A meeting of the Carson City Board of Supervisors was scheduled for 12:00 p.m. on Monday, May 18, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Nick Providenti, Finance Department Director
Andrew Burnham, Public Works Department Director
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

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 public record. These materials are on file in the Clerk-Recorder's Office and available for review during regular business hours.

1 - 3. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE (12:02:51) - Mayor Crowell called the meeting to order at 12:02 p.m. Roll was called; a quorum was present. Mr. Glover led the pledge of allegiance.

4. ADOPTION OF THE AGENDA (12:03:29) - At Mr. Werner's request, Mayor Crowell modified the agenda to address item 11 following item 5. Mayor Crowell further modified the agenda to address items 7 - 9 following item 14.

5. PUBLIC COMMENTS AND DISCUSSION (12:04:17) - Mayor Crowell opened this item to public comment; however, none was forthcoming.

6. RECESS BOARD OF SUPERVISORS (1:13:20) - Mayor Crowell recessed the Board of Supervisors at 1:13 p.m.

REDEVELOPMENT AUTHORITY

7. CALL TO ORDER AND ROLL CALL (1:13:24) - Chairperson Williamson called the Redevelopment Authority to order at 1:13 p.m. All members were present constituting a quorum.

8. ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2009 - 10 (1:13:33) - Chairperson Williamson introduced this item. Mr. Providenti reminded the Redevelopment Authority that the tentative budget "would be with the adjusted new tax rate because we are going to have to rework this tax rate as well for the $0.18 amount." He responded to questions regarding the method by which the budget figures will be recalculated in consideration of SB312. He offered to provide the new calculations to the Redevelopment Authority members later in the day. Discussion took place regarding the possible effect, on the redevelopment authority budget, of AB468.

Member Livermore suggested giving consideration to re-directing redevelopment incentive funding to the capital projects listed in the budget materials. Chairperson Williamson expressed concern over not having provided sufficient public notice. Discussion followed, and Chairperson Williamson suggested agendizing an item for a future Redevelopment Authority meeting and / or before the Redevelopment Authority Citizens Committee. Chairperson Williamson entertained a motion. **Member Crowell moved to approve the Carson City Redevelopment Authority tentative budget as the final budget for the year 2009 - 2010, with the exception that the tax rate be readjusted by removing the $0.18 increase in property tax. Member Walt seconded the motion.** Chairperson Williamson called for public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.**

9. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (1:19:26) **-** Chairperson Williamson adjourned the Redevelopment Authority meeting at 1:19 p.m.

10. RECONVENE BOARD OF SUPERVISORS (1:19:28) **-** Mayor Crowell reconvened the Board of Supervisors.

11. ACTION TO APPROVE THE CARSON CITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2009 - 2010 (12:04:31) **-** Mr. Werner referred to presentation of the tentative budget at the May 7th Board of Supervisors meeting. Based on the Board's direction at said meeting, the budget was modified to eliminate the proposed increase in franchise fees, to reduce the cost of living adjustment for the unclassified City employees to 1.75 percent, and to increase the salary ranges of the juvenile probation / detention department employees. Mr. Werner expressed the understanding there had been subsequent discussion regarding the recommended property tax rate presented as part of the tentative budget on May 7th. He advised that any revision to the previously presented property tax rate increase would require recalculation of all associated budgets for the general fund and redevelopment authority.

Mayor Crowell advised of having received e-mail correspondence from, and of having talked with, several of the citizens present in the meeting room. He expressed the understanding that the proposed property tax rate increase applies to new construction, and explained the difference between property tax rates as applicable to existing and new construction. Mr. Providenti provided additional clarification of the 3% property tax cap. In response to a question, he advised that the increase proposed in the tentative budget would result in $9,000 to $10,000 in general fund revenues. He reiterated that the redevelopment authority budget would also be affected. He acknowledged that the Board of Supervisors has increased property tax rates to the "allowed amount" since 2006. In reference to a history of property tax, which was displayed in the meeting room, he explained that the Board did not levy the allowed amount in 2005 in an effort to be "fiscally conservative." "We were about $0.24 under the allowed amount ... During the 2005 Legislature, for the 2006 budget year, that's when they enacted the ... cap. ... That took away our ability to raise property taxes ... and that $0.24 cost us ... $2.7 million in the general fund and it's that amount every year coming forward." Mr. Providenti discussed the possibility of the legislature capping taxes again. "We just wanted to be at the allowed rate just in case something happens." Mr. Werner acknowledged that the "same issue" presented itself in the late 1970s / early 1980s "when they did the first tax roll back and it was about a thirty percent reduction to the general fund." Mr. Providenti provided additional review of the history of property tax which was displayed in the meeting room. Mayor Crowell summarized the issue for the Board's consideration was whether to increase the property tax rate as well as "on the appraised value side for new construction."

In response to a question, Mr. Providenti advised that the "allowed amount" is that which has been levied in the current fiscal year. In response to a further question, he explained that levying the allowed amount next year would be dependent upon the SCCRT number. Supervisor Walt reviewed taxes which she had researched for various properties in the community, and Mr. Providenti responded to corresponding questions. He reiterated that the proposed property tax rate increase would apply to houses which would be new on the tax roll in 2010. He explained, "That's a State of Nevada issue. It's just the way that they want to tax property." He expressed understanding for the issues pertinent to the construction community. "We're just trying to levy the tax that the Department of Taxation is allowing us to levy." Mr. Providenti reiterated concern over the legislature imposing an additional cap. In response to a question, Mr. Werner explained that the Board's decision over the property tax rate will impact the City's allowed rate in future years. He reiterated that the impact to the general fund, in the next budget year, will be $9,000 to $10,000. "The issue becomes what happens to the rate itself, if there's an issue from the legislature ..., where we've not gone to the allowed rate and then there's a cap placed on the rate that is then artificially lowered because we weren't at the allowed rate. That's the concern." Mr. Providenti referred again to the history of property tax in Carson City, and provided additional clarification.

Supervisor Aldean thanked Mr. Providenti for the information he provided relative to the property tax rate in various jurisdictions throughout the state. Mr. Providenti acknowledged the anticipation of a property tax rate increase for Carson City is based on preliminary projections. He further acknowledged that most other jurisdictions have levied the "allowed amount." Supervisor Aldean reviewed the tax rates in adjacent counties. In response to a question, Mr. Providenti advised that adding square footage would be considered new construction. He expressed the belief that there should be no affect to property tax rates for a remodel, as long as no square footage is added. He suggested inquiring of the Assessor. Supervisor Aldean noted that sales tax receipts are declining and the construction industry is "under assault." She discussed the dilemma associated with whether "exercising forbearance" will result in a stimulating effect on building new homes in Carson City "in such a way that it will offset any loss in revenues ... from sales tax declines." Mr. Providenti acknowledged that "the number in the make-up revenues is not guaranteed ... and there's no way we can recapture" the difference. He further acknowledged "this is an opportunity that will not be repeated."

Mayor Crowell opened this item to public comment. (12:26:30) Mark Turner, representing Silver Oak Development Company, advised of having sent the Board members e-mail correspondence outlining his "thoughts about the tax increase." He expressed understanding over the community's financial situation, and Mr. Werner's requirement to balance the budget and maintain City services. Mr. Turner discussed problems associated with selling new homes "because of the big disparity in between the tax rate on an older home and the tax rate on a new home." He requested the Board to consider "a little bit of breathing time ... for our industry to recover ..." as "ultimately beneficial to the City and the tax revenues" generated from the purchase of building products, etc. He expressed the opinion "anything that can be done to help stimulate new construction in Carson City ... will have a very quick payback for the City." At Mayor Crowell's request, Mr. Turner discussed the effect of the difference in appraised value on new construction as a result of the 2005 legislation. Mr. Providenti expressed the belief that the tax cap isn't necessarily the issue. "Even before the tax cap, an older house in Nevada was paying less than a new house. It's just the way they assess the properties based on depreciation ... 1.5 percent per year based on its age." Mr. Providenti explained that "it doesn't matter if we leave the tax rate the same or if it goes up by $0.18. ... It's going to be about $180 difference. It's not going to be a $3,000 difference just because of that tax rate. It's just the way that property is appraised in Nevada." Mayor Crowell discussed the Board's desire to avoid doing anything to forestall economic recovery while still being fiscally prudent. He agreed with Mr. Turner that there is an inequity built into the method by which the property tax cap is implemented.

(12:35:55) Builders Association of Western Nevada ("BAWN") President Pat Hon, representing Alpha Homes, advised that 11 building permits had been issued "this first quarter." She requested the Board to consider public perception in light of the current economic times.

(12:37:01) Don Keith, a local builder, advised of a property owner who recently requested him to submit building plans to the Assessor's Office to request a cost estimate of taxes on the home prior to beginning construction. The property owner is considering eliminating certain amenities, "anything that might have a tax base to it." Mr. Keith expressed concern over the proposed tax increase affecting his livelihood and that of others in the construction industry.

(12:38:10) John Wagner expressed concern over "picking on the new homes," and "raising taxes all the time just because the City thinks they need the money." He suggested retaining redevelopment funding, and expressed doubt that Sportsman's Warehouse will ever "move in down there." He suggested an increase in the property tax rate would be a "negative incentive" for people to move to Carson City, noting the less expensive housing in Lyon County. In response to a question, he suggested that new homes should not be taxed any differently than existing homes.

(12:40:31) BAWN CEO Rick DeMar suggested that figures quoted as part of earlier discussion "kind of trivialize the building industry." He further suggested that the building industry is the "backbone of the nation's economy." He expressed concern over the perception of the construction industry in this community "and the desire of people to live here." He advised of having lived in Carson City for nearly forty years. Mayor Crowell advised that the figures quoted gave an indication of no new construction in the community. The figures are reviewed in consideration of the budget and should not be construed as trivializing the construction industry. Mr. DeMar expressed appreciation for Mayor Crowell's earlier statement to avoid doing anything to impede economic recovery and growth in the community. Supervisor Williamson also agreed with Mayor Crowell's statements, and expressed appreciation for the citizens' attendance. She disclosed that her family's business is wholesale plumbing, and expressed understanding for the importance of paying subcontractors, lines of credit, and meeting payrolls. She inquired as to whether BAWN representatives had made similar presentations in Douglas and Lyon Counties. Mr. DeMar advised that the BAWN Government Affairs Director was incapacitated today. He further advised that BAWN represents all three counties, and is interested in economic recovery in all three. Mayor Crowell noted that, in consideration of the tax rates in Douglas and Lyon Counties, Carson City "is on the low end of that." He suggested considering that, "from a competitive, economic stimulus standpoint, you'd be better off building in Carson than you would in those other counties ..." In response to a question, Mr. DeMar advised of having received a telephone call from a *Nevada Appeal* reporter with regard to the subject item. Following a brief discussion, Supervisor Livermore advised of having been "very vocal about the aspects of transparency and open public discussion" with regard to the City's budget. He apologized that Mr. DeMar was informed about this agenda item by a reporter. Following additional discussion, Mr. Providenti stated that City staff had informed the Board, on May 7th, about the proposed tax increases. He referred to that portion of the PowerPoint presentation provided as part of the pertinent May 7th agenda item. He suggested this may have been the reason the *Nevada Appeal* reporter contacted the BAWN "to ask them about it." Mr. DeMar requested the Board to avoid impeding economic recovery by implementing more taxes.

(12:50:13) Dwight Millard expressed understanding for the Board's dilemma, and requested them to differentiate between commercial property taxes at 8 percent and residential property taxes at 3 percent. He advised that apartment complexes are considered as commercial property as are houses which are rented. Once established at eight percent, the rate for a house stays the same even when the owner moves into it. Mr. Millard advised of having argued with legislators and the Carson City Assessor, who assured him that Carson City property assessments were never raised to the maximum rate. Mr. Millard reiterated that the higher tax affects apartment complexes. “That disparity just gets bigger and bigger and bigger and the legislature’s going to have to fix it some time.” Mr. Millard suggested that it is the Board’s responsibility to direct the City’s lobbyists to work on this issue. He expressed agreement that the property tax rate should be increased, but requested the Board to “defeat the perception” by “coming up with some better language.” He cautioned the Board that the increase will be based on the possibility that the cap may be implemented again. Discussion followed, and Supervisor Aldean expressed appreciation for Mr. Millard’s comments. From a marketing standpoint, she suggested the construction and real estate industries should focus on the long-term savings associated with the efficiencies of new homes. Mr. Millard expressed the opinion that the tax isn’t “necessarily the issue. I think the issue is the declining ... values.” He suggested this may be “where the Assessor can help out ...”

(12:56:49) Brad Bonkowski, representing the Sierra Nevada Association of Realtors, expressed support for the previous comments. Mr. Providenti responded to questions regarding previous discussion over the tax rate pertinent to additional square footage. Discussion took place regarding the difference between market and assessed values. Mr. Bonkowski inquired as to whether anyone understands “the consequences of what you’re being asked to approve today.” He requested “a seat at the table” in order to understand “what it is that you’re passing and what the consequences are.”

Mayor Crowell called for additional public comment; however, none was forthcoming. He entertained Board discussion or a motion. Supervisor Aldean suggested that the Assessor’s reduction of assessed property value will have an impact on the revenue generated through property tax collection. She noted that increasing the property tax rate by $0.18 would help “if there’s going to be a proportionate decrease in the assessed value of the properties.” She expressed discomfort making a decision without the Assessor’s input. Mr. Providenti advised that 2010 assessed values are established by law as of last December. Supervisor Livermore reiterated concern over a lack of “open public disclosure and public transparency ... in operating a $60+ million organization.” He expressed reluctance to approve anything at this meeting. Mr. Werner reminded the Board members that the proposed property tax rate increase was discussed with them individually prior to any public hearing. Mayor Crowell entertained a motion. Supervisor Williamson noted Carson City’s fiscally conservative history, and **moved to approve the Carson City tentative budget, with the reduction of the property tax increase of $0.18, as the final budget for FY 2009 - 2010. Supervisor Aldean seconded the motion. Motion carried 4-1.**

12. ACTION TO APPROVE THE SIERRA FOREST FIRE PROTECTION DISTRICT TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2009 - 2010 (1:07:02) **-** Mr. Providenti introduced Nevada Division of Forestry Officer Michael Klug, who provided an overview of the tentative budget which was included in the agenda materials. Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Williamson moved to approve the Sierra Forest Fire Protection District tentative budget, as the final budget for FY 2009 - 2010. Supervisor Walt seconded the motion. Motion carried 5-0.**

13. ACTION TO ADOPT A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2009 - 2010 (1:09:05) **-** Mr. Providenti introduced this item, and reviewed the agenda report. Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. Mr. Providenti acknowledged that the Cooperative Extension "was kept whole during this legislative session." **Supervisor Aldean moved to adopt Resolution No. 2009-R-23, a resolution setting the tax rate for county cooperative extension for FY 2009 / 2010. Supervisor Livermore seconded the motion. Motion carried 5-0.**

14. ACTION TO DIRECT STAFF TO PUBLISH THE NOTICE OF PUBLIC HEARING SETTING JUNE 4, 2009 AS THE DATE FOR THE REQUIRED PUBLIC HEARING TO PURSUE THE $2,900,000 CARSON CITY, NEVADA VARIOUS PURPOSE MEDIUM TERM BOND, SERIES 2009 (1:10:07) **-** Mr. Providenti introduced this item, and reviewed the agenda report. He responded to questions of clarification and provided additional detail from the agenda materials. In response to a further question, he advised of the intent to purchase three ambulances at approximately $150,000 each. Mr. Providenti acknowledged sufficient funding, in the sewer fund, to cover the added indebtedness. In response to a previous question, he advised that funding for purchase of the ambulances will be allocated from the fleet services fund. The bonds are being pursued to maintain cash flow.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to direct staff to publish the Notice of Public Hearing, setting June 4, 2009 as the date for the required public hearing to pursue the $2.9 million Carson City, Nevada various purpose medium-term bond, series 2009. Supervisor Aldean seconded the motion. Motion carried 5-0.**

15. ACTION TO ADJOURN (1:19:30) **-** Supervisor Livermore moved to adjourn the meeting at 1:19 p.m. The motion was seconded and carried 5-0.

The Minutes of the May 18, 2009 Carson City Board of Supervisors meeting are so approved this _____ day of June, 2009.

____
ROBERT L. CROWELL, Mayor

ATTEST:

____
ALAN GLOVER, Clerk - Recorder

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, May 21, 2009 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Melanie Bruketta, Chief Deputy District Attorney
Kathleen King, Recording Secretary

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 public record. These materials are available, in the Clerk-Recorder's Office, for review during regular business hours.

1 - 4. CALL TO ORDER, DETERMINATION OF QUORUM, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:30:42) **-** Mayor Crowell called the meeting to order at 8:30 a.m. Roll was called; a quorum was present. Airport Road Church of Christ Pastor Bruce Henderson provided the invocation. U.S. Marine Corps Sergeant Major (Retired) Stan Jones led the pledge of allegiance.

5. ACTION ON APPROVAL OF MINUTES - April 16, 2009 (8:33:39) **-** Supervisor Aldean moved to approve the minutes, with the correction to the spelling of Jerry Aguero's name. Supervisor Williamson seconded the motion. Motion carried 5-0.

6. ACTION TO ADOPT THE AGENDA (8:34:11) **-** Mayor Crowell modified the agenda to address item 20 immediately following item 8(B). He called for additional revisions to the agenda; however, none were forthcoming.

7. PUBLIC COMMENTS AND DISCUSSION (8:35:12) **-** Reba Montrose inquired as to whether any of the Supervisors had recently visited Ronald D. Wilson Memorial Park. She discussed concerns over an apparent lack of water, dying trees, and dogs in the park. Mayor Crowell entertained additional public comment; however, none was forthcoming.

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION FROM THE CARSON CITY DOWNTOWN BUSINESS ASSOCIATION REGARDING THEIR ACTIVITIES AND UPCOMING EVENTS (8:38:54) **-** Downtown Business Association ("DBA") Member Stan Jones advised that Supervisor Aldean had recently attended a DBA meeting which prompted discussion of a formal presentation to the Board of Supervisors. Mr. Jones introduced DBA members who were present in the meeting room, and provided background information on the origins and mission of the DBA to network, advertise, and promote the downtown business district which encompasses Fifth Street to Fleischmann and Division to Stewart Streets. He discussed DBA-sponsored events, including the monthly Wine Walk and Beer Crawl. He credited the Carson Nugget with much of the DBA's success in that "from our first meeting to present, they've allowed us a conference room ... and provided us with a buffet dinner." He commended Christy Cervantes for her graphic arts skills and marketing ideas, Convention and Visitors Bureau Executive Director Candace Duncan for her support, and Carson Area Chamber of Commerce Executive Director Ronni Hannaman for her advocacy. He referred to DBA marketing materials distributed to the Board members and the Clerk, and provided an overview of the same. He discussed a proposal to develop standard signage for the downtown business district, with the intent of approaching the Redevelopment Authority for funding. He thanked the Board for the opportunity to provide the presentation.

Supervisor Aldean discussed her recent attendance at a DBA meeting, and commended the enthusiastic participation of its members. She expressed the hope that "this is going to be the realization of an ambition that we've all had ... to see a unified, closely associated group of downtown merchants working cooperatively to make their businesses successful." She applauded the DBA and encouraged them to "keep up the good work." Mr. Werner advised of having tasked the Public Works Department to work with the DBA and the Regional Transportation Commission to begin developing a signage program. Supervisor Aldean provided historic information on a previous downtown signage program, and expressed the hope that any future program will be perpetual, including proper maintenance. Mr. Jones clarified that the signage program will include the entire downtown business district. Mayor Crowell advised of having received positive comments on Carson City's downtown from a legislator's spouse in town from Las Vegas. Supervisor Williamson thanked the DBA members, and commended them on including the Nevada State Museum as a sponsored member. She commended the recently-completed addition to the Nevada State Museum. Mayor Crowell thanked Mr. Jones for his presentation and the DBA members for their attendance.

8(B) PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE HISTORIC RESOURCES COMMISSION ("HRC") OF THE HISTORIC PRESERVATION AWARDS PROGRAM (8:50:05) - HRC Chairperson Michael Drews introduced Commissioner Rebecca Ossa, an architectural historian from the State Historic Preservation Office, and provided background information on the Historic Preservation Awards program. He reviewed the agenda report, and provided an overview of the Waterhouse residence restoration at 312 West Musser Street. He presented an Historic Preservation Award to Ed Waterhouse. The Board members, City staff, and citizens present applauded Mr. Waterhouse. (8:52:37) Ed Waterhouse commended Dennis Doyle, of Prestige Builders, and the Historic Resources Commissioners on their collaboration.

HRC Chairperson Drews provided background information on former Mayor Marv Teixeira's support of historic preservation in the community over the years, and expressed his appreciation. He presented former Mayor Teixeira an Historic Preservation Award "in appreciation of [his] outstanding contribution to Carson City's historic preservation and [his] commitment to preserving the State's valuable resources." (8:55:13) Former Mayor Teixeira advised of having recently discussed the V&T Railroad reconstruction project with Manhard Consulting Engineers Project Manager Ken Dorr. "There is nothing presently or on the horizon that will bring a signature and an economic benefit to this community like the V&T project." Former Mayor Teixeira complimented Mayor Crowell for his support of the project during his campaign, and expressed the hope that the current Board of Supervisors will do all in its power to complete the V&T project. He offered his assistance, and thanked Mr. Drews and the Board of Supervisors. The Board members, City staff, and citizens present applauded former Mayor Teixeira.

HRC Chairperson Drews reminded the community that Historic Preservation Awards are presented annually, and invited nominations to be submitted through the Planning Division. Mayor Crowell thanked Mr. Drews and the Historic Resources Commission. (8:58:32) Dennis Doyle, of Prestige Builders, credited the HRC with the success of the Waterhouse restoration, and thanked them for their cooperation.

9. CONSENT AGENDA (9:23:30) **-** Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion. **Supervisor Livermore moved approval of the consent agenda, consisting of seven items: 9-1, City Manager; 9-2, Assessor; 9-3(A), (B), and (C) from Finance; 9-4, Fire, consisting of two items, item (A) with Resolution No. 2009-R-24, as presented. Supervisor Aldean seconded the motion. Motion carried 5-0.**

9-1. CITY MANAGER - ACTION TO AUTHORIZE THE MAYOR TO EXECUTE A LANDLORD ESTOPPEL RELATED TO THE GROUND LEASE FOR THE AUTUMN VILLAGE SENIOR HOUSING PROJECT

9-2. ASSESSOR - ACTION TO APPROVE THE REMOVAL OF A PORTION OF THE TAXES FROM PARCEL NUMBER 008-112-05, LOCATED AT 350 MARK WAY, FROM THE 2008 / 2009 REAL PROPERTY TAX ROLL, PER NRS 361.768, IN THE AMOUNT OF $319.03

9-3. FINANCE

9-3(A) ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE FIXED ASSETS FROM THE GENERAL FUND FIXED ASSET LISTING FOR FISCAL YEAR 2007 - 2008

9-3(B) ACTION TO ALLOW THE FINANCE DEPARTMENT TO DELETE FIXED ASSETS FROM THE ENTERPRISE FUNDS FIXED ASSET LISTING FOR FISCAL YEAR 2007 - 2008

9-3(C) ACTION TO APPROVE THE APPLICATION TO REMOVE UNCOLLECTIBLE ACCOUNTS RECEIVABLE FROM THE RECORDS OF THE LANDFILL DIVISION OF THE GENERAL FUND IN THE AMOUNT OF $37,071.15 OUT OF ESTIMATED BILLINGS THROUGH JUNE 30, 2009, OF APPROXIMATELY $3,215,000

9-4. FIRE

9-4(A) ACTION TO ADOPT A RESOLUTION DELEGATING THE AUTHORITY OF THE CARSON CITY BOARD OF SUPERVISORS TO SIGN A TRANSFER OF AUTHORITY TO AN INCIDENT MANAGEMENT TEAM TO MANAGE A DISASTER, DELEGATING THE AUTHORITY OF THE CARSON CITY BOARD OF SUPERVISORS TO ENTER INTO COST SHARE AGREEMENTS, AND ESTABLISHING A LIST OF INDIVIDUALS WHO ARE AUTHORIZED TO SIGN THE TRANSFER OF LOCAL AUTHORITY AND COST SHARE AGREEMENTS ON BEHALF OF THE BOARD OF SUPERVISORS AND CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO

9-4(B) ACTION TO AUTHORIZE THE MAYOR TO SIGN THE 2009 ANNUAL OPERATING PLAN BETWEEN THE BUREAU OF LAND MANAGEMENT, CARSON CITY DISTRICT OFFICE (AGREEMENT NO. NV-FAA-0801101) AND THE CARSON CITY FIRE DEPARTMENT

10. RECESS BOARD OF SUPERVISORS (9:24:31) - Mayor Crowell recessed the Board of Supervisors at 9:24 a.m.

LIQUOR AND ENTERTAINMENT BOARD

11. CALL TO ORDER AND DETERMINATION OF QUORUM (9:24:33) - Chairperson Crowell called the Liquor and Entertainment Board to order at 9:24 a.m. All members were present, including Member Ken Furlong, constituting a quorum.

12. ACTION ON APPROVAL OF MINUTES - April 16, 2009 (9:24:50) - **Supervisor Williamson moved to adopt the minutes. Supervisor Aldean seconded the motion. Motion carried 6-0.**

13. PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION

13(A) ACTION TO REVOKE A PACKAGED LIQUOR LICENSE FOR MALKIT SINGH DBA TIP TOP MARKET AND DISCOUNT LIQUOR, LOCATED AT 1501 FAIRVIEW DRIVE, #7, CARSON CITY, DUE TO NON-PAYMENT OF THIRD AND FOURTH QUARTER 2008 LIQUOR LICENSE FEES AND FIRST AND SECOND QUARTER 2009 LIQUOR LICENSE FEES IN THE AMOUNT OF $800.00, PURSUANT TO CCMC 4.13.140 (9:25:13) - Mayor Crowell introduced this item. Principal Planner Jennifer Pruitt read the agenda item title into the record, and explained that the subject business was never opened. She advised of having received a written request, from the applicant, to discontinue the business and liquor licenses at the subject location. In response to a question, Ms. Pruitt explained that the business was never opened due to issues associated with the property. She advised that numerous requests were sent to Mr. Singh. She acknowledged that Mr. Singh was legally obligated to pay the liquor license fees. In response to a question, Mr. Werner clarified that the liquor license fees are not now owed the City because the license was never actually obtained.

Chairperson Crowell entertained a motion. **Member Williamson moved to revoke a packaged liquor license for Malkit Singh doing business as Tip Top Market and Discount Liquor, located at 1501 Fairview Drive, #7, Carson City, due to non-payment of third and fourth quarter 2008 liquor license fees and first and second quarter 2009 liquor license fees in the amount of $800.00, pursuant to CCMC 4.13.140. Member Aldean seconded the motion.** Chairperson Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion. **Motion carried 6-0.**

13(B) ACTION TO REVOKE A PACKAGED LIQUOR LICENSE FOR CHHOUN RETH DBA CR GAS, LOCATED AT 4340 NORTH CARSON STREET, CARSON CITY, PURSUANT TO NON-PAYMENT OF SECOND QUARTER LIQUOR LICENSE FEES IN THE AMOUNT OF $200.00 PURSUANT TO CCMC 4.13.140 (9:28:31) - Ms. Pruitt introduced this item, and advised that the business has closed. Several requests for payment have been sent, and she reviewed the provisions of CCMC 4.13.135, Reactivation of Prior Existing Licenses. Chairperson Crowell called for the licensee and, when no one responded, entertained public comment. When none was forthcoming, he entertained a motion. **Member Aldean moved to revoke a packaged liquor license for Chhoun Reth dba CR Gas, located at 4340 North Carson Street, Carson City, due to non-payment of second quarter 2009 liquor license fees in the amount of $200.00, pursuant to CCMC 4.13.140. Member Livermore seconded the motion. Motion carried 6-0.**

Ms. Pruitt reviewed the new process for liquor license fees which will be implemented in the next few months.

14. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (9:31:14) **-** Chairperson Crowell adjourned the Liquor and Entertainment Board at 9:31 a.m.

15. RECONVENE BOARD OF SUPERVISORS (9:31:26) **-** Mayor Crowell reconvened the Board of Supervisors.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

16. ANY ITEMS PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:31:30) **-** None.

17. JUSTICE / MUNICIPAL COURTS - ACTION TO ADOPT, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 10, VEHICLES AND TRAFFIC, CHAPTER 10.22, RECKLESS DRIVING - PERSONS UNDER THE INFLUENCE OF LIQUOR AND DRUGS, BY ADDING SECTION 10.22.028, DEVICE TO PREVENT PERSON WHO HAS CONSUMED ALCOHOL FROM STARTING VEHICLE: "DEVICE" DEFINED, ADDING SECTION 10.22.029, DEVICE TO PREVENT PERSON WHO HAS CONSUMED ALCOHOL FROM STARTING VEHICLE: IMPOSITION BY COURT ORDER; INSTALLATION AND INSPECTION; EXCEPTIONS, ADDING SECTION 10.22.030, DEVICE TO PREVENT PERSON WHO HAS CONSUMED ALCOHOL FROM STARTING VEHICLE; PENALTIES FOR TAMPERING WITH OR DRIVING WITHOUT DEVICE; PROBATION AND SUSPENSION OF SENTENCE PROHIBITED; PLEA BARGAINING RESTRICTED, AND OTHER MATTERS PROPERLY RELATED THERETO (9:31:36) **-** Mayor Crowell introduced this item, and Court Administrator Max Cortes reviewed the agenda report. She thanked Ms. Bruketta for her assistance in preparing the proposed ordinance. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to approve, on second reading, Bill No. 106, Ordinance No. 2009-7, amending Carson City Municipal Code, Title 10, Vehicles and Traffic, Chapter 10.22, reckless driving - persons under the influence of liquor, drugs, by adding Section 10.22.028, device to prevent person who has consumed alcohol from starting vehicle: "device defined; adding Section 10.22.029, device to prevent a person who has consumed alcohol from starting vehicle: imposition by court order, installation and inspection, exceptions; adding Section 10.22.030, device to prevent a person who has consumed alcohol from starting vehicle: penalties from tampering with or driving without device, probation and suspension of sentence prohibited, plea bargaining restricted; and other matters properly related thereto. Supervisor Aldean seconded the motion. Motion carried 5-0.**

18. FINANCE - ACTION TO APPROVE A THIRD ADDENDUM TO THE 2002 LEASE AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY MUNICIPAL GOLF CORPORATION (9:33:25) **-** Mayor Crowell introduced this item. Finance Department Director Nick Providenti noted the presence of Carson City Municipal Golf Corporation ("CCMGC") Board of Directors members who were present in the meeting room, and reviewed the agenda report. In response to a question, he provided background information on bonds issued in 1999 / 2000 in the total amount of $2,505,000. Said bonds expire in 2019, and Mr. Providenti explained the proposed revision to the payment amount from

$200,000 to $120,000. In response to a question, he assured the Board that reserves in the debt service fund will be used to offset the difference. No other bond sources will be used. In response to a further question, Mr. Providenti advised that the proposed new payment amounts will be $80,000 in July and $40,000 in January. In response to a comment, he assured the Board that the CCMCG's books will be annually reviewed by a certified public accountant, who is completely independent of the CCMCG Board of Directors. He acknowledged that once the debt is paid, the City will continue to receive annual payments of $120,000 to theoretically reimburse the debt service fund. He further acknowledged that this could not be construed as a profit. He advised that the total amount due the City is a little over $4 million; the amount paid to date is $1,840,000. Mr. Providenti conservatively estimated that, at the end of 2019, there will still be approximately $200,000 in reserves in the debt service fund.

Supervisor Williamson expressed an interest in a status report on the golf course, noting the progress made from past experience that any time "the term Eagle Valley Golf Course" was part of an agenda item, the meeting room was "packed with very angry and suspicious people." (9:42:57) Carson City Municipal Golf Corporation Board of Directors Chairman Gordon Allen thanked Supervisor Williamson, and provided background information on his long-standing association with Eagle Valley Golf Course. He commended the beauty of the Eagle Valley Golf Course, and credited Golf Course Manager Jim Keppler with restoring the golf course environment to its present state. (9:44:12) Eagle Valley Golf Course Manager Jim Keppler thanked Mr. Allen, and discussed recent improvements and plans for additional improvements. At Supervisor Williamson's request, Mr. Keppler reviewed details of the Eagle Valley Golf Course youth programs. Mr. Allen noted the many recent closures of local municipal golf courses, and discussed the importance of continuing to operate the CCMGC as a business.

Mayor Crowell entertained a motion. **Supervisor Livermore moved to approve a third addendum to the 2002 Lease Agreement between Carson City and the Carson City Municipal Golf Corporation. Supervisor Aldean seconded the motion. Motion carried 5-0.** Supervisor Williamson commended the decision of a previous Board of Supervisors to change the operational structure of the CCMGC to a non-profit organization, and wished the CCMGC Board of Directors continued success.

19. HEALTH AND HUMAN SERVICES - ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 4, LICENSE AND BUSINESS REGULATIONS, BY REPEALING CHAPTER 4.29, MASSAGE ESTABLISHMENTS, AND OTHER MATTERS PROPERLY RELATED THERETO (9:49:36) - Mayor Crowell introduced this item. Mr. Werner provided background information and reviewed the agenda report. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to introduce, on first reading, Bill No. 107, an ordinance amending Carson City Municipal Code, Title 4, Licenses and Business Regulations, by repealing Chapter 4.29, Massage Establishments, and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 5-0.**

20. PARKS AND RECREATION

20(A) ACTION TO APPROVE A "JOINT USE PARKING LOT MAINTENANCE AGREEMENT" BETWEEN THE CITY OF CARSON CITY AND MICHAEL PEGRAM FOR THE NEW PARKING LOT FUNDED BY MR. PEGRAM, OWNER OF BODINE'S CASINO, LOCATED AT THE CARSON CITY FAIRGROUNDS AT FUJI PARK (9:12:50) - Mayor Crowell introduced this item. Parks and Recreation Director of Operations Scott Fahrenbruch reviewed the agenda report and provided an overview of the agreement, copies of which were included in the agenda materials.

He noted staff's recommendation of approval, as reflected in the agenda report. In response to a question, he advised that the parking lot lights are metered separately from the park lights, as part of the Bodine's Casino operation. In response to a further question, he explained the parking lot photocell lighting operation. He advised of a backup timer, but doesn't foresee its use because of the photocell system's reliability. Supervisor Livermore commended the Joint Use Parking Lot Maintenance Agreement. In response to a further question, Mr. Fahrenbruch advised of no term to the agreement. Discussion followed, and Mayor Crowell expressed concern over the City having the right to amend the agreement, if necessary. Mr. Fahrenbruch assured the Board that the City would have that opportunity under the provisions of the agreement.

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Livermore moved to approve the Joint Use Parking Lot Maintenance Agreement between the City of Carson City and Michael Pegram for the new parking lot, funded by Mr. Pegram, owner of Bodine's Casino, located at the Carson City Fairgrounds at Fuji Park. Supervisor Aldean seconded the motion. Motion carried 5-0.**

In response to a question referencing Ms. Montrose's remarks under Public Comment, Mr. Fahrenbruch advised of having discussed her concerns during a telephone conversation last week after which he walked the entirety of the Ronald D. Wilson Memorial Park site. He advised of one dead tree and one which he characterized as "marginal." He explained that the entire west end of the park was planted with native grass which typically takes up to two years to "really seed in." He described the differences in the native grass at Ronald D. Wilson Memorial Park and the sod at John Mankins Park, which had approximately "three growing seasons" prior to the park's grand opening. He anticipates the turf at Ronald D. Wilson Memorial Park will need this year's growing season to fill in. He is "very happy with the condition of Ronald D. Wilson Park," and encouraged the Board members to visit. He acknowledged that the park's irrigation is operated by a central control system, and advised that the park has been irrigated 3 to 4 times a week over the past month and a half. Since his visit, he advised that the park has been fertilized and that it will be overseeded, which is typically necessary for a new park.

20(B) ACTION TO ACCEPT A $116,732.69 DONATION FROM MR. MICHAEL PEGRAM, OWNER OF BODINE'S CASINO, FOR THE CARSON CITY FAIRGROUNDS AT FUJI PARK (8:59:22) - Park Planner Vern Krahn reviewed the agenda report, and provided background information on the Fairgrounds improvement project and the public / private partnership between the City and Bodine's Casino Owner Michael Pegram. Mr. Krahn advised that Mr. Pegram's original $1 million donation provided the opportunity to "kick start the project" with the necessary demolition work, construct and landscape the parking lot, salvage and restore the old bleachers, and install the arena lighting. As a result of the public / private partnership, Mr. Krahn advised that the project received an Elmer H. Anderson Park Excellence Award. The Board members, City staff, and citizens present applauded.

(9:04:03) Former Mayor Marv Teixeira, representing Michael Pegram, related details of his first meeting with Mr. Pegram and discussed the importance of the Board's approval of the original agreement between the City and Mr. Pegram. He commended the outstanding Fairgrounds improvement project, and provided background information on the difference between the original $1 million donation and the actual cost of the parking lot, resulting in the subject donation. Mayor Teixeira commended Mr. Pegram's integrity, and expressed appreciation for the opportunity to present the check to Mayor Crowell on behalf of Mr. Pegram. The Board members, City staff, and citizens presented applauded the donation.

Supervisor Livermore provided background information on the Fairgrounds improvement project design, and the significance of Mr. Pegram's donation to commencement of the project. He advised of recently-approved enhancements to the Fairgrounds improvement project for which the subject donation will be used. He thanked former Mayor Teixeira for his support of and involvement in the Fairgrounds improvement project as well as other community facilities, including Governor's Field and the Centennial Sports Complex. In response to a question, former Mayor Teixeira discussed the successes and status of Mr. Pegram's race horse, Mayor Marv. He thanked the Board of Supervisors.

Mayor Crowell entertained a motion. **Supervisor Aldean moved to accept the $116,732.69 donation from Mr. Michael Pegram for the Carson City Fairgrounds at Fuji Park, and requested staff to prepare a letter for the Mayor's signature expressing the Board's appreciation to Mr. Pegram for his latest donation. Supervisor Livermore seconded the motion.** Mayor Crowell entertained public comment and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.**

21. RECESS BOARD OF SUPERVISORS (9:50:45) **-** Mayor Crowell recessed the meeting at 9:50 a.m.

REDEVELOPMENT AUTHORITY

22. CALL TO ORDER AND DETERMINATION OF QUORUM (9:58:51) **-** Chairperson Williamson called the Redevelopment Authority to order, noting the presence of a quorum.

23. ACTION ON APPROVAL OF MINUTES - April 16, 2009 (9:59:01) **-** Supervisor Livermore moved approval of the minutes, as presented. Supervisor Aldean seconded the motion. Motion carried 5-0.

24. OFFICE OF BUSINESS DEVELOPMENT - ACTION TO APPROVE THE SUMMER CONCERT SERIES 2009, FRIDAYS AT THIRD AGREEMENTS FOR ASSIGNMENT OF VENDING SPACE FOR (1) BELLA FIORA WINES, CHAD MENA, PARTNER; (2) HIGH SIERRA FOOD AND BEVERAGE, INC., JIM PHALAN, OWNER (9:59:35) **-** Mr. Werner introduced and provided background information on this item, and provided an overview of the agreements included in the agenda materials. In response to a question, Deputy Business Development Manager Tammy Westergard advised that the Brewery Arts Center, the local arts agency, already has in place the necessary infrastructure, staging equipment, etc. to accommodate the Summer Concert Series. She advised that the Summertime Street Life Program also includes the Farmer's Market, which was submitted to a competitive bid process. In response to a further question, she distributed to the Redevelopment Authority members copies of the Summer Concert Series budget. In response to a comment, she explained that the Summer Concert Series is scheduled over a period of 16 weeks, "the first leg" of which is nine shows scheduled at the Third Street location. The remaining six show locations are to be determined depending upon the entities with interest in a 50 / 50 partnership with the Redevelopment Authority. Ms. Westergard acknowledged that the subject agreements are relative to the Friday night concerts at Third Street. She responded to questions regarding the payment schedule outlined in the agreements. She expressed appreciation to Senior Deputy District Attorney Joel Benton and the Third Street business owners for their cooperative assistance in developing the agreements.

Member Livermore thanked Ms. Westergard for meeting with him yesterday, and related details of their conversation. In response to a question, Ms. Westergard advised that the Brewery Arts Center ("BAC") will continue partnering with the Office of Business Development to facilitate events at locations other than Third Street. She noted the importance of successful events "in the front end of the summer, and not ... expend[ing] resources planning things that may or may not have a following." She advised that the BAC contract is in the process of being finalized. Member Livermore requested Ms. Westergard to ensure the final contract is submitted to the Redevelopment Authority. He expressed understanding for the roles of the site and event coordinators, as outlined in the agreements, after having met with Ms. Westergard. Mr. Werner explained that the contracts were drafted with a lot of flexibility. Member Walt thanked Ms. Westergard for her presentation and Mr. Phalan for his attendance at the meeting. She expressed appreciation to all who had invested efforts in developing the agreements, and looks forward to the summer events. Chairperson Williamson described the process as "transitioning into where we want to be." She expressed appreciation for the "great partners," and advised that the events will begin on June 5th in coordination with other downtown events. She advised that the Summer Concert Series is transitioning more and more toward the City having a smaller role.

Chairperson Williamson opened this item to public comment. (10:11:51) Jim Phalan, of Firkin and Fox, thanked the Redevelopment Authority for the opportunity to continue the Fridays at Third Street events. He provided an overview of a MSNBC article regarding the importance of downtowns serving as the heart of a city. He reiterated his thanks. Member Walt thanked Mr. Phalan for last Friday's event celebrating the end of Bike to Work Week. Mr. Phalan discussed plans to continue the annual Bike to Work Week event, and opportunities for other events to be held at the Firkin and Fox.

Chairperson Williamson called for additional public comment; however, none was forthcoming. Member Aldean advised of clerical corrections to the agreements which she would review with Mr. Benton. **Member Aldean moved to approve the Summer Concert Series 2009 Fridays at Third agreements for assignment of vending space for Bella Fiora Wines, Chad Mena, partner; and High Sierra Food and Beverage, Inc., Jim Phalan, owner. Member Crowell seconded the motion. Motion carried 5-0.**

At Chairperson Williamson's request, Ms. Westergard provided an overview of the customer service seminar, which took place yesterday at the Carson Nugget, the proceeds from which were donated to the flower baskets program. Ms. Westergard provided an overview of the flower baskets program and the installation process.

25. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (10:18:36) **-** Chairperson Williamson adjourned the Redevelopment Authority at 10:18 a.m.

26. RECONVENE BOARD OF SUPERVISORS (10:18:47) **-** Mayor Crowell reconvened the Board of Supervisors.

27. PUBLIC WORKS DEPARTMENT PLANNING DIVISION

27(A) ACTION TO AUTHORIZE STAFF TO APPLY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT ("EECBG") PROGRAM AND SUBMIT AN ENERGY EFFICIENCY AND CONSERVATION STRATEGY ("EECS") FOR CARSON CITY (10:18:51) **-** Mayor Crowell introduced this item. Planning Division Director Lee Plemel reviewed the agenda report and the attached materials. In response to a question, Public Works Department Director Andrew Burnham provided additional clarification of the clean renewable energy bonds ("CREBS"), as outlined in the Energy Efficiency and Conservation Strategy included in the agenda materials. In response to a further question, Mr. Burnham referred to a past contract with Energy Nevada, which assisted the City in applying for bonds and determining the potential sizing and cost estimates of renewable energy facilities. He explained that the CREBS, at that point in time, were not zero interest as they are today. In addition, Energy Nevada desired to consider a third-party contract which is disallowed by statute. Mr. Burnham further explained that Congress had extended the availability of CREBS for an additional year resulting in the subject opportunity. He acknowledged that Energy Nevada had estimated the cost savings as a result of the renewable energy installations. The proposed technical consultant will review Energy Nevada's estimates prior to moving forward with the project.

Supervisor Williamson noted her husband's thirty-year career in utility regulation, and advised of having recently reflected on the increase in costs over the years. She further noted the likelihood that there will be no reduction in utilities fees in the future. She suggested that if, over the next thirty years the rate per kilowatt again triples, the proposed investment will have more than paid for itself. In response to a question, Mr. Burnham advised that the possibility of roof repair and replacement for some of the City facilities will be considered as a part of the subject program. He anticipates, however, that "then it won't have a payback period that will make any sense."

Mayor Crowell opened this item to public comments and, when none were forthcoming, entertained a motion. **Supervisor Williamson moved to authorize staff to apply for the Energy Efficiency and Conservation Block Grant ("EECBG") program, and submit an energy efficiency and conservation strategy for Carson City. Supervisor Livermore seconded the motion. Motion carried 5-0.**

27(B) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROVENTINI, LLC, REGARDING THE DEVELOPMENT OF A PLANNED UNIT DEVELOPMENT SUBDIVISION KNOWN AS CLEARVIEW RIDGE, LOCATED WEST OF COCHISE STREET BETWEEN WEST ROVENTINI WAY AND WEST OVERLAND STREET, EAST OF VOLTAIRE STREET, APNs 009-263-06, -07, -08, AND -09, TO EXTEND THE APPROVAL OF THE TENTATIVE MAP (10:33:06) - Mayor Crowell introduced this item, and Mr. Plemel reviewed the agenda report. He advised that the Board's approval of this item would extend the tentative subdivision map to September 6, 2012. He discussed details of a legislative bill associated with subdivision maps. He introduced City Engineer Jeff Sharp, Applicant's Attorney Joan Wright, and Project Manager Mark Neufer. Mr. Plemel acknowledged that the phasing map is from the original approval. Supervisor Livermore discussed his support for the extension in consideration of the testimony provided by members of the construction and real estate industries at the May 18th Board of Supervisors meeting.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to approve and authorize the Mayor to sign a development agreement between Carson City and Roventini, LLC, regarding the development of a planned unit development subdivision known as Clearview Ridge to extend the approval of the tentative map per the terms of the agreement. Supervisor Williamson seconded the motion. Motion carried 5-0.**

27(C) ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN AN AMENDMENT TO THE CARSON CITY 2008 - 09 CDBG ANNUAL ACTION PLAN TO ADD PROJECTS TO BE FUNDED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT - RECOVERY ACT ("CDBG-R") PROGRAM, AND FORWARD A RECOMMENDATION OF APPROVAL OF THE PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") (10:37:57) **-** Mr. Plemel introduced this item, reviewed the agenda report, provided background information on the CDBG-R funding, and reviewed the May 13, 2009 memo attached to the agenda report. He acknowledged that the CDBG-R funding can be used to retain an existing employee to continue a level of service.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to approve and authorize the Mayor to sign an amendment to the Carson City 2008 - 09 CDBG Annual Action Plan, and to forward a recommendation of approval of the plan to the Department of Housing and Urban Development. Supervisor Williamson seconded the motion. Motion carried 5-0.**

28. BOARD OF SUPERVISORS NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:44:02) **-** Supervisor Williamson reported that the Western Nevada Wildcats recently won the divisional baseball championship and will travel to Grand Junction, Colorado, on May 23rd to compete in the Junior College World Series of Baseball. She encouraged the Board members to attend a baseball game at WNC next season. She advised of having attended the Carson River Coalition tenth anniversary celebration earlier in the week, and of a $6,000 donation from Mr. Elias, a new resident of Clear Creek Road. She thanked Mr. Elias for his contribution and everyone involved in Carson River Coalition activities. Supervisor Aldean commended Western Nevada Wildcats Coach D.J. Whittemore, and noted the baseball team's positive impact on enrollment. Supervisor Williamson expressed appreciation to the City's Parks and Recreation Department for their support of the WNC softball team in its first year. Supervisor Livermore announced a rededication of Treadway Park scheduled for July 4th at 10:00 a.m. and discussed details of the same. (10:53:33) Due to a prior commitment, Mayor Crowell requested Mayor *Pro Tem* Aldean to reconvene the meeting at 6:00 p.m. He anticipates arriving shortly after the start of the evening session. (10:56:37) Supervisor Livermore communicated a request from the Parks and Recreation Commission to schedule a joint meeting with the Board of Supervisors.

STAFF COMMENTS AND STATUS REPORT (10:49:10) **-** Mr. Werner advised that staff has been working on performance measures and Board goals, and that these items are anticipated to be agendized for the first Board of Supervisors meeting in July. In response to a question, he discussed attempts to schedule a joint meeting between this Board and the Douglas County Commissioners. Mayor Crowell requested Mr. Werner to agendize discussion regarding internal and external audit and performance review functions. Mr. Werner reiterated the intent to agendize such an item at the first Board of Supervisors meeting in July. Mayor Crowell discussed his intention in requesting the agenda item. (10:54:27) Mr. Werner proposed a presentation format for the community support services applications, and a brief discussion ensued.

29. RECESS AND RECONVENE BOARD OF SUPERVISORS (10:57:02) - Mayor Crowell recessed the meeting at 10:57 a.m. (6:03:15) Mayor *Pro Tem* Aldean reconvened the meeting at 6:03 p.m. A quorum of the Board was present. Mayor Crowell arrived at 6:40 p.m.

29. CITY MANAGER - PRESENTATION OF APPLICATIONS FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES, AND ACTION TO ALLOCATE FUNDS FOR FISCAL YEAR 2009 - 10 - (6:03:30) **-** Mayor *Pro Tem* Aldean introduced this item and, at her request, Mr. Werner described the application process and the method by which staff reviewed the applications and made the initial recommendation to the Board of Supervisors. He reviewed the available funding. Mayor *Pro Tem* Aldean explained that Mayor Crowell was presiding over a graduation at the Stewart Indian School, and provided direction with regard to the process for presenting the applications. Supervisor Williamson read into the record the Board of Supervisors' goals, developed at a retreat which took place in March 2009, and advised that she would be considering the applications in light of the same.

(6:08:41) Lisa Lee, of Advocates to End Domestic Violence, noted that the funding amount requested was the same as last year and would be allocated toward "direct shelter services for victims of domestic violence and their children." She reviewed the application materials and described Advocates to End Domestic Violence community benefits. She expressed the belief that the Advocates to End Domestic Violence meets the Board's goal of ensuring a safe and secure community. In response to a question, Ms. Lee advised that the Taste of Downtown tickets will be priced at $35 this year; the event is scheduled for June 20th. At Mr. Werner's request, Mayor *Pro Tem* Aldean advised that Advocates to End Domestic Violence requested and received $9,000 last year and is requesting the same amount this year. Staff recommended allocating the requested $9,000.

(6:11:55) Brewery Arts Center Executive Director John Procaccini noted the requested amount of $17,500 "which was a little bit more than we asked for last year," and reviewed the application materials. In response to a question, Mr. Procaccini advised that the ice rink helped the Brewery Arts Center as did the Curry Street Promenade events. He acknowledged the primary purpose of the requested grant funding is to enhance advertising. He discussed a "membership cultivation" opportunity in collaboration with KTHX scheduled for the third Thursday of every month. Mayor *Pro Tem* Aldean advised of staff's recommended $10,000 allocation.

(6:17:08) Carson City Symphony Association, Inc. President Elinor Bugli reviewed the Strings in the Schools Program, and distributed to the Board members and staff, programs from various concerts. She discussed changes to the Strings in the Schools Program for this year. In response to a question, she advised that students are chosen for the program on a first-come, first-served basis; "it's open to everybody." She explained that Seeliger Elementary School representatives first invited the Carson City Symphony Association to use their "second music room." She discussed subsequent expansion of the program to other schools. Mayor *Pro Tem* Aldean advised that the Carson City Symphony Association, Inc. received $2,700 in FY 2008 / 09. This year's request is for $4,000, and staff recommended $3,000.

(6:22:18) Partnership Carson City Coordinator Kathy Bartosz reviewed the Carson Hispanic Services application, requesting $30,000. She commended Nevada Hispanic Services for their service to Carson City over the past 18 years. In response to a question, she reviewed the role of Partnership Carson City staff in the Carson Hispanic Services organization. Mr. Werner explained that City staff met with Nevada Hispanic Services representatives, together with Supervisor Livermore, to consider a Carson-based organization, and subsequently requested Partnership Carson City to consider the possibility. Mr. Werner commended Nevada Hispanic Services, but noted that the Carson Hispanic Services would be a "local Carson City-based organization that may be more appropriate now." He noted staff's recommendation to award funding to Carson Hispanic Services.

(6:28:06) Ms. Bartosz reviewed the application materials for Carson City Youth and Family Programming. In response to a question, she reviewed the funding sources for the Mobile Recreation Center. Supervisor Livermore suggested the possibility of expanding the Mobile Recreation Center program to additional locations, and encouraged Ms. Bartosz to work together with community organizations to identify additional funding sources. Mayor *Pro Tem* Aldean advised that the Community Council on Youth received $190,000 in community services funding last year. Staff's recommendation for this year is $137,000.

(6:33:13) Mary Bryan of the Community Counseling Center implored the Board to grant the funding request after having been "cut by the State $134,000 for this next fiscal year ..." She distributed to the Board members and staff a book entitled *Flirting with Monsters*, and advised of having authored a chapter about addiction. She further advised that Judge John Tatro wrote the chapter following hers, entitled *From the Bench*, and provided an overview of the same. She requested the Board members and staff to read the two chapters. In reference to the application materials, she advised that services continue to expand every year and reviewed corresponding statistical information, as outlined in the Annual Utilization Report 2008, copies of which she distributed to the Board members and staff. She acknowledged a decrease in recidivism if people can be kept in treatment long enough, and reviewed corresponding statistics. Mayor *Pro Tem* Aldean advised that the Community Counseling Center received $49,500 in FY 2008 / 09, and requested the same amount this year. Staff recommended allocating funding in the amount of $49,500.

Mayor *Pro Tem* Aldean advised that the Home Health Services representative was unable to attend due to illness. She summarized the funding application, requesting $6,000, and noted staff's recommendation to allocate $6,000.

(6:37:12) Mr. Werner provided background information on the original Nevada Day, Inc. application, and advised of having requested Mr. Reg Creasey to increase the funding amount to $25,000. Mr. Creasey provided background information on the Nevada Day Celebration, and reviewed the application materials. He distributed to the Board members and staff this year's Nevada Day Celebration poster, and discussed the theme. He acknowledged that the Nevada State Museum will open a special exhibit on Abraham Lincoln. Mayor *Pro Tem* Aldean advised that Nevada Day, Inc. requested $9,000 last year, and is requesting $25,000 this year at City staff's urging "which basically consolidates ... funding that would normally have come from redevelopment in addition to funding that comes from this pot ..." She noted staff's recommendation to allocate $25,000.

Mayor *Pro Tem* Aldean passed the gavel to Mayor Crowell, who explained his temporary delay in arriving at the meeting. (6:45:26) Nevada Hispanic Services, Inc. Executive Director Jesse Gutierrez advised that

Nevada Hispanic Services will remain in Carson City. He discussed staffing and funding levels and programs. He thanked Community Council on Youth for their support over the years, and acknowledged the difficult economic times. He reviewed Nevada Hispanic Services program outcomes and the application materials. He introduced Nevada Hispanic Services staff persons and corporate officers who were present in the meeting room. He provided, to Mr. Werner, correspondence from children involved in Nevada Hispanic Services programs. He requested the Board to reconsider staff's recommendation to not allocate community services funding to Nevada Hispanic Services.

Mr. Werner acknowledged that $37,000 was set aside to meet the need previously fulfilled by Nevada Hispanic Services. He further acknowledged that, of the $100,000 recommended for allocation to Partnership Carson City, $9,500 is to be allocated toward Hispanic services. In response to a question, he discussed the opportunity for grants obtained through Partnership Carson City in combination with funding provided for Hispanic services. Partnership Carson City representatives indicated that essentially the same services could be provided "for somewhat less." Mr. Werner acknowledged staff's recommendation to allocate $46,500 to Hispanic services. Supervisor Livermore complimented Nevada Hispanic Services on the programs implemented in Carson City over the years, and discussed the Board's difficult choices in light of the current economic situation.

(6:54:18) Mayor Crowell invited Doug Martin, of the Nevada Tahoe Conservation District ("NTCD"), to the podium. Mayor Crowell advised that $1,800 was allocated in FY 08 / 09, and of this year's $3,000 request. He noted staff's recommendation of $1,800. Mr. Martin distributed, to the Board members and staff, public service information published by the NTCD, and reviewed pertinent portions by way of explaining NTCD programs and the requested funding.

(6:59:37) Ormsby Association of Retarded Citizens ("OARC") Executive Director Mary Winkler distributed an OARC brochure and provided an overview of the application materials. She reviewed the OARC mission, purpose, and programs, as outlined in the brochure.

(7:04:15) Nevada Rural Counties RSVP Executive Director Janice Ayres introduced RSVP Board Member Rosemary Wommack, and referred to the application materials. She discussed the RSVP history and reviewed community programs, as outlined in the application materials. In response to a question, she discussed the effect of the proposed state budget on RSVP programs. Supervisor Livermore expressed support for senior citizens remaining in their homes for as long as is safely possible. (7:12:53) Ms. Wommack provided additional information on the importance of senior citizens remaining at home for as long as possible. She requested the Board's consideration of the RSVP funding request.

(7:13:50) Mayor Crowell commended Capital City Circles Initiative Program Director Dina Phippen on last evening's graduation ceremony. Ms. Phippen reviewed Capital City Circles Initiative program details and goals, and the application materials. At Supervisor Aldean's request, Ms. Phippen reviewed details of the reciprocity aspect of the program, which "actually completes the circle." Mayor Crowell advised that $6,750 was allocated in FY 08 / 09, noted this year's request of $7,500, and staff's recommendation of $7,500.

(7:18:41) CASA of Carson City Program Director Chris Bayer read into the record written remarks, copies of which he provided to the Board members and City staff. (7:21:53) Juvenile Court Special Master Dave Nielsen reviewed the statutory provisions mandating appointment of a guardian ad litem for each abused and neglected child required to appear in court. He commended the CASA program, and reviewed its benefits to children and families in the community. Mayor Crowell thanked the CASA volunteers for their service to the community.

(7:24:15) AARP Tax-Aide Foundation Senior District Coordinator Gil Yanuck expressed disappointment over staff's recommendation to allocate no funding. He reviewed the Tax-Aide Foundation program's purpose, mission, statistical information, and tax-aide training requirements. He requested staff to reconsider the funding request, and advised that the funding will be used to replace old computer equipment. In response to a question, Mr. Yanuck advised that no funding is allocated from AARP. The Internal Revenue Service grants funding to be divided between all the AARP sites nationwide, which is used to compensate volunteers for mileage to and from their homes and the tax preparation sites. Supervisor Williamson thanked Mr. Yanuck for his service to the community. Mr. Yanuck acknowledged having checked with Computer Corps, and discussed the need for lap top computers. In response to a further question, he discussed attempts to secure donations from computer manufacturing companies and local corporations. Supervisor Aldean suggested reaching out to the community for lap top donations. Mr. Werner offered check with the City's IT Department.

(7:32:33) I AM Workshop Tour Founder and Executive Director Alan Sweet provided background information on the non-profit organization and program, as outlined in the application and informational materials. (7:35:04) Hythiam, Inc. Drug and Alcohol Counselor Wolfgang Berger discussed his involvement with the I AM Workshop Tour. (7:35:53) I AM Workshop Tour Volunteer Director Jim Webster discussed his knowledge of Mr. Sweet and the reason for volunteering his time with the program. He requested the Board's consideration of Mr. Sweet's funding request. In response to a question, Mr. Webster advised that no patients have yet been treated or counseled locally. He discussed details of the Hythiam treatment protocol.

In response to a question, Ms. Bruketta was uncertain as to the status of the law in consideration of the possibility of allocating funds to a non-profit, faith-based organization. Mr. Sweet advised of having "approached other organizations on that issue." He advised that the I AM Workshop Tour is open to anyone with a substance abuse problem, and responded to questions of clarification. Supervisor Williamson commended Mr. Sweet's enthusiasm and commitment, and advised that the community had previously identified methamphetamine abuse as a problem. She suggested talking with Partnership Carson City representatives and making "contacts and gaining allies within the community" that are already dealing with the methamphetamine issue. Mr. Sweet reviewed program successes across the nation, and discussed the proposal to implement a pilot program in the State of Nevada. He advised that the program qualifies for federal funding. Supervisor Livermore advised of a non-profit behavioral health program available through Carson-Tahoe Regional Medical Center which qualifies for Medicare, Medicaid, and private health insurance. He suggested considering a for-profit organizational structure. Supervisor Aldean echoed the previously-stated concern over allocating government funding to a non-profit, faith-based organization. She pointed out Partnership Carson City Executive Director Kathy Bartosz, who was still present in the meeting room, and suggested that Mr. Sweet make contact with her.

(7:49:01) ESL In-Home Program of Northern Nevada Volunteer Tutor Carmen Jimenez advised she was representing Program Director Florence Phillips. Ms. Jimenez provided background information on the program and reviewed the application materials. Supervisor Walt reviewed other English as a second language programs throughout the community. Ms. Jimenez advised that many of the ESL In-Home

Program students participate in more than one program. Mayor Crowell noted the $3,500 request and staff's recommendation of no funding.

(7:54:35) Orval Wetzel, representing the Chorus of the Comstock, provided background information on the Chorus of the Comstock, as outlined in a brochure included in the agenda materials, and reviewed the application materials. Mayor Crowell noted the $2,000 request, and staff's recommendation to allocate $2,000.

(7:56:44) Ron Wood Family Resource Center Director Joyce Buckingham reviewed statistical information on Ron Wood Family Resource Center programs, and the application materials requesting funding for the Community Essentials Food Bank. She acknowledged that the Ron Wood Family Resource Center is in the process of becoming a food stamps outlet, and responded to questions of clarification.

Mayor Crowell called for a Rural Center for Independent Living representative. He commended City staff on organizing and compiling the application materials. Mr. Werner acknowledged there was $356,000 to allocate, and discussion ensued. In response to a question regarding RSVP's rental of the Butti Way facility, Mr. Werner advised that he has always disagreed with Ms. Ayres "about what she agreed to." He further advised of having researched the minutes and other pertinent documentation, and expressed the belief that the provisions of the agreement are being applied correctly. Ms. Ayres has always had the opportunity to approach the Board for additional funding. Mr. Werner advised of several meetings before the Board of Supervisors, and reiterated that he and Ms. Ayres disagree on "what the issues are."

(8:05:52) DeeDee Foremaster, of the Rural Center for Independent Living and Do Drop In, provided background information on the mission of the two organizations and reviewed the application materials. In response to a question, she discussed donations to the Rural Center for Independent Living which have been used to purchase JAC bus passes.

Mayor Crowell proposed a method by which to review staff's recommendations, and the Board members proceeded accordingly. With regard to RSVP, Supervisor Aldean noted that "slightly more than ... would have been received if we restore the $19,200 ... attributable to rent" had been requested. She suggested restoring that amount, bringing the allocation to $31,500. The Board members concurred. With regard to CASA, Supervisor Livermore suggested increasing the allocation to $20,000. In response to a question, Mr. Werner reviewed the remaining available funding. In consideration of a suggestion relative to the AARP Tax-Aide Foundation, Mr. Werner suggested a combination of laptop computers and funding. With regard to the ESL In-Home program, Supervisor Williamson proposed a $1,500 allocation to cover the cost of 30 books. Discussion took place regarding the Rural Center for Independent Living request, and Supervisor Walt suggested allocating the requested $2,400. With the remaining funding, Mr. Werner suggested increasing the ESL In-Home Program allocation to $1,950. He advised of a grand total of $356,200 to be allocated to community support services. In response to a question, Mr. Werner advised that a formal resolution would be agendized for the next meeting.

Supervisor Aldean noted the very thorough summary of annual utilization provided by Mary Bryan of the Community Counseling Center, and discussed the deficiency in the application process to justify the method by which money has been spent to achieve program objectives. Mr. Werner advised that staff has been working internally on performance measures, and that community support services applicants will be required, in the future, to provide performance measures as part of their applications.

In response to a question, Mr. Werner advised that unallocated community support services funding reverts to the general fund reserves. Following a brief discussion, Supervisor Aldean suggested dividing any unallocated funding between CASA and RSVP, and the Board members concurred. Supervisor Aldean advised that she and Mayor Crowell serve as members of the Capital City Circles Initiative Board of Directors. Ms. Bruketta acknowledged the accuracy of Mr. Werner's statement that the Board members are not authorizing the expenditure of community support services funding, but serving as a "gatherer of money" to allocate funding to the community services organizations. Mayor Crowell expressed appreciation for the applicants' professional, comprehensive presentations.

30. ACTION TO ADJOURN (8:27:44) - Supervisor Aldean moved to adjourn the meeting at 8:27 p.m. Supervisor Williamson seconded the motion. Motion carried 5-0.

The Minutes of the May 21, 2009 Carson City Board of Supervisors meeting are so approved this _____ day of June, 2009.

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ROBERT L. CROWELL, Mayor

ATTEST:

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ALAN GLOVER, Clerk - Recorder