

# CARSON CITY BOARD OF SUPERVISORS

## Minutes of the November 6, 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, November 6, 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  
Joseph Ward, Senior Deputy District Attorney  
Kathleen King, Chief Deputy Clerk

**NOTE:** A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE** (8:29:54) - Mayor Crowell called the meeting to order at 8:29 a.m. Mr. Glover called the roll; a quorum was present. Mayor Crowell called for First United Methodist Church Pastor Dixie Jennings-Teats; however, she was not present. Mayor Crowell read a "thought of the day" into the record, and requested a moment of silence in memory of Assemblyman Pete Livermore. At Mayor Crowell's request, Mr. Marano led the pledge of allegiance.

**5. PUBLIC COMMENT** (8:31:25) - Mayor Crowell entertained public comment. (8:31:45) Bruce Kittess commended The Carrington Company on their recent improvements to properties around town; and Steve Neighbors on the Adams Hub renovation and the appointment of the executive director. He criticized Carson City Development Company representatives for accusing anyone of leaking information regarding development of a new hotel in town.

(8:34:42) Christopher Deiley discussed proposed reintroduction of grizzlies into the Cascade Mountain Range, and the ineffectiveness of "bear spray." He discussed concerns regarding court-ordered attendance at Alcoholics Anonymous.

(8:39:28) Reading from a prepared statement, Shane Johnson, representing NNB Services, advised of having received approval for special use permits for medical marijuana dispensaries at 211 West Appion Way and 3359 Highway 50 East. He clarified that no provisional license had been received from the State for either location "due to the fact that we were outranked by at least one out-of-state applicant, possibly two." He expressed frustration that "out-of-state companies were given preference over locals," and disagreement that Carson City should be "forced to allow an unlimited number of cultivators here." He requested the Board to support "Northern Nevada business owners in Ordinance 1.20 [sic]," by revising the ordinance "so that the Board and this community retain the right to approve individual entities based not just on the division of public and behavioral health ranking, but also a commitment to serving the needs of this community."

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(8:43:12) Dorea Shoemaker, representing “former Sparks Police Sergeant Jean Marie Walsh who couldn't be here today after knee surgery ...,” read a prepared statement into the record, copies of which she distributed to the Board members.

(8:46:03) Doug Cramer, Co-Owner of Mom and Pop's Diner, expressed support for the proposed closure of, and improvements to, Third Street “if it's done properly.” He discussed his plans for future events on Third Street, emphasizing the City's responsibility to invest “seed money” for marketing and advertising. He discussed concerns over impacts to the Third Street businesses during construction, including the ability to be able to pay rent.

(8:57:20) In reference to a September 27, 2014 letter to the editor of the Nevada *Appeal*, Andrea Fisher discussed concerns over narrowing Carson Street. She respectfully requested the Board to revisit the possibility of conducting a test for narrowing Carson Street to two lanes prior to commencing the actual construction.

(9:00:41) Martin Fisher discussed the potential impacts to retailers of narrowing Carson Street. He suggested considering an evening meeting “in the not distant future ... where presentations can be made and there can be a sharing of constructive ideas ...” He expressed support for the project, and suggested the Board “be concerned about some of the thinking that goes on in our town.” Mayor Crowell entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - July 17, 2014 (9:06:22) - Mayor Crowell introduced this item, and entertained suggested revisions to the minutes. Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA (9:06:42) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.**

**8. SPECIAL PRESENTATIONS:**

**8(A) PRESENTATION OF A PROCLAMATION FOR NATIONAL FAMILY CAREGIVERS MONTH, NOVEMBER 2014 (9:06:53) - Mayor Crowell introduced this item, and requested the representatives of National Family Caregivers Month to join him at the podium. Mayor Crowell read into the record the language of a Proclamation, and presented the original to AARP Nevada State President Mary Liberati. (9:09:24) Ms. Liberati provided background information on National Family Caregivers Month, and expressed appreciation to the Board for their recognition. (9:10:16) Gil Yanuck thanked the Board, and commended AARP on the information it makes available to caregivers. (9:11:26) Maria Dent, of Therapy Nevada, thanked the Mayor and the Board for the acknowledgment.**

**8(B) PRESENTATION OF A PROCLAMATION FOR NEVADA FLOOD AWARENESS WEEK, NOVEMBER 10 - 15, 2014 (9:12:57) - Mayor Crowell introduced this item, invited Fire Chief Stacey Giomi and Floodplain / Stormwater Management Engineering Technician Shyla Lemons to the podium, and read the language of the Proclamation into the record. (9:14:53) Ms. Lemons referred anyone interested in more information to the nevadafloods.org website. She expressed appreciation for the Proclamation. (9:15:39) Chief Giomi advised that the City has been accredited by the National Weather Service as a Storm-Ready Community, and he provided corresponding background information.**

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**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**9. ASSESSOR - POSSIBLE ACTION TO APPROVE THE REMOVAL AND REFUND OF A PORTION OF THE TAXES FOR THE 2014 / 15 FISCAL YEAR, ON PARCEL NUMBER 004-011-98, 1315 SOUTH CARSON STREET, PURSUANT TO NRS 361.768, IN THE AMOUNT OF \$2,575.83, PLUS \$32.28 IN PENALTIES, FOR A TOTAL OF \$2,608.11 (9:16:33)** - Mayor Crowell introduced this item. Chief Deputy Assessor Kimberly Adams 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 approve the removal and refund of a portion of the taxes for the 2014 / 15 fiscal year, on parcel number 004-011-98, 1315 South Carson Street, pursuant to NRS 361.768, in the amount of \$2,575.83, plus \$32.28 in penalties, for a total of \$2,608.11. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**10. JUSTICE COURT - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.37, FEES ON COURT ACTIONS, TO SUPPORT PROGRAMS FOR PREVENTION AND TREATMENT OF ABUSE OF ALCOHOL, AND ADDING TWO NEW SECTIONS, 2.37.030 AND 2.37.040, TO INCLUDE JUSTICE COURTS, PURSUANT TO NRS 4.075 AND NRS 453.580, AND OTHER MATTERS PROPERLY RELATED THERETO (9:19:37)** - Mayor Crowell introduced this item. Justice of the Peace Tom Armstrong provided background information, reviewed the agenda materials, and provided anecdotal information in support of the proposed ordinance. Mayor Crowell commended the success of the specialty courts, noting the importance of continuing to consider assessments on civil filings to fund activities that really have nothing to do with a civil filing. Extensive discussion followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 116, an ordinance amending the Carson City Municipal Code, Title 2, Administration and Personnel, Chapter 2.37, Fees on Court Actions, to support programs for prevention and treatment of abuse of alcohol, and adding two new Sections, 2.37.030 and 2.37.040, to include justice courts, pursuant to NRS 4.075 and NRS 453.580, and other matters properly related thereto. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**11. ALTERNATIVE SENTENCING - POSSIBLE ACTION TO APPROVE THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY PROJECT NUMBER 956 781 041, GRANT AWARD OF \$50,000, FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015, TO FUND A FULL-TIME DUI CASE MANAGER POSITION (9:33:39)** - Mayor Crowell introduced this item. Alternative Sentencing Chief Tad Fletcher reviewed the agenda materials, and responded to questions of clarification.

Mayor Crowell entertained public comment. (9:35:31) Christopher Deiley discussed the belief that more severe DUI laws are necessary, and reiterated opposition to court-ordered Alcoholics Anonymous attendance.

Chief Fletcher responded to additional questions of clarification regarding the proposed DUI II and III programs. Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the State of Nevada Department of Public Safety, Office of Traffic Safety Project No. 956 781 041, Grant Award of \$50,000, for the period of October 1, 2014 through September 30, 2015, to fund a full-time DUI case manager position. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**12. CLERK - RECORDER - POSSIBLE ACTION TO ACCEPT THE ANNUAL RECORDER'S TECHNOLOGY FUND REPORT, AS SUBMITTED BY THE CARSON CITY CLERK - RECORDER (9:41:22)** - Mayor Crowell introduced this item, and Mr. Glover reviewed the agenda materials. Mayor Crowell entertained public and Board member comments. Mr. Glover responded to questions of clarification regarding anticipated expenses. Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the annual Recorder's technology fund report, as submitted by the Carson City Clerk - Recorder. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**13. PURCHASING AND CONTRACTS**

**13(A) POSSIBLE ACTION TO DETERMINE THAT V&C CONSTRUCTION, INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1415-063, TITLED, "JOHND WINTERS CENTENNIAL PARK ADA IMPROVEMENTS," TO V&C CONSTRUCTION, INC. FOR A BASE BID AMOUNT OF \$98,102.50, PLUS ADDITIVE ALTERNATE #1, \$6,880.00, AND A CONTINGENCY AMOUNT NOT TO EXCEED \$10,498.00, FOR A TOTAL CONTRACT AMOUNT OF \$115,480.50, TO BE FUNDED FROM THE CAPITAL PROJECTS / CONSTRUCTION ACCOUNTS IN THE PARKS AND RECREATION QUALITY OF LIFE AND RESIDENTIAL CONSTRUCTION FUNDS, AS PROVIDED IN THE FY 2014 / 2014 BUDGET (9:46:26) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Mayor Crowell entertained public comments and, when none were forthcoming, Board member questions or comments. Supervisor Shirk commended Ms. Belt on responding to questions he had sent via email, and commended the level of detail included in the agenda materials.**

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to determine that V&C Construction, Inc. is the lowest responsive and responsible bidder, pursuant to Nevada Revised Statute Chapter 338, and to award Contract No. 1415-063, titled, "JohnD Winters Centennial Park ADA Improvements," to V&C Construction, Inc. for a base bid amount of \$98,102.50, plus additive alternate #1 \$6,880.00, and a contingency amount not to exceed \$10,498.00, for a total contract amount of \$115,480.50, to be funded from the capital projects / construction accounts in the Parks and Recreation / Quality of Life and Residential Construction funds, as provided in the FY 2014 / 2015 budget. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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**13(B) POSSIBLE ACTION TO APPROVE PURCHASE ORDER NOS. 2015-016, -017, -018, -019, -020, AND -027, FOR THE PURCHASE OF VARIOUS VACCINATIONS FOR HEALTH AND HUMAN SERVICES DEPARTMENT, THROUGH A JOINDER CONTRACT WITH SANOFI PASTEUR, MERCK SHARP & DOHME CORP. AND GLAXOSMITHKLINE PHARMACEUTICALS IN THE TOTAL AMOUNT OF \$310,281.90, TO BE FUNDED FROM THE HEALTH AND HUMAN SERVICES SUPPLIES / PRIVATE VACCINE ACCOUNT FOR FY 2014 / 2015 (9:49:24)** - Mayor Crowell introduced this item. Health and Human Services Department Director Nicki Aaker reviewed the agenda materials, and responded to questions of clarification. Supervisor Bonkowski noted necessary corrections to the expiration dates of the contracts included in the agenda materials. Ms. Aaker responded to questions of clarification which had been sent by email prior to the start of the meeting. In response to a further question, she provided statistical information on a recent point of dispensing exercise.

Mayor Crowell entertained additional Board member questions or comments, and public comments. When no further questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve Purchase Order Nos. 2015-016, -017, -018, -019, -020, and -027 for the purchase of various vaccinations for the Health and Human Services Department through a Joinder Contract with Sanofi Pasteur, Merck Sharp & Dohme Corp, and GlaxoSmithKline Pharmaceuticals, in the total amount of \$310,281.90, to be funded from the Health and Human Services Supplies / Private Vaccine Account for FY 2014 / 2015. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**13(C) POSSIBLE ACTION TO DETERMINE THAT K.G. WALTERS CONSTRUCTION CO., INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NEVADA REVISED STATUTE CHAPTER 338, AND TO AWARD CONTRACT NO. 1415-061, TITLED, "SODIUM HYPOCHLORITE TANK REPLACEMENT PROJECT," TO K.G. WALTERS CONSTRUCTION CO., INC. FOR A BASE BID AMOUNT OF \$499,500.00, WITH A CONTINGENCY AMOUNT NOT TO EXCEED \$25,000.00, FOR A TOTAL CONTRACT AMOUNT OF \$524,500.00, TO BE FUNDED FROM THE CAPITAL PROJECTS / CONSTRUCTION ACCOUNT IN THE SEWER FUND, AS PROVIDED IN THE FY 2014 / 2015 BUDGET (9:54:47)** - Mayor Crowell introduced this item. Public Works Department Director Darren Schulz 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 determine that K.G. Walters Construction Co., Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1415-061, titled, "Sodium Hypochlorite Tank Replacement Project," to K.G. Walters Construction Co., Inc. for a base bid amount of \$499,500.00, with a contingency amount not to exceed \$25,000.00, for a total contract amount of \$524,500.00, to be funded from the capital projects / construction account in the sewer fund, as**

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provided in the FY 2014 / 2015 budget. Supervisor Shirk seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**13(D) POSSIBLE ACTION TO DETERMINE THAT BLANKET PURCHASE ORDER (BPO) #8300 IS A PURCHASE OF EQUIPMENT AND SERVICES, PURSUANT TO NRS 332.115(1)(c) AND (d) AND IS, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, AND TO APPROVE BPO #8300, A REQUEST FOR THE PURCHASE OF SECURITY MONITORING AND MAINTENANCE OF CARSON CITY'S SECURITY SYSTEMS FROM STANLEY CONVERGENT SECURITY SOLUTIONS, INC., FOR A NOT-TO-EXCEED COST OF \$50,000.00, TO BE FUNDED FROM THE CONTRACTUAL SERVICE AND BUILDING REPAIR FUND, AS PROVIDED IN FY 2014 / 2015, CONTRACT NO. 1415-100 (9:59:46) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. In response to a question, Facilities Maintenance Manager Bob Keith provided an overview of the contract fees allocation. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to determine that blanket purchase order No. 8300 is a purchase of equipment and services, pursuant to NRS 332.115(1)(c) and (d), and is, therefore, not suitable for public bidding, and to approve BPO #8300, a request for the purchase of security monitoring and maintenance of Carson City's security systems from Stanley Convergent Security Solutions, Inc., for a not-to-exceed cost of \$50,000.00, to be funded from the contractual service and building repair fund, 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.**

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

**13(E) POSSIBLE ACTION TO DETERMINE THAT PURCHASE ORDER Nos. 2015-022, -023, -024, -025, AND -026 ARE PURCHASE REQUESTS FOR SOFTWARE, HARDWARE, AND ASSOCIATED PERIPHERAL EQUIPMENT AND DEVICES FOR COMPUTERS AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115(1)(g) AND (h), AND TO APPROVE PURCHASE ORDER Nos. 2015-022, -023, -024, -025, AND -026, TO BE FUNDED FROM VARIOUS OPERATING SUPPLIES ACCOUNTS IN VARIOUS FUNDS, AS PROVIDED IN FY 2015 / 2015, FILE NO. 1415-077 (10:04:11) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt clarified the purpose for bringing the subject, previous,**

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and following contracts. Ms. Belt reviewed the agenda materials. (10:05:19) Information Technology Department Director John Wilkinson provided background information on the subject item, and responded to corresponding questions of clarification. In response to a question, Finance Department Director Nick Providenti explained the purpose for the number of purchase orders. Mr. Wilkinson and Mr. Providenti responded to additional questions of clarification.

Mayor Crowell entertained public and Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to determine that Purchase Order Nos. 2015-022, -023, -024, -025, and -026 are purchase requests for software, hardware, and associated peripheral equipment and devices for computers; therefore, not suitable for public bidding, pursuant to NRS 332.115(1)(g) and (h), and to approve Purchase Order Nos. 2015-022, -023, -024, -025, and -026, for not-to-exceed amounts to be funded from various operating supplies accounts in various funds, as provided in FY 2014 / 2015. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**13(F) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-101, PURSUANT TO NRS 332.115(1)(b) AND NRS 625.530, WITH HDR, INC., TO PROVIDE PROFESSIONAL SERVICES FOR THE WATER FACILITIES PLAN UPDATE, IN AN AMOUNT NOT TO EXCEED \$130,400.00, TO BE FUNDED FROM THE WATER PROFESSIONAL SERVICES ACCOUNT, AS PROVIDED IN FY 2014 / 2015** (10:17:30) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Public Works Department Director Darren Schulz provided additional clarification of the water facilities plan update. In response to a question, he advised that the water fund professional services account will be augmented. In response to a further question, he advised of no other anticipated expenditures from the water fund professional services account. He acknowledged the requirement for the plan update.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve Contract No. 1415-101, pursuant to NRS 332.115(1)(b) and NRS 625.530, with HDR, Inc., to provide professional services for the water facilities plan update, in an amount not to exceed \$130,400.00, to be funded from the water professional services account, as provided for in FY 2014 / 2015. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.



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

**14. FINANCE DEPARTMENT**

**14(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, AUTHORIZING THE ISSUANCE OF ITS “CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) INFRASTRUCTURE SALES TAX BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2014F,” FOR THE PURPOSE OF FINANCING INFRASTRUCTURE PROJECTS FOR THE CITY; PROVIDING THE FORM, TERMS, AND CONDITIONS OF THE BONDS, AND THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGED FOR THE PAYMENT OF SUCH BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (10:22:28) -** Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mr. Providenti clarified that the funding source reflected in the agenda report should be the one-eighth cent sales tax revenues, and the fiscal impact amounts are “basically \$786,000.00 for thirty years. It's roughly \$23.5 million if you include interest, principal, and all the closing costs.”

Supervisor Abowd read a prepared disclosure statement into the record, and advised that she would participate in discussion and action of the subject item, pursuant to NRS 281A.420. Mayor Crowell entertained public comment. (10:24:42) In response to questions from Maurice White, Bond Counsel Ryan Henry and Mayor Crowell explained various provisions included in the proposed ordinance.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 117, an ordinance of the Board of Supervisors of Carson City, Nevada, authorizing the issuance of its “Carson City, Nevada General Obligation (Limited Tax) Infrastructure Sales Tax Bonds (Additionally Secured by Pledged Revenues), Series 2014F” for the purpose of financing infrastructure projects for the City; providing the form, terms, and conditions of the bonds, and the general tax proceeds and the revenues pledged for the payment of such bonds; ratifying action previously taken toward issuing the proposed bonds; providing other matters related thereto; and providing the effective date hereof, with two corrections; one on page 41 in Section 403 to change Section 401B to Section 401 and, on page 71, under Article XII, Section 1201, in line 6 to change that sentence so that it reads “... supplemental instrument, excluding, pursuant to Section 103 hereof, any ...”** Supervisor McKenna seconded the **motion**. Mayor Crowell entertained discussion on the motion, and requested bond counsel to conduct an internal reference review of the document. Supervisor Shirk advised that he would not vote in favor of the motion based on the belief that “these projects ... can be funded through redevelopment and other resources.” Mayor Crowell called for a vote on the pending motion.

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

**14(B) 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** (10:34:48) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. In response to a question, Financial Advisor John Peterson advised of an anticipated savings of \$830,000 “total cash flow ... or, when you discount those for present value, in the \$730,000 range.” He and Mr. Providenti responded to additional questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 118, an ordinance of the Board of Supervisors or 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 Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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**14(C) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH OCTOBER 28, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290 (10:40:10)** - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti provided a brief overview of the agenda materials. Mayor Crowell entertained public comment and, when none was 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 October 28, 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.

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

Mayor Crowell recessed the meeting at 10:40 a.m., and reconvened at 10:54 a.m.

**15. PUBLIC WORKS DEPARTMENT**

**15(A) POSSIBLE ACTION TO CHANGE THE NAME OF CUSTER CIRCLE TO COPPER SPRINGS COURT (10:54:32)** - Mayor Crowell introduced this item. Senior Project Manager Tom Grundy provided background information and reviewed the agenda materials. He acknowledged the agreement of the Sheriff's and Fire Departments. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to change the name of Custer Circle to Copper Springs Court. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**15(B) POSSIBLE ACTION TO APPROVE THE KINGS CANYON CREEK ROTATION AGREEMENT WITH ANDERSON COLARD RANCH ENTERPRISES, LLC, TO ALLOW THE CITY POSSIBLE USE OF A PORTION OF KINGS CANYON CREEK FLOWS (10:56:40)** - Mayor Crowell introduced this item, and Public Works Department Director Darren Schulz advised that the subject and following items are very closely related. Mr. Schulz 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 approve the Kings Canyon Creek Rotation Agreement with Anderson Colard Ranch Enterprises, LLC, to allow the City possible use of a portion of Kings Canyon Creek flows. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained

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discussion on the motion and, when none was forthcoming, called for a vote.

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

**15(C) POSSIBLE ACTION TO APPROVE THE ASH CANYON CREEK ROTATION AGREEMENT WITH ANDERSON COLARD RANCH ENTERPRISES, LLC, TO ALLOW THE CITY POSSIBLE USE OF A PORTION OF THE ASH CANYON CREEK FLOWS (10:59:56)** - Mayor Crowell introduced this item. Public Works Department Director Darren Schulz 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 approve the Ash Canyon Creek Rotation Agreement with Anderson Colard Ranch Enterprises, LLC to allow the City possible use of a portion of Ash Canyon Creek flows. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**15(D) POSSIBLE ACTION TO RECOMMEND THAT THE NEVADA STATE ENGINEER APPROVE WATER APPLICATIONS 83703, 83992, 83993, 83994, 83995, 83996, 83997, 83998, 83999, 84000, 84001, 84002, 84092, 84093, 84094, 84095, 84096, 84097, 84098, 84099, 84100, 84101, 84102, 84103, 84104, 84105, 84106, 84107, 84108, 84109, 84110, 84111, 84112, 84113, 84114, 84115, 84116, 84117, 84118, AND 84119, TO ALLOW WATER TO BE DELIVERED ACROSS COUNTY LINES AND BETWEEN HYDROGRAPHIC BASINS (11:02:45)** - Mayor Crowell introduced this item and provided an overview of the agenda materials. Contractor Bruce Scott reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to recommend that the Nevada State Engineer approve Water Applications 83703, 83992, 83993, 83994, 83995, 83996, 83997, 83998, 83999, 84000, 84001, 84002, 84092, 84093, 84094, 84095, 84096, 84097, 84098, 84099, 84100, 84101, 84102, 84103, 84104, 84105, 84106, 84107, 84108, 84109, 84110, 84111, 84112, 84113, 84114, 84115, 84116, 84117, 84118, and 84119, to allow water to be delivered across county lines and between hydrographic basins. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**16. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE PARKS AND RECREATION COMMISSION'S RECOMMENDATION TO APPROVE A NEW PERMANENT LOCATION (SOUTH OF THE FIREFIGHTERS MEMORIAL) AND APPROVE A CONCEPTUAL PLAN FOR THE 9/11 WORLD TRADE CENTER MEMORIAL IN MILLS PARK(11:08:18)** - Mayor Crowell introduced this item, and Fire Chief Stacey Giomi reviewed the agenda materials. Chief Giomi introduced Architect Darrin Berger, who reviewed the proposed design in conjunction with displayed slides which were also included in the agenda materials. Chief Giomi thanked Mr. Berger for his investment of time and talent, and advised of having raised \$7,000 to date. He responded to questions of clarification. Supervisor McKenna requested to purchase two bricks, one in honor of a firefighter and one in honor of a police officer. Supervisor Abowd offered her assistance, and commended Mr. Berger on the proposed design. Chief Giomi responded to additional questions regarding fund raising efforts. Supervisor Shirk expressed appreciation for the opportunity to have participated in the process.

Following a brief discussion, Chief Giomi committed to fundraising "as we can." He discussed the importance of adding the names of the victims to the memorial. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Shirk moved to accept the Parks and Recreation Commission's recommendation to approve a new, permanent location, south of the Firefighters Memorial, and approve a conceptual plan for the 9/11 World Trade Center Memorial in Mills Park. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**17. COMMUNITY DEVELOPMENT DEPARTMENT**

**17(A) POSSIBLE ACTION TO APPOINT PLANNING MANAGER SUSAN DORR PANSKY, AICP, AS A HEARING EXAMINER TO REVIEW ADMINISTRATIVE PERMITS RECEIVED BY THE COMMUNITY DEVELOPMENT DEPARTMENT, PURSUANT TO THE QUALIFICATIONS OUTLINED IN CARSON CITY MUNICIPAL CODE, SECTION 18.02.052 AND NRS 278.263 (11:22:55)** - Mayor Crowell introduced this item, and Planning Manager Susan Dorr Pansky reviewed the agenda materials. Mayor Crowell entertained public comment; however, none was

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forthcoming. In response to a question, Ms. Dorr Pansky advised that she would receive no additional compensation. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Planning Manager Susan Dorr Pansky, AICP, as a hearing examiner, pursuant to the qualifications outlined in Carson City Municipal Code, Section 18.02.052 and NRS 278.263. Supervisor McKenna seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

**17(B) POSSIBLE ACTION TO TAKE PUBLIC COMMENT REGARDING A PROPOSED AMENDMENT TO CARSON CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") 2014 - 2015 ANNUAL ACTION PLAN AND TAKE ACTION TO OPEN A 30-DAY PUBLIC COMMENT PERIOD REGARDING THE PROPOSED AMENDMENT, FROM NOVEMBER 6, 2014 TO DECEMBER 5, 2014 (11:24:40)** - Mayor Crowell introduced this item, opened the public hearing, and Community Development Director Lee Plemel reviewed the agenda materials.

Mayor Crowell entertained public comment. (11:26:50) F.I.S.H. Executive Director Jim Peckham discussed plans for the Jeanell Drive project. Mr. Plemel responded to questions of clarification regarding necessary staff time associated with the subject item, and the purpose for the subject amendment. In consideration of the application review process, Supervisor Bonkowski expressed a preference for the funds to roll over and have F.I.S.H. reapply for the funds during the next grant cycle. Mayor Crowell entertained additional public comment and, when none was forthcoming, closed the public hearing.

Mayor Crowell closed the public hearing, and entertained a motion. **Supervisor Abowd moved to open a 30-day comment period, from November 6, 2014 to December 5, 2014 regarding a proposed amendment to Carson City's Community Development Block Grant ("CDBG") 2014 - 2015 Annual Action Plan. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor McKenna expressed support for the 30-day comment period, and for Supervisor Bonkowski's suggestion. Mayor Crowell called for a vote on the pending motion.

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

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**18. CITY MANAGER**

**18(A) POSSIBLE ACTION TO ACCEPT AN AMENDED RETENTION AND EXPANSION ECONOMIC DEVELOPMENT PLAN FOR CARSON CITY, AS PRESENTED BY THE NORTHERN NEVADA DEVELOPMENT AUTHORITY (“NNDA”), INCLUDING METRICS BY WHICH PROJECT SUCCESS WILL BE MEASURED** (11:33:20) - Mayor Crowell introduced this item. Mr. Marano provided background information and reviewed the agenda materials. (11:34:47) NNDA Vice President of Business Development Danny Campos distributed, to the Board members and the Clerk, updated copies of the Proposed Economic Development Plan, and reviewed the same. Supervisor Abowd emphasized the importance of recruiting business and industry. At Supervisor Bonkowski's request, Mr. Campos described the involvement of volunteers in trade shows and California reverse site visits. In response to a question, he described the information to be included in quarterly reports to the Board. He responded to corresponding questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment. (11:52:08) Aaron West, representing BAWN, expressed support for the subject plan.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept an amended Retention and Expansion Economic Development Plan for Carson City, as presented by the Northern Nevada Development Authority. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. In consideration of “Tesla moving here,” Supervisor Shirk expressed support for the motion. He expressed the hope “that it's beneficial in the long run [and] look[ed] forward to the quarterly reports that would keep us in touch.” He clarified “why I voted no against it and why I'm voting yes today is because of Tesla moving here ...” Mayor Crowell called for a vote on the pending motion.

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

Mayor Crowell thanked Mr. Campos. Mr. Marano requested for NNDA to invoice the City on a quarterly basis for payment of the approved budget. Discussion followed, and Mr. Marano agreed to pay NNDA's invoices on a monthly basis.

**18(B) POSSIBLE ACTION TO SET THE MEETING DATE FOR THE FIRST REGULARLY SCHEDULED BOARD OF SUPERVISORS MEETING IN JANUARY 2015 ON MONDAY, JANUARY 5, 2015, BEGINNING AT 1:30 P.M.** (11:55:07) - Mayor Crowell introduced this item and entertained Board member questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to set the meeting date for the first regularly scheduled Board of Supervisors meeting in January 2015 on Monday, January 5, 2015, beginning at 1:30 p.m. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**18(C) POSSIBLE ACTION TO SUBMIT THE NOMINATION OF PAUL ESSWEIN TO THE TAHOE REGIONAL PLANNING AGENCY (“TRPA”) FOR APPOINTMENT TO SERVE AS CARSON CITY'S LAY MEMBER OF THE ADVISORY PLANNING COMMISSION (11:55:54)** - Mayor Crowell introduced this item and invited TRPA Liaison Shelly Aldean to the podium. (11:56:17) Ms. Aldean provided background information on this item, and reviewed the agenda materials. She advised of having consulted with Mr. Esswein prior to nominating him; expressed his apologies for being unable to attend the meeting; and advised of having conferred with Community Development Director Lee Plemel prior to the start of the meeting. She reviewed the purpose and purview of the Advisory Planning Commission.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to submit the nomination of Paul Esswein to the Tahoe Regional Planning Agency for appointment to serve as Carson City's lay member of the Advisory Planning Commission. Supervisor McKenna seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

Mayor Crowell thanked Ms. Aldean. Ms. Aldean congratulated Supervisor Abowd on her re-election and Supervisor-elect Lori Bagwell. Ms. Aldean expressed appreciation for the opportunity to have worked with Supervisor McKenna. Supervisor McKenna thanked Ms. Aldean for her excellent representation of the Board at the Tahoe Regional Planning Agency.

**19. BOARD OF SUPERVISORS NON-ACTION ITEMS:  
FUTURE AGENDA ITEMS (12:01:11) - None.**

**STATUS REVIEW OF PROJECTS (12:01:12) - None.**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**



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**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:01:18)** - Supervisor Abowd reported on the annual Clock and Carillon meeting, and extended an invitation to Mr. Marano for a tour. Supervisor Bonkowski reminded everyone of the Northern Nevada Development Authority Annual Pioneer Awards Dinner, and provided an overview of the evening's schedule. Supervisor McKenna reported on the most recent Parks and Recreation Commission meeting, where action was taken to rename the Edmonds Sports Complex the Pete Livermore Sports Complex. He advised that the Parks and Recreation Commission's recommendation will be agendized for the Board of Supervisors in the near future. Supervisor Shirk noted that the sign for the Marv Teixeira Pavilion had been installed. He thanked Mr. Marano for his weekly update. (12:10:00) Mayor Crowell advised that he had recently attended, together with Carson City Visitors Bureau Executive Director Joel Dunn, the Sesquicentennial Kick-Off at the Springs Preserve in Las Vegas. He commended Mr. Dunn and the Carson City Visitors Bureau for arranging the trip.

**STAFF COMMENTS AND STATUS REPORTS (12:04:35)** - At Supervisor Shirk's request, Mr. Marano provided an update on the request to secure the parking area at the juvenile court. In response to a question, he discussed procedures associated with submitting late material to the Board members and the public. Discussion followed.

**RECESS AND RECONVENE BOARD OF SUPERVISORS (12:12:01; 2:00:01)** - Mayor Crowell recessed the meeting at 12:12 p.m., and reconvened at 2:00 p.m.

**20. COMMUNITY DEVELOPMENT AND PUBLIC WORKS DEPARTMENTS - POSSIBLE ACTION TO APPROVE THE CONCEPTUAL DESIGN FOR THE DOWNTOWN CARSON STREET PROJECT AND DIRECT STAFF TO CONTINUE TO IMPLEMENT THE PROJECT DESIGN SCHEDULE, INCLUDING WORKING WITH DOWNTOWN PROPERTY OWNERS TO ESTABLISH A COMMERCIAL AREA VITALIZATION DISTRICT (2:00:09)** - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Abowd read a prepared disclosure statement into the record, and advised that she would "lawfully consider, participate, and vote in this matter, pursuant to NRS 281A.420." Community Development Director Lee Plemel introduced Transportation Manager Patrick Pittenger, provided an overview of the presentation, and reviewed the agenda materials in conjunction with displayed slides. Mr. Plemel and Mr. Pittenger responded to questions of clarification. Mr. Pittenger reviewed that portion of the agenda materials relative to traffic and transportation, in conjunction with displayed slides. He expressed confidence that the proposed design is capable of handling current and forecasted traffic volumes. Mr. Plemel narrated a slide representing the project time line, a copy of which was included in the agenda materials. He noted the written comments, from the public meetings, included in the agenda materials, and reviewed comments and information submitted as late material.

Mayor Crowell entertained public comment. (2:33:44) John Rutledge reviewed informational materials which had been submitted to the Board, staff, and made available to the public prior to the start of the meeting.

Mr. Plemel, Mr. Pittenger, and Public Works Department Director Darren Schulz responded to questions of clarification, and discussion ensued.

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Mayor Crowell entertained additional public comment. (2:49:34) Tom Johnson expressed support for the proposed design.

(2:50:59) Doreen Mack discussed the community effort behind the proposed design, and expressed support for the same. She encouraged the Board to approve the proposed design.

(2:52:25) In response to a question by Helen Jean Baker, Mayor Crowell acknowledged the estimated project cost of \$6.8 million. Ms. Baker expressed appreciation for the clarification provided by the presentation.

At Mayor Crowell's request, Mr. Schulz reviewed the costs associated with the \$6.8 million estimate. In response to a question, he reviewed the costs associated with the \$2 million estimate for underground utility work. He responded to additional questions regarding the time line for the utility work. He acknowledged that the age of the utility lines contribute to the high cost.

Mayor Crowell entertained additional public comment. (2:59:06) Gloria Dyla, representing the Downtown 20 / 20 Group, reminded everyone that "this is an historic part of Nevada," and that "restoration is expensive ..." She encouraged approval of the proposed design.

(3:00:38) Darrell Reedy, owner of the Arby's Restaurant, advised of having "raised 4,000 signatures from local citizens against this project ..." He discussed concerns associated with reduced traffic, and expressed opposition to the proposed project.

(3:02:29) Victor Honein introduced himself as a business and property owner in downtown Carson City, and expressed the opinion that "doing nothing will keep traffic going down. It's going down every month now. ..." He expressed the further opinion that revitalizing the downtown area will help everyone, and encouraged approval of the proposed project.

(3:05:07) Donna Inversin, representing Muscle Powered, expressed full support for the proposed project. In response to a question, a citizen advised her that Carson Street was widened in the 1960s. She expressed the hope that permeable surfaces will be included, wherever possible, in the final designs.

(3:07:25) Jose Noriega Paz, also known as "Chef Don Pepe," expressed support for the proposed design, and discussed the importance of giving due consideration to costs associated with marketing the improvements once they are completed.

(3:09:34) Supervisor Shirk advised of having presented a schematic, developed by Fred Brown, to the Downtown 20 / 20 Group. Supervisor Shirk narrated a SlideShow presentation of the schematic, and expressed hesitancy over the proposed investment unless the establishments along Carson Street are "changed to retail and a cash register." He discussed previous suggestions to "start with Curry Street. ... I have come to the table with different ideas and different motions of how to move forward and, even today, ... I think this discussion should generate more questions, more concerns, and have more input from everyone who serves on the Board as well." He expressed an interest in seeing "the bigger picture ..."

Mayor Crowell entertained additional public comment. (3:24:30) Barbara D'Anneo advised of having attended contentious meetings "about this subject a year ago." She commended the citizens for their

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attendance and participation, and expressed the opinion that the “infrastructure ... is vital to get other businesses to come to this City.” She suggested “this is an opportunity to change this in terms of retain the history but make it vital, make it interesting, make it people want to go there.” She commended the staff and the store owners for the work done over the past year.

(3:26:07) Sam Flakus introduced himself as a machinist and a “20-something,” and discussed his interest in being part of the community. He expressed support for the proposed design in consideration of pedestrian and bicycle traffic. Discussion followed.

(3:31:36) Rob Webster discussed support for the proposed project, and for more retail along Carson Street. He encouraged the Board to approve the proposed project.

In response to a previous question, Mr. Marano advised of 43 different property owners represented in the survey referenced by Mr. Rutledge. (3:35:10) Linda Ritter provided background information on the survey, and read comments into the record from property owners who were unable to attend the meeting.

(3:39:13) Garrett Lepire discussed his opinion of the potential for synergy as a result of the proposed project. He expressed the opinion “there's been plenty of time for people to ... input, plenty of public workshops. ... As a public member, I've had more opportunity to have input ... than as a board member, ... but there's been plenty of time for people to come and do this. This is another opportunity for people to come and say ...” Mr. Lepire expressed support for the proposed project.

(3:43:06) In response to a question from Maurice White, Mr. Pittenger agreed to provide information on peak hours traffic counts. In response to a further question, Mr. Schulz advised of one Carson Street utility line failure in the past year.

(3:44:45) Tristan Rutledge expressed the opinion there should be more electric cars in Carson City. Mayor Crowell entertained additional public comment; however, none was forthcoming.

In response to a question, Mr. Schulz advised that the utility work, without the associated project, would cost more than the estimate reflected in the agenda report “because of the work it would take ... to put it back to match what's there now.” In response to a further question, he anticipates that certain aspects of the project will have to be done during nighttime hours and certain aspects during daytime hours.

Supervisor Abowd thanked the citizens for their attendance and participation. She emphasized that the proposed project represents “building to ... the future.” She noted that recent statistics indicate bicycling is the number two recreational activity in the nation. In response to a comment, Mr. Pittenger advised of an anticipated substantial decline in traffic volumes on South Carson Street once the freeway is completed. In response to a question, Mr. Schulz provided clarification of the recommended action. Mr. Marano provided additional clarification of the proposed project timeline. Supervisor Bonkowski expressed support for the proposed design, noting that “this is just one step of a long road that we have to take and there are other requirements that need to be met before we break ground on this.” He emphasized the importance of a public / private partnership and of the business improvement districts. He further emphasized that the recommended action represents “one phase of many phases of the overall project. ... This isn't about downtown. It includes downtown, but it's about addressing issues that we have in our City on all of our commercial corridors including ... ADA compliance issues that we've had ongoing for years, additional

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street lighting for safety, bike lanes and wider sidewalks for pedestrian and bike safety.” He discussed “another critical component” that “private developers want to make sure that the City that they invest in is also going to make investments in their infrastructure and in their City so that it does become a partnership.” Supervisor Bonkowski expressed support for the proposed design, and emphasized the importance of doing “it right every step of the way.”

In response to a question, Mr. Marano advised of having been recently informed by NDOT representatives that the freeway is expected to be complete by 2017. Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to approve the conceptual design for the downtown Carson Street project, and direct staff to continue to implement the project design schedule, including working with downtown property owners to establish a commercial area vitalization district. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk expressed agreement with Supervisor Bonkowski's comments, and stated that the purpose of his earlier presentation was “to stimulate conversation between the Board members and the public.” He advised of having voted in opposition to the subject project “due to the ... simple fact that ... we should be using redevelopment funding. We shouldn't have created a tax for this.” He expressed support for the subject project, reiterated opposition to “the funding mechanism for this project,” and advised that he would vote in opposition to the motion. Mayor Crowell called for a vote on the pending motion.

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

**21. PUBLIC COMMENT (4:00:35)** - Mayor Crowell entertained public comment. (4:00:49) Maurice White assured the Board that he intends to live in Carson City for “at least another thirty years.” He expressed resentment over the insinuation that “because I'm an old dog that I don't count.” Supervisor Abowd assured Mr. White there was no such insinuation. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**22. ACTION TO ADJOURN (4:01:28)** - Mayor Crowell adjourned the meeting at 4:01 p.m.

The Minutes of the November 6, 2014 Carson City Board of Supervisors meeting are so approved this 5<sup>th</sup> day of February, 2015.

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ROBERT L. CROWELL, Mayor

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder