

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 4, 2014 Meeting
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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, September 4, 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: Nick Marano, City Manager
Alan Glover, Clerk - Recorder
Marena Works, Deputy City Manager
Neil Rombardo, District Attorney
Cheryl Eggert, 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 (8:30:23) - Mayor *Pro Tem* Abowd called the meeting to order at 8:30 a.m. Mr. Glover called the roll; a quorum was present. Mayor *Pro Tem* Abowd advised that Mayor Crowell was being interviewed by CNBC regarding Tesla, and that he would be arriving later in the morning. First Christian Church Pastor Ken Haskins provided the invocation. At Mayor *Pro Tem* Abowd's request, Pastor Haskins led the pledge of allegiance.

5. PUBLIC COMMENT (8:32:30) - Mayor *Pro Tem* Abowd entertained public comment. (8:32:49) Fire Chief Stacey Giomi announced a ceremony scheduled for 9:00 a.m. on Thursday, September 11th at the 9/11 Memorial in Mills Park. He provided a status report on the relocation of the steel I-Beam from Ground Zero. Mayor *Pro Tem* Abowd entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 15, 2014 (8:34:13) - Supervisor Bonkowski moved to approve the minutes, with a correction to the approval date. Supervisor McKenna seconded the motion. Motion carried 4-0.

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:34:39) - Mayor *Pro Tem* Abowd entertained modifications to the agenda and, when none were forthcoming, adopted the agenda, as published.

8. COURTS - POSSIBLE ACTION TO APPROVE AMENDMENT NO. 1 TO THE AGREEMENT ENTERED INTO, BETWEEN THE FIRST JUDICIAL DISTRICT COURT AND THE CARSON CITY JUSTICE AND MUNICIPAL COURTS ("COURTS"), CARSON CITY, AND THE DEPARTMENT OF ALTERNATIVE SENTENCING (8:34:51) - Mayor *Pro Tem* Abowd introduced this item. Court Administrator Max Cortes introduced Alternative Sentencing Chief Tad Fletcher, District Court Judge Jim Wilson, and Justice of the Peace / Municipal Court Judge Tom Armstrong. She advised that District Court Judge Todd Russell and Justice of the Peace / Municipal Court

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Judge John Tatro were unable to attend the meeting, but are fully supportive of the subject item. Ms. Cortes provided background information on this item, and reviewed the agenda materials.

Mr. Marano, Ms. Cortes, and Chief Fletcher responded to questions of clarification regarding general liability coverage, potential incidents, and the provisions of the agreement. Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. Supervisor McKenna thanked Judge Wilson and Judge Armstrong for their attendance. **Supervisor Bonkowski moved to approve Amendment No. 1 to the Agreement entered into, between the Courts, the City, and the Department of Alternative Sentencing. Supervisor McKenna seconded the motion.** Mayor *Pro Tem* Abowd 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 John McKenna
AYES:	Supervisors Bonkowski, McKenna, Shirk, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell
ABSTAIN:	None

9. SHERIFF - POSSIBLE ACTION TO APPROVE THE APPLICATION AND ACCEPT THE BJA FY 2014 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT AWARD, NO. 2014-DJ-BX-0053, IN THE AMOUNT OF \$12,662 (8:40:20) - Mayor *Pro Tem* Abowd introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. Mayor *Pro Tem* Abowd entertained questions or comments of the Board members and, when none were forthcoming, of the public. When no questions or comments were forthcoming, she entertained a motion. **Supervisor Bonkowski moved to approve the application and accept the BJA FY 2014 Edward Byrne Memorial Justice Assistance Grant, Award No. 2014-DJ-BX-0053, in the amount of \$12,662. Supervisor McKenna seconded the motion.** Mayor *Pro Tem* Abowd 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 John McKenna
AYES:	Supervisors Bonkowski, McKenna, Shirk, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell
ABSTAIN:	None

10. FIRE DEPARTMENT - POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING, BETWEEN THE AMERICAN RED CROSS NORTHERN NEVADA CHAPTER AND CARSON CITY, FOR THE PURPOSE OF DEVELOPING A WORKING RELATIONSHIP TO PREPARE FOR AND RESPOND TO DISASTERS AND TO AUTHORIZE THE SIGNING OF A DOCUMENT ALLOWING FOR THE USE OF CITY FACILITIES AS EMERGENCY SHELTERS (8:42:00) - Mayor *Pro Tem* Abowd introduced this item, and Fire Chief Stacey Giomi reviewed the agenda materials. (8:43:03) American Red Cross Northern Nevada Chapter

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Regional Chief Executive Officer Clara Andriola expressed appreciation for the opportunity to enter into a formal agreement with the City. She thanked Chief Giomi, Stacy Belt, and the community volunteers.

At Mayor *Pro Tem* Abowd's request, Chief Giomi reviewed shelter locations in the community. In response to a question, he clarified the City has agreements with the school district to use their facilities. "We can access that through this agreement. Then, [the American Red Cross] can go and develop those agreements with the school districts directly. We would use our facilities first in a disaster just because they're under our control and we don't have to go through another organization to get permission to use them." In response to a further question, Chief Giomi advised that the American Red Cross has stored equipment and materials in Carson City for a number of years. In addition, the City owns two disaster shelters as well. "So, between those three, we're able to open up a 150-bed shelter. Between our CERT volunteers, backed up by the Red Cross, we can get a shelter open in ... 60 to 75 minutes." Chief Giomi responded to additional questions regarding the American Red Cross Northern Nevada Chapter. Ms. Andriola offered additional information.

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to approve a Memorandum of Understanding, between the American Red Cross Northern Nevada Chapter and Carson City, for the purpose of developing a working relationship to prepare for and respond to disasters and to authorize the signing of a document allowing for the use of City facilities as emergency shelters. Supervisor Bonkowski seconded the motion.** Mayor *Pro Tem* Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors McKenna, Bonkowski, Shirk, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell
ABSTAIN:	None

11. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 7, ANIMALS, CHAPTER 7.13, LICENSING AND REGULATIONS, TO AMEND SECTION 7.13.010, DEFINITIONS; TO AMEND SECTION 7.13.020, CARSON CITY ANIMAL SERVICES / POWERS; AND TO REPEAL AND RESERVE SECTION 7.13.040, COLLECTIONS / DISBURSEMENTS / FEE SCHEDULE; TO FURTHER PROVIDE FOR THE CONTRACT AUTHORITY OF THE BOARD OF SUPERVISORS TO CONTRACT OUT ANIMAL SERVICES WITH A SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS INCORPORATED UNDER NEVADA REVISED STATUTES, CHAPTER 574, FOR THEIR OPERATION, DIRECTION, SUPERVISION, REGULATION, POLICING, AND ENFORCEMENT OF THIS CHAPTER AS A PRIVATE, NON-PROFIT ENTITY, PURSUANT TO A CONTRACT AND / OR FEE SCHEDULE APPROVED BY THE CARSON CITY BOARD OF SUPERVISORS, AND OTHER MATTERS PROPERLY RELATED THERETO (8:48:36) - Mayor *Pro Tem* Abowd introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Ms. Aaker and Mr. Marano responded to questions of clarification regarding fees and the effect of the ordinance.

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Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and, when none were forthcoming, public comment. (8:55:39) Carson Animal Services Initiative (“CASI”) Founder Lisa Schuette expressed appreciation for the proposed ordinance, and discussed the benefits of contracting with the Nevada Humane Society. Supervisor McKenna thanked Ms. Schuette and CASI for their fundraising efforts and for “bringing the matter of animals to the attention of Carson City.” Ms. Schuette acknowledged the mission of CASI to continue to support the animal shelter even after it is constructed. She announced a 5K-9 race fundraiser scheduled to begin at 9:00 a.m. on September 20th at Riverview Park, and a Pooch Plunge scheduled on September 27th. She discussed CASI’s grant writing efforts, and reviewed various and ongoing activities. Mayor *Pro Tem* Abowd thanked Ms. Schuette for her “energy and dedication.”

Mayor *Pro Tem* Abowd entertained additional public comment. (8:59:29) Ward 1 Supervisor Candidate Lisa Helget reviewed suggested revisions to the language of the proposed ordinance. (9:06:47) At Mr. Marano’s request, Nevada Humane Society CEO Kevin Ryan reviewed the contractual provisions, between the Nevada Humane Society and Washoe County.

Following extensive discussion and in response to a question, Mr. Marano reviewed the timeline associated with the subject bill and the contract between the City and the Nevada Humane Society. He advised of “no objections, to date, that would warrant going through a delay process and ... any type of public forum. We have already done considerable outreach.” He advised of having fielded a number of questions and of his intent to continue outreach. He reiterated there had not been any type of opposition to the proposed bill.

Mayor *Pro Tem* Abowd entertained a motion. **Supervisor McKenna moved to introduce, on first reading, Bill No. 111, an ordinance amending the Carson City Municipal Code, Title 7, Animals, Chapter 7.13, Licensing and Regulations, to amend Section 7.13.010, Definitions; to amend Section 7.13.020, Carson City Animal Services / Powers; and to repeal and reserve Section 7.13.040, Collections / Disbursements / Fee Schedule; to further provide for the contract authority of the Board of Supervisors to contract out animal services with a society for the prevention of cruelty to animals incorporated under Nevada Revised Statutes Chapter 574 for their operation, direction, supervision, regulation, policing, and enforcement of this Chapter, and any other powers that the City deems necessary for the administration of this provision, as a private, non-profit entity, pursuant to a contract and / or fee schedule approved by the Carson City Board of Supervisors, and other matters properly related thereto. Supervisor Bonkowski seconded the motion** for purposes of discussion. Supervisor McKenna explained the purpose for the additional verbiage, and expressed the belief that the contract is the proper document to deal with the matters and the powers that the Board provides to a contractor. He acknowledged the validity of the concerns expressed and the discussion which took place at this meeting, but expressed the opinion that “they are contract matters.” Supervisor Bonkowski agreed, and noted that any further objection to the provisions of the ordinance can be brought forward prior to second reading. In response to a question, Supervisor McKenna provided additional clarification of the purpose for the proposed additional verbiage. Discussion followed, and Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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RESULT:	Approved [3 - 1 - 1]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors McKenna, Bonkowski and Mayor <i>Pro Tem</i> Abowd
NAYS:	Supervisor Jim Shirk
ABSENT:	Mayor Robert Crowell
ABSTAIN:	None

Mayor *Pro Tem* Abowd recessed the meeting at 9:40 a.m., and reconvened at 9:49 a.m.

12. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE STAFF AND THE MAYOR TO EXECUTE DOCUMENTS TOWARDS THE FEE TITLE ACQUISITION OF APPROXIMATELY 28,424 SQUARE FEET FROM THE ARRAIZ FAMILY 1993 TRUST, LOCATED AT LOMPA LANE, A PORTION OF APN 010-041-67, FOR THE DEVELOPMENT OF THE FREEWAY MULTI-USE PATHWAY (9:50:02) - Mayor *Pro Tem* Abowd introduced this item. Mayor Crowell disclosed that his law firm is retained by the Arraiz Family 1993 Trust, and that he would abstain from participation in this item. He requested Mayor *Pro Tem* Abowd to continue chairing the meeting and stepped away from the dais.

Open Space / Property Manager Juan Guzman reviewed the agenda materials. He and Transportation Manager Patrick Pittenger responded to questions regarding associated costs and fees, the funding mechanism, design of the linear park path, and ownership and maintenance of the property. Parks and Recreation Department Director Roger Moellendorf provided additional clarification regarding maintenance of the path. In response to a further question, Mr. Pittenger advised that the \$10,000 to be allocated from the Regional Transportation Commission will have no direct impact on street maintenance. He noted that the \$10,000 allocation leverages “hundreds of thousands of dollars in federal funds.”

Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and, when none were forthcoming, public comment. (10:02:09) Muscle Powered President Donna Inversin noted the importance of the subject section of path as “an important connection to our overall ... trail system ...” She discussed frequent use of the freeway multi-use path.

(10:03:40) In consideration of Mr. Guzman's impending retirement, John Wagner commended his City service. The Board members, City staff, and citizens present applauded.

Mayor *Pro Tem* Abowd entertained additional public comment and, when none was forthcoming, offered Mr. Guzman the opportunity to comment. Mr. Guzman expressed appreciation for the opportunity to have worked in Carson City, and for the Board's confidence in acquiring open space for the community. Supervisor McKenna thanked Mr. Guzman for “his hard work and his vision,” noting the worthy investment in open space. He commended Mr. Guzman's efforts in acquiring important properties and “making open space what it is at an affordable amount.”

Mayor *Pro Tem* Abowd entertained a motion. **Supervisor Bonkowski moved to authorize staff and the Mayor to execute documents towards the fee title acquisition of approximately 28,424 square feet from the Arraiz Family 1993 Trust, located at Lompa Lane, a portion of APN 10-041-67, for the development of the Freeway Multi-Use Pathway, inclusive of the changes detailed by Mr. Guzman**

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and subject to final review by the District Attorney's Office. Supervisor McKenna seconded the motion. Mayor *Pro Tem* Abowd 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 John McKenna
AYES:	Supervisors Bonkowski, McKenna, Shirk, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

Mayor *Pro Tem* Abowd passed the gavel to Mayor Crowell, who had returned to the dais.

13. PURCHASING AND CONTRACTS

13(A) POSSIBLE ACTION TO DETERMINE THAT P.O. NO. 8129 IS FOR THE PURCHASE OF A PRODUCT WHICH MAY ONLY BE CONTRACTED FROM A SOLE SOURCE AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE P.O. NO. 8129, A REQUEST TO PURCHASE CRACK SEALANT FROM MAXWELL PRODUCTS, INC. FOR A NOT-TO-EXCEED COST OF \$90,000.00, TO BE FUNDED FROM PUBLIC WORKS STREET FUND ACCOUNT - PROPERTY SERVICES / STREET REPAIR - 256-3038-431-04-80, AS PROVIDED IN FY 2014 / 2015 (CONTRACT NO. 1415-057) (10:06:27) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Director Darren Schulz acknowledged that staff has determined the subject crack sealant product is competitive with similar products. He responded to additional questions regarding benefits of the subject product and pricing.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to determine that Purchase Order No. 8129 is for the purchase of a product which may only be contracted from a sole source and, therefore, not suitable for public bidding, pursuant to NRS 332.115, and to approve P.O. No. 8129, a request to purchase crack sealant from Maxwell Products, Inc. for a not-to-exceed cost of \$90,000 to be funded from the Public Works Street Fund Account - Property Services / Street Repair - 256-3038-431-04-80, as provided in FY 2014 / 2015. Supervisor 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:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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13(B) POSSIBLE ACTION TO DETERMINE THAT CONTRACT NO. 1415-068 IS A REQUEST TO DECLARE A 2006 INTERSTATE CARGO TRAILER SURPLUS AND AUTHORIZE ITS TRADE TO DOUGLAS COUNTY EMERGENCY MANAGEMENT IN RETURN FOR A 2009 INTERSTATE LOADRUNNER; THIS IS CONSIDERED A SALE OF SURPLUS PROPERTY TO ANOTHER GOVERNMENTAL ENTITY AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 334.030 (10:11:49) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. In response to a question, Health and Human Services Department Director Nicki Aaker provided background information on this item and discussed the purpose for the trailers. She responded to additional questions of clarification.

(10:16:20) East Fork Emergency Management Deputy Fire Chief Dave Fogerson expressed appreciation for the relationship with Carson City Health and Human Services. He provided additional clarification of the request.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to determine that Contract No. 1415-068 is a request to declare a 2006 Interstate Cargo Trailer surplus, and authorize its trade to Douglas County Emergency Management in return for a 2009 Interstate Loadrunner; this is considered a sale of surplus property to another governmental entity and, therefore, not suitable for public bidding, pursuant to NRS 334.030. 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 Brad Bonkowski and John McKenna
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. FINANCE DEPARTMENT

14(A) POSSIBLE ACTION TO APPROVE THE APPLICATION TO REMOVE UNCOLLECTIBLE ACCOUNTS RECEIVABLE FROM THE RECORDS OF THE LANDFILL DIVISION OF THE GENERAL FUND, IN THE AMOUNT OF \$3,076.07, OUT OF ESTIMATED BILLINGS THROUGH JUNE 30, 2014, OF APPROXIMATELY \$3,365,000 (10:18:02) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti commended him on his national television interview. Mr. Providenti reviewed the agenda materials and, in response to a question, advised that the uncollectible accounts will be sent to “hard collect.”

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor Bonkowski moved to approve the application to remove uncollectible accounts receivable from the records of the Landfill Division of the general fund, in the amount of \$3,076.07, out of an estimated billing, through June 30, 2014, of approximately \$3,365,000. 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 Karen Abowd and John McKenna
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14(B) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH AUGUST 26, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290 (10:19:57) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mayor Crowell entertained Board member and public questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury and the statements of receipts and expenditures, through August 26, 2014, pursuant to NRS 251.030 and NRS 354.290. 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

14(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "2014C WATER REFUNDING BOND ORDINANCE;" PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) WATER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014C; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO (10:20:40) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti provided an overview of the subject and following agenda items. He reviewed the agenda materials for the subject item, and responded to questions of clarification.

Mayor Crowell entertained public comment. (10:23:13) Ward 3 Supervisor Candidate Lori Bagwell inquired as to whether the bond will allow for a decrease in water rates. Mr. Providenti acknowledged that the bond will help, but he doesn't anticipate any offset to the water rates.

Mayor Crowell commended refinancing the bonds for the purpose of lower interest rates. He entertained additional public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to**

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introduce, on first reading, Bill No. 112, an ordinance of the Board of Supervisors of Carson City, Nevada designated by the short title, "2014C Water Bond Ordinance," providing for the issuance of its General Obligation (Limited Tax) Water Refunding Bonds, additionally secured by pledged revenues, Series 2014C; providing the form, terms, and conditions of the bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; additionally securing their payment by a pledge of revenues derived from the water system of Carson City; and providing other matters relating thereto. Supervisor Abowd 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 Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "2014D SEWER REFUNDING BOND ORDINANCE;" PROVIDING FOR THE ISSUANCE OF ITS GENERAL OBLIGATION (LIMITED TAX) SEWER REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014D; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SANITARY SEWER SYSTEM AND DRAINAGE SYSTEM OF THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO (10:25:16) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mayor Crowell entertained Board member and public questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 113, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title, "2014D Sewer Refunding Bond Ordinance," providing for the issuance of its General Obligation (Limited Tax) Sewer Refunding Bonds, additionally secured by pledged revenues, Series 2014D; providing the form, terms, and conditions of the bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; additionally securing their payment by a pledge of revenues derived from the sanitary sewer system and drainage system of the City; and providing other matters related thereto. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none as 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

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14(E) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, “2014E V&T HISTORICAL REFUNDING BOND ORDINANCE;” PROVIDING FOR THE ISSUANCE OF ITS CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) V&T HISTORICAL REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014E; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM CERTAIN SALES TAX IMPOSED BY THE CITY; AND PROVIDING OTHER MATTERS RELATING THERETO (10:26:47) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Abowd moved to introduce, on first reading, Bill No. 114, an ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title, “2014E V&T Historical Refunding Bond Ordinance,” providing for the issuance of its Carson City, Nevada General Obligation (Limited Tax) V&T Historical Refunding Bonds, additionally secured by pledged revenues, Series 2014E; providing the form, terms, and conditions of the bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; additionally securing their payment by a pledge of revenues derived from certain sales tax imposed by the City; and providing other matters related thereto. Supervisor Bonkowski seconded the motion. Mayor Crowell entertained discussion on the motion. In response to a question, Mr. Providenti offered to research the difference in interest rates between the water bonds and the V&T bonds, and to provide the answer at second reading.

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

**15. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:30:05) - Supervisor Bonkowski advised of a discussion item, agendized for the October 10th Regional Transportation Commission meeting, regarding collection and distribution of the \$.05 gas tax implemented as part of the agreement with the Nevada Department of Transportation to help fund portions of the Carson City freeway. He invited anyone interested to attend and participate.

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STAFF COMMENTS AND STATUS REPORT

16. PUBLIC COMMENT (10:30:52) - Mayor Crowell entertained public comment; however, none was forthcoming.

17. ACTION TO ADJOURN (10:31:00) - Mayor Crowell adjourned the meeting at 10:31 a.m.

The Minutes of the September 4, 2014 Carson City Board of Supervisors meeting are so approved this 4th day of December, 2014.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder