

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 20, 2011 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 20, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, 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 (8:31:17) - Mayor Crowell called the meeting to order at 8:31 a.m. Mr. Glover called the roll; a quorum was present. Deni French led the pledge of allegiance. Mark Escalera of Autumn Funerals and Cremations provided the invocation.

5. ACTION ON APPROVAL OF MINUTES - December 16, 2010 (8:35:14) - **Supervisor Aldean** noted several corrections, and **moved to approve the minutes, as amended. Supervisor McKenna seconded the motion. Motion carried 5-0.**

6. ADOPTION OF AGENDA (8:36:31) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted. (10:02:06) Mayor Crowell introduced items 13(A) and (B) together.

7. PUBLIC COMMENTS AND DISCUSSION (8:36:43) - Mayor Crowell entertained public comment. (8:37:14) Deni French submitted informational materials to the Clerk regarding "a recent advisory on a recall relating investors." Mayor Crowell entertained additional public comment; however, none was forthcoming.

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION OF A PROCLAMATION TO ROBIN WILLIAMSON FOR HER TEN YEARS OF SERVICE AS THE CHAIRPERSON OF THE REDEVELOPMENT AUTHORITY AND THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (8:39:00) - Mayor Crowell introduced this item, and invited Redevelopment Authority Citizens Committee Member Jed Block to the podium. Mr. Block provided background information, invited former Redevelopment Authority Chair Robin Williamson to the podium, read into the record the language of the Proclamation, and presented the same to Ms. Williamson. The Board members, City staff, and citizens present applauded, and Ms. Williamson thanked Mr. Block.

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Mayor Crowell invited the Board members to join him at the podium. On behalf of the Board members, Mayor Crowell expressed "deep appreciation" for everything former Supervisor Williamson has done for the community "since 1999 being on the Carson City Board of Supervisors." He noted that former Supervisor Williamson and Supervisor Aldean were the longest-serving Board members among those present, and commended former Supervisor Williamson on her "great grace and [having] carried out [her] duties with intellect and a wonderful attitude." He presented a plaque to former Supervisor Williamson on behalf of Carson City, the Board of Supervisors, and the Office of Mayor for her "hard work, dedication and vision as City Supervisor from 1999 to 2010. Your efforts on behalf of the citizens of Carson City are truly appreciated." The Board members, City staff, and citizens present applauded.

(8:43:15) Former Supervisor Williamson announced the arrival of her grandson, December 15, 2010. She advised that Carson City is in her heart, and commended the invocation in consideration of the difficult times being faced by the community. She quoted Proverbs 29:18, "Without a vision, the people perish," and expressed the hope that Carson City "and working together, we will keep a vision of making Carson City the capital in all ways in Nevada." She expressed trust in the Board of Supervisors to accomplish that goal, and offered her assistance. She expressed appreciation for the commendations, and the Board members, City staff, and citizens present again applauded her.

Mayor Crowell invited additional commendations. (8:44:49) Tami Westergard read a prepared statement into the record, commending former Supervisor Williamson on her "contributions over the last 12 years working hard on behalf of our community as an elected officials whose efforts have demonstrated valuable leadership." Mayor Crowell thanked Ms. Westergard for her attendance and presentation.

Mayor Crowell invited additional commendations. Supervisor Aldean provided background information on her appointment to replace former Supervisor Jon Plank, who died unexpectedly in office. Supervisor Aldean advised of having been warmly welcomed by former Supervisor Williamson who "made [her] feel right at home." Supervisor Aldean concurred with the other commendations. "Robin is very passionate, very dedicated, very fair-minded. She's been an absolute joy to work with." Supervisor Aldean wished former Supervisor Williamson the best and expressed the hope to continue working with her on important projects in Carson City. Mayor Crowell invited additional commendations and, when none were forthcoming, again thanked former Supervisor Williamson for her years of service.

8(B) PRESENTATION OF A PROCLAMATION FOR CATHOLIC SCHOOL WEEK, JANUARY 30 THROUGH FEBRUARY 5, 2011 (8:50:29) - Mayor Crowell introduced this item, invited St. Teresa's Catholic School Principal Chris Perdomo to the podium, and read into the record the language of the Proclamation. He thanked Ms. Perdomo for her passion for education and her service, and presented her with the Proclamation. The Board members, City staff, and citizens present applauded.

(8:53:10) Ms. Perdomo reviewed activities scheduled for Catholic School Week, and invited the Board members to participate. She invited Mayor Crowell to the opening ceremony on Monday, January 31st. Mayor Crowell agreed to attend, and thanked Ms. Perdomo.

9. CONSENT AGENDA (8:56:15) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to approve the consent agenda, as published, consisting of one item from the Assessor's Office; three**