

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 18, 2015 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, June 18, 2015 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 Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Chief 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 (8:29:30) - Mayor Crowell called the meeting to order at 8:29 a.m. Ms. Merriwether called the roll; a quorum was present. Salvation Army Lieutenant Mark Cyr provided the invocation. At Mayor Crowell's request, Ken Beaton led the pledge of allegiance.

5. PUBLIC COMMENT (8:31:08) - Mayor Crowell entertained public comment. (8:31:32) Roberta Bays discussed the importance of a clinic and a veterinarian being included in the new Animal Services facility. (8:34:29) Engineering Manager Danny Rotter advised of having left invitations in the meeting room to presentations on the 30-percent design of the downtown project. Mr. Rotter reviewed the presentation schedule, and responded to questions of clarification. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 7, 2015 (8:36:33) - Mayor Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:36:57) - Mayor Crowell advised of having been requested to address item 28(A) following item 24(B). He further advised that item 18 would be deferred to a future meeting. He entertained additional modifications to the agenda and, when none were forthcoming, deemed the remainder of the agenda adopted, as published.

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION TO CAPTAIN JIM QUILICI AND THE CREWS FROM FIRE STATIONS 51, 52, AND 53 FOR THEIR LIFE-SAVING EFFORTS AT A STRUCTURE FIRE ON APRIL 23, 2015 (8:38:59) - Mayor Crowell introduced this item, and invited Fire Chief Bob Schreihans and Deputy Fire Chief Tom Tarulli to the podium. Chief Schreihans provided background information, and Deputy Chief Tarulli related details of the incident which is the subject of this item. Deputy Chief

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Tarulli presented several of the involved firefighters with a Golden Axe Award. The Board members, City staff, and citizens present applauded. Mayor Crowell read into the record the language of a Certificate of Recognition, which he presented to Captain Jim Quilici.

8(B) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:48:39) - Mayor Crowell introduced this item, and invited the Board members to join him at the podium. Mayor Crowell presented Certificates of Appreciation to Fire Captains Dan Albee and Scott Baker and Driver / Operator Steve Morgan for 25 years continuous, dedicated service to the City. He presented a Certificate of Appreciation to Assistant Planner Kathe Green in recognition of 15 years' continuous, dedicated service to the City. The Board members, City staff, and citizens present applauded.

9. RECESS BOARD OF SUPERVISORS (8:51:38) - Mayor Crowell recessed the Board of Supervisors at 8:51 a.m.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (8:51:44) - Chairperson Crowell called the Liquor and Entertainment Board meeting to order at 8:52 a.m., noting the presence of a quorum. Member Ken Furlong was absent.

11. PUBLIC COMMENT (8:52:45) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 7, 2015 (8:53:15) - Chairperson Crowell entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE DIANA BASCHE AS THE LIQUOR MANAGER FOR FRANCES - GRACE, LLC DBA MONA LISA AND WINE, LIQUOR LICENSE NO. 16-30751, LOCATED AT 3821 SOUTH CARSON STREET (8:52:55) - At Chairperson Crowell's request, Mr. Marano read into the record email correspondence from Member Ken Furlong, expressing support for approval of the subject application. (8:53:32) Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:54:09) Chairperson Crowell invited Diana Basche to the podium. Ms. Basche distributed informational materials to the Board members and the Clerk, and described the nature of her business. She advised of having attended the required alcohol servers training, and discussed the methods by which she will enforce underage drinking laws. She responded to questions regarding the location of her business and, when no other questions or comments were forthcoming, Chairperson Crowell entertained a motion. **Member Abowd moved to approve Diana Basche as the liquor manager for Frances - Grace, LLC, dba Mona Lisa and Wine, liquor license number 16-30751, located at 3821 South Carson Street. Member Bagwell seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [5 - 0 - 1]
MOVER:	Member Karen Abowd
SECOND:	Member Lori Bagwell
AYES:	Members Abowd, Bagwell, Bonkowski, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	Member Ken Furlong
ABSTAIN:	None

14. PUBLIC COMMENT (8:58:03) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:58:10) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:58 a.m.

16. RECONVENE BOARD OF SUPERVISORS (8:58:24) - Mayor Crowell reconvened the Board of Supervisors at 8:58 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. CITY MANAGER

17(A) DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE 2015 LEGISLATIVE SUMMARY, AS PREPARED BY WALKER AND ASSOCIATES (8:58:39) - Mayor Crowell introduced this item, and invited Mary and Steve Walker, of Walker and Associates, to the podium. Ms. Walker and Mr. Walker reviewed different portions of the agenda materials, responded to questions of clarification throughout their presentations, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, expressed appreciation for the presentation. No formal action was taken.

17(B) PRESENTATION OF A QUARTERLY REPORT ON THE RETENTION AND EXPANSION ECONOMIC DEVELOPMENT PLAN FOR CARSON CITY BY THE NORTHERN NEVADA DEVELOPMENT AUTHORITY (“NND”), AS APPROVED ON AUGUST 7, 2014 (9:33:42) - Mayor Crowell introduced this item, and Northern Nevada Development Authority Vice President of Business Development Danny Campos reviewed the agenda materials. Mr. Campos responded to questions of clarification, and extensive discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, thanked Mr. Campos for his presentation.

18. TREASURER - POSSIBLE ACTION TO APPROVE REDUCTION OF THE REAL PROPERTY TAX ROLL FOR PROPERTY PREVIOUSLY TRANSFERRED TO CARSON CITY AND EXEMPT FROM TAXATION, PURSUANT TO NRS 361.060; TAXES TO BE REMOVED FROM THE TAX ROLL TOTAL \$13.88 - Withdrawn.

19. ASSESSOR - POSSIBLE ACTION TO ACCEPT THE ANNUAL REPORT OF THE CARSON CITY ASSESSOR, PURSUANT TO NRS 250.085 (10:12:54) - Mayor Crowell introduced this item. Assessor Dave Dawley reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion.

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Supervisor Abowd moved to accept the annual report of the Carson City Assessor, pursuant to NRS 250.085. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 10:17 a.m., and reconvened at 10:25 a.m.

20. FIRE DEPARTMENT

20(A) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE 2015 ANNUAL OPERATING PLAN, BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE - FOREST SERVICE, HUMBOLDT - TOIYABE NATIONAL FOREST, AGREEMENT NO. 12-FI-11041701-019, AND THE CARSON CITY FIRE DEPARTMENT (10:25:55) - Mayor Crowell introduced this item. Fire Chief Bob Schreihans responded to questions of clarification and provided an overview of the subject and following agenda items. He provided background information on and reviewed the agenda materials pertinent to the subject agenda item. Mayor Crowell entertained Board member questions or comments, and public comments. Chief Schreihans responded to questions of clarification, and discussion ensued. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to authorize the Mayor to sign the 2015 Annual Operating Plan, between the U.S. Department of Agriculture Forest Service, Humboldt - Toiyabe National Forest (Agreement No. 12-FI-11041701-019), and the Carson City Fire Department. 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 Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(B)

POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BETWEEN CARSON CITY FIRE DEPARTMENT AND TAHOE DOUGLAS FIRE PROTECTION DISTRICT (10:31:10) - Mayor Crowell introduced this item. Fire Chief Bob Schreihans provided background information, and reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to authorize the Mayor to sign an Interlocal Agreement, between Carson City Fire Department and Tahoe Douglas Fire Protection District. Supervisor Shirk 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:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(C) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN THE 2015 ANNUAL OPERATING PLAN, BETWEEN THE BUREAU OF LAND MANAGEMENT, CARSON CITY DISTRICT OFFICE, AGREEMENT NO. BLM-NV-CPFA-NV00340-2013-026, AND THE CARSON CITY FIRE DEPARTMENT (10:32:59) - Mayor Crowell introduced this item, and Fire Chief Bob Schreihans reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to authorize the Mayor to sign the 2015 Annual Operating Plan, between the Bureau of Land Management, Carson City District Office, Agreement No. BLM-NV-CPFA-NV00340-2013-026, and the Carson City Fire Department. 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

21. PARKS AND RECREATION DEPARTMENT

21(A) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A LETTER ADDRESSED TO THE BUREAU OF LAND MANAGEMENT PROVIDING COMMENTS ON THE CARSON CITY DISTRICT DRAFT PROGRAMMATIC ENVIRONMENTAL ASSESSMENT INTEGRATED WEED MANAGEMENT PLAN (10:34:27) - Mayor Crowell introduced this item, and Senior Natural Resource Specialist Rich Wilkinson reviewed the agenda materials. Mr. Wilkinson and Open Space Administrator Ann Bollinger responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to authorize the Mayor to sign a letter addressed to the Bureau of Land Management, providing comments on the Carson City District Draft Programmatic Environmental Assessment Integrated Weed Management Plan. Supervisor Shirk 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 Karen Abowd
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bagwell, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

21(B) PRESENTATION AND DISCUSSION ON THE PARKS AND RECREATION COMMISSION'S REPORT ON THE PARKS AND RECREATION MASTER PLAN (10:45:10) - Mayor Crowell introduced this item, and welcomed Parks and Recreation Commissioner Donna Curtis, Parks and Recreation Department Director Roger Moellendorf, and Park Planner Vern Krahn to the podium. Ms. Curtis distributed an outline to the Board members and the Clerk, and reviewed the same. Mayor Crowell thanked Ms. Curtis for her report, and requested her to convey the Board's gratitude to the Parks and Recreation Commission for their service to the community. Mr. Moellendorf, Ms. Curtis, and Mr. Krahn responded to questions of clarification, and discussion ensued.

22. FINANCE DEPARTMENT

22(A) POSSIBLE ACTION TO ENTER INTO AN AGREEMENT FOR EXCESS WORKERS COMPENSATION LIABILITY INSURANCE SERVICES WITH NEW YORK MARINE AND GENERAL INSURANCE COMPANY, FOR A TOTAL PREMIUM OF \$96,877 (11:20:42) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, noting a correction to the limits of insurance. Mayor Crowell entertained Board member and public questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to enter into an agreement for excess workers compensation liability insurance services with New York Marine and General Insurance Company, for a total premium of \$96,877. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(B) POSSIBLE ACTION TO ENTER INTO INSURANCE AGREEMENTS WITH PUBLIC ENTITY PROPERTY INSURANCE PROGRAM ("PEPIP") FOR PROPERTY INSURANCE (INCLUDING AUTOMOBILE PHYSICAL DAMAGE) AT A TOTAL PREMIUM OF \$336,698; TRAVELERS INDEMNITY COMPANY FOR EXCESS LIABILITY COVERAGE AT A TOTAL PREMIUM OF \$431,249; GREAT AMERICAN FOR GOVERNMENT CRIME INSURANCE AT A TOTAL PREMIUM OF \$12,278; AND WITH ILLINOIS UNION FOR LANDFILL POLLUTION LEGAL LIABILITY INSURANCE AT A TOTAL PREMIUM OF \$12,518, FOR A GRAND TOTAL OF \$792,743 FOR FY 2015 - 2016 (11:22:06) - Mayor Crowell

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introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Wells Fargo Insurance Representative Brandon Lewis introduced Steven Romero, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to enter into insurance agreements with Public Entity Property Insurance Program for property insurance, including automobile physical damage, at a total premium of \$336,698; Travelers Insurance Company for excess liability coverage, at a total premium of \$431,249; Great American for government crime insurance, at a total premium of \$12,278; and with Illinois Union for landfill pollution legal liability insurance, at a total premium of \$12,518, for a grand total of \$792,746 for FY 2015 / 2016. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

23. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND DOUGLAS COUNTY, WHEREBY DOUGLAS COUNTY WILL PROVIDE GEOGRAPHIC INFORMATION SERVICES (“GIS”) TO CARSON CITY (11:26:47) - Mayor Crowell introduced this item. Utility Manager David Bruketta reviewed the agenda materials, and responded to questions of clarification. 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 Bonkowski moved to adopt Resolution No. 2015-R-26, a resolution approving and authorizing the Mayor to sign an Amendment to the Interlocal Agreement, by and between Carson City and Douglas County, whereby Douglas County will provide geographic information services to Carson City, noting the resolution received as late material. 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 Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

24. PURCHASING AND CONTRACTS

24(A) POSSIBLE ACTION TO DETERMINE THAT COONS CONSTRUCTION, LLC IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NRS CHAPTER 338, AND TO AWARD CONTRACT NO. 1415-164, TITLED, “WASHINGTON STREET STORMDRAIN IMPROVEMENTS,” TO COONS CONSTRUCTION, LLC FOR A BASE BID

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AMOUNT OF \$96,120.00, AND A CONTINGENCY AMOUNT NOT TO EXCEED \$9,612.00, FOR A TOTAL CONTRACT AMOUNT OF \$105,732.00, TO BE FUNDED FROM THE CAPITAL PROJECTS / CONSTRUCTION (PROJECT NO. 061501) ACCOUNT IN THE STORMWATER FUND, AS PROVIDED IN THE FY 2015 / 2016 BUDGET (11:29:07) - Mayor Crowell introduced this item, and Accounting Manager Sheri Russell reviewed the agenda materials. Public Works Department Director Darren Schulz and Engineering Manager Danny Rotter responded to questions of clarification regarding the project materials, the bid process, project details, the construction time table, capital improvement project coordination, and recent legislation relative to pre-purchase of materials. Supervisor Bonkowski noted a necessary correction to the date on page C-17. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to determine that Coons Construction, LLC is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1415-164, titled, “West Washington Street Stormdrain Improvements,” to Coons Construction, LLC for a base bid amount of \$96,120.00, and contingency amount not to exceed \$9,612.00, for a total contract amount of \$105,732.00, to be funded from the capital projects / construction account (Project No. 061501) in the stormwater fund, as provided in the FY 2015 / 2016 budget, with the previously-noted correction. 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 Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

24(B) POSSIBLE ACTION TO DETERMINE THAT A&K EARTH MOVERS, INC. IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, PURSUANT TO NEVADA REVISED STATUTES CHAPTER 338, AND TO AWARD CONTRACT NO. 1415-171, TITLED, “CLEAR CREEK AVENUE SANITARY SEWER EXTENSION,” TO A&K EARTH MOVERS, INC. FOR A BASE BID AMOUNT OF \$876,000.00, AND A CONTINGENCY AMOUNT NOT TO EXCEED \$87,600.00, FOR A TOTAL CONTRACT AMOUNT OF \$963,600.00, TO BE FUNDED FROM THE CAPITAL PROJECTS / CONSTRUCTION (PROJECT NO. 050023) ACCOUNT IN THE SEWER FUND AND THE WATER FUND, AS PROVIDED IN THE FY 2015 / 2016 BUDGET (11:36:15) - Mayor Crowell introduced this item, and Accounting Manager Sheri Russell reviewed the agenda materials. Supervisor Bonkowski noted a necessary correction to the date reflected on page C-17. Public Works Department Director Darren Schulz responded to questions regarding project details and the funding sources. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to determine that A&K Earth Movers, Inc. is the lowest responsive and responsible bidder, pursuant to NRS Chapter 338, and to award Contract No. 1415-171, titled, “Clear Creek Avenue Sanitary Sewer Extension,” to A&K Earth Movers, Inc. for a base bid amount of \$876,000.00, and a contingency amount not to exceed \$87,600.00, for a total contract amount of \$963,600.00, to be funded from the capital projects / construction account (Project No. 050023) in the sewer fund and water fund, as provided in the FY 2015 / 2016 budget, with the correction as previously noted. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the

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

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

24(C) POSSIBLE ACTION TO ACCEPT STAFF'S RECOMMENDATION TO APPROVE AGREEMENT NO. 1 TO CONTRACT NO. 1314-203 WITH MARATHON STAFFING, TITLED, "TEMPORARY STAFFING SERVICES," TO INCREASE THE CONTRACT TERM FROM JUNE 30, 2015 TO JUNE 30, 2017, AND ALLOW ACCESS TO TEMPORARY STAFFING FOR A NOT-TO-EXCEED COST OF \$1,500,000.00 ANNUALLY, TO BE FUNDED FROM THE DEPARTMENTS / ELECTED OFFICES HOURLY ACCOUNTS AND PROJECT ACCOUNTS, AS PROVIDED IN FY 2015 / 2016, AND AS ANTICIPATED TO BE PROVIDED IN THE FY 2016 / 2017 BUDGET (11:39:24) - Mayor Crowell introduced this item, and Accounting Manager Sheri Russell reviewed the agenda materials. Supervisor Abowd noted, and Ms. Russell acknowledged, a correction to page 1 of the amendment included in the agenda materials. Human Resources Department Director Melanie Bruketta, and various other department directors responded to questions of clarification. Following discussion, Mayor Crowell entertained public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor Abowd moved to accept staff's recommendation to approve Amendment No. 1 to Contract No. 1314-203 with Marathon Staffing, titled, "Temporary Staffing Services," to increase the contract term from June 30, 2015 to June 30, 2017, and allow access to temporary staffing for a not-to-exceed cost of \$1,500,000 annually, to be funded from the departments / elected offices hourly accounts and project accounts, as provided in FY 2015 / 2016 budget, as anticipated to be provided in FY 2016 / 2017 budget, with the corrections to the contract as previously stated. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk discussed his reasons for voting against the motion. Mayor Crowell called for a vote on the pending motion.

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

24(D) POSSIBLE ACTION TO APPROVE AMENDMENT NO. 5 TO CONTRACT NO. 1112-133 WITH MOSS-ADAMS, LLP, CERTIFIED PUBLIC ACCOUNTANTS, TITLED, "INTERNAL AUDITING SERVICES," TO INCREASE THE CONTRACT TERM FROM JUNE 30, 2015 TO JUNE 30, 2016, AND PERFORM THE CITY'S INTERNAL AUDIT FUNCTION FOR A NOT-TO-EXCEED COST OF \$110,000.00, TO BE FUNDED FORM THE INTERNAL AUDIT BUDGET ACCOUNT, AS PROVIDED IN THE FY 2015 / 2016 (12:04:04) - Mayor Crowell introduced

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this item, and Accounting Manager Sheri Russell reviewed the agenda materials. Ms. Russell responded to questions of clarification. Audit Committee Vice Chair Bill Prowse acknowledged support for the proposed contract renewal. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept staff's recommendation to approve Amendment No. 5 to Contract No. 1112-133 with Moss-Adams, LLP, Certified Public Accountants, titled, "Internal Auditing Services," to increase the contract term, from June 30, 2015 to June 30, 2016, and perform the City's internal audit function for a not-to-exceed cost of \$110,000.00, to be funded from the internal audit budget account, as provided in FY 2015 / 2016. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

24(E) POSSIBLE ACTION TO ACCEPT STAFF'S RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1213-061 WITH THE BREWERY ARTS CENTER TO INCREASE THE CONTRACT TERM FROM JUNE 30, 2015 TO JUNE 30, 2016 TO CONTINUE PROVIDING PUBLIC, EDUCATION, AND GOVERNMENTAL ACCESS PROGRAMMING AND SERVICES FOR A NOT-TO-EXCEED COST OF \$140,000.00, TO BE FUNDED FROM THE GENERAL FUND SUPPORT SERVICES / PUBLIC ACCESS ACCOUNTS, AS PROVIDED IN THE FY 2015 / 2016 BUDGET (12:07:15) - Mayor Crowell introduced this item, and Accounting Manager Sheri Russell reviewed the agenda materials. Following extensive inquiry and discussion, Mayor Crowell entertained public comment. When no public comment was forthcoming, he entertained a motion. **Supervisor Bonkowski moved to increase the contract term, with the Brewery Arts Center, from July 1, 2015 to September 30, 2015, with a staff directive to bring this back as an action item on the agenda in August, with the materials requested pursuant to the discussion today; the contract compensation amount to be adjusted for one quarter. Supervisor Bagwell seconded the motion.** Supervisor Shirk suggested an amendment to direct City staff to submit the contract to the bid process. Mayor Crowell entertained discussion on the motion, and a second on the amendment. The suggested amendment died for lack of a second. Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

Supervisor Shirk discussed his reasons for opposing the motion, and reiterated his opinion that the contract should be submitted to the bid process prior to being resubmitted to the Board.

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24(F) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-186 FOR CARSON CITY JAIL AND JUVENILE DETENTION CENTER MEDICAL SERVICES, IN AN AMOUNT NOT TO EXCEED \$115,000.00, TO PHYSICIAN SELECT MANAGEMENT, LLC, TO BE FUNDED FROM THE SUPPLEMENTAL INDIGENT FUND, INMATE MEDICAL CARE ACCOUNT FOR FY 2016 (12:20:08) - Mayor Crowell introduced this item, and Accounting Manager Sheri Russell reviewed the agenda materials. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. Supervisor Bonkowski noted necessary corrections to the contract, and Ms. Russell acknowledged the corrections had been made. Mr. Marano read into the record email correspondence from Sheriff Ken Furlong. Finance Department Director Nick Providenti and Ms. Russell responded to questions of clarification regarding the possibility of having to augment the contract. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve Contract No. 1415-186 for Carson City Jail and Regional Juvenile Detention Center Medical Services, in an amount not to exceed \$115,000, to Physician Select Management, LLC, which is funded from the supplemental indigent fund, inmate medical care account, provided in the FY 2016 budget. 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 Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

**25. 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 (12:23:58) - Supervisor Bagwell advised of having distributed to the Board members, the Clerk, and the public her report on the activities of the Carson City Municipal Golf Corporation Board. Supervisor Shirk reviewed a list of suggestions relative to the Board of Supervisors agenda format; he suggested considering implementation of a noise ordinance; he suggested reviewing and updating the boards / commissions / committees information on the City's website. Mayor Crowell advised of having received an invitation to discuss the downtown with *Nevada Business* magazine. (5:00:50) Supervisor Shirk expressed the opinion that Supervisor Bagwell's service on the Nevada Humane Society Board should be subject to Board approval.

STAFF COMMENTS AND STATUS REPORT

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RECESS AND RECONVENE BOARD OF SUPERVISORS (12:27:18; 1:29:55) - Mayor Crowell recessed the meeting at 12:27 p.m., and reconvened at 1:29 p.m.

26. DISTRICT ATTORNEY - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 5, PUBLIC UTILITY FRANCHISES AND REQUIREMENTS, AT CHAPTER 5.02 T.C.I. OF NEVADA, INC., BY REPEALING SUCH CHAPTER IN CONFORMANCE WITH CHAPTERS 709 AND 711 OF THE NRS, AND ENACTING OTHER PROVISIONS PROPERLY RELATED THERETO (1:31:03) - Mayor Crowell introduced this item, and Deputy District Attorney Joseph Ward reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 108, an ordinance repealing Carson City Municipal Code Title 5, Public Utility Franchises and Requirements; creating a new Chapter 5.01, and amending Chapter 5.02, TCI of Nevada, Inc., by replacing the repealed language with language compliant with Chapters 709 and 711 of the NRS, pertinent to telecommunications and video services, and enacting other provisions properly related thereto. Supervisor Bagwell 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 Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

27. CITY MANAGER

27(A) POSSIBLE ACTION TO CONDUCT A PUBLIC HEARING AND TAKE PUBLIC COMMENT REGARDING A PROPOSED PLAN AMENDMENT TO THE PLAN OF EXPENDITURE FOR A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX THAT WAS ORIGINALLY APPROVED BY THE BOARD OF SUPERVISORS, ON FEBRUARY 20, 2014, FOR PUBLIC INFRASTRUCTURE PROJECTS, PURSUANT TO NRS 377B, INCLUDING BUT NOT LIMITED TO, CONSTRUCTION OF AN ANIMAL SERVICES FACILITY, A MULTI-PURPOSE ATHLETIC CENTER, AND STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS, AND / OR OTHER PROJECTS AS DIRECTED BY THE BOARD OF SUPERVISORS (1:34:02) - Mayor Crowell introduced this item, opened the public hearing, and provided direction with regard to public comment. Mr. Marano provided background information, and an overview of the presentation. Engineering Manager Danny Rotter and Deputy Finance Director Nancy Paulson narrated a PowerPoint presentation. Mr. Rotter, Ms. Paulson, Mr. Marano, and Public Works Department Director Darren Schulz responded to questions of clarification.

(2:19:32) Nevada Humane Society CEO Kevin Ryan commended the Public Works Department staff on their effort to value engineer the proposed animal services facility, and commended the facility design. He advised that the Nevada Humane Society Board of Directors had voted to cover the expenses of the FF&E, in the amount of \$225,000. He discussed the Nevada Humane Society plans for operation in the new

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facility. Mayor Crowell thanked Mr. Ryan and the Nevada Humane Society Board of Directors. Mr. Ryan responded to questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment. (2:34:31) Georgia Shinski discussed concerns over the cost of the animal facility and possible alternative funding sources.

(2:36:16) Colleen Schiller inquired as to the “current occupancy rate” at the existing animal services facility, whether county boundaries will apply, and plans to “minimize the population of the shelter.” She expressed concern over the proposed cost of the animal services facility.

(2:39:44) In response to a previous comment, Nevada Humane Society Board of Directors Member Mindy Elliott reiterated that \$225,000 has been committed to cover the furniture, fixtures, and equipment. She commended the Board's “financial prudence,” and discussed the prevailing wage requirement and the importance of the sally port. In response to a question, she expressed the opinion that the proposed facility is not “overbuilt.” “You're using taxpayer dollars and, ... you need to build something that the community's going to be proud of ... and, it's very functional. ... you want to make sure that there's a good balance between what's going to work ... and something that's going to last.” Ms. Elliott advised of having committed \$1,000 toward the project.

(2:43:14) In response to a question, CASI Founder Lisa Schuette advised that her recent marathon time was 3:47. Mayor Crowell congratulated her. Ms. Schuette expressed appreciation for reducing “the amount of cuts to the original shelter budget.” Ms. Schuette and Deputy Finance Director Nancy Paulson responded to questions of clarification, and discussion ensued. Ms. Schuette pointed out the “opportunity to build this shelter as it should be built; ... that provides long-term” care. She requested the Board's careful consideration to invest “in a correct building versus a building that needs a lot of follow-up in the future.” She assured the Board that CASI is committed to supporting the animal services facility project.

(2:47:37) CASI Member Linda McKenzie reviewed details of the Tahoe-Truckee Animal Services Facility which opened in 2013. She thanked City staff for going through the budget “meticulously,” and the Nevada Humane Society for showing “their commitment by investing \$225,000 into our community.”

(2:49:58) Carol Howell expressed opposition to the amount proposed to be spent on the animal services facility, and discussion ensued. Supervisor Abowd reiterated that the Nevada Humane Society Board of Directors had committed to donate \$225,000; noted a suggestion to reduce the contingency from ten to eight percent; and that, therefore, the cost would be reduced by \$242,000. She pointed out that “the original ... bid ... and where we are now is actually less than ten percent of what was originally bid which, for any construction project, is pretty much right in the realm.” In light of the clarification, Ms. Howell encouraged the Board to “go for it.”

Public Works Department Director Darren Schulz and Finance Department Director Nick Providenti responded to questions of clarification. In response to a further question, Mr. Providenti explained, “in speaking with our legal counsel, basically, the original cost of the shelter was supposed to be no more than \$4.0 million. And staff had said, 'We think we can build it for \$3.7 [million] of infrastructure tax and \$200,000 of CASI funding,' so \$3.9 [million]. So we thought the original cost was going to be \$3.9 [million]. That's why we made it \$4.0 million in the plan so we'd have a little bit of room. But now we're saying the total cost is going to be about \$4.5 million. So that's why bond counsel said, 'Well, if you're

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increasing the cost of the project from \$4.0 million to \$4.5 million, you need to change the plan.' Now, we're not using all of that from the infrastructure tax. We're saying we want to use \$4.2 million of infrastructure tax and \$193,000 from CASI and \$59,000 of other donations." Mr. Providenti acknowledged that the Plan of Expenditure includes all cost centers, "not just the tax. ... we're saying that we were going to originally use \$3.7 [million] of the tax. Now, we're saying we need to use \$4.2 [million] of the tax. And, again, the issue is ... where do we get the money? ... we're collecting more money than we originally projected so we're able to use that money. We could borrow more money on the second go-round if we needed to." Mr. Providenti responded to additional questions of clarification, and discussion ensued.

Mayor Crowell entertained additional public comment. (3:08:51) Roberta Bays discussed the importance of including a veterinarian as part of the animal services facility staff, and expressed gratitude to the Nevada Humane Society for their committed donation.

Mr. Schulz and Mr. Rotter responded to additional questions of clarification, and additional discussion ensued. Mayor Crowell recessed the meeting at 3:20 p.m., reconvened at 3:32 p.m., and entertained additional public comment.

(3:34:50) Nevada Humane Society Board of Directors Member Mindy Elliott acknowledged that the Nevada Humane Society Board of Directors "will fund \$20,710 to be last in on the contingency and that will be cash." The Board members, City staff, and citizens present applauded. Ms. Elliott reiterated the Nevada Humane Society Board of Directors' commitment to the community and to the project. "... it is important that we have a quality shelter to serve the citizens and the animals of this community and that's the least that we can do." Mayor Crowell thanked Ms. Elliott and the Nevada Humane Society Board of Directors.

(3:36:47) Robin Travis thanked the Board members, City staff, the Nevada Humane Society Board of Directors, and CASI.

(3:38:03) Don Leonard discussed concern over the cost of the animal services facility and the possibility of increases to the gasoline tax. Mayor Crowell entertained additional public comment and, when none was forthcoming, closed the public hearing.

27(B) POSSIBLE ACTION TO ADOPT AN AMENDED PLAN OF EXPENDITURE FOR A ONE-EIGHTH OF ONE PERCENT (0.125%) SALES TAX FOR PUBLIC INFRASTRUCTURE PROJECTS, PURSUANT TO NRS 377B, INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF AN ANIMAL SERVICES FACILITY, A MULTI-PURPOSE ATHLETIC CENTER, AND STREET AND PEDESTRIAN IMPROVEMENTS IN THE DOWNTOWN AREA AND CARSON STREET AND WILLIAM STREET / HIGHWAY 50 EAST COMMERCIAL CORRIDORS, AND / OR OTHER PROJECTS, AS DIRECTED BY THE BOARD OF SUPERVISORS (3:39:14) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Abowd read into the record a prepared disclosure statement, and advised that she would "lawfully consider, participate, and vote in this matter, pursuant to NRS 281A.420." Finance Department Director Nick Providenti advised of having spoken to the City's bond counsel, and provided their direction with regard to the recommended motion. Following a brief discussion, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to amend the Plan of Expenditure, at page 2 of 6, under the Animal Services Facility paragraph, as follows: "The Animal Services Facility would replace the existing**

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animal services facility, constructed in the early 1960s. The Animal Services Facility would be constructed on a 1.6-acre site, located at the City Corporate Yard on Airport Road. The Animal Services Facility would promote adoption and provide City staff sufficient area to manage and shelter animals. The proposed budget for the Animal Services Facility is approximately \$4.5 million for the building, the site improvements, and a related contingency;” and at page 4 of 6, under the PROJECT COSTS section, second paragraph would now read, “The projected Animal Services Facility costs were developed based on an architectural study and preliminary concept design of the facility. The proposed budget for the project is approximately \$4.5 million for the building and site improvements. Contributions would be available for the project, reducing the funding required for the Sales Tax. Therefore, funding from the Sales Tax would be less than \$4 million;” and at page 6 of 6, under the FINANCING paragraph, “it is also \$4.5 million.” Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion, and Finance Department Director Nick Providenti responded to questions of clarification. Supervisor Shirk advised of having “voted against the one-eighth cent sales tax from the beginning. I was never in favor of it. I did say, and I supported the animal shelter and I wanted to make sure other projects were done feasibly, within budget, as this one is. ... But, because I personally voted against the one-eighth cent sales tax, although I favor the animal shelter, ... I am very, very happy that this is going to happen but I'm going to stick to my one-eighth cent sales tax of voting no.” Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, and Mayor Crowell
NAYS:	Supervisor Jim Shirk
ABSENT:	None
ABSTAIN:	None

27(C) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF MAY 12, 2015 THROUGH JUNE 8, 2015 (3:47:16) - Mayor Crowell introduced this item and provided an overview of the agenda materials. He entertained questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to ratify the approval of bills and other requests for payments by the City Manager, for the period of May 12, 2015 through June 8, 2015. Supervisor Shirk 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 Brad Bonkowski
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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28. FINANCE DEPARTMENT

28(A) POSSIBLE ACTION TO ACCEPT THE AUDIT COMMITTEE'S RECOMMENDATIONS FOR PROJECTS FOR FY 2015 - 2016 TO INCLUDE CASH / REVENUE COLLECTION IMPROVEMENT; PAYROLL TESTING; P-CARD TESTING; POLICIES / PROCEDURES UPDATES; ONGOING INTERNAL AUDITOR SERVICES; FRAUD, WASTE, AND ABUSE PROGRAM COORDINATION; AND A CONTINGENCY AMOUNT (11:50:18) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti introduced Audit Committee Vice Chair Bill Prowse, and provided an overview of this item. Mr. Prowse reviewed the agenda materials in conjunction with displayed slides. Mr. Prowse and Mr. Providenti responded to questions of clarification, and discussion ensued. Mayor Crowell entertained additional Board member and public questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to accept the Audit Committee's recommendations for projects for FY2015 / 2016 to include cash/revenue collection improvement; payroll testing; p-card testing; policies/procedures updates; ongoing internal auditor services; Fraud, Waste, and Abuse Program coordination; and a contingency amount. 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 Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

(1:30:28) Upon advice from Ms. Fralick, Mayor Crowell re-opened this item to public comment. No public comment was forthcoming.

28(B) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2014 - 15 BUDGET IN THE AMOUNT OF \$4,487,795 (3:47:48) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti provided an overview. Deputy Finance Director Nancy Paulson reviewed the agenda materials in conjunction with displayed slides. Ms. Paulson and Mr. Providenti responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to adopt Resolution No. 2015-R-27, a resolution to augment and amend the Carson City FY 2014 - 15 budget, in the amount of \$4,487,795. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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28(C) POSSIBLE ACTION TO ADOPT A RESOLUTION FOR A TEMPORARY INTERFUND LOAN FROM THE GENERAL FUND TO THE GRANT FUND FOR AN AMOUNT NOT TO EXCEED \$250,000 (3:56:11) - Finance Department Director Nick Providenti introduced this item, and 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 adopt Resolution No. 2015-R-28, a resolution for a temporary interfund loan, from the general fund to the grant fund, for an amount not to exceed \$250,000. 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 Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

28(D) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH JUNE 9, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (3:57:15) - Mayor Crowell introduced this item, and entertained questions or comments. When no questions or comments were forthcoming, he entertained 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 June 9, 2015, pursuant to NRS 251.030 and NRS 354.290. Supervisor Shirk 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 Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

29. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO APPROVE A TENTATIVE SUBDIVISION MAP APPLICATION FROM DIVINNI NV, LLC (PROPERTY OWNER: MJ MEEK, LTD PARTNERS, ET AL. AND ENTERPRISES REALTY) TO CREATE 18 SINGLE-FAMILY RESIDENTIAL LOTS WITHIN TWO EXISTING PARCELS, TOTALING APPROXIMATELY 19.54 ACRES, ON PROPERTY ZONED SINGLE-FAMILY ONE ACRE (SF1A), LOCATED EAST OF HILLVIEW DRIVE, BETWEEN CLEARVIEW DRIVE AND EAST APPION WAY, APNs 010-194-07 AND -08 (3:57:57) - Mayor Crowell introduced and provided background information on this item. Community Development Director Lee Plemel distributed late material to the Board members and the Clerk, reviewed the agenda materials in conjunction with displayed slides, and responded to questions of clarification.

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(4:07:24) Scott Smith provided background information on Divinni NV, LLC, reviewed details of the proposed development, and responded to questions of clarification.

Mr. Plemel responded to questions of clarification regarding the tentative subdivision map process. Engineering Manager Danny Rotter provided additional information.

(4:19:55) Harv Hornung provided background information on the appeal. He read into the record a June 18, 2015 written statement, copies of which had been distributed to the Board members and the Clerk, and responded to questions of clarification.

Following a brief discussion, Mr. Plemel responded to additional questions of clarification. (4:42:56) In response to a question, Tim Russell of Lumos & Associates, representing the developer, provided background information on the project design.

Mayor Crowell entertained public comment. (4:47:11) Earl O'Neal discussed concerns relative to drainage and traffic.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve a tentative subdivision map application, from Divinni NV, LLC, to create 18 single-family residential lots within two existing parcels, totaling approximately 19.54 acres, on property zoned single-family one-acre, located east of Hillview Drive, between Clearview Drive and East Appion Way, APNs 010-194-07 and -08. Supervisor Abowd seconded the motion.** Mayor Crowell discussed concern over denying an application based on a difference of opinion relative to aesthetic design when a developer has met the Code requirements. He expressed understanding for the neighbors' concerns. Supervisor Abowd expressed understanding for concerns over drainage issues, but assured the neighbors that "the City is very sensitive to that and they will make sure that that drainage is well handled in the design of what goes forward." Supervisor Shirk expressed understanding for the neighbors' concerns, and dismay over no other option but to approve the tentative subdivision map. Mayor Crowell entertained additional discussion 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked the all the involved parties for their professionalism in dealing with the subject issue.

30. PUBLIC COMMENT (5:00:43) - Mayor Crowell entertained public comment and, at Supervisor Shirk's request, returned to item 25, Status Reports and Comments from Board Members. (5:02:13) Mayor Crowell called again for public comment; however, none was forthcoming.

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31. ACTION TO ADJOURN (5:02:23) - Mayor Crowell adjourned the meeting at 5:02 p.m.

The Minutes of the June 28, 2015 Carson City Board of Supervisors meeting are so approved this _____ day of July, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder