

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, April 21, 2016 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
Jason Woodbury, District Attorney
Cheryl Eggert, Deputy Clerk
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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:40) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. At Mayor Crowell's request, Mr. Woodbury led the pledge of allegiance.

5. PUBLIC COMMENT (8:33:19) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 17, 2016 (8:33:46) - Mayor Crowell entertained suggested revisions 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 ON ADOPTION OF AGENDA (8:34:06) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, as published.

8. SPECIAL PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:34:16) - At Mayor Crowell's request, the Board members joined him at the meeting table. Mayor Crowell invited Battalion Chief John Arneson to the meeting table and, on behalf of a grateful community and the Board of Supervisors, presented a Certificate of Appreciation in recognition of 25 years of continuous and dedicated service to Carson City. The Board members, City staff, and citizens present applauded. Mayor Crowell presented a Certificate of Appreciation to Deputy Dan Jones in recognition of ten years' continuous, dedicated service to the community. The Board members, City staff, and citizens present applauded. Mayor Crowell presented a Certificate of Appreciation to Elder Resource Advocate Warren Bottino in recognition of five years' continuous, dedicated service to the community. The Board members, City staff, and citizens present applauded.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 2

9. RECESS BOARD OF SUPERVISORS MEETING (8:38:26) - Mayor Crowell recessed the Board of Supervisors meeting at 8:38 a.m.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (8:38:30) - Chairperson Crowell called the Liquor and Entertainment Board meeting to order at 8:38 a.m., noting the presence of a quorum, including Member Ken Furlong.

11. PUBLIC COMMENT (8:38:38) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 17, 2016 (8:38:47) - Chairperson Crowell entertained suggested revisions and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Abowd, seconded the motion. Motion carried 6-0.**

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE PHONG TRAN AS THE LIQUOR MANAGER FOR PHO COUNTRY, LIQUOR LICENSE NUMBER 16-31289, LOCATED AT 2495 NORTH CARSON STREET (8:39:09) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. She responded to questions of clarification regarding a "miscommunication as far as what licenses ... he needed to apply for." At Chairperson Crowell's request, Mr. Tran discussed plans for the restaurant. In response to a question, Ms. Reseck advised that business license fees are prorated to the month that the liquor license is approved by the board. A brief discussion followed.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Abowd moved to approve Phong Tran, as the liquor manager for Pho Country, liquor license number 16-31289, located at 2495 North Carson Street. Member Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

14. PUBLIC COMMENT (8:43:23) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD MEETING (8:43:27) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:43 a.m.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 3

16. RECONVENE BOARD OF SUPERVISORS (8:43:31) - Mayor Crowell reconvened the Board of Supervisors meeting at 8:43 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE AND ACCEPT A 2016 FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT (“AIP”) GRANT, IN THE APPROXIMATE AMOUNT OF \$2,574,000, FOR NORTH APRON RAMP RECONSTRUCTION AND AIRPORT GEOGRAPHIC INFORMATION SYSTEM (“AGIS”) AIRSPACE SURVEY (8:43:36) - Mayor Crowell introduced this item, and advised that he would abstain from discussion and action due to his previous professional relationship with Airport Authority Counsel Steve Tackes. Mayor Crowell passed the gavel to Mayor *Pro Tem* Karen Abowd, who welcomed Mr. Tackes to the meeting table.

(8:44:01) Mr. Tackes reviewed the agenda materials, and responded to questions of clarification. Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, she entertained a motion. **Supervisor Bonkowski moved to approve and accept the 2016 Federal Aviation Administration Airport Improvement Grant, in the approximate amount of \$2,547,000 for north apron ramp reconstruction and AGIS airspace survey, and execute such documents as may be necessary to receive the funds on behalf of the Airport Authority. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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

Mayor *Pro Tem* Abowd called again for public comment and, when none was forthcoming, passed the gavel to Mayor Crowell.

18. COURTS - POSSIBLE ACTION TO APPROVE THE FIRST JUDICIAL DISTRICT COURT'S PROPOSED BUDGETS FOR REIMBURSEMENT FROM THE STATE CHILD SUPPORT ENFORCEMENT PROGRAM FOR FY 2017 AND FY 2018 (8:50:13) - Mayor Crowell introduced this item. Court Administrator Max Cortes reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the First Judicial District Court proposed budgets for fiscal year 2017, in the amount of \$28,904, and fiscal year 2018, in the amount of \$29,421, for reimbursement from the State Child Support Enforcement Program. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 4

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

19. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH APRIL 8, 2016, PURSUANT TO NRS 251.030 AND NRS 354.290 (8:52:04) - Mayor Crowell introduced this item, and entertained questions or comments of Chief Financial Officer Nancy Paulson. When no questions or comments were forthcoming, Mayor Crowell entertained public comments. When no public comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through April 8, 2016, pursuant to NRS 251.030 and NRS 354.290. 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

20. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO CONSIDER A REQUEST FROM SILVER OAK DEVELOPMENT, L.P. (PROPERTY OWNER: SILVER OAK DEVELOPMENT CO., LTD.), TO MODIFY THE SILVER OAK PLANNED UNIT DEVELOPMENT TO ADD 31 SINGLE-FAMILY RESIDENTIAL LOTS IN A NEW PHASE TO BE KNOWN AS SILVER OAK PHASE 21, ON PROPERTY ZONED SINGLE FAMILY 12,000 - PLANNED UNIT DEVELOPMENT (“SF12-P”), LOCATED AT 2591 OAK RIDGE DRIVE, APN 007-462-12 (TPUD-16-012) (8:53:02) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel provided background information. Special Projects Manager Susan Dorr Pansky distributed late material to the Board members and the Clerk. Copies were also made available to the public. Ms. Pansky reviewed the agenda materials in conjunction with displayed slides. At Mayor Crowell's request, Transportation Manager Patrick Pittenger acknowledged concerns expressed “over the years” with regard to speeding on Oak Ridge Drive. He advised of having conducted traffic counts last month “both for volume and speed,” the results of which he reviewed. He further advised of having communicated the data to the Sheriff's Office, which has “done enforcement ...” Mr. Pittenger further advised of having “done multiple things, within the last year, to address concerns up there, including improved signage southbound. We installed a ... speed information sign northbound, just south of the park, just last month. And, late last year, we installed a center line on the road to make sure people stay on their own side of the road. And we installed concrete islands, on the east side of the road closest to the park on

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 5

either side of the parking lot, to physically constrict the roadway width to encourage speed moderation. And we also striped the parking ... area to make sure that the parking was on an angle and structured and to minimize conflicts there.” Mr. Pittenger responded to questions of clarification.

In response to a question, Mr. Plemel provided background information on the reasons West Nye Lane was never extended through to Oak Ridge Drive. Mr. Pittenger responded to questions of clarification regarding the striped parking area. He responded to additional questions of clarification, and discussion followed.

Mayor Crowell entertained public comment. (9:05:07) Don Leonard provided background information on a request for installation of speed bumps. He discussed concerns over excessive speeding on College Parkway in the area of Silver Oak Drive. Ms. Dorr Pansky advised that, based on research of the original Silver Oak approval, Oak Ridge Drive “was always intended to go through ...” She continued her presentation, which included review of revisions to the conditions of approval.

(9:11:43) Mark Turner provided background information on various issues associated with Oak Ridge Drive, and expressed support for a three-way stop. He responded to questions regarding the possibility of speed bumps or speed dips, and reiterated a preference for the three-way stop. He discussed concerns over speeding in the area and, in reference to West Nye Lane, he advised, “It was agreed, very early on, that Nye Lane would never connect through to Silver Oak.” In response to a question, he discussed plans for bicycle and pedestrian access from West Nye Lane.

In response to a question, Mr. Pittenger discussed the road realignment. He responded to additional questions of clarification, and discussion ensued.

Mayor Crowell entertained public comment. (9:26:16) Mr. Barnett commended the Silver Oak development, and discussed concerns regarding children using John Mankins Park.

(9:29:28) Mayoral Candidate Jerry Cinani advised that he is a resident of Oak Ridge Drive, and expressed the opinion that the traffic flow statistics “give a very good representation of what we see on that street all the time. There's a great deal more congestion on that street ...” He suggested that “one of the sources of congestion there is the park itself. The parking allocated for the park ... is not very many spaces.” He suggested that the popularity of the park gives rise to the street “congestion.” He expressed concern over additional vehicle congestion being added by the subject development. He distributed photographs of cars parked adjacent to the park, and discussed concerns over safety relative to additional traffic on Oak Ridge Drive. He responded to questions of clarification, and discussion ensued.

Mr. Pittenger and Mr. Plemel responded to additional questions of clarification.

Mayor Crowell entertained additional public comment. (9:40:47) Ben Nottingham, a resident of Oak Ridge Drive, advised that park users are parking in front of the residences. He discussed concerns over safety relative to the traffic and the parking.

Ms. Pansky and Mr. Plemel responded to questions of clarification.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 6

(9:45:44) Mr. Cinani discussed concerns regarding “an impact on Oak Ridge that includes all of the people in the park, plus all of us that live along the street now, plus all of the people that travel that street past us to get to College Parkway, plus all of the people who will be a part of that housing development, which will be a considerable number of people as well.” He expressed the opinion “that constitutes a much greater majority of people and a much greater impact on us than it does on a small population at the end of Nye Lane.” He expressed disagreement with Mr. Turner's comments that WNC students would use Oak Ridge Drive to access West Nye Lane.

Mr. Pittenger responded to questions of clarification in conjunction with displayed slides. Ms. Pansky responded to questions regarding the public noticing process.

Mr. Cinani and Mr. Nottingham discussed their opinions of various suggested traffic calming measures, such as stop signs, speed bumps, speed dips. Extensive discussion followed.

(10:04:09) At Supervisor Abowd's request, Mark Turner provided detail on his discussions with Mr. Foley. He expressed disagreement with Mr. Cinani's comments relative to connecting Oak Ridge Drive and West Nye Lane. In response to a question, he described the secondary exit available for Oak Ridge Drive.

Mayor Crowell entertained additional public comment. (10:13:46) John Greenhut commended the Planning Division staff, and advised that, in light of the public noticing requirements, he had not been advised of the Planning Commission meeting at which the subject item was presented. He discussed concerns over the proposed density; continuing impacts to the existing traffic, speeding, and parking problems on Oak Ridge Drive; safety for the park area; expressed disagreement with the proposed three-way stop; requested an amendment “allowing an opening of traffic on Nye Lane to allow another access into the development.” He suggested a compromise for “a one-way egress out of the development onto Nye Lane and no allowable access in from Nye Lane.”

Mayor Crowell recessed the meeting at 10:19 a.m., and reconvened at 10:35 a.m. Mayor Crowell entertained additional public comment.

(10:36:11) Donna Kuester DePauw provided historic information on opposition to extending West Nye Lane relative to the Silver Oak development. She discussed her involvement, as a member of the Parks and Recreation Commission, relative to development of Mankins Park, and expressed the opinion that “there's plenty of access to that park.” She expressed support for the planned unit development, and reiterated opposition to extending West Nye Lane.

Mayor Crowell entertained additional public comment. (10:45:23) Nancy Kaifesh, a resident of Oak Ridge Drive, inquired as to the effect of a three-way stop. Mr. Pittenger responded in conjunction with displayed slides. Ms. Kaifesh expressed opposition, and discussion followed.

(10:48:53) Diane Segala Morton expressed agreement with earlier comments, and discussed impacts to her property from use of the park. She expressed opposition to not providing a secondary egress from the proposed development.

(10:50:11) Ms. Kaifesh suggested the developer “go back to the drawing board on this and start over.” She expressed the opinion that the proposed development is “poorly planned.”

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 7

(10:50:49) Mr. Cinani suggested that a special use permit was required for the proposed development, and provided historic information on an original plan for an elementary school.

At Mayor Crowell's request, Ms. Dorr Pansky advised that "no special use permit is required for this ... but a special use permit was required and was approved for the park."

(10:53:56) Mr. Cinani expressed disagreement with "Mr. Turner's comparison of the parks. He made a reference to the park in Carriage Square as somewhat comparable to the park that we're looking at here. The Carriage Square Park is pretty much designed for use of the residents by virtue of where it's placed. It's also much smaller. It also does not contain a baseball field or tennis courts or a skateboard park or the additional picnic area that is available in this park."

In response to a question, Ms. Dorr Pansky advised that no one other than Ms. DePauw had provided public comment during the Planning Commission meeting. Mayor Crowell entertained additional public comment and, when none was forthcoming, additional Board member questions or comments. Mr. Pittenger responded to questions of clarification in conjunction with displayed slides, and extensive discussion followed.

Mr. Plemel clarified that the conditions of approval "are just what this developer is going to be required to install before getting that map recorded. So, requiring them to put a stop sign or not put a stop sign there is what this developer is going to be required to do, but it doesn't preclude Transportation or the Board or RTC from modifying those transportation improvements or doing other things along Oak Ridge Drive later." Mr. Pittenger acknowledged that both the Public Works and Parks and Recreation Departments will be "keeping a close eye on opportunities, if there is any opportunity, with that strip of land to the north or even the development to the north that could be forthcoming in the future." He responded to additional questions of clarification.

Mayor Crowell entertained additional public comment. (11:19:21) Mark Turner expressed understanding for Ms. Kaifesh's concerns, and offered to include her in the discussion of the location for the three-way stop. Mr. Pittenger discussed design criteria, and responded to additional questions of clarification. Mayor Crowell discussed the importance of "keeping our eye on the safety issue that's going on in that park. And, if it means \$5,000 to put another sign in there, we do that." Mayor Crowell expressed understanding for the issues associated with extending West Nye Lane, and agreement with Mr. Turner's assessment of the matter.

Mayor Crowell entertained a motion. **Supervisor Shirk moved to approve TPUD-16-012, a modification to the Silver Oak Planned Unit Development, to add 31 single-family residential lots in a new phase, known as Silver Oak Phase 21, on property zoned Single-Family 12,000 - Planned Unit Development, located at 2951 Oak Ridge Drive, APN 007-462-12, based on the findings and subject to the conditions of approval in the staff report. Supervisor Bonkowski seconded the motion.** At Mayor Crowell's request, **Supervisor Shirk amended his motion to indicate that, from a City standpoint, funds be identified to acquire another speed sign for traffic calming; and that there is flexibility regarding the location of the stop sign depending on where the final road alignment is, and to work with the neighbors. Supervisor Bonkowski continued his second.** Mayor Crowell entertained discussion on the motion. Supervisor Bagwell suggested that speed signs would be beneficial to many residential areas in the community. Supervisor Abowd agreed. Mayor Crowell entertained additional

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 8

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

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

21. PARKS AND RECREATION DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE CULTURAL COMMISSION'S 2015 / 16 ANNUAL REPORT, AND TO APPROVE THE COMMISSION'S 2016 / 17 WORK PLAN (11:28:00) - Mayor Crowell introduced this item. Cultural Commission Chair Elinor Bugli introduced Vice Chair Terri McBride and Senior Park Planner Vern Krahn. Ms. McBride and Ms. Bugli reviewed the agenda materials. Mr. Krahn acknowledged the Nevada Arts Council, and expressed appreciation for their support. Supervisor Abowd commended the Cultural Commission members on all the accomplishments over the past year. Mayor Crowell requested Ms. Bugli and Ms. McBride to convey the Board's appreciation to the Cultural Commission.

Mayor Crowell entertained public comment. (11:39:23) Ward 4 Supervisor Candidate John Barrette commended the annual report and thanked the Cultural Commission. He discussed the importance to a community of arts and culture “in all of its forms.”

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the Cultural Commission's 2015 / 2016 Annual Report, and to approve the Commission's 2016 / 17 work plan. 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

22. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION

22(A) POSSIBLE ACTION TO ACCEPT THE RECOMMENDATION OF THE OPEN SPACE ADVISORY COMMITTEE TO SUBMIT A GRANT APPLICATION TO THE BUREAU OF LAND MANAGEMENT, SOUTHERN NEVADA PUBLIC LANDS MANAGEMENT ACT PROGRAM FOR TRAIL AND TRAILHEAD IMPROVEMENTS, AND TO ALLOW THE MAYOR TO SIGN A LETTER IN SUPPORT OF THE PROJECT (11:41:00) - Mayor Crowell introduced this item. Open Space Administrator Ann Bollinger reviewed the agenda materials, and responded to questions of clarification.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 9

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the recommendation of the Open Space Advisory Committee to submit a grant application to the Bureau of Land Management, Southern Nevada Public Land Management Act Program, for trail and trailhead improvements, and to allow the Mayor to sign a letter in support of the project. 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 ACCEPT THE RECOMMENDATIONS OF THE OPEN SPACE ADVISORY COMMITTEE AND THE PARKS AND RECREATION COMMISSION, AND TO APPROVE THE “MANAGEMENT PLAN FOR CARSON CITY OPEN SPACE AND PARKS IN THE CARSON RIVER AREA” (11:48:06) - Mayor Crowell introduced this item, and recessed the meeting at 11:48 a.m. Mayor Crowell reconvened the meeting at 11:57 a.m. Open Space Administrator Ann Bollinger provided background information on this item, and introduced Consultant Lynne Zonge. Ms. Zonge and Ms. Bollinger presented the management plan in conjunction with displayed slides. Ms. Bollinger responded to questions regarding a recently-installed gate relative to a grant approved by the Carson Water Subconservancy District, and discussion followed.

Mayor Crowell entertained public comment. (12:08:02) Craig Swope introduced himself as a Friends of the Silver Saddle Ranch Board member, and commended Ms. Bollinger and everyone involved in developing the management plan.

(12:09:04) Ward 2 Supervisor Candidate Maurice White expressed appreciation to Ms. Bollinger, Ms. Zonge, the Open Space Advisory Committee, and the Parks and Recreation Commission. He expressed the opinion “this is a much better document than when it started out a few years ago.” He reviewed revisions relative “to OHV and hunting / shooting issues on the Open Space property. These changes acknowledge ... that we can all play together and be friendly on the Open Space properties.” He reiterated his appreciation.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the recommendations of the Open Space Advisory Committee and the Parks and Recreation Commission, and approve the Management Plan for Carson City Open Space and Parks in the Carson River Area. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 10

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

23. CLERK - RECORDER - POSSIBLE ACTION TO APPOINT MEMBERS TO THE COMMITTEES TO PREPARE ARGUMENTS ADVOCATING AND OPPOSING THE BALLOT QUESTION REGARDING AB 191 RELATING TO MOTOR VEHICLE FUEL TAX INDEXING, AND TO TAKE ANY ADDITIONAL ACTION REQUIRED OR PERMITTED BY NRS 295.121, WHICH ESTABLISHES THE PROVISIONS RELATING TO THE APPOINTMENT OF SUCH MEMBERS AND THE PREPARATION OF ARGUMENTS (12:10:30) - Mayor Crowell introduced this item. Ms. Merriwether 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 authorize the County Clerk, in consultation with the District Attorney, to prepare an argument advocating approval by the voters of the question, and an argument opposing approval of the question by voters. 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. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF MARCH 5, 2016 THROUGH APRIL 8, 2016 (12:15:12) - Mayor Crowell introduced and provided an overview of this item. He entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to ratify the approval of bills and other requests for payment by the City Manager, for the period of March 5, 2016 through April 8, 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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 11

25. CARSON CITY VISITORS BUREAU - POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING TITLE 4, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.08 (ROOM RENTAL TAX) OF THE CARSON CITY MUNICIPAL CODE, BY CHANGING SECTION 4.08.080 (IMPOSITION AND RATE OF TAX), BY ADDING SUBSECTION 4, ADDING A TAX OF ONE PERCENT OF THE GROSS RECEIPTS FROM THE RENTAL OF LODGING IN CARSON CITY UPON ALL PERSONS IN THE BUSINESS OF PROVIDING LODGING TO BE USED PRIMARILY FOR THE IMPLEMENTATION OF THE CARSON CITY ARTS AND CULTURAL MASTER PLAN, CULTURAL TOURISM CAMPAIGN (12:15:43) - Mayor Crowell introduced this item, and Carson City Visitors Bureau Executive Director Joel Dunn provided background information and reviewed the agenda materials. In response to a question, Mr. Woodbury reviewed the typographical errors which had been corrected. Mr. Dunn responded to additional questions of clarification. Supervisor Abowd commended Mr. Dunn on his efforts. Mr. Dunn anticipates a “significant change in the quality of life for Carson City while giving us an opportunity to diversify and invest in our future visitors.”

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to introduce, on first reading, Bill No. 106, an ordinance amending Title 4, Licenses and Business Regulations, Chapter 4.08, Room Rental Tax, of the Carson City Municipal Code, by changing Section 4.08.080, Imposition and Rate of Tax, by adding subsection 4, adding a tax of one percent of the gross receipts from the rental of lodging in Carson City upon all persons in the business of providing lodging to be used primarily for the implementation of the Carson City Arts and Cultural Master Plan, Cultural Tourism Campaign. 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

26. BOARD OF SUPERVISORS NON-ACTION ITEMS:

FUTURE AGENDA ITEMS (12:22:30) - Supervisor Shirk expressed appreciation for an upcoming future agenda item to discuss South Carson Street and “the working relationship we have at NDOT and if it's going to be turned back over, and the \$5 million that NDOT has already earmarked to repave the road.” He reminded “staff and the Mayor, at the May 5th Board meeting, with the agenda for the budget, I will be asking [Darren] Schulz and Pat Pittenger a couple questions at the podium, along with Roger Moellendorf after I meet and discuss with him my questions, which I will discuss at May 5th. So I want to make sure they're available for the May 5th meeting.”

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATION AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 21, 2016 Meeting

Page 12

STATUS REPORTS AND COMMENTS FROM MEMBERS OF THE BOARD

STAFF COMMENTS AND STATUS REPORT

27. PUBLIC COMMENT (12:23:56) - Mayor Crowell entertained public comment. (12:24:12) Karl Neathammer apologized to Supervisor Bonkowski “on behalf of those people who are rational ... for the defacing of your 20 signs. They have violated your First Amendment right and I will not tolerate that.” Mr. Neathammer expressed dismay that “there has been no public condemnation from the political organizations, whether or not they be Democrat or whether or not they have been Republican to go ahead and support you.” He advised of having discussed the matter with the District Attorney's Office, and pointed out that defacing of political signs is subject to criminal penalties. He expressed the opinion that defacing the signs “was a concerted, well-orchestrated, and well-demonstrated opposition to Mr. Bonkowski ...” He requested an investigation and a “public condemnation from this Board and from any other person who is running for political office ... that what was done to Mr. Bonkowski is absolutely wrong.” He further requested the Board to “give ... a sense that you disagree with what happened to Mr. Bonkowski.”

Mayor Crowell discussed the importance of maintaining a degree of civil discourse, and expressed appreciation for Mr. Neathammer's concerns. In response to a question, Mr. Woodbury advised that the individual Board members were free to make individual statements. Supervisor Bagwell stated, “It's despicable.” Supervisor Abowd stated, “I consider it despicable. ... we tell our children not to bully and, yet, in the political process it is allowed. And this is not right and this is just another example of that ... bad behavior and it should not be acceptable.” Supervisor Bonkowski stated, “The signs are easily replaced. That's not the real issue here. The issue is ... if you disagree with somebody, that doesn't make them your enemy. You should be allowed to express your views and agree to disagree on any issue with any other party. That's what democracy is actually about. So, the signs have all been replaced. That's fine. What really is disappointing ... is the thought process behind whoever did this because any one of us up here ... anybody else that's running for a seat right now or for any position, ... this isn't going to make you get out of the race. ... It's just silly. It's the thought process behind that where somebody thinks that they can intimidate somebody else. It just isn't going to happen. There's no point to actually doing this so, ... we need to be able to have a forum where we can discuss items and agree to disagree at the end of the day.” Supervisor Shirk expressed agreement “that what transpired with Brad's signs is ... unacceptable ... It's like name calling. The same thing. It's bullying. You can look at it from different avenues. ... Taking the signs and spray painting them is wrong. I came back from my first vacation in three years and I find my signs were stolen. We each have our own problems. I don't think it's right. I don't think that this community, in general, accepts it either. ... It's happened to every one of us and to call us to the mat and say you want us to speak and say it's wrong. Well, we all know it's wrong. We've been knowing it's wrong for four years. We've all had signs stolen and damaged and it's all wrong.” Following additional comments from Mr. Neathammer, Mayor Crowell advised that he has always tried “to conduct Board meetings and myself to avoid personal attacks because I think that a personal attack avoids the issues. And defacing a sign is a personal attack.” Mayor Crowell encouraged citizens to refrain from personal attacks and stay on the issues. He expressed agreement with the previous comments, and entertained additional public comment. No additional public comment was forthcoming.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 21, 2016 Meeting
Page 13

28. ACTION TO ADJOURN (12:36:26) - Mayor Crowell adjourned the meeting at 12:36 p.m.

The Minutes of the April 21, 2016 Carson City Board of Supervisors meeting are so approved this 19th day of May, 2016.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder