

CARSON CITY BOARD OF SUPERVISORS

Minutes of the June 6, 2019 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 6, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Stacey Giomi, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor John Barrette, Ward 4

STAFF: Nancy Paulson, City Manager
Aubrey Rowlatt, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Dan Yu, Assistant 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 (8:32:00) - Mayor Crowell called the meeting to order at 8:32 a.m. He commemorated the 75th anniversary of D-Day, and encouraged everyone to remember those who gave their lives in the liberation of Europe. He also commemorated the anniversary of the Battle of Midway which was won on June 7th, thus turning the tide on the war in the Pacific. Ms. Rowlatt called the roll; a quorum was present. Fountainhead Foursquare Church Pastor Louie Locke provided the invocation. At Mayor Crowell's request, former Supervisor Molly Walt led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:34:18) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 2, 2019 (8:34:54) - Mayor Crowell introduced this item, and entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Bagwell seconded the motion. Motion carried 5-0.**

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:35:33) - Mayor Crowell entertained modifications to the agenda. Ms. Paulson advised that item 15(D) would need to be deferred to a future meeting. Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the remainder of the agenda adopted, as published.

CONSENT AGENDA

(8:36:27) - Mayor Crowell introduced the consent agenda, and entertained requests to hear items separately. At Supervisor Bagwell's request, Mayor Crowell agreed to separately hear item 10(B). Mayor Crowell read a prepared disclosure statement into the record relative to item 9(B), advised of no disqualifying conflict of interest and that he would participate in discussion and action. At Supervisor Bonkowski's request, Mayor Crowell agreed to separately hear item 10(C). Mayor Crowell entertained a motion. **Supervisor**

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Bagwell moved to approve the consent agenda, as published, with the exception of items 10(B) and 10(C). Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bagwell, Giomi, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

8. ASSESSOR

8(A) DISCUSSION AND POSSIBLE ACTION REGARDING THE ANNUAL TECHNOLOGY FUND REPORT FROM THE CARSON CITY ASSESSOR, PURSUANT TO NRS 250.085

8(B) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST TO REMOVE CERTAIN TAXES AND PENALTIES FROM THE UNSECURED 2015 / 16 AND 2016 / 17 TAX ROLL, PURSUANT TO NRS 361.5607, IN THE AMOUNT OF \$3,302.13

9. FINANCE DEPARTMENT

9(A) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED ACCEPTANCE OF THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY, AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH MAY 23, 2019, PURSUANT TO NRS 251.030 AND NRS 354.290

9(B) DISCUSSION AND POSSIBLE ACTION REGARDING THE CERTIFICATION OF CHARGES, LEVYING AND DIRECTION TO THE TREASURER ON THE COLLECTION OF SPECIAL ASSESSMENTS FOR FISCAL YEAR 2019 - 20, AS REQUESTED BY THE STATE ENGINEER OF THE STATE OF NEVADA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, FOR THE EAGLE VALLEY GROUNDWATER BASIN (\$6,000), AND THE DAYTON VALLEY GROUNDWATER BASIN (\$1,500), AND FURTHER DIRECTION TO THE CHIEF FINANCIAL OFFICER CONCERNING REMITTANCE OF THE SPECIAL ASSESSMENT COLLECTIONS TO THE STATE

10. PURCHASING AND CONTRACTS

10(A) DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF ONE NEW MOWER FOR THE PARKS, RECREATION, AND OPEN SPACE DEPARTMENT, UTILIZING JOINDER CONTRACT NO. 2017025 WITH NATIONAL IPA, FOR AN AMOUNT NOT TO EXCEED \$67,965.08

10(B) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-002, ON-CALL GEOGRAPHIC INFORMATION SYSTEMS ("GIS") SERVICES, WITH MICHAEL BAKER INTERNATIONAL FOR A NOT-TO-EXCEED AMOUNT OF \$130,000, THROUGH JUNE 30, 2020 (8:37:58) - Mayor Crowell introduced this item, and Purchasing and Contracts

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Administrator Carol Akers presented the agenda materials. In response to a question, Ms. Akers advised that the rate sheet had been received and will be attached as a part of Exhibit A. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve Contract No. 1920-002, with an amended Exhibit A to include the fee schedule. Supervisor Barrette 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 John Barrette
AYES:	Supervisors Bagwell, Barrette, Giomi, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10(C) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-005, ON-CALL GEOGRAPHIC INFORMATION SYSTEMS (“GIS”) SERVICES, WITH ATKINS NORTH AMERICA, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$60,000, THROUGH JUNE 30, 2020 (8:39:54) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Ms. Akers noted a change to the GIS-Professional Services Account available budget, with approval of the contract under item 10(C). At Supervisor Bonkowski’s request, Asset Manager Matthew Lawton explained the differences between the two GIS contracts which were the subject of items 10(B) and 10(C).

Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve Contract No. 1920-005. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10(D) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-003, MISSION CRITICAL PARTNERS, LLC, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$70,238, THROUGH JUNE 30, 2022, FOR CONTINUED MONITORING OF PUBLIC SAFETY SYSTEMS

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

11. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:37:54) - Please see the minutes for items 10(B) and 10(C).

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12. PURCHASING AND CONTRACTS

12(A) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-006, FOR VEHICLE TIRES, TUBES, AND SERVICES WITH THE GOODYEAR TIRE AND RUBBER COMPANY, BRIDGESTONE AMERICAS TIRE OPERATION, LLC AND CONTINENTAL TIRE OF THE AMERICAS, LLC, THROUGH THE STATE OF NEVADA'S PARTICIPATING ADDENDA WITH NASPO VALUEPOINT, THROUGH MARCH 31, 2024, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$170,000, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$850,000 (8:42:11) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Fleet Manager Zach Good provided a brief overview of the contract details. Mayor Crowell entertained questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve Contract No. 1920-006. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(B) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-007, TO PURCHASE SODIUM HYPOCHLORITE (BLEACH) UTILIZING JOINDER CONTRACT #150063-SK-A, THROUGH NATIONAL IPA, FOR A NOT-TO-EXCEED AMOUNT OF \$220,000, THROUGH JUNE 30, 2020 (8:44:20) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda materials. Wastewater Utility Manager Andy Hummel provided a brief overview of the contract details. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve Contract No. 1920-007, subject to the renewal of the joinder contract to extend the expiration date to July 31, 2020. 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, Giomi, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12(C) DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1920-008, A COOPERATIVE AGREEMENT WITH NEVADA LIBRARY COOPERATIVE, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$236,000, THROUGH JUNE 30, 2023, AND AUTHORIZATION FOR THE LIBRARY DIRECTOR TO EXECUTE THE CONTRACT (8:45:37) - Mayor Crowell introduced this item, and Purchasing and Contracts Administrator Carol Akers presented the agenda

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materials. Interim Library Director Diane Baker responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to approve and authorize the Library Director to execute Contract No. 1920-008. Supervisor Bonkowski seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

At Mayor Crowell’s request, Ms. Baker provided a status report on the search for a new Library Director.

13. PUBLIC WORKS DEPARTMENT

13(A) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED GIFT FROM THE WILLIAM G. POMEROY FOUNDATION THROUGH THE NATIONAL COLLABORATIVE FOR WOMEN’S HISTORY SITES, IN THE FORM OF A PROPOSED INSTALLATION OF A SUFFRAGE CENTENNIAL MARKER ON CITY PROPERTY OR WITHIN CARSON CITY RIGHT-OF-WAY (8:49:30) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks presented the agenda materials. Molly Walt, representing the Nevada Commission for Women, narrated a PowerPoint presentation which was displayed in the meeting room and copies of which were included in the agenda materials. A brief discussion followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to authorize the Mayor to sign a Letter of Intent to the William G. Pomeroy Foundation and National Collaborative for Women’s History Sites, accepting the gift on behalf of Carson City. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bagwell, Giomi, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(B) DISCUSSION AND POSSIBLE ACTION TO CONSIDER A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE AMENDING TITLE 5 OF THE CARSON CITY MUNICIPAL CODE TO CODIFY THE AWARD OF A SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION FRANCHISE (9:02:57) - Mayor Crowell introduced this item, and Public Works Operations Manager Rick Cooley presented the agenda materials. Deputy District Attorney Todd Reese acknowledged no difference between the business impact statement that was

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distributed as late material and that which was included in the agenda materials. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to accept the Business Impact Statement, as prepared, and find that the proposed ordinance does not impose a direct and significant economic burden on a business or directly restrict the formation, operations, or expansion of a business. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette advised that he had opposed Waste Management, Inc. as the franchisee but would vote in favor of the motion “because it’s a different matter.” Mayor Crowell entertained additional 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, Giomi, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13(C) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATED TO SOLID WASTE AND RECYCLABLE MATERIALS, ESTABLISHING PROVISIONS RELATING TO AN EXCLUSIVE FRANCHISE AGREEMENT, BETWEEN CARSON CITY AND WASTE MANAGEMENT OF NEVADA, INC., FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS (9:06:12)

- Mayor Crowell introduced this item, and Deputy District Attorney Todd Reese presented the agenda materials. Mr. Reese acknowledged that revisions to the proposed ordinance would have no affect on the franchise agreement, nor could the franchise agreement be changed through the ordinance process. Mr. Reese further acknowledged that the ordinance serves “as a guidepost.”

Mayor Crowell entertained additional Board member questions or comments. In response to a question, Supervisor Giomi explained that the ordinance process seems “disconnected ... as to why this happens now as opposed to happening at the time of the franchise agreement. And it appears ... at least to one member of the public who contacted me that we could propose changes to this. And my answer to that was no.” Mr. Yu responded to questions of clarification, and discussion followed.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Barrette advised that he would vote in opposition “because I’m against Waste Management and I’m against 15 years.” Supervisor Bonkowski advised that he would vote in support “because this does clean up the ordinance and CCMC ... I’m not happy with it but I do think that we need to keep the CCMC as clean and up to date as possible.” Mayor Crowell agreed, and entertained additional comments. When no additional comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to introduce Bill No. 104. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [3 - 2]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, and Mayor Crowell
NAYS:	Supervisors Giomi and Barrette
ABSENT:	None
ABSTAIN:	None

14. PARKS, RECREATION, AND OPEN SPACE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED CARSON RIFLE AND PISTOL RANGE OPENING INTERIM PLAN (9:15:35) - Mayor Crowell introduced this item, and Parks, Recreation, and Open Space Department Director Jennifer Budge expressed appreciation to the Range Task Force for their time and participation. Ms. Budge presented the agenda materials, including proposed revisions to the interim plan which were submitted after publication of the agenda materials, as follows: At paragraph 5(B)(c) of the proposed Interim Plan, “instead of ‘Must provide RSOs ...’, it should be ‘Must provide Range Safety Officers or equivalent evidence of those certifications.’ It’s not always applicable for those groups. For law enforcement, they typically don’t have range safety officers but they have range officers or range masters. They have different titles. So just putting range officers or equivalent ...” Ms. Budge responded to questions of clarification, and discussion followed.

Mayor Crowell entertained public comment; however, none was forthcoming. Chris Carver, who was present in the meeting room, acknowledged his agreement with the interim plan, as discussed on the record. Mayor Crowell called again for public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the Carson Rifle and Pistol Range Opening Interim Plan, with the following revisions: to paragraph 5(B)(c), as read into the record; paragraph 5(C)(a), as read into the record; paragraph 7, as read into the record; deleting the second page of the Interim Plan, “Benefits to Proposed Range Plan”; adding the three bullet points in page 2 of the staff report, starting with “Reservation Groups”: “Reservations will not be accommodated ...,” and “Reports of Errant Bullets”; and finally, removing the word “my” from the first paragraph on the Release and Waiver of Liability and replacing it with the word “any”. 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, Giomi, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

15. FINANCE DEPARTMENT

15(A) DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL APPROPRIATION FOR THE COMMUNITY SUPPORT SERVICES GRANT (“CSSG”) FUNDING AND QUALITY OF LIFE INITIATIVE FOR FY 2020 (9:29:57) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Giomi read a prepared disclosure statement into the record, advising of a

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disqualifying conflict of interest and that he would abstain from participating in discussion and action. Supervisor Bonkowski read a prepared disclosure statement into the record, advising of a disqualifying conflict of interest and that he would abstain from participating in discussion and action. Supervisors Giomi and Bonkowski left the dais and the meeting room.

Grants Administrator Mirjana Gavric introduced Chief Financial Officer Sheri Russell and Partnership Carson City Executive Director Hannah McDonald. Ms. Gavric presented the agenda materials. Ms. McDonald presented that portion of the agenda materials relative to the Youth Programs. Mayor Crowell entertained additional disclosures. Supervisor Bagwell disclosed that she serves as a member of the Foundation for Carson City Parks and Recreation, noted the Foundation was recommended to receive no funding, and advised that she would continue participating in discussion and action.

Ms. Gavric and Ms. McDonald responded to questions of clarification. Ms. McDonald discussed the recommended funding allocation to the Ron Wood Family Resource Center. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to approve the Community Support Services Grant funding for FY 2020, and the allocated funding for the Boys and Girls Clubs of Western Nevada, as recommended, with the Partnership Carson City Dental Program being stipulated as a reimbursement grant. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion. Following a brief discussion regarding the non-competitive grant process, Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [3 - 0 - 2]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Supervisors Giomi and Bonkowski

15(B) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING EXPENDITURES OF \$380,000 FOR THE COMMUNITY SUPPORT SERVICES GRANT AND THE QUALITY OF LIFE INITIATIVE TO NON-PROFIT ORGANIZATIONS FOR FY 2020 (9:49:59) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, advising of a disqualifying conflict of interest and that he would abstain from participating in discussion and action. Supervisor Giomi read a prepared disclosure statement into the record, advising of a disqualifying conflict of interest and that he would abstain from participating in discussion and action.

Grants Administrator Mirjana Gavric presented the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. Chief Financial Officer Sheri Russell responded to a question of clarification. **Supervisor Bagwell moved to adopt Resolution No. 2019-R-10. Supervisor Barrette 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 [3 - 0 - 2]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Supervisors Giomi and Bonkowski

Mayor Crowell recessed the meeting at 9:55 a.m., and reconvened at 10:05 a.m.

15(C) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2018 - 19 BUDGET, IN THE AMOUNT OF \$11,948,137 (10:06:04) - Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials in conjunction with displayed slides. Mayor Crowell entertained Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to adopt Resolution No. 2019-R-11, a resolution to augment and amend the Carson City FY 2018 - 19 budget, in the amount of \$11,948,137. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Following brief comments, Mayor Crowell called for a vote on the pending motion.

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

15(D) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION FOR TEMPORARY INTERFUND LOANS FROM THE REGIONAL TRANSPORTATION FUND TO THE CARSON AREA METROPOLITAN PLANNING ORGANIZATION FUND, FOR AN AMOUNT NOT TO EXCEED \$50,000, AND TO THE STREET MAINTENANCE FUND, FOR AN AMOUNT NOT TO EXCEED \$200,000, AND FROM THE GENERAL FUND TO THE TRANSIT FUND, FOR AN AMOUNT NOT TO EXCEED \$50,000 - Deferred.

15(E) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED AGREEMENT FOR EXCESS WORKERS' COMPENSATION LIABILITY INSURANCE SERVICES WITH SAFETY NATIONAL CASUALTY CORPORATION, FOR A TOTAL ESTIMATED PREMIUM OF \$112,095, FOR EACH YEAR OF A TWO-YEAR POLICY TERM, AND A TOTAL AGGREGATE ESTIMATED PREMIUM OF \$224,190 (10:17:47) - Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials. Ms. Russell, Brandon Lewis, of USI Insurance Services, and Risk Management Coordinator Cecilia Meyer responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to authorize staff to enter into an agreement for**

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excess workers compensation liability insurance services with Safety National Casualty Corporation, for a total premium of \$112,095 for FY 2020 and an estimated total premium of \$112,095 for FY 2021. Supervisor Barrette seconded the motion. Mayor Crowell entertained discussion on the motion. Ms. Russell and Mr. Lewis responded to questions of clarification regarding the estimated total premium for FY 2021. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

15(F) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED INSURANCE AGREEMENTS WITH ARGONAUT INSURANCE COMPANY FOR EXCESS LIABILITY COVERAGE, INCLUDING GENERAL LIABILITY, AUTO LIABILITY, EMPLOYMENT PRACTICES LIABILITY, LAW ENFORCEMENT LIABILITY, MANAGEMENT LIABILITY, AND EXCESS/UMBRELLA LIABILITY, AT A TOTAL PREMIUM NOT TO EXCEED \$333,476; WITH GREAT AMERICAN FOR GOVERNMENT CRIME INSURANCE, AT A TOTAL PREMIUM NOT TO EXCEED \$13,150; AND WITH ILLINOIS UNION FOR LANDFILL POLLUTION LEGAL LIABILITY INSURANCE AT A TOTAL PREMIUM NOT TO EXCEED \$12,409, FOR A TOTAL AGGREGATE OF APPROXIMATELY \$359,035 FOR FY 2020 (10:25:56)

- Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials. At Mayor Crowell's request, Brandon Lewis, of USI Insurance Services, reviewed coverage detail. Risk Management Coordinator Cecilia Meyer and Mr. Lewis responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to direct staff to enter into insurance agreements with Argonaut Insurance Company for excess liability coverage, at a total premium not to exceed \$333,476; with Great American for government crime insurance, at a total premium not to exceed \$13,150; and with Illinois Union for landfill pollution legal liability insurance, at a total premium not to exceed \$12,409; for a total aggregate of approximately \$359,035 for FY 2020. 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 Stacey Giomi
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Giomi, Bagwell, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

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16. HUMAN RESOURCES DEPARTMENT - POSSIBLE ACTION TO CONDUCT A PUBLIC MEETING TO REVIEW AND EVALUATE THE PERFORMANCE OF NANCY PAULSON, CITY MANAGER, TO ESTABLISH AN OVERALL RATING OF HER PERFORMANCE OVER THE PAST YEAR WHICH MAY MAKE HER ELIGIBLE FOR A MERIT INCREASE IN THE SAME MANNER AS OTHER UNCLASSIFIED EMPLOYEES, PURSUANT TO THE UNCLASSIFIED RESOLUTION, AND TO ADOPT PERFORMANCE OBJECTIVES FOR FISCAL YEAR 2020 (10:35:42) - Mayor Crowell introduced this item, and Human Resources Department Director Melanie Bruketta presented the agenda materials. Ms. Paulson thanked the Board for the opportunity, and acknowledged Deputy City Manager Adriana Fralick, the department directors, and the elected officials for their dedication to the City. Ms. Paulson narrated a PowerPoint presentation. In response to a question, Public Works Department Director Darren Schulz provided a status report regarding the possible affordable housing site to be located on Butti Way.

Ms. Paulson reviewed proposed objectives and priorities for the next performance review period. At Supervisor Bagwell's request, Ms. Paulson added opening the rifle and pistol range to the list. Supervisor Bonkowski requested that the master plan update be discussed at the Board level prior to beginning the process. Supervisor Giomi suggested that review and update of the City's policies could be done internally. He further suggested adding Marlette to the list, re-approaching the Division of State Lands about the old armory property, and adding a Board-level discussion regarding the 28-day exemption for motels. Following a brief discussion, Supervisor Bonkowski suggested forming an internal work group to address the City's performance dashboard. Supervisor Barrette suggested adding the old children's home property to the list as a matter to discuss with the Division of State Lands. Supervisor Barrette commended Ms. Paulson on continually searching for funding for roads, and encouraged her to continue.

Mayor Crowell entertained public comment and, when none was forthcoming, Board member comments. In response to a question, Ms. Paulson discussed areas for improvement. Each of the Board members discussed their evaluation of Ms. Paulson's job performance, and their requests for the next rating period. In response to a comment, Ms. Bruketta advised that she would incorporate the Board's comments into a final performance evaluation for review by the Board members and signature by the Mayor.

Mayor Crowell entertained a motion. **Supervisor Giomi moved to establish the rating of the City Manager's major job responsibilities as above expectations, and to establish her overall performance rating, based on the performance of the major job responsibilities and the accomplished objectives, as above expectations; to adopt the performance objectives for FY 2020, as presented in the agenda materials and with the items added by the Board members at this meeting; and, further, to authorize the Mayor to sign the evaluation once completed by Human Resources. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Giomi acknowledged the intent for the final evaluation to be circulated for review by the Board members prior to being signed by the Mayor. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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RESULT:	Approved [5 - 0]
MOVER:	Supervisor Stacey Giomi
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Giomi, Bagwell, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Ms. Paulson thanked the Board for their guidance and their trust.

17. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (11:22:46) - Mayor Crowell introduced this item. Ms. Paulson advised that presentations by representatives of Walker & Associates and the League of Cities will be agendized for the next meeting.

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 (11:23:17) - Supervisor Bonkowski advised that his commercial real estate office had completed the 2019 vacancy study, and he reviewed the same. Supervisor Giomi provided a report from the Culture and Tourism Authority Board. Mayor Crowell expressed appreciation for the community support services organizations and all the volunteers. He thanked everyone involved in tracking legislation during the last session. Supervisor Bagwell reminded everyone of the grand opening of the Bee Hotel.

STAFF COMMENTS AND STATUS REPORTS

RECESS BOARD OF SUPERVISORS MEETING (11:33:59) - Mayor Crowell recessed the Board meeting at 11:33 a.m.

REDEVELOPMENT AUTHORITY

19. CALL TO ORDER AND ROLL CALL (2:01:02) - Chairperson Bagwell called the Redevelopment Authority meeting to order at 2:01 p.m., noting the presence of a quorum.

20. PUBLIC COMMENT (2:01:30) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

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21. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 20, 2019 (2:02:09) - Chairperson Bagwell introduced this item, and entertained a motion. **A motion was made, seconded, and carried to approve the minutes, as presented. Motion carried 5-0.**

22. COMMUNITY DEVELOPMENT DEPARTMENT

22(A) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF UP TO \$44,754 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE FUJI PARK FAIRGROUNDS SOUND SYSTEM LOCATED AT 601 OLD CLEAR CREEK ROAD (2:02:22) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Recreation Program Manager Eric Klug responded to questions of clarification. Member Bonkowski expressed a preference to complete the master plan “so that we have an understanding of what work needs to be done and what the appropriate capacity of Fuji Park is. And, because of that, I’m going to vote against this item; not because I don’t believe that it needs to be done but only because ..., as a matter of principle, I just need to stick to my guns and say I’m not going to agree to any more expenditures at Fuji Park until we complete the master plan ...” Member Barrette agreed with the need to complete the master plan, but advised he would vote in favor of the motion.

Chairperson Bagwell entertained public comment. (2:08:39) University of Nevada Cooperative Extension Educator Lisa Taylor expressed support for improvements to the sound system in consideration of the upcoming fair. (2:09:12) Denny French expressed appreciation for Fuji Park and the Fairgrounds, and suggested expanding the sound system “out into the park area for things that do go out into that area at times.”

Chairperson Bagwell entertained additional public comment and, when none was forthcoming, a motion. Mr. Plemel advised that any unused project funding will be allocated back to the undesignated fund and roll forward in the redevelopment fund. **Vice Chairperson Giomi moved to recommend to the Board of Supervisors approval of the expenditure of \$44,754 for the Fuji Park Fairgrounds sound system. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 1]
MOVER:	Vice Chair Stacey Giomi
SECOND:	Member John Barrette
AYES:	Vice Chair Giomi, Members Barrette, Crowell, and Chair Bagwell
NAYS:	Member Brad Bonkowski
ABSENT:	None
ABSTAIN:	None

22(B) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$7,284 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND SPECIAL EVENT ACCOUNT, IN SUPPORT OF VARIOUS SPECIAL EVENTS (2:11:17) - Chairperson Bagwell introduced this item, and entertained disclosures. Vice Chairperson Giomi read into the record a prepared disclosure statement,

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advised of a disqualifying conflict of interest and that he would abstain from participating in discussion and action. Chairperson Bagwell entertained additional disclosures; however, none were forthcoming.

Community Development Director Lee Plemel presented the agenda materials. Chairperson Bagwell entertained Redevelopment Authority member questions or comments and public comments. (2:13:16) Chelsey Simerson, representing the Carson City Fair, introduced Carolyn Ortiz and requested consideration “for the tents because it’s going to be better for the animals. We’re hoping to create a more comfortable environment for the animals and for the children that are showing them there.” Ms. Ortiz discussed her children’s involvement in 4-H over the past two years, and the benefits of the program for children and for the community. She requested consideration for purchase of the tents.

Chairperson Bagwell entertained additional public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditures, in the amount of \$4,500 for Taste of Downtown, and \$2,784 for the 2019 Carson City, Nevada Fair. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Member Brad Bonkowski
SECOND:	Member John Barrette
AYES:	Members Bonkowski, Barrette, Crowell, and Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	Vice Chairperson Stacey Giomi

22(C) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$43,200 FROM THE FY 2020 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE PUBLIC PLAZA AREA IN FRONT OF THE CHILDREN’S MUSEUM LOCATED AT 813 NORTH CARSON STREET (2:16:32) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. The Children’s Museum of Northern Nevada Executive Director Benjamin Korn responded to questions of clarification, and discussion ensued.

Chairperson Bagwell entertained public comment. (2:23:28) Denny French expressed concern that the handicapped provisions “are the way that they are. ... There’s not really a compensation for that other than around the building ...” In response to a question, Mr. Korn advised of no plans to remove any of the existing trees. Discussion followed. Parks, Recreation, and Open Space Department Director Jennifer Budge advised that there is an arborist in her department and in the Public Works Department. She offered to look into the proposed project and provide guidance relative to the existing trees. (2:28:25) Mr. French expressed opposition to the project.

Chairperson Bagwell entertained additional public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditure of \$38,200 for the Children’s Museum improvements. Vice Chairperson Giomi seconded the motion.** Chairperson Bagwell entertained discussion on the motion. Member Bonkowski explained that he “removed the \$5,000 for staff time ... because you’ll need to come back for the signage anyway. So if this

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becomes an issue going forward, you're already going to have to go through this process again anyway. So you can address it at that time. But I don't like the thought of approving money for expenditures that you don't know that you're going to need yet. So, if it becomes an issue, then just address it when you come back for the signage." Mr. Korn acknowledged a willingness for City staff to provide assistance regarding the trees. Chairperson Bagwell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Vice Chairperson Stacey Giomi
AYES:	Member Bonkowski, Vice Chair Giomi, Members Barrette, Crowell, Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(D) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$26,315 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS (2:30:17) - Chairperson Bagwell introduced this item. Arts and Culture Coordinator Mark Salinas presented the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Chairperson Bagwell entertained additional Redevelopment Authority member questions or comments and public comments and, when none were forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditures, in the total amount of \$26,315, as recommended by the Cultural Commission. Vice Chairperson Giomi seconded the motion.** Chairperson Bagwell entertained discussion on the motion. Member Barrette discussed his reasons for supporting the motion. Chairperson Bagwell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Vice Chair Stacey Giomi
AYES:	Member Bonkowski, Vice Chair Giomi, Members Crowell, Barrette, Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(E) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$1,443,237 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES, AND CAPITAL IMPROVEMENT PROJECTS, AS INCLUDED IN THE FISCAL YEAR 2020 REDEVELOPMENT BUDGET AND CAPITAL IMPROVEMENT PROGRAM (2:41:15) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Mr. Plemel, City Engineer Dan Stucky, Recreation Program Manager Eric Klug, and Parks, Recreation, and Open Space Department Director Jennifer Budge responded to questions of clarification. Discussion followed.

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Chairperson Bagwell entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Giomi moved to recommend to the Board of Supervisors approval of the expenditures, in the amount of \$1,443,237, from the FY 2020 Redevelopment Revolving Fund. Member Bonkowski seconded the motion.** Chairperson Bagwell entertained discussion on the motion, and requested that a Board-level discussion be agendaized prior to any “deals being made with Epic Ride.” Chairperson Bagwell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Vice Chair Giomi
SECOND:	Member Brad Bonkowski
AYES:	Vice Chair Giomi, Members Bonkowski, Crowell, Barrette, Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

23. PUBLIC COMMENT (2:51:26) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

24. POSSIBLE ACTION TO ADJOURN AS THE REDEVELOPMENT AUTHORITY (2:51:36)- Chairperson Bagwell adjourned the Redevelopment Authority meeting at 2:51 p.m., and returned the gavel to Mayor Crowell.

25. RECONVENE BOARD OF SUPERVISORS MEETING (2:51:43) - Mayor Crowell reconvened the Board of Supervisors meeting at 2:51 p.m.

26. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

26(A) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$44,754 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE FUJI PARK FAIRGROUNDS SOUND SYSTEM, LOCATED AT 601 OLD CLEAR CREEK ROAD, AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (2:51:47) - Mayor Crowell introduced this item as correlative to item 22(A) and incorporated, by reference, all testimony relative to that item. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Giomi moved to approve Resolution No. 2019-R-12. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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26(B) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$7,284 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS SPECIAL EVENTS AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (2:52:57) - Mayor Crowell introduced this item and incorporated, by reference, the disclosure made by Supervisor Giomi relative to item 22(B). At Mr. Yu's direction, Supervisor Giomi acknowledged having made the disclosure. Mayor Crowell incorporated, by reference, all of the testimony pertinent to item 22(B). Mayor Crowell entertained public and Board member comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve Resolution No. 2019-R-13. Supervisor Barrette seconded the motion.** Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bagwell, Barrette, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	Supervisor Stacey Giomi

26(C) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$43,200 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE PUBLIC PLAZA AREA IN FRONT OF THE CHILDREN'S MUSEUM, LOCATED AT 813 NORTH CARSON STREET, AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (2:54:17) - Mayor Crowell introduced this item and incorporated, by reference, all the testimony pertinent to item 22(C), including the motion which reduced the funding allocation to \$38,200. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve Resolution No. 2019-R-14. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

26(D) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$26,315 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (2:55:30) - Mayor Crowell introduced this item and incorporated, by reference, all the testimony pertinent to item 22(D) including the motion. Mayor Crowell entertained additional public and Board member comments and, when none were forthcoming, a motion. **Supervisor**

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Giomi moved to approve Resolution No. 2019-R-15. 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 Stacey Giomi
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

26(E) DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION AUTHORIZING THE EXPENDITURE OF \$1,443,237 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES, AND CAPITAL IMPROVEMENT PROJECTS AS AN EXPENSE INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (2:56:18) - Mayor Crowell introduced this item and incorporated, by reference, all the testimony pertinent to item 22(E). Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve Resolution No. 2019-R-16. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

26(F) DISCUSSION AND POSSIBLE ACTION TO CONSIDER A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE AMENDING TITLE 4 OF THE CARSON CITY MUNICIPAL CODE TO REVISE VARIOUS PROVISIONS RELATING TO GAMING LICENSES AND REGULATIONS (2:57:04) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan presented the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments; however, none were forthcoming. At Mayor Crowell's request, Ms. Sullivan explained the business impact statement relative to the proposed ordinance which was the subject of item 26(G).

Mayor Crowell called again for public comment and, when none was forthcoming, entertained a motion. **Supervisor Bagwell moved to accept the business impact statement, as prepared, and find that the proposed ordinance does not impose a direct and significant economic burden on a business or directly restrict the formation, operations, or expansion of a business. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

26(G) DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATING TO GAMING AND AMENDING TITLE 4 OF THE CARSON CITY MUNICIPAL CODE TO REVISE VARIOUS PROVISIONS RELATING TO GAMING LICENSES AND REGULATIONS (2:59:55) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan presented the agenda materials. Ms. Sullivan and Deputy District Attorney Ben Johnson responded to questions of clarification. Following discussion, Supervisor Bonkowski expressed a preference to re-notice the item to ensure that everyone with an unrestricted gaming license receives notice, and to re-agendize the item for a future meeting. At Community Development Director Lee Plemel's request, Supervisor Bonkowski clarified his concerns to ensure that the provisions of the City's proposed ordinance are compliant with the State's regulations. Mayor Crowell tabled the item, and thanked City staff.

26(H) DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 103, AN ORDINANCE RELATED TO IMPROVEMENT DISTRICTS, ESTABLISHING PROVISIONS TO LEVY THE DOWNTOWN NEIGHBORHOOD IMPROVEMENT DISTRICT ASSESSMENT FOR FISCAL YEAR 2020 FOR THE MAINTENANCE OF THE DOWNTOWN STREETScape ENHANCEMENT PROJECT (3:16:29) - Mayor Crowell introduced this item and, in response to a question, Community Development Director Lee Plemel advised of no comments received since introduction of the bill, on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Ordinance No. 2019-5. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bagwell, Giomi, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

27. PUBLIC COMMENT (3:17:33) - Mayor Crowell entertained public comment; however, none was forthcoming.

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28. ACTION TO ADJOURN (3:17:45) - Mayor Crowell adjourned the meeting at 3:17 p.m.

The Minutes of the June 6, 2019 Carson City Board of Supervisors meeting are so approved this _____ day of July, 2019.

ROBERT L. CROWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk - Recorder