

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, April 17, 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 recording secretary, 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 (8:31:56) - Mayor Crowell called the meeting to order at 8:31 a.m. Mr. Glover called the roll; a quorum was present. Salvation Army Lieutenant Mark Cyr provided the invocation. At Mayor Crowell's request, Nevada Health Centers Human Resources Vice President Jennifer Schultz led the pledge of allegiance.

5. PUBLIC COMMENT (8:33:31) - Mayor Crowell entertained public comment. Public Works Department Director Darren Schulz introduced Engineering Manager Danny Rotter. (8:34:24) Mr. Rotter expressed appreciation for the opportunity to serve the community.

(8:34:44) Sheriff Ken Furlong announced National Public Communications Operators Week, noting there are 20 dispatchers in Carson City. He introduced Dispatch Manager Karen Mracek, and the Board members, City staff, and citizens present applauded.

(8:35:29) Chris Carver read a prepared statement into the record, expressing opposition to the one-eighth cent sales tax and requesting the Board to submit the matter to a vote of the citizens.

(8:38:27) Pete Bachstadt displayed a copy of the "Constitution, Declaration of Independence, and Bill of Rights." He cited a Nevada Supreme Court decision, *Crandall v. Nevada*, and read into the record a portion of the same. He discussed opposition to the one-eighth cent sales tax.

(8:44:33) Doreen Mack, representing the Downtown 20 / 20 Group, discussed concerns over downtown safety in support of the one-eighth cent sales tax. She encouraged the Board to "move forward."

(8:46:51) Dave Ungst expressed the opinion that the one-eighth cent sales tax issue should "go to a vote." He expressed the opinion that it "would not pass."

(8:48:09) Darrell Reedy, Owner of Carson City RV, expressed opposition to the cost of the proposed downtown project and requested that the matter be submitted to the voters.

Mr. Munn suggested that the preceding comments be incorporated into item 9.

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(8:50:06) Tim Howard agreed with previous comments that the proposed one-eighth cent sales tax increase should be submitted to the voters. He discussed his opposition to the sales tax increase and the proposed projects.

Mayor Crowell entertained additional public comment and, when none was forthcoming, advised that the preceding comments would be incorporated into the public hearing for item 9.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 6, 2014 (8:54:49) - Mayor Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes of February 6, 2014, as presented. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:55:08) - Mayor Crowell entertained modifications to the agenda. Supervisor Bonkowski requested to hear and take action on item 9(C) prior to item 9(B). Following a brief discussion, Mayor Crowell suggested leaving the agenda items in the order published.

8. SPECIAL INTRODUCTION AND PRESENTATIONS:

8(A) INTRODUCTION OF NEVADA HEALTH CENTERS CEO WALTER DAVIS (8:56:52) - Mayor Crowell introduced this item, and Ms. Works introduced Mr. Davis. (8:57:33) Nevada Health Centers CEO Walter Davis provided background information on and discussed the mission of Nevada Health Centers. At Mayor Crowell's request, Mr. Davis provided contact information. Mayor Crowell welcomed Mr. Davis to Carson City.

8(B) PRESENTATION OF LENGTH OF SERVICE AWARDS TO CITY EMPLOYEES (9:00:19) - Mayor Crowell requested the Supervisors to join him at the podium, and introduced this item. Mayor Crowell invited Mechanic Eric Rigby to the podium, and presented him with a Certificate of Appreciation commemorating five years of continuous, dedicated service to the City. The Board members, City staff, and citizens present applauded.

Mayor Crowell invited Sergeant Earl Mays and Street Technician Robert Amundson to the podium, and presented them with Certificates of Appreciation commemorating fifteen years of continuous, dedicated service to the City. The Board members, City staff, and citizens present applauded.

9. CITY MANAGER

9(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 (i) STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS; (ii) THE CONSTRUCTION, EXPANSION, IMPROVEMENT, AND / OR EQUIPPING OF A NEW ANIMAL SERVICES FACILITY; (iii) THE CONSTRUCTION, EXPANSION, IMPROVEMENT AND / OR EQUIPPING OF A MULTI-PURPOSE ATHLETIC CENTER; (iv) AND THE CONSTRUCTION OF IMPROVEMENTS TO, REMODELING, AND / OR EQUIPPING OF THE EXISTING COMMUNITY CENTER (9:03:00) - Mayor Crowell introduced this item, and opened the public hearing. Supervisor Abowd read a prepared disclosure into the record, and advised that she would "lawfully consider, participate, and vote in this matter, pursuant to NRS 281A.420." She requested the

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Clerk to also include the same disclosure for items 9(B), 9(C), 10(A), 10(B), and 11. Mayor Crowell entertained additional disclosures; however, none were forthcoming.

Mayor Crowell incorporated, by reference, “all the notes, discussion, hearing comments, and supporting documents and materials that were provided at the hearings, both before the Board of Supervisors and outside hearings ... on January 24, January 29, February 20, and March 6, ... as well as the public comments that were raised this morning during public comment period.” Mayor Crowell entertained further public comment. At Supervisor McKenna's request, Ms. Works read into the record the language of the Certificates of Posting the Notices of Public Hearing relative to the Sales Tax Plan of Expenditure and the One-Eighth Cent Sales Tax. Mr. Munn acknowledged that the City's Bond Counsel had reviewed and approved the Notices of Public Hearing, and advised that the minimum publication requirements, pursuant to applicable statutes, had been met.

Mayor Crowell entertained public comment. (9:07:13) Downtown 20 / 20 President Dana Lee Freund thanked the Board “for all the efforts ...” and looked forward to working together.

(9:08:18) Patty Stewart, a CASI and Animal Shelter volunteer, requested the Board to “invest in Carson City so it ... can prosper and grow,” and for their support of the one-eighth cent sales tax increase.

(9:09:07) Steve Schuette expressed strong support for the one-eighth cent sales tax increase.

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

9(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 (I) STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS; (ii) THE CONSTRUCTION, EXPANSION, IMPROVEMENT AND / OR EQUIPPING OF A NEW ANIMAL SERVICES FACILITY; (iii) THE CONSTRUCTION, EXPANSION, IMPROVEMENT, AND / OR EQUIPPING OF A MULTI-PURPOSE ATHLETIC CENTER; (iv) AND THE CONSTRUCTION OF IMPROVEMENTS TO, REMODELING, AND / OR EQUIPPING OF THE EXISTING COMMUNITY CENTER (9:09:26) - Mayor Crowell introduced this item, opened the public hearing, and entertained additional public comment. When none was forthcoming, he closed the public hearing.

9(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: (I) STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS; (ii) THE CONSTRUCTION, EXPANSION, IMPROVEMENT, AND / OR EQUIPPING OF A NEW ANIMAL SERVICES FACILITY; (iii) THE CONSTRUCTION, EXPANSION, IMPROVEMENT AND / OR EQUIPPING OF A MULTI-PURPOSE ATHLETIC CENTER; (iv) AND THE CONSTRUCTION OF IMPROVEMENTS TO, REMODELING, AND / OR EQUIPPING OF THE EXISTING COMMUNITY CENTER (9:09:59) - Mayor Crowell introduced this item, noting it as “a repeat of what was done on February 20th and March 6th.”

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Mayor Crowell entertained public comment. (9:10:32) Chuck Crittenden, a CASI volunteer, discussed the mission and fund raising efforts of CASI. He committed to continue working with the City “to fund events and place the funds that we get ... in a pot and bring it to you.”

(9:12:53) In reference to the Multi-Purpose Athletic Center, Tim Howard suggested utilizing the Stewart Indian School gym and various other gyms around the community. He further suggested that downtown parking is inadequate. He expressed the opinion that items 9(A), 9(B), and 9(C) should be consolidated into one “simple vote ... to be presented to the citizens for these outrageous things that you want to implement.”

(9:15:33) Doreen Mack advised that the one-eighth cent sales tax increase “equals to \$12 a year, approximately, for a family of four.” She expressed concern over submitting the issue to a vote, and discussed the various methods by which the Downtown 20 / 20 Group has attempted to make information available to the community.

(9:16:31) Gold Dust West General Manager Jonathan Boulware expressed support for the proposed one-eighth cent sales tax increase. He expressed the opinion that the planned projects are “critical to Carson City moving forward.” He offered his assistance and participation.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. Supervisor Shirk moved to adopt the plan of expenditure for one-eighth of a cent sales tax for the construction, expansion, improvement, and / or equipping the new animal shelter facility only. Mayor Crowell entertained a second and, when none was forthcoming, the motion died for lack of a second.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to adopt a plan of expenditure for a one-eighth of one percent sales tax for public infrastructure projects, pursuant to NRS 377B, including street and pedestrian improvements in the downtown area and Carson Street and William Street / Highway 50 East commercial corridors; the construction, expansion, improvement, and / or equipping of a new animal services facility; the construction, expansion, improvement and / or equipping of a multi-purpose athletic center; and the construction of improvements to remodeling and / or equipping the existing Community Center. Supervisor Bonkowski seconded the motion.** At Supervisor McKenna's request, Mr. Munn explained the number of votes required to pass the subject motion. In response to a further question, Mr. Munn explained that the law would allow the opportunity to amend the Plan of Expenditure “as long as the monies have not been bonded and committed and that you're under contractual obligations to the bond holders. At that point, you've bound those monies and you can't change them.” In response to a further question, Mr. Munn advised that until the monies are bonded, there is no obligation to spend them. With regard to the animal shelter, Supervisor McKenna expressed the hope that “this action allows them to access funds that are not accessible right now. Because of City backing, City support for an animal shelter, some large foundation comes forward with a lot of money.” Supervisor McKenna advised that he was “taking a chance ... that we can put this together and make Carson City a better place to live,” and expressed concern over being “locked into that if it turns out that it doesn't make Carson City a better place to live.” Deputy Public Works Director Andy Burnham advised of having developed the Plan of Expenditure, together with Bond Counsel. He explained, “the way it works is you don't have to do the projects that are in the plan. You can do them one by one and not do one if you decide not to. What you can't do is put something additional in the plan without additionally amending the plan. So you don't have to do, necessarily, what's in the plan, but you can't do anything without it being in the plan.” Supervisor McKenna acknowledged understanding, and expressed concern that “people understand this is going to be watched over and we'll have discussions on how we're going to watch over it and how

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the citizens are going to watch over these expenditures ...” Mr. Burnham discussed “flexibility on the Board's part on how to move forward with the projects that are envisioned in the plan. If one of those projects doesn't come together, then you wouldn't necessarily do it, but you couldn't add to it without it coming back to the Board with a [2/3 majority] vote.” He acknowledged that funding relative to the projects in the plan could be used to pay down debt. He and Mr. Munn responded to additional questions of clarification, and extensive discussion followed.

Mayor Crowell entertained additional discussion and, when none was forthcoming, 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

10. SUPERVISOR SHIRK

10(A) DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO BRING BACK TO THE BOARD A DRAFT NRS 295.230 ADVISORY QUESTION RESOLUTION TO PROVIDE THAT, BEFORE THE BOARD TAKES ANY VOTE ON THE PROPOSED 1/8 CENT SALES TAX FOR ANY NRS CHAPTER 377B INFRASTRUCTURE PLAN OF EXPENDITURE, THE BOARD SHALL FIRST CONSIDER THE VOTE OF THE CITIZENS OF CARSON CITY AT THE 2014 NOVEMBER GENERAL ELECTION WHETHER SUCH A TAX SHOULD BE IMPOSED (9:32:42) - Mayor Crowell introduced this item, and Supervisor Shirk reviewed the agenda materials. In response to a question, Ms. Works advised that none of the projects would be started until the tax revenue starts to accumulate. “Every delay is a delay. We're already down to looking at ... final designs, for example, on the animal shelter and the MAC. We're already looking about a year. ... Every delay drags it out more.” Discussion followed.

Mayor Crowell entertained public comment. (9:37:46) Ward 3 Supervisor Candidate Lori Bagwell suggested submitting the plan of expenditure to a “vote of the people ... just exactly the way you're voting today.” She urged the Board to “give a public vote.” Mayor Crowell explained that the “vote on something like this is advisory not definitive. It's advisory” according to the statute.

Mayor Crowell entertained additional public comment. (9:38:42) Assembly District 40 Candidate John Wagner recalled a similar question concerning Fuji Park and the “Board in their wisdom, at that time, went along with the advisory vote.” He expressed the opinion “we should do that this time as well.”

(9:39:38) In reference to Question #18, Mr. Carver expressed the opinion that the voters are better informed than the Board on the issue. “Let us handle it the same way that we did Question #18 and decide, as a community, what's best for all of us and not let a small group of individuals basically orchestrate a future that many of us don't want.” Supervisor Bonkowski advised of no intent to “pretend that [he] knows all.” He clarified an earlier statement that he believes he has “all the necessary information to make an informed decision.”

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Mr. Munn responded to procedural questions of clarification, and Mayor Crowell entertained a motion. **Supervisor Shirk moved to direct staff to bring to the Board a draft NRS 295.230 advisory question resolution to provide that, before the Board takes any vote on the proposed one-eighth cent sales tax for any NRS Chapter 377B infrastructure plan of expenditure, the Board shall first consider the vote of the citizens of Carson City at the 2014 November general election whether such a tax should be imposed. Supervisor McKenna seconded the motion.** Supervisor Bonkowski suggested that “if we were to approve this item, then we would not be able to move forward with any vote ... on the actual tax.” Mayor Crowell acknowledged the accuracy of the statement, and called for a vote on the pending motion.

RESULT:	Failed [2 - 3]
MOVER:	Supervisor Jim Shirk
SECOND:	Supervisor John McKenna
AYES:	Supervisors Shirk and McKenna
NAYS:	Supervisors Bonkowski, Abowd, and Mayor Crowell
ABSENT:	None
ABSTAIN:	None

10(B) DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO TAKE THE NECESSARY STEPS TO FUND THE REPAYMENT OF PROPOSED FUTURE REVENUE BONDS FOR THE PROPOSED MAC BUILDING PROJECT (TO BE RELOCATED TO MILLS PARK), THE CARSON CITY COMMUNITY CENTER PROJECT, THE DOWNTOWN, CURRY STREET, AND SOUTH CORRIDOR REVITALIZATION PROJECTS, ALL SOLELY FROM TWO CENTS (\$0.02) OF THE REAL PROPERTY TAX RATE TO BE RESET AT \$3.56 (WITH THE CITY'S OPERATING BUDGET CONSTRUCTED AT \$3.54), A ONE PERCENT (1%) INCREASE IN THE ROOM RENTAL TAX, AND FREEZING AND REDIRECTING ALL REDEVELOPMENT AUTHORITY SPENDING (EXCEPT TO AUTO DEALERS AND THE REDEVELOPMENT AUTHORITY'S OPERATING BUDGET) (9:44:41) - Mayor Crowell introduced this item, and Supervisor Shirk reviewed the agenda materials. Supervisor McKenna discussed various reasons for his preference to decrease the property tax, and opposition to increasing the room rental tax. Supervisor Abowd pointed out that sales tax is shared with visitors to the community, and that “the thought process and the discussion has been all along that redevelopment monies, as they become available, will be added to this pot so that it decreases the amount that we need from the one-eighth cent in order to accomplish what's to be done.” Supervisor Bonkowski agreed with the preference to decrease the property tax rate, and expressed concern over losing bonding capacity and increasing the room tax and the property tax. He expressed a preference to handle all the projects with a shared revenue source, as described by Supervisor Abowd. Extensive discussion followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Shirk moved to direct staff to take necessary steps to fund the repayment of proposed future revenue bonds for the proposed MAC building, to be relocated at Mills Park, the Carson City Community Center project, the Downtown, Curry Street, and South Corridor revitalization projects, all solely from the two cents of the real property tax to be reset at \$3.56, with the City's operating budget constructed at \$3.54, a one percent increase in room rental tax, and freezing and redirecting all Redevelopment Authority spending, except for auto dealership and Redevelopment Authority operation budgets. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion of the Board members. Supervisor Shirk responded to questions of clarification. Supervisor McKenna advised that he had seconded the motion based on the “hard work that went into it,” but expressed the belief that it does

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not provide “a viable solution to what people have told this Board are problems in Carson City.” Supervisor McKenna reiterated the opinion that “the only prudent move is to cut the property tax,” and advised that he would not vote in favor of the motion. Discussion followed, and Mayor Crowell called for a vote on the pending motion.

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

11. CITY MANAGER - 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; 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; AND REPEALING, IN ITS ENTIRETY, ORDINANCE NO. 2014 -5, ADOPTED BY THE BOARD OF SUPERVISORS ON MARCH 6, 2014 (10:05:33) - Mayor Crowell introduced this item, noting that all prior testimony would be incorporated, and called for public comment. When no public comment was forthcoming, he entertained a motion. Supervisor Abowd moved to introduce, on first reading, Bill No. 107, 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; 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

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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; and repealing, in its entirety, Ordinance No. 2014-5, adopted by the Board of Supervisors on March 6, 2014. Supervisor Bonkowski seconded the motion. Mayor Crowell entertained discussion of the Board members. Supervisor Shirk thanked staff for their assistance. In response to a question, Community Development Department Director Lee Plemel advised that a schedule for public hearings would be presented at the May 15th Board of Supervisors meeting. Supervisor Shirk advised that he would vote against the subject motion, and that he has presented drawings to the Building Division “for the downtown corridor.” Supervisor McKenna suggested a roll call vote on the pending motion, which Mr. Glover conducted.

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

12. CONSENT AGENDA (10:11:21) - Mayor Crowell disclosed that he would abstain from discussing or voting upon item 12-4 due to his law partner, Steve Tackes, being the Airport Authority Counsel. Mayor Crowell advised of having been requested to separately hear item 12-3. He entertained additional requests and agreed to separately hear item 12-4. He entertained a motion. **Supervisor McKenna moved to approve the consent agenda, consisting of one item from Finance; one item from Fire. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

12-1. 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 APRIL 8, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290

12-2. FIRE DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE 2014 ANNUAL OPERATING PLAN, BETWEEN THE BUREAU OF LAND MANAGEMENT, CARSON CITY DISTRICT OFFICE (AGREEMENT NUMBER BLM-NV-CPFA-NV00340-2013-026) AND THE CARSON CITY FIRE DEPARTMENT

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12-3. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF MARCH 11, 2014 THROUGH APRIL 7, 2014 (10:12:33) - Mayor Crowell introduced this item, and Ms. Works responded to questions of clarification relative to the agenda materials. Mayor Crowell entertained a motion. **Supervisor Abowd moved to ratify the approval of bills and other requests for payments by the City Manager for the period of March 11, 2014 through April 7, 2014. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

12-4. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE AND ACCEPT A 2014 FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT (“AIP”) GRANT IN THE APPROXIMATE AMOUNT OF \$1,470,000, FOR MAIN APRON RAMP RECONSTRUCTION (PHASE 3) (10:15:16) - Mayor Crowell introduced this item, and Airport Authority Member Maurice White responded to questions of clarification. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve and accept the 2014 Federal Aviation Administration Airport Improvement grant in the approximate amount of \$1,470,000 for main apron ramp reconstruction and execute such documents as may be necessary to receive the funds on behalf of the Airport Authority. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, and Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

13. RECESS BOARD OF SUPERVISORS (10:17:18) - Mayor Crowell recessed the Board of Supervisors at 10:17 a.m.

LIQUOR AND ENTERTAINMENT BOARD

14. CALL TO ORDER AND ROLL CALL (10:17:19) - Chairperson Crowell called the Liquor and Entertainment Board to order at 10:17 a.m., noting the presence of a quorum, including Member Ken Furlong.

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15. PUBLIC COMMENT (10:17:29) - Chairperson Crowell entertained public comment; however, none was forthcoming.

16. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE SILVIA MARTINEZ AS THE LIQUOR MANAGER FOR LUPITA'S MEXICAN RESTAURANT, LIQUOR LICENSE NO. 14-30002, LOCATED AT 1939 NORTH CARSON STREET (10:17:47) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (10:18:18) Chairperson Crowell invited Silvia Martinez to the podium. At Chairperson Crowell's request, Ms. Martinez discussed her experience preventing the service of alcohol to minors. She responded to questions of clarification regarding her residence card.

Chairperson Crowell entertained additional questions and, when none were forthcoming, a motion. **Member Abowd moved to approve Silvia Martinez as the liquor manager for Lupita's Mexican Restaurant, liquor license number 14-30002, located at 1939 North Carson Street. Member Bonkowski seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Chairperson Crowell thanked Ms. Martinez for investing in Carson City.

17. PUBLIC COMMENT (10:20:44) - Chairperson Crowell entertained public comment; however, none was forthcoming.

18. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (10:20:51) - Chairperson Crowell adjourned the Liquor and Entertainment Board at 10:20 a.m.

19. RECONVENE BOARD OF SUPERVISORS (10:20:57) - Mayor Crowell reconvened the Board of Supervisors and recessed the meeting at 10:20 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

20. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME - Please see the minutes for items 12-3 and 12-4.

21. FINANCE DEPARTMENT

21(A) PUBLIC HEARING ON THE INTENT OF CARSON CITY, NEVADA TO ISSUE A MEDIUM-TERM OBLIGATION, IN THE AMOUNT OF UP TO \$2,700,000, TO FINANCE THE COST OF PURCHASING, UPGRADING, AND REPLACING THE EQUIPMENT AND SOFTWARE NECESSARY TO OPERATE THE CITY'S 911 ENHANCED TELEPHONE

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SYSTEM, AND THE COST OF IMPROVEMENTS AND EQUIPMENT FOR THE CITY'S LANDFILL (10:33:15) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mayor Crowell opened the public hearing and entertained public comments. When none were forthcoming, he closed the public hearing.

21(B) POSSIBLE ACTION TO ADOPT A RESOLUTION AUTHORIZING A MEDIUM-TERM OBLIGATION, IN AN AMOUNT OF UP TO \$2,700,000, TO FINANCE THE COST OF PURCHASING, UPGRADING, AND REPLACING EQUIPMENT AND SOFTWARE NECESSARY TO OPERATE THE CITY'S 911 ENHANCED TELEPHONE SYSTEM, AND THE COST OF IMPROVEMENTS AND EQUIPMENT FOR THE CITY'S LANDFILL; AND PROVIDING THE EFFECTIVE DATE HEREOF (10:33:57) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mr. Providenti and Fire Chief Stacey Giomi responded to questions of clarification. Supervisor Bonkowski described the subject item as "sometimes we, sitting up here, are faced with a decision of endorsing bad fiscal policy and spending every cent you have on an asset with no back up ..., but that is our best option here." Chief Giomi responded to additional questions of clarification regarding maintenance costs. Supervisor McKenna agreed with Supervisor Bonkowski that "we're creating a hidden debt that, ten years from now, will mature and young people will have to fund." He expressed the preference to "eliminate as many of these hidden debts," and requested Mr. Providenti to ensure that such things are part of the budget and capital projects discussions. "We need to start putting money away for ... critical infrastructure that we have to replace in the future." Chief Giomi clarified that the 911 enhanced telephone system has been part of the capital projects list for a number of years. Discussion followed, and Mr. Providenti responded to questions of clarification regarding the funding to be allocated to the landfill portion of the bond.

Mayor Crowell entertained a motion. **Supervisor McKenna moved to adopt Resolution 2014-R-6, authorizing a medium-term obligation in an amount of up to \$2.7 million to finance the cost of purchasing, upgrading, and replacing equipment and software necessary to operate the City's 9-1-1 enhanced telephone system, and the cost of improvements and equipment for the City's landfill, and providing the effective date hereof. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

22. COMMUNITY DEVELOPMENT DEPARTMENT - POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING PREPARATION OF AN ORDINANCE TO ADDRESS PERMITTING OF MEDICAL MARIJUANA ESTABLISHMENTS ("MMEs") IN CARSON CITY, INCLUDING PROVISIONS FOR ZONING AND BUSINESS LICENSE REQUIREMENTS (10:43:59) - Mayor Crowell introduced this item, read a prepared disclosure into the record, and advised that he would participate in discussion and action of this item. Supervisor Bonkowski read a prepared disclosure into the record, and advised that he would participate in discussion and action of this item. Mayor Crowell entertained additional disclosures; however, none were forthcoming. Community

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Development Department Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. Mr. Munn provided background information on research conducted to this point, and advised that the special use permit approach “is the most prudent way to do it.”

Mayor Crowell entertained public comment. (10:59:32) Dorea Shoemaker suggested reconsidering the 300-foot buffer relative to residential properties.

(11:01:24) Rebecca Gasca thanked staff for their work, and reviewed various recommendations from adjacent counties. She agreed with Ms. Shoemaker that “residential restrictions of 300 feet would be too restrictive for the dispensary locations.” She expressed the opinion that “it would be reasonable to allow those entities to operate within general commercial rather than limiting them to just the industrial area precisely because of the patient access issue.” She agreed with restricting cultivation facilities to the general industrial area. With regard to the recommendation to utilize a special use permit process, she requested the Board to “make it clear that that's required upon provisional licensing.” Ms. Gasca responded to questions of clarification regarding restrictions being considered by the City of Reno and Washoe County.

(11:09:09) In response to a question by Garrett Lepire, Mayor Crowell advised that the State will make the decision as to the two dispensary locations in Carson City. Mr. Lepire expressed support for requiring a special use permit.

(11:10:26) Mark Turner discussed his interest in making application for a dispensary location in Carson City. He expressed the opinion that Carson City will not “face the same problems that Clark County and Washoe County do when it comes to access.” He expressed support for the special use permit process which will give “Carson City the ability to exert the type of control over this business that is going to provide the citizens ... a greater feeling of security ...” He suggested clustering “these businesses in one location” in consideration of enforcement, and further suggested the area of the Highway 50 corridor “moving out towards the Lyon County line.” In response to a question, he advised that his group is considering constructing dispensary locations. “It would not go into an existing facility.” Mr. Turner disagreed with allowing dispensaries in the downtown area, and expressed the opinion that “finding a happy medium to employ this law, provide access to people to have this product, but do it in such a manner that it's not necessarily a highly-visible or a highly-public thing is the best way to go with this. ... the important part is to comply with the law, make sure the product is accessible, and that you minimize the impact on the community.” He discussed his concept of the building design and, in response to a question, expressed support for the 300-foot buffer relative to residential areas.

In reference to previous questions, Supervisor Bonkowski explained the application process. In reference to previous comments, he disagreed that medical marijuana will be a revenue generator for the City. He discussed his opinion of vertical integration for the medical marijuana establishments, and reviewed the State regulations relative to building appearance, signage, and access. Discussion followed, and Supervisor McKenna expressed a preference for being able to ensure that applications are approved for Carson City residents. He clarified that “people that live here are sensitive to the people that live here.” (11:23:15) In response to a question, Mr. Turner expressed the opinion that “people who have a vested interest in the community in which these establishments will be operating should have some responsibility for making sure that the application of this law in the State of Nevada does not damage the community ...” He assured the Board, “We have skin in the game ... so there's added incentivization for a community member who's

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participating in one of these businesses to make sure that it's not burdening [the Sheriff's Office], that fees are being paid, that it's not creating distribution of this product amongst the wrong group ... It has to be done right.”

Mr. Plemel responded to questions of clarification regarding the State's responsibility relative to regulation, and extensive discussion ensued.

(11:31:26) Garrett Lepire clarified earlier comments that he is opposed to allowing marijuana dispensaries in the downtown area.

(11:31:38) In response to previous comments, Rebecca Gasca clarified the status of Douglas County, Lyon County, and the City of Fernley with regard to medical marijuana establishments. She offered additional clarification regarding the definitions of co-location and vertical integration. In response to a question, she provided background information on the mission of her firm, Pistil & Stigma. She responded to questions of clarification regarding patient access and, in response to previous comments, discussed State requirements relative to dedicated funding. She responded to additional questions of clarification regarding various aspects of the subject item, and corresponding discussion ensued.

(11:50:30) Pete Sinnott expressed support for Carson City citizens receiving the licenses and for co-location of dispensaries.

(11:54:48) Assistant Sheriff Ray Saylo discussed his experience relative to medical marijuana cultivation facilities and dispensaries in California. In response to a question, he expressed support for co-location of facilities “from a law enforcement standpoint.”

Mayor Crowell summarized the Board's direction to staff, as follows: To “draft an ordinance that has ... special use permit requirements, a 300-foot buffer from residences, has some degree of latitude outside of industrial ..., comply with the State law.” He requested staff to research the City of Reno's ordinance. Supervisor McKenna requested for the Planning Commission to hear the special use permit applications in order to provide for an appeal process and to “remove politics from that situation ...” Supervisor Bonkowski discussed opposition to requiring a 300-foot buffer from residential properties, and Supervisor Abowd concurred. Supervisor Shirk expressed support for requiring the 300-foot buffer. In response to a question, Mr. Munn explained that, based on the provisions of state law, the industrial and general commercial zoning districts would be unrestricted to medical marijuana establishments if the Board took no further action. Mr. Plemel provided additional clarification, and advised that he would further analyze the 300-foot residential buffer in preparation of a draft ordinance. Discussion followed.

23. HUMAN RESOURCES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION TO SELECT AND AFFIRM THE NAMES OF CANDIDATES TO CONTINUE TO PROCEED THROUGH THE CITY MANAGER HIRING PROCESS (12:08:57) - Mayor Crowell introduced this item, and Consultant Heather Renschler provided a status report on the subject process. Following a brief discussion, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to select and affirm Jim Nichols, Stacey Giomi, Tim Hacker, Nick Marano, and Jeff Fontaine to continue to proceed through the City Manager hiring process. Supervisors Abowd and McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell thanked Ms. Renschler, who reviewed the next steps in the process. She responded to questions regarding the interview process and the method by which negotiations will take place. Mayor Crowell thanked the City Manager Citizens Advisory Committee.

24. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE CULTURAL COMMISSION'S 2013 / 2014 ANNUAL REPORT AND APPROVE THE COMMISSION'S 2014 / 2015 WORK PLAN (12:21:38) - Mayor Crowell introduced this item. Park Planner Vern Krahn reviewed the agenda materials, and responded to corresponding questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Cultural Commission's 2013 / 2014 annual report, and approve the Commission's 2014 / 2015 work plan. Supervisors Bonkowski and McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

25. BOARD OF SUPERVISORS NON-ACTION ITEMS:
STATUS REVIEW OF PROJECTS, INCLUDING MONTHLY REPORT ON THE ACTIVITIES OF THE TRPA GOVERNING BOARD AS SUBMITTED BY SHELLY ALDEAN (12:26:23) - Mayor Crowell referred to the status report from Shelly Aldean which was included in the agenda materials.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS - None.

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS - None.

STAFF COMMENTS AND STATUS REPORT - None.

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RECESS AND RECONVENE BOARD OF SUPERVISORS (12:26:57) - Mayor Crowell recessed the meeting at 12:26 p.m. and reconvened at 1:32 p.m.

26. CITY MANAGER

26(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL THE POSITION OF “BUSINESS OPERATOR” OR “PROPERTY OWNER” FROM REDEVELOPMENT AREA 1, FOR A THREE-YEAR TERM WHICH WILL EXPIRE JANUARY 1, 2017 (1:32:52) - Mayor Crowell introduced this item, and Ms. Works invited Garrett Lepire to the podium. (1:33:44) Garrett Lepire discussed his interest in serving as a Redevelopment Authority Citizens Committee member. Supervisor Abowd thanked Mr. Lepire for his interest and application. In response to a question, Mr. Lepire discussed his ideas relative to redevelopment strategic planning. Supervisor Shirk encouraged Mr. Lepire to review the redevelopment authority budget. Discussion followed.

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Garrett Lepire to the Carson City Redevelopment Authority Citizens Committee, as a business operator or property owner from Redevelopment Area 1, to fill a three-year term set to expire January 1, 2017. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the pending motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell thanked Mr. Lepire for his interest in serving the community.

26(B) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CULTURAL COMMISSION FOR A THREE-YEAR TERM, EXPIRING JANUARY 1, 2017 (1:38:17) - Mayor Crowell introduced this item, and Ms. Works reviewed the agenda materials. (1:38:47) Mayor Crowell invited Dr. Eugene Paslov to the podium. In response to a question, Dr. Paslov provided background information on his residence in Carson City, his work experience, and his community service, and discussed his interest in being reappointed to the Cultural Commission. He responded to questions regarding commission goals. In response to a previous question, Ms. Works advised of no requirement to be a registered voter. Dr. Paslov responded to additional questions regarding utilizing tax revenue to fund the arts, methods by which to encourage artists to become involved in the community, and the preferred method of funding the arts. Mayor Crowell thanked Dr. Paslov for his service to the Cultural Commission.

Mayor Crowell invited Terri McBride to the podium, and provided an overview of the interview process. (1:51:45) In response to a question, Ms. McBride discussed her interest in and qualifications for serving as a Cultural Commissioner. She provided background information on her artistic experience and her community involvement. She responded to questions regarding ideas for involving artists in the community, her opinion that tax revenue should be allocated to arts programs, her opinion of the best or

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preferred method to fund art programs, and her goals for the commission. Mayor Crowell thanked Ms. McBride for her articulate interview.

The Board members discussed the applicants' qualifications, and Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Terri McBride to the Cultural Commission for a term ending January 1, 2017. Mayor Crowell noted that no second would be required,** and entertained discussion. When no discussion was forthcoming, he called for a vote on the pending motion.

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

Mayor Crowell thanked Ms. McBride, and thanked Dr. Paslov for his community service.

27. RECESS BOARD OF SUPERVISORS (2:02:49) - Mayor Crowell recessed the Board of Supervisors at 2:02 p.m.

BOARD OF HEALTH

28. CALL TO ORDER AND ROLL CALL (2:09:21) - Chairperson Susan Pintar called the Board of Health to order at 2:09 p.m. Roll was called; a quorum was present, including Member Kenny Furlong.

29. PUBLIC COMMENT (2:09:51) - Chairperson Pintar entertained public comment. (2:10:03) Member Furlong advised of having discussed with Ms. Works and Health and Human Services Department Director Nicki Aaker the importance of the Board of Health's involvement in public education relative to medical marijuana issues. (2:12:15) Rebecca Gasca agreed.

30. HEALTH AND HUMAN SERVICES DEPARTMENT

30(A) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES IN WHICH THE HEALTH OFFICER IS ENGAGED, BOTH INSIDE AND OUTSIDE THE HEALTH AND HUMAN SERVICES DEPARTMENT (2:13:03) - Chairperson Pintar introduced this item and reviewed her report.

30(B) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES ACTIVITIES (2:17:39) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation, copies of which were included in the agenda materials. Ms. Aaker, Chairperson Pintar, and appropriate members of the Health and Human Services Department responded to questions of clarification throughout the presentation.

Chairperson Pintar entertained questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to accept the director's report, and give direction to staff on CCHHS**

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activities. Vice Chairperson Crowell seconded the motion.

RESULT:	Approved [7 - 0]
MOVER:	Member Karen Abowd
SECOND:	Vice Chair Bob Crowell
AYES:	Member Abowd, Vice Chair Crowell, Members Bonkowski, Furlong, McKenna, Shirk, Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

30(C) REPORT AND POSSIBLE ACTION TO ACCEPT ANIMAL SERVICES DONATIONS RECEIVED SINCE THE LAST BOARD OF HEALTH MEETING (2:49:07) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Chairperson Pintar entertained discussion, and Ms. Aaker responded to questions regarding the method by which donations are accounted for. Discussion followed, and Chairperson Pintar entertained a motion. **Member Shirk moved to accept the Animal Services Donation Report, and give direction to staff to ensure accountability of the funds. Member McKenna seconded the motion.**

RESULT:	Approved [7 - 0]
MOVER:	Member Jim Shirk
SECOND:	Member John McKenna
AYES:	Members Shirk, McKenna, Abowd, Bonkowski, Furlong, Vice Chair Crowell, Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

30(D) PRESENTATION AND POSSIBLE ACTION TO ACCEPT THE CARSON CITY HEALTH AND HUMAN SERVICES SECOND ANNUAL REPORT (2:52:20) - Chairperson Pintar introduced this item, and Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation of the annual report, copies of which were included in the agenda materials. Ms. Aaker, Chairperson Pintar, and various members of the Health and Human Services Department staff responded to questions of clarification throughout the presentation.

Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to accept the Carson City Health and Human Services Second Annual Report for 2013 to the community. Member McKenna seconded the motion.**

RESULT:	Approved [7 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member John McKenna
AYES:	Members Abowd, McKenna, Bonkowski, Furlong, Shirk, Vice Chair Crowell, Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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31. PUBLIC COMMENT (3:21:08) - Chairperson Pintar entertained public comment; however, none was forthcoming.

32. ACTION TO ADJOURN BOARD OF HEALTH (3:21:11) - Chairperson Pintar adjourned the Board of Health meeting at 3:21 p.m.

33. RECONVENE BOARD OF SUPERVISORS (3:21:20) - Mayor Crowell reconvened the Board of Supervisors and recessed the meeting at 3:21 p.m.

34. PUBLIC WORKS DEPARTMENT

34(A) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT, BY AND BETWEEN CARSON CITY AND NORTH CARSON STREET, LLC, WHICH PROVIDES FOR DEDICATING AND BANKING CERTAIN WATER RIGHTS WITH CARSON CITY (3:29:22) - Mayor Crowell introduced this item, and Public Works Department Director Darren Schulz reviewed the agenda materials. (3:31:45) In response to a question, Bruce Scott, of Resource Concepts, Inc., provided additional clarification of the agreement included in the agenda materials.

Mayor Crowell entertained public comment. (3:33:58) In response to a question, Mr. Scott explained, to Ward 3 Supervisor Candidate Lori Bagwell, Lyon County's involvement in the will-serve commitments.

Supervisor Bonkowski pointed out necessary typographical corrections. (3:35:52) Attorney Paul Taggart responded to questions of clarification regarding the provisions of the agreement relative to the City's protections in the event of foreclosure and reconveyance of the water. Supervisor Bonkowski expressed concern over entering into a contract "where we have no out." Mr. Taggart advised of a provision which could be added at the direction of the Board. He responded to additional questions of clarification regarding the purpose for the agreement, and the provisions of the agreement which cover the City's liability. In response to a further question, Mr. Scott advised that the City has other water rights available in the event the subject water rights were to be lost. In response to a further question, he provided additional clarification regarding the estimated value of the water rights. Discussion followed.

Mayor Crowell entertained a motion. **Supervisor McKenna moved to approve and authorize the Mayor to sign an Agreement, by and between Carson City and North Carson Street, LLC, which provides for dedicating and banking certain water rights with Carson City. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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34(B) POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECLAIMED WATER CONTINGENCY PLAN (3:51:06) - Mayor Crowell introduced this item, and Utility Manager David Bruketta narrated a PowerPoint presentation, copies of which were included in the agenda materials. Mr. Bruketta and Deputy Public Works Director Andy Burnham responded to questions of clarification, and discussion took place, throughout the presentation.

At Supervisor Bonkowski's request, area golf course representatives provided their thoughts on the voluntary 25 percent reductions and their plans in the event that the City runs out of effluent water. (4:20:43) Eagle Valley Golf Course General Manager Jim Kepler advised that reducing the effluent water supply by 25 percent would save approximately \$10 to \$12,000 on the energy bill. He further advised that consideration has been given to cutting some acreage on the east course "that is basically open space. We've, in the past, put water on it because you asked us to put water on it." He assured the Board that this will not affect play at the Eagle Valley Golf Course. Mr. Kepler advised of plans to "try to help out with this situation and cut 25 percent of the water." He clarified that preparing the root systems for the 25 percent reduction will take time.

In response to a question, Mr. Burnham advised that all the golf courses have been requested to reduce effluent water by 25 percent. Mr. Kepler acknowledged the "tough situation," but suggested considering the closure of the golf course would more significantly impact the City than the loss represented by reducing the effluent water. Mr. Burnham, Public Works Department Director Darren Schulz, and Mr. Bruketta provided additional clarification regarding the reduction in effluent water usage, and extensive discussion ensued.

(4:37:53) Mark Turner, representing Silver Oak Golf Course, reminded the Board of the "private properties that number in the hundreds that directly abut the golf course." He expressed the opinion that "the property tax revenues generated by the value of the golf course that's situated where it is [have] to be taken into account." He discussed difficulties associated with increased evaporation at Silver Oak Golf Course due to high winds in that part of town. He acknowledged the possibility of cooperating with the City on construction of retention ponds for water storage. In response to a question, he was uncertain as to whether Silver Oak could comply with the requested 25 percent reduction in effluent water usage "without some very visible effects ..." He explained an algae bloom which occurred last year in response to a further question.

(4:42:36) Attorney Sandra-Mae Pickens introduced herself for the record, distributed to the Board members and the Clerk a letter dated April 16, 2014, and reviewed the same. In response to a question, she advised that Empire Ranch Golf Course "will conserve wherever it can, but ... it's still a viable business. It has to have its water in order to keep up its playability." She was uncertain as to whether Empire Ranch Golf Course could accommodate a 25 percent reduction in effluent water usage.

Mayor Crowell entertained public comment. (4:46:46) Bruce Kittess suggested reconsidering replacing sewer lines in consideration of the possibility of "wet years."

(4:48:55) Dwight Millard expressed the opinion that the "contingency plan is even a rosier picture than what maybe even exists in the field." He discussed the need to keep Empire Ranch Golf Course as "a sellable product. It is on the market for sale. ... At the bottom line, purchasing Empire would solve two problems and you have two distinct problems ... One is a place to put the effluent when you have a wet year ... and one, in a dry year, you get excess water rights." Mr. Millard reiterated the suggestion that the City purchase Empire Ranch Golf Course "to take care of those two problems. You're not going to solve

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them easily any other way and you've been told that the alternatives are \$3.5 million each and you may still need those. ... This may be your cheapest, easiest, and best way out of this whole predicament and it solves a lot of problems for a lot of years.” He suggested directing staff to “enter into some negotiations to purchase.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved that the Public Works Department develop a reclaimed water contingency plan that meets the contractual needs of Silver Oak and Empire Ranch Golf Courses, in conservation measures to the amount that needs to be done will be done on Eagle Valley Courses and, to the extent those measures don't meet the need, then we use well water that has not been treated to make up the difference; the funding will be allocated from the royalties we get from the Eagle Valley contract and out of the sewer utility funds. Supervisor Bonkowski seconded the motion for purposes of discussion.** At Supervisor Shirk's request, Supervisor McKenna clarified the intent of his motion. Ms. Works advised that utilizing royalties from Eagle Valley would result in a general fund budget impact. Extensive discussion followed. **Supervisor McKenna withdrew his motion, and Supervisor Bonkowski withdrew his second.**

Following additional discussion, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the Public Works Department Reclaimed Water Contingency Plan. Supervisor Abowd seconded the motion.** Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending 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

In response to a comment, Mr. Burnham advised that Public Works Department staff will consider alternatives to supplement water which could be implemented in the next several months. He acknowledged that consideration will also be given to how to handle the situation in the future.

35. PUBLIC COMMENT (5:18:10) - Mayor Crowell entertained public comment. (5:18:25) Theresa Buzonic expressed concern over replacing effluent water with potable water. Mr. Schulz advised that there is sufficient water in the basin, but that utilizing potable water to irrigate golf courses will “change everything, our whole plan. Right now, today, we're talking about a minor amount of water in relation to the big picture. But, if we're talking about converting an entire golf course over to potable water, ... we'll be back here to discuss what that means.” Mayor Crowell entertained additional public comment; however, none was forthcoming.

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36. ACTION TO ADJOURN (5:20:21) - Mayor Crowell adjourned the meeting at 5:20 p.m.

The Minutes of the April 17, 2014 Carson City Board of Supervisors meeting are so approved this 7th day of August, 2014.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder