONMENTAL PROTECTION DEPARTMENT, FOR WATER QUALITY MONITORING OF THE CARSON CITY FAIRGROUNDS URBAN FISHING POND IN AN AMOUNT NOT TO EXCEED $15,000.00 FROM THE URBAN FISHING POND GRANT, AS PROVIDED IN FY 2009 / 2010

10. RECESS BOARD OF SUPERVISORS (8:39:35) - Mayor Crowell recessed the Board of Supervisors.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND DETERMINATION OF QUORUM (8:39:38) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:39 a.m. Roll was called; a quorum was present, including Member Ken Furlong.

12. ACTION ON APPROVAL OF MINUTES - None.

13. PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION

13(A) ACTION TO APPROVE DAVID SCOTT TATE AS THE LIQUOR MANAGER FOR THE SILVER DOLLAR CASINO LIQUOR LICENSE; THE LIQUOR LICENSE INCLUDES A DINING ROOM WITH A FULL BAR AND TWO ADDITIONAL WET BARS; LIQUOR LICENSE NO. 10-26711, LOCATED AT 1897 NORTH EDMONDS DRIVE, CARSON CITY (8:39:59) - Principal Planner Jennifer Pruitt introduced this item by reading its title into the record. She advised that Mr. Tate is also the liquor manager at Cactus Jack's and the Comstock Casino. She noted staff's recommendation of approval.

(8:40:55) David Scott Tate advised of having entered into a contract with the Wandler family to purchase the Silver Dollar Casino, and of having received Gaming Control Board and Gaming Commission approval as of last month. He discussed plans for renovation to the interior and exterior of the facility prior to reopening it. He acknowledged the Liquor and Entertainment Board's concern over preventing underage drinking in the community. In response to a question, he discussed sensitivity to underage drinking, gambling, and use of tobacco products. He advised that training programs are "in place in our organization and [we] ensure that they are scheduled timely and people are responsible in the management of that activity." He described Carson City's "program" to prevent underage drinking as "aggressive yet positive," and expressed full endorsement for the program. He advised of having operated in the community for over five years, and recalled two incidents of non-compliance with underage drinking laws. He reiterated a sensitivity to "any type of underage activity that's not legal," and assured the board that it will not be allowed.

Member Williamson acknowledged Mr. Tate's effort and investment in the community, and looks forward to the planned improvements to the Silver Dollar Casino. Mr. Tate thanked Member Williamson, and expressed a fondness for Carson City as the State's capital. In response to a question, he discussed the details of a recent altercation involving a Cactus Jack's bartender. He advised that said bartender has been counseled and warned that further violation of the company policy will result in termination.

Chairperson Crowell entertained additional comments or questions and, when none were forthcoming, a motion. **Member Williamson moved to approve David Scott Tate as the liquor manager for the Silver Dollar Casino liquor license #10-26711, including a dining room with a full bar and two additional wet bars, located at 1897 North Edmonds Drive, Carson City. Member Aldean seconded the motion.** Chairperson Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 6-0.**

13(B) ACTION TO APPROVE ETNA HAZEL MARY ANN SKINNER AS THE LIQUOR MANAGER FOR THE GLASTINE PUB, FULL BAR LIQUOR LICENSE NO. 10-26607, LOCATED AT 1914 NORTH CARSON STREET, CARSON CITY (8:47:22) - Ms. Pruitt introduced this item by reading its title into the record. She noted the former name of the establishment was the Lucky Seven's Bar. She further noted staff's recommendation of approval.

(8:47:58) Etna Hazel Mary Ann Skinner acknowledged having heard the board's discussion with the previous applicant. In response to a question, Ms. Skinner advised that her policy is to serve no alcoholic beverage to anyone without proper identification. She discussed renovations to the establishment.

Member Furlong acknowledged previous "troubles" in the area of the establishment. In response to a question, Ms. Skinner advised that every patron will be required to show identification upon entering the bar. Anyone unable or unwilling to produce identification will be asked to leave. In response to a further question, Ms. Skinner advised this was her first experience operating a bar. Chairperson Crowell advised that the City is in the process of reviewing the liquor ordinance, and discussed the importance of preventing underage drinking in the community. He thanked Ms. Skinner for her investment in the community. Ms. Skinner acknowledged that the majority of the bar employees will be family members. Member Livermore strongly suggested scheduling alcohol servers training through the Sheriff's Office for each of the employees. Ms. Skinner advised of having been provided contact information, and that she would "get started on that."

Chairperson Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Member Aldean moved to approve Etna Hazel Mary Ann Skinner as the liquor manager for the Glastine Pub, full bar liquor license number 10-26607, located at 1914 North Carson Street in Carson City. Member Livermore seconded the motion. Motion carried 6-0.**

14. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (8:52:01) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 8:52 a.m.

15. RECONVENE BOARD OF SUPERVISORS (8:52:13) - Mayor Crowell reconvened the Board of Supervisors.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

16. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:52:16) - None.

17. CITY MANAGER - ACTION TO ADOPT A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS PROCLAIMING FULL SUPPORT AND PARTICIPATION IN NEVADA'S CENSUS 2010 CAMPAIGN (8:52:26) - Mayor Crowell introduced this item. Mr. Burnham introduced U.S. Department of Commerce Chief Government Liaison for Nevada David Byerman, who distributed to the Board members and the Clerk information on the 2010 Census, and reviewed the same.

In response to a question, Mr. Byerman advised that each Census Bureau employee is required to swear an oath of confidentiality that information received on the job, through census forms and census partners, will be kept confidential for 72 years. He advised that the Census Bureau strictly adheres to the provisions of United States Code Title 13. "We will keep responses strictly confidential, not only from other people but any other branches of government, for 72 years." In response to a further question, Mr. Byerman advised of a legal requirement for citizens to respond to the census form. He anticipates less concern than in previous years because of a new format. He responded to additional questions regarding the census time frames, and described various situations which would require a personal visit by a census taker. "If people send in their census form, ... 95 percent of those people will not receive a visit from a census taker." In response to a further question, Mr. Byerman discussed the purpose of the resolution to document support from every county government in the State. He requested the Board to consider appointing a "complete

count committee," and offered Census Bureau resources to "help put that committee together." In response to a further question, he discussed the importance of involving homeless services coordinators in the complete count committee. He discussed the need to count prison populations, group home occupants, military bases, etc. "We're going to be engaging in a variety of different strategies to count all of those populations ..." Mr. Byerman advised that the homeless population will be included in a Census Bureau designation of "group quarters" or "special places." He acknowledged that Census Bureau employees will work with local experts to identify certain parts of town with high concentrations of homeless individuals.

Mr. Glover inquired of Mr. Byerman as to a strategy for counting prison populations. Mr. Byerman advised that prisoners will be counted according to "where they are housed in every case." In response to a further question, he advised that active military personnel are counted "where they are stationed." He offered to research the method by which military personnel are counted if stationed abroad. In response to a further question, he discussed the "great misconception" that "you have to be a legal citizen of the country to be counted." The U.S. Constitution requires a count of the population. Mr. Byerman noted the unique challenges associated with illegal aliens being very reluctant to share information with the Census Bureau. He advised that "locally trusted people" will be recruited to facilitate that count and to "communicate that this is a safe process to engage in." In response to a further question, he offered to research the circumstance of an individual "here on a visa."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to adopt Resolution No. 2009-R-46 of the Carson City Board of Supervisors proclaiming full support and participation in Nevada's Census 2010 Campaign. Supervisor Livermore seconded the motion. Motion carried 5-0.** In response to a question, Mr. Burnham referred Mr. Byerman to Planning Division Director Lee Plemel as the City's contact. Mr. Byerman distributed to the Board members a 2010 Census Campaign coffee mug, thanked them, and looked forward to working with the City.

18. MUNICIPAL / JUSTICE COURTS - ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 8, PUBLIC PEACE, SAFETY, AND MORALS, CHAPTER 8.04, PROHIBITED CONDUCT, SECTION 8.04.127, MARIJUANA POSSESSION WITHOUT MEDICAL PRIVILEGE CARD IS A MISDEMEANOR, BY FIXING A TYPOGRAPHICAL ERROR TO THE STATE LAW REFERENCE, AND OTHER MATTERS PROPERLY RELATED THERETO (9:25:49) - Mayor Crowell introduced this item. District Court Jury Commissioner Natalie Pieretti reviewed the agenda report and responded to questions of clarification. Mr. Benton acknowledged that Section 8.04.127 contained an erroneous citation to NRS 212.160.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 117, an ordinance amending Carson City Municipal Code, Title 8, Public Peace, Safety, and Morals, Chapter 8.04, Prohibited Conduct, Section 8.04.127, Marijuana Possession Without Medical Privilege Card is a Misdemeanor, by fixing a typographical error to the state law reference, and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 5-0.**

19. FINANCE

19(A) ACTION TO ADOPT BILL NO. 115, ON SECOND READING, AN ORDINANCE AUTHORIZING THE ISSUANCE OF A MEDIUM-TERM OBLIGATION TO FINANCE THE COST OF AMBULANCES, SEWER IMPROVEMENTS, AND STORM DRAINAGE

IMPROVEMENTS FOR THE CITY; SPECIFYING THE DETAILS OF THE "CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE MEDIUM-TERM BOND, SERIES 2009," IN THE MAXIMUM PRINCIPAL AMOUNT OF $2,900,000; SPECIFYING THE TERMS AND CONDITIONS OF SUCH MEDIUM-TERM BOND, THE METHOD OF PAYING THE BOND AND ITS FORM; AND OTHER MATTERS PROPERLY RELATED THERETO (9:27:43) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti reviewed the agenda report, and advised of having received bids from six banks with interest rates ranging from 5.18 percent to 4.067 percent. With passage of the ordinance, on second reading, he advised that the bid will be awarded to Zions First National Bank. In response to a question, he explained that bids can be solicited at any time but not awarded until adoption of the ordinance.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to adopt Bill No. 115, on second reading, Ordinance No. 2009-16, an ordinance authorizing the issuance of a medium-term obligation to finance the cost of ambulances, sewer improvements, and storm drainage improvements for the City, specifying the details for the Carson City, Nevada General Obligation (limited tax) Various Purpose Medium-Term Bond, Series 2009, in the maximum principal amount of $2,900,000; specifying the terms and conditions of such medium-term bond, and the method of paying the bond and its form; and other matters properly related thereto. Supervisor Williamson seconded the motion. Motion carried 5-0.**

19(B) ACTION TO ADOPT BILL NO. 116, ON SECOND READING, AN ORDINANCE OF THE CARSON CITY BOARD OF SUPERVISORS, DESIGNATED BY THE SHORT TITLE "2009 WATER BOND ORDINANCE;" PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) WATER BOND (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2009; 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 OTHER MATTERS PROPERLY RELATED THERETO (9:30:30) - Mayor Crowell introduced this item. Mr. Providenti reviewed the agenda report, and acknowledged the bonds will be zero interest. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to adopt Bill No. 116, on second reading, Ordinance No. 2009-17, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title 2009 Water Bond Ordinance; providing for issuance of its general obligation (limited tax) water bond, additionally secured by pledged revenue, series 2009; 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 other matters properly related thereto. Supervisor Williamson seconded the motion. Motion carried 5-0.**

19(C) ACTION TO ADOPT A RESOLUTION CONCERNING THE FINANCING OF BUILDING PROJECTS FOR CLEAN RENEWABLE ENERGY PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO ISSUE AN INSTALLMENT PURCHASE AGREEMENT FOR THAT PURPOSE; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF (9:32:29) - Mayor Crowell introduced this item. Mr. Providenti reviewed the agenda report, and introduced Bond Counsel Kendra Follett and Nevada State Bank Public Finance Assistant Vice President Tim Farkas. In response to a question, Mr. Burnham

provided background information on the City's application for clean renewable energy bonds, and the subsequent award of approximately $9 million in bonds to install solar panels on a number of City buildings. He advised of having recently received an engineering report which confirms the feasibility of installing solar panels on 8 to 10 City buildings to offset power costs. He further advised that contracts and other documentation will be presented to the Board as the projects move forward. He acknowledged that all the projects are "completely solar generation." In response to a question, he described the details of two energy conservation projects completed over the last eight years. In response to a further question, he advised that the engineer's report is in the process of being reviewed, and explained the likelihood that less than the entire $9 million will be used.

In response to a question, Mr. Farkas advised that the CREBs program is designed to be zero percent interest. "In effect, it has ... rarely turned into actual zero percent interest." Mr. Farkas described the CREBs program as a "tax credit bond program through the federal government." The purchaser of the bond receives a tax credit in lieu of the issuer paying interest. The rates were established at "what they thought would be a zero percent rate. When we sell these bonds, the history in Nevada on the three issues that we've done ... have ranged from 1 percent to ... 2 percent over 15 years for these qualifying projects which, in this program are restricted to new, renewable energy electricity generation only." Mr. Farkas responded to additional questions of clarification regarding the interest rate. He acknowledged that the interest compensates the bank as the debt purchaser. Mr. Burnham acknowledged that the City's energy consultant has confirmed that annual payment obligations will be met based on savings. He explained that solar rebates through NV Energy make the project feasible. Mr. Providenti provided additional clarification.

Supervisor Aldean reviewed suggested revisions to the proposed resolution included in the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt Resolution No. 2009-R-47, a resolution concerning the financing of building projects for clean renewable energy projects; directing the Clerk to notify the Carson City Debt Management Commission of the City's proposal to issue an installment purchase agreement for that purpose; providing certain details in connection therewith; and providing the effective date hereof, subject to corrections to the resolution on the record. Supervisor Livermore seconded the motion. Motion carried 5-0.**

20. PUBLIC WORKS DEPARTMENT PLANNING AND ZONING DIVISION - ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 17, DIVISION OF LAND, SUBDIVISION OF LAND, CHAPTER 17.06, FINAL MAPS, SECTION 17.06.015, TIME LIMIT FOR RECORDING, TO INCREASE THE TIME FOR FILING FINAL MAPS FROM TWO YEARS TO FOUR YEARS AFTER THE INITIAL TENTATIVE APPROVAL, AND TO INCREASE THE TIME FOR FILING SUBSEQUENT PHASE MAPS FROM ONE YEAR TO TWO YEARS; AND AMENDING CARSON CITY MUNICIPAL CODE TITLE 17, DIVISION OF LAND, SUBDIVISION OF LAND, CHAPTER 17.09, PLANNED UNIT DEVELOPMENT, SECTION 17.09.055, TIME LIMITS FOR FILING APPLICATION FOR FINAL APPROVAL, TO INCREASE THE TIME FOR FILING FINAL MAPS FROM TWO YEARS TO FOUR YEARS AFTER THE INITIAL TENTATIVE APPROVAL, AND TO INCREASE THE TIME FOR FILING SUBSEQUENT PHASE MAPS FROM ONE YEAR TO TWO YEARS, AND OTHER MATTERS PROPERLY RELATED THERETO (9:41:08) - Principal Planner Jennifer Pruitt introduced this item, reviewed the agenda report, and responded to questions of clarification. In response to a further question, she referred to the table included in the agenda materials, entitled "Approved Tentative Maps with Lots Pending to Record," and noted there are maps "close to expiration." She explained the alternative that the maps expire and the

developer is required to re-present the project to City staff, the Planning Commission, and the Board of Supervisors. She noted the cost savings associated with the project not having "to go back through the process." She acknowledged that the proposed ordinance will be effective until June 30, 2013, and will apply to existing and new tentative maps. She further acknowledged the intent of the proposed ordinance to comply with the state statute, and discussion followed.

Mayor Crowell opened this item to public comment. (9:47:05) Builders Association of Western Nevada Government Affairs Director Sheena Beaver expressed support for the proposed ordinance in consideration of the time required to request extensions. She thanked Ms. Pruitt and commended the comprehensive ordinance. She advised that BAWN had supported the corresponding legislative bill.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to introduce, on first reading, Bill No. 118, an ordinance amending Title 17, Division of Land, Subdivision of Land, Chapter 17.06, Subdivision Final Maps, Section 17.06.015, Time Limit for Recording, and Chapter 17.09, Planned Unit Development, Section 17.09.055, Time Limits for Filing Applications for Final Approval, to increase the time for filing final maps from two years to four years after the initial tentative approval, and to increase the time for filing subsequent phase maps from one to two years, and other matters properly related thereto, based on the findings contained in the staff report. Supervisor Aldean seconded the motion. Motion carried 5-0.**

21. RECESS BOARD OF SUPERVISORS (9:49:00) - Mayor Crowell recessed the Board of Supervisors.

REDEVELOPMENT AUTHORITY

22. CALL TO ORDER AND DETERMINATION OF QUORUM (9:49:09) - Chairperson Robin Williamson called the Redevelopment Authority to order at 9:49 a.m., noting the presence of a quorum.

23. ACTION ON APPROVAL OF MINUTES - June 4, 2009 and June 18, 2009 (9:49:18) - Member Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.

24. OFFICE OF BUSINESS DEVELOPMENT

24(A) ACTION TO ELECT SHELLY ALDEAN AS VICE CHAIR OF THE REDEVELOPMENT AUTHORITY (9:49:47) - Chairperson Williamson introduced this item, and advised of an endorsement of Member Aldean by the Redevelopment Authority Citizens Committee. Member Aldean expressed appreciation for the Redevelopment Authority Citizens Committee endorsement, commended Chairperson Williamson on establishing a high standard to uphold, and expressed a willingness to serve as vice chair of the Redevelopment Authority.

Chairperson Williamson entertained a motion. **Member Livermore moved to elect Shelly Aldean as vice chair of the Redevelopment Authority. Member Walt seconded the motion.** Chairperson Williamson called for public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 4-0-1, Vice Chair-elect Aldean abstaining.**

24(B) PRESENTATION BY STAFF ON THE STATUS OF ONGOING REDEVELOPMENT INITIATIVES SPURRED BY RECOMMENDATIONS THAT EMERGED FROM THE 2007 PROJECT ANALYSIS SESSION CONDUCTED BY THE URBAN LAND INSTITUTE IN LAS VEGAS (9:51:15) - Chairperson Williamson introduced and provided background information on this item. (9:52:42) At Business Development Manager Joe McCarthy's request, Chairperson Williamson recessed the meeting at 9:52 a.m. and reconvened at 10:04 a.m.

Mr. McCarthy reviewed the agenda report and provided an overview of the PowerPoint presentation, copies of which were distributed to the Board members and the Clerk. Deputy Business Development Manager Tammy Westergard narrated the PowerPoint presentation.

Chairperson Williamson thanked Ms. Westergard, and discussed the importance of continued partnerships in consideration of the economy. She advised of a staff workshop scheduled for next week to discuss the potential of a downtown civic investment partnership. She discussed a recent trip to Washington, D.C., together with Library Director Sarah Jones, Mr. McCarthy, and Ms. Westergard, to discuss with Congressional representatives the possibility of funding for a downtown center. She advised of having visited successful downtown centers "that have partnered with a library and the energy that generates." She noted that the Carson City Library is "the equivalent of the library in Round Mountain, Nevada," but that 250,000 people visit the Carson City Library each year. With the support of retail, restaurants, and residential, the library would serve as an activity center "that would generate the foot traffic that retail and business need and ... the enthusiasm that would support a successful downtown." Chairperson Williamson reiterated her appreciation for the comprehensive presentation, and noted that it represents the process of having "asked the question, listened to the answer, and working hard to implement ... recommendations." She further noted that "we ... aren't static; we are continuing to move forward." She thanked everyone for their enthusiasm and support, and anticipates that the downtown area will continue to improve.

In response to a question, Mr. McCarthy provided additional information regarding the two-day design workshop scheduled for next week which is to be sponsored by the Carson Nugget. He advised that Carson Nugget representatives "feel strongly" about the library "as an anchor institution" which is "more of a knowledge center that can support the private sector ..." He anticipates that everyone, including the Carson Nugget representatives, hope to have a more clear idea of the potential mixed uses following the design workshop. Member Livermore expressed the hope that a "first step" will emerge from the workshop. Chairperson Williamson provided background information on the workshop funding source. Member Walt noted that the Carson City Library is a source for "all generations," and discussed free family activities sponsored by the Library during the summer months. Mr. McCarthy responded to additional questions of clarification regarding the purpose of the design workshop. Member Crowell commended Carson Nugget representatives on understanding the value of their downtown land holdings and working with City representatives to create a vision. He discussed the importance of the Carson City Library as both a "knowledge center" and a "cultural center." He further discussed the importance of considering the entire community in addition to downtown. "While we look at downtown, we can't take our eye off the other areas." He discussed the importance of business owners and operators helping to facilitate quality growth. He expressed the desire for Carson City to be culturally appealing, to be a knowledge center, and a center of government where "people will feel comfortable growing up, raising their kids, and working ..."

Mr. Burnham pointed out that the City invests throughout town, citing parks and streets as examples. Member Crowell advised of having met with business owners who have conveyed the intent of participating in redevelopment and economic development activities. Chairperson Williamson discussed improvements to the downtown area and South Carson Street, and the importance of developing

"champions" to represent various areas throughout town. She discussed the redevelopment incentive funding mechanism, and noted "it's a lot faster to develop your own business improvement district ..." She further discussed the anticipated benefits, to the Highway 50 East corridor, of the V&T Railway reconstruction project.

Vice Chairperson Aldean noted the 180-degree turn from the "Main Street days" in that "now, we're focused on people who do have investment in the downtown area taking charge of their own destinies." She agreed with Chairperson Williamson that "we need to do that in redevelopment area number two as well." Vice Chairperson Aldean noted that "every area has a unique historic perspective in terms of what activities were taking place ... in the 1800s ..." She suggested this could be capitalized upon very effectively. She advised of having come to realize that focusing on the Library as a downtown "gathering area" will "be more beneficial to the community as a whole because libraries are centers of knowledge" typically dispersed throughout the community and the region. The Library's focus will be the community's best interests, as a whole, rather than specific to downtown. Vice Chairperson Aldean discussed the purpose of the Carson City Business Assistance Committee on which she serves, together with Mr. Burnham and Mr. McCarthy. Mr. McCarthy advised of having discussed, with North Carson business owners, the possibility of facilitating development of a business association. He discussed the meetings and activities of the Downtown Business Association. Member Livermore expressed excitement over the potential for a North Carson Business Association in consideration of the freeway opening. Chairperson Williamson called for public comment; however, none was forthcoming.

24(C) ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS THE ADOPTION OF A RESOLUTION AUTHORIZING THE EXPENDITURE FROM THE REDEVELOPMENT AGENCY REVOLVING FUND FOR A REQUEST MADE BY THE DOWNTOWN BUSINESS ASSOCIATION FOR A $5,000 ANNUAL STIPEND IN SUPPORT OF ONGOING ACTIVITIES, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS IS AN EXPENSE NECESSARY OR INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (9:51:37) - Chairperson Williamson explained the reason for deferring this item to a future meeting.

25. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (10:49:30) - Chairperson Williamson entertained a motion to adjourn. **Vice Chairperson Aldean so moved, and Chairperson Williamson deemed the meeting adjourned.**

26. RECONVENE BOARD OF SUPERVISORS (10:49:43) - Mayor Crowell reconvened the Board of Supervisors.

27. OFFICE OF BUSINESS DEVELOPMENT - ACTION TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE FROM THE REDEVELOPMENT AGENCY REVOLVING FUND FOR A REQUEST MADE BY THE DOWNTOWN BUSINESS ASSOCIATION FOR A $5,000 ANNUAL STIPEND IN SUPPORT OF ONGOING ACTIVITIES AS AN EXPENSE NECESSARY OR INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN - Deferred.

28. BOARD OF SUPERVISORS NON-ACTION ITEMS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (10:49:50) - Supervisor Williamson commended Linda Ritter's recent retirement. Mayor Crowell advised of having discussed American Recovery and Reinvestment Act funding with Senator Reid's staff on Tuesday, August 4th. A list of ARRA funding provided to various cities throughout the State will be provided to the City Manager. Mayor Crowell advised of having informed Senator Reid's staff of the status of Carson City's projects at the airport, the V&T Railway, the transit system, and that the City is taking advantage of zero interest water bonds. In response to a question, Mr. Burnham advised that ARRA funding will be allocated to the City via the Nevada Association of Counties. He provided an overview of pertinent Regional Transportation Commission items agendized for the August 12th meeting.

Mayor Crowell advised that he would be traveling to San Francisco, on Friday, August 7th, to attend Singapore's 44th National Day Celebration; and to Las Vegas, on Monday, August 10th, to attend the 2nd Clean Energy Summit. He announced that the inaugural run of the V&T Railway is scheduled for Friday, August 14th. Track rights have been assigned, in the short-term, to the Carson City Convention and Visitors Bureau. Mayor Crowell advised that ticket sales have been "through the roof."

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS - None.

STAFF COMMENTS AND STATUS REPORTS - None.

29. ACTION ON ADJOURNMENT (10:53:03) - Mayor Crowell entertained a motion to adjourn. **Supervisor Aldean so moved. Supervisor Williamson seconded the motion. Motion carried 5-0.**

The Minutes of the August 6, 2009 Carson City Board of Supervisors meeting are so approved this 3rd day of September, 2009.

_____
ROBERT L. CROWELL, Mayor

ATTEST:

_____
ALAN GLOVER, Clerk - Recorder