

# CARSON CITY BOARD OF SUPERVISORS

## Minutes of the January 4, 2018 Meeting

### Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 4, 2018 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 John Barrette, Ward 4

**STAFF:** Nick Marano, City Manager  
Sue Merriwether, Clerk - Recorder  
Nancy Paulson, Deputy City Manager  
Adriana Fralick, Chief Deputy District Attorney  
Cheryl Eggert, Records Management Systems Officer

**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** (8:31:09) - Mayor Crowell wished everyone a Happy New Year and called the meeting to order at 8:31 a.m. Hope Crossing Community Church Pastor Nick Emery provided the invocation. At Mayor Crowell's request, Supervisor Abowd led the Pledge of Allegiance.

**5. PUBLIC COMMENT** (8:33:10) - Mayor Crowell entertained public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 21, 2017** (8:33:35) - Mayor Crowell introduced this item, and entertained a motion. **Supervisor Bonkowski moved to approve the minutes, with a minor correction. Supervisor Bagwell seconded the motion. Motion carried 5-0.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA** (8:33:59) - Mayor Crowell introduced this item, and advised of having been requested to defer item 25(C). He entertained additional modifications to the agenda; however, none were forthcoming.

### CONSENT AGENDA

(8:34:30) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When no requests were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of item 8. Supervisor Bagwell seconded the motion. Motion carried 5-0.**

**8. 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 DECEMBER 26, 2017, PURSUANT TO NRS 251.030 AND NRS 354.290**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 2**

**9. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME -**  
None.

**10. CITY MANAGER - PRESENTATION AND UPDATE OF THE 2017 WATER YEAR AND FUTURE WATER ISSUES - CARSON WATER SUBCONSERVANCY DISTRICT GENERAL MANAGER EDWIN JAMES (8:35:22)** - Mayor Crowell introduced this item. Carson Water Subconservancy District General Manager Ed James narrated a PowerPoint presentation, copies of which were included in the agenda materials. Mr. James responded to questions of clarification, and Mayor Crowell thanked him for his presentation.

**11. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE THE PURCHASE OF ONE VOLVO ARTICULATING HAUL TRUCK FOR THE CARSON CITY LANDFILL FROM THE NATIONAL JOINT POWERS ALLIANCE (“NJPA”) COOPERATIVE PURCHASING AGREEMENT, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$596,940, TO BE FUNDED FROM THE EQUIPMENT REPLACEMENT ACCOUNT IN THE CAPITAL PROJECTS FUND (9:12:05)** - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Laura Rader reviewed the agenda materials. Fleet Supervisor Zach Good responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve the purchase of one Volvo articulating haul truck for the Carson City Landfill from the NJPA Cooperative Purchasing Agreement for a total not-to-exceed amount of \$596,940, to be funded from the Equipment Replacement Account in the Capital Projects Fund. 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, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**12. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION**

**12(A) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT TO PARTICIPATE IN THE BROWNFIELDS COALITION ASSESSMENT GRANT WITH THE NORTHERN NEVADA DEVELOPMENT AUTHORITY AND DOUGLAS COUNTY, FOR A TOTAL GRANT AMOUNT OF \$600,000 (9:16:16)** - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, and advised that he would participate in this item. Supervisor Barrette disclosed that he also serves on the NNDA Board, and that he would participate in this item. Community Development Director Lee Plemel provided background information and reviewed the agenda materials. At Mr. Plemel’s request, NNDA Director of Business Development Andrew Haskin discussed how the grant funding would be allocated between Carson City and Douglas County. Mr. Haskin and Supervisor Bonkowski responded to follow-up questions of clarification.

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 3**

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve, and authorize the Mayor to sign, a Memorandum of Agreement to participate in the Brownfields Coalition Assessment Grant with the Northern Nevada Development Authority and Douglas County, for a total grant amount of \$600,000. Supervisor Bagwell 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 Lori Bagwell
<b>AYES:</b>	Supervisors Abowd, Bagwell, Bonkowski, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**12(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATING TO ZONING; AMENDING TITLE 18, APPENDIX, OF THE CARSON CITY MUNICIPAL CODE, TO REVISE CERTAIN GUIDELINES FOR THE DESIGN OF FENCES LOCATED WITHIN THE CARSON CITY HISTORIC DISTRICT (9:28:50)** - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan introduced Historic Resources Commission Chair Michael Drews. Ms. Sullivan reviewed the agenda materials. Ms. Sullivan and Mr. Drews responded to questions of clarification. Mayor Crowell requested Mr. Drews to convey the Board's gratitude to the Historic Resources Commissioners for their hard work in developing the proposed ordinance. Mr. Drews thanked Ms. Sullivan and Deputy District Attorney Dan Yu for their efforts.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 101, an ordinance amending Title 18, Appendix, of the Carson City Municipal Code, to revise certain guidelines for design offences located within the Historic District of Carson City, with a correction to the approval date. Supervisor Barrette 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 Barrette
<b>AYES:</b>	Supervisors Bonkowski, Barrette, Abowd, Bagwell, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**13. FINANCE DEPARTMENT**

**13(A) PUBLIC HEARING, PURSUANT TO NRS 244A AND 350.020(3), CONCERNING THE PROPOSED ISSUANCE BY CARSON CITY, NEVADA OF ITS GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES),**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 4**

**SERIES 2018A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,875,000, FOR THE PURPOSE OF FINANCING SEWER PROJECTS FOR THE CITY; AND PAYING THE RELATED ISSUANCE COSTS (9:35:29)** - Mayor Crowell introduced this item, and opened the public hearing. Chief Financial Officer Jason Link reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, he closed the public hearing.

**13(B) POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2017 - 18 BUDGET, IN THE AMOUNT OF \$38,222.769 (9:41:26)** - Mayor Crowell introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials in conjunction with displayed slides. He responded to questions throughout the presentation. Supervisor Bagwell commended all the staff involved in creating another funding source to “help relieve the ambulance fund.”

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Resolution No. 2018-R-1, a resolution to augment and amend the Carson City FY 2017 - 18 budget, in the amount of \$38,222,769. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**14. RECESS BOARD OF SUPERVISORS MEETING (9:50:12)** - Mayor Crowell recessed the Board of Supervisors meeting at 9:50 a.m., and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

**REDEVELOPMENT AUTHORITY**

**15. CALL TO ORDER AND ROLL CALL (10:01:55)** - Chairperson Karen Abowd called the Redevelopment Authority meeting to order, noting the presence of a quorum.

**16. PUBLIC COMMENT (10:02:03)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**17. POSSIBLE ACTION ON APPROVAL OF MINUTES - December 21, 2017 (10:02:07)** - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 5**

**18. FINANCE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2017 - 18 BUDGET, IN THE AMOUNT OF \$355,658** (10:02:26) - Chairperson Abowd introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials. Chairperson Abowd entertained questions or comments of the Redevelopment Authority members. Member Barrette commended the façade improvement program. Chairperson Abowd entertained public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to adopt Resolution No. 2018-RA-R-1, a resolution to augment and amend the Carson City Redevelopment Authority FY 2017 - 18 budget, in the amount of \$355,658. Vice Chair Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Vice Chairperson Lori Bagwell
<b>AYES:</b>	Member Bonkowski, Vice Chair Bagwell, Members Barrette, Crowell, Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**19. CITY MANAGER**

**19(A) POSSIBLE ACTION ELECT THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY, EACH FOR ONE YEAR TERMS ENDING DECEMBER 31, 2018** (10:03:56) - Chairperson Abowd introduced this item, and Mr. Marano reviewed the agenda materials. Chairperson Abowd entertained nominations for chair. **Member Bonkowski nominated Karen Abowd as Redevelopment Authority chairperson. The nomination was seconded.** Chairperson Abowd called for a vote on the pending nomination. **Nomination carried 5-0.** Chairperson Abowd entertained nominations for vice chair. **Member Bonkowski nominated Lori Bagwell as Redevelopment Authority vice chair. The nomination was seconded.** Chairperson Abowd called for a vote on the pending nomination. **Nomination carried 5-0.**

**19(B) POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; THERE ARE TWO POSITIONS FOR "CITIZEN-AT-LARGE", AND ONE FOR "BUSINESS OPERATOR OR PROPERTY OWNER", EACH TO FILL A THREE-YEAR TERM ENDING JANUARY 2021** (10:05:05) - Chairperson Abowd introduced this item, welcomed Michael Smith to the meeting table, and provided an overview of the interview process. (10:06:20) Mr. Smith provided background information on his residency in Carson City, and responded to questions regarding funding needs in the redevelopment areas; his thoughts on redevelopment funding expenditures for infrastructure, incentives, and special events; his opinion of economic development incentives for the development of "particular pieces of property"; his opinion of the façade improvement program and whether anything in the program should be changed or improved; and whether he had researched the redevelopment program. Chairperson Abowd offered Mr. Smith the opportunity to comment further, and he requested the Redevelopment Authority's consideration of his application.

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 6**

Mr. Marano advised that the reappointment of Court Cardinal could be done administratively. He further advised that one of the applicants had withdrawn his application and that the other two applicants were not present. Chairperson Abowd entertained a motion. **Member Crowell moved to reappoint Court Cardinal. Member Barrette seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member Robert Crowell</b>
<b>SECOND:</b>	<b>Member John Barrette</b>
<b>AYES:</b>	<b>Members Crowell, Barrette, Bonkowski, Bagwell, and Chair Abowd</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

Chairperson Abowd entertained a motion for one of the citizen-at-large positions. **Member Bonkowski moved to appoint Michael Smith to the Carson City Redevelopment Authority Citizens Committee as a citizen-at-large. Vice Chairperson Bagwell seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Member Brad Bonkowski</b>
<b>SECOND:</b>	<b>Vice Chair Lori Bagwell</b>
<b>AYES:</b>	<b>Member Bonkowski, Vice Chair Bagwell, Members Barrette, Crowell, Chair Abowd</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**19(C) POSSIBLE ACTION TO APPOINT A MEMBER OF THE REDEVELOPMENT AUTHORITY TO THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FILL A THREE-YEAR TERM ENDING JANUARY 2021 (10:18:12)** - Chairperson Abowd introduced this item, and moved to reappoint Supervisor Barrette to fill a three-year term, ending January 2021. **Member Crowell seconded the motion.**

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Chairperson Karen Abowd</b>
<b>SECOND:</b>	<b>Member Robert Crowell</b>
<b>AYES:</b>	<b>Chair Abowd, Members Crowell, Bonkowski, Barrette, Bagwell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 7**

**20. PUBLIC COMMENT (10:16:49)** - Chairperson Abowd entertained public comment; however, none was forthcoming. (10:18:33) Chairperson Abowd entertained public comment; however, none was forthcoming.

**21. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (10:16:56)** - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:16 a.m., and passed the gavel to Mayor Crowell. (10:18:37) Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:18 a.m., and passed the gavel to Mayor Crowell

**22. RECONVENE BOARD OF SUPERVISORS MEETING (10:17:03)** - Mayor Crowell reconvened the Board of Supervisors meeting at 10:17 a.m. (10:18:42) Mayor Crowell reconvened the Board of Supervisors meeting at 10:18 a.m.

**23. CITY MANAGER - POSSIBLE ACTION TO APPOINT MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS (10:17:05)** - Mayor Crowell introduced this item, and **moved to reappoint Supervisor Abowd as Mayor *Pro Tem*. Supervisor Barrette seconded the motion.**

(10:18:07) Mayor Crowell recessed the Board of Supervisors meeting at 10:18 a.m., and passed the gavel to Redevelopment Authority Chair Karen Abowd.

Mayor Crowell called for a vote on the pending motion.

<b>RESULT:</b>	<b>Approved [5 - 0]</b>
<b>MOVER:</b>	<b>Mayor Robert Crowell</b>
<b>SECOND:</b>	<b>Supervisor John Barrette</b>
<b>AYES:</b>	<b>Mayor Crowell, Supervisors Barrette, Abowd, Bonkowski, Bagwell</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

Mayor Crowell entertained a motion regarding the Board appointments to the CAMPO / RTC. **Supervisor Abowd moved to retain Supervisors Bonkowski and Bagwell. Supervisor Barrette seconded the motion.**

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

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 8**

Mayor Crowell entertained a motion regarding the Board appointment to the Audit Committee. **Supervisor Abowd moved to appoint Supervisor Bagwell to another term on the Audit Committee. Supervisor Barrette seconded the motion.**

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

Mayor Crowell entertained a motion regarding the Board appointment to the Cultural Commission. Ms. Fralick reviewed the options, and a brief discussion ensued. **Supervisor Brad Bonkowski moved to appoint Supervisor Abowd to the Cultural Commission, for a three-year term ending December 31, 2020, with a caveat that when her term ends, she would roll into a citizen-at-large position. Supervisor Barrette seconded the motion.**

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

Mayor Crowell entertained a motion for the Board appointment to the Nevada Association of Counties. **Supervisor Bonkowski moved to reappoint Mayor Crowell. Supervisor Bagwell seconded the motion.**

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

Mayor Crowell entertained a motion for the Board appointment to serve as alternate to the Nevada Association of Counties. **Supervisor Abowd moved to appoint Supervisor Bagwell as the alternate to the Nevada Association of Counties. Supervisor Barrette seconded the motion.**



**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 9**

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

Mayor Crowell entertained a motion for the Board appointments to the Western Nevada Legislative Coalition. **Supervisor Bagwell moved to appoint Mayor Crowell and Supervisor Bonkowski to serve on the Western Nevada Legislative Coalition for one-year terms, ending December 31, 2018. Supervisor Abowd seconded the motion.**

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

Mayor Crowell entertained a motion to appoint the alternate to the Western Nevada Legislative Coalition. **Supervisor Barrette so moved. Supervisor Bonkowski seconded the motion.**

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

Mayor Crowell entertained a motion for the Board appointment to the NevadaWorks Board. **Supervisor Lori Bagwell moved to appoint Supervisor Abowd to the NevadaWorks Board for a one-year term, ending December 31, 2018. Supervisor Barrette seconded the motion.**

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 10**

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

Mayor Crowell entertained a motion for the Board appointment to the Tahoe Regional Planning Agency. **Supervisor Bonkowski moved to appoint Shelly Aldean, as the Board's representative on the Tahoe Regional Planning Agency for a one-year term. Supervisor Karen Abowd seconded the motion.**

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

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

**STATUS REVIEW OF PROJECTS**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:25:46)** - Supervisor Bagwell advised of having met with Parks and Recreation Department Director Jennifer Budge and the owners of Western Nevada Football Club to discuss donation of a stadium and field. Supervisor Barrette commended recent work done on walking paths at the River. Mayor Crowell commended the Board members on their efforts over the past year.

**STAFF COMMENTS AND STATUS REPORT**

**RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING (10:28:01)** - Mayor Crowell recessed the meeting at 10:28 a.m., and reconvened at 1:30 p.m.

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the January 4, 2018 Meeting**

**Page 11**

**25. CITY MANAGER**

**25(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY AUDIT COMMITTEE FOR A TWO-YEAR TERM THAT EXPIRES IN DECEMBER 2019** - Mayor Crowell introduced this item, and noted there was one applicant, Betsy Strasburg. Mayor Crowell advised that Ms. Strasburg had been interviewed at least twice before and entertained a motion. **Supervisor Bagwell moved to appoint Betsy Strasburg to serve on the Carson City Audit Committee, for a two-year term that will expire December 2019. Supervisor Abowd seconded the motion.**

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

Mayor Crowell invited Ms. Strasburg to comment, and she discussed her interest in serving, including her background and experience.

**25(B) POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION, EACH FOR A TWO-YEAR TERM THAT EXPIRES DECEMBER 2019** - Mayor Crowell introduced this item, and advised of three applicants. He welcomed Randal Gaa to the meeting table. Mr. Gaa responded to questions regarding his interest in serving; his opinion of the Complete Streets Policy; maintaining and upgrading the City's bronze-level Bicycle Friendly Community status; thoughts on improvements to the City's public transportation system, including the possibility of Ride Share; how to best use inadequate annual RTC funds for road repair and maintenance; his thoughts on the South Carson Street project; how to convince the voters to pass a gas tax initiative. Mayor Crowell offered Mr. Gaa the opportunity to comment further. Mr. Gaa referred to a *Nevada Appeal* article which indicated a significant decrease in roadway fatalities. He requested the Board's consideration of his application, and Mayor Crowell thanked him for his participation.

(1:53:00) Mayor Crowell welcomed Chas Macquarie to the meeting table. Mr. Macquarie responded to questions regarding his interest in serving; his understanding of the City's Complete Streets Policy; maintaining and / or upgrading the City's bronze-level Bicycle Friendly Community status; how to convince the voters to pass a gas tax initiative; how to make up the difference if a gas tax initiative is not passed; his thoughts on the South Carson Street project; how to best use inadequate annual RTC funds for road repair and maintenance; and suggested improvements to the City's public transportation system, including the possibility of Ride Share. Mayor Crowell offered Mr. Macquarie the opportunity to comment further, and he expressed excitement at the possibility of serving.

(2:06:41) Mayor Crowell welcomed Day Williams to the meeting table. Mr. Williams responded to questions regarding his interest in serving; his understanding's of the City's Complete Streets policy; maintaining and / or upgrading the City's bronze-level Bicycle Friendly Community status; how to best use inadequate annual RTC funding for road repair and maintenance; his thoughts on the South Carson Street project; how to convince the voters to pass a gas tax initiative; suggested improvements to the City's public

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the January 4, 2018 Meeting**  
**Page 12**

transportation system, including the possibility of Ride Share. At Mr. William's request, Mayor Crowell explained the Complete Streets policy.

Mayor Crowell entertained discussion of the Board members. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Chas Macquarrie and Randall Gaa to the Carson City Regional Transportation Commission, each for a two-year term expiring December 2019. 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, Bagwell, Barrette, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**25(C) POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE CARSON CITY PARKS AND RECREATION COMMISSION, EACH TO FILL A FOUR-YEAR TERM SET TO EXPIRE JANUARY 2022** - Deferred.

**26. PUBLIC COMMENT (2:25:20)** - Mayor Crowell entertained public comment; however, none was forthcoming.

**27. ACTION TO ADJOURN (2:25:32)** - Mayor Crowell adjourned the meeting at 2:25 p.m.

The Minutes of the January 4, 2018 Carson City Board of Supervisors meeting are so approved this 18<sup>th</sup> day of January, 2018.

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ROBERT L. CROWELL, Mayor

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder