

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 7, 2010 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 7, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
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 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 (8:30:06) - Mayor Crowell called the meeting to order at 8:30 a.m. Roll was called; a quorum was present. Supervisor Aldean was absent. Friends in Service Helping Retired Executive Director Monte Fast provided the invocation. Ms. Bruketta led the pledge of allegiance. Mayor Crowell observed a moment of silence to remember Battalion Chief Richard Chrzanowski and his family.

5. ACTION ON APPROVAL OF MINUTES - December 3, 2009 and December 10, 2009 (8:32:29) - Supervisor Williamson moved to approve the minutes. Supervisor Livermore seconded the motion. Motion carried 4-0.

6. ADOPTION OF AGENDA (8:32:57) - At Mr. Werner's request, item 17 was withdrawn. Mr. Werner advised of the possibility that items 19(B), (C), and (D) would also be withdrawn. Mayor Crowell explained Supervisor Aldean's request to defer items 19(B), (C), and (D), and entertained additional requests to modify the agenda. When none were forthcoming, he deemed the agenda adopted. (9:24:10) Following a brief discussion, Mayor Crowell modified the agenda to allow for public comment pertinent to items 19(B), (C), and (D) prior to addressing item 18(A).

7. PUBLIC COMMENTS AND DISCUSSION (8:35:32) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. CONSENT AGENDA (8:35:57) - Mayor Crowell entertained requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Livermore moved adoption of the consent agenda, consisting of seven items: Item 8-1, Assessor, (A), (B), and (C), with recognition of the appointment of Martin Jones to the Board of Equalization, and a designation of Mary Sanada as chairperson; item 8-2, City Clerk; item 8-3(A) and (B); and item 8-4, City Manager, with special recognition of the appointment of Ernie Rink to fill a three-year Carson River Advisory Committee term, ending January 2013, as presented. Supervisor Williamson seconded the motion. Motion carried 4-0.** Mayor Crowell expressed appreciation to the advisory committee members for their valuable service to the community.

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8-1. ASSESSOR

8-1(A) ACTION TO APPOINT MEMBERS TO THE CARSON CITY BOARD OF EQUALIZATION AND TO CONFIRM THE DESIGNATION, BY THE MAYOR, OF A CHAIRPERSON

8-1(B) ACTION TO APPROVE REMOVAL OF A PORTION OF THE TAXES FROM PARCEL NUMBER 003-225-10, 412 NORTH CURRY STREET, FROM THE 2005 / 2006, 2006 / 2007, 2008 / 2009, AND THE 2009 / 2010 REAL PROPERTY TAX ROLL, PURSUANT TO NAC 361.61066, IN THE AMOUNT OF \$179.65

8-1(C) ACTION TO APPROVE REMOVAL OF A PORTION OF THE TAXES FROM PARCEL NUMBER 009-803-03, 1467 MALLARD, FROM THE 2006 / 2007, 2007 / 2008, 2008 / 2009, AND THE 2009 / 2010 REAL PROPERTY TAX ROLL, PURSUANT TO NRS 361.765, IN THE AMOUNT OF \$730.33

8-2. CLERK - RECORDER - ANNUAL REPORT OF THE CARSON CITY RECORDER, PURSUANT TO NRS 247.305

8-3. PURCHASING AND CONTRACTS

8-3(A) ACTION TO DETERMINE THAT CONTRACT NO. 0910-129 IS A CONTRACT FOR THE SERVICES OF A PROFESSIONAL ENGINEER; THAT THE SELECTION WAS MADE ON THE BASIS OF THE COMPETENCE AND QUALIFICATIONS OF THE ENGINEER, FOR THE TYPE OF SERVICES TO BE PERFORMED, AND NOT ON THE BASIS OF COMPETITIVE FEES; AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 625.530; AND TO APPROVE CONTRACT NO. 0910-129, WITH CAROLLO ENGINEERS, TO PROVIDE ENGINEERING SERVICES FOR THE WASTEWATER RECLAMATION PLANT - PHASE 1 NORTH LIFT PUMP STATION IMPROVEMENTS, THROUGH JANUARY 7, 2011, FOR A NOT-TO-EXCEED COST OF \$195,755, TO BE FUNDED FROM THE SEWER CAPITAL FUND ACCOUNT, WWTP NORTH LIFT STATION UPGRADE 515-0000-434-79-85, AS PROVIDED IN FY 2009 / 2010

8-3(B) ACTION TO DETERMINE THAT CONTRACT NO. 0910-130 IS A CONTRACT FOR SUPPLIES, MATERIALS, OR EQUIPMENT THAT ARE AVAILABLE PURSUANT TO AN AGREEMENT WITH A VENDOR THAT HAS ENTERED INTO AN AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION OR ANOTHER GOVERNMENTAL AGENCY LOCATED WITHIN OR OUTSIDE THIS STATE AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 0910-130, A REQUEST FOR ONE-TIME PURCHASE OF A SNOGO MODEL WK 800 SELF-CONTAINED LOADER MOUNTED SNOW BLOWER FROM WAUSAW-EVEREST, THROUGH THE STATE OF MINNESOTA, TO BE FUNDED FROM THE SEWER EQUIPMENT / STORM DRAIN EQUIPMENT, STREETS EQUIPMENT FUNDS, AS PROVIDED IN FY 2009 / 2010

8-4. CITY MANAGER - ACTION TO APPOINT ONE MEMBER TO THE CARSON RIVER ADVISORY COMMITTEE FOR A THREE-YEAR TERM EXPIRING JANUARY 2013

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9. RECESS BOARD OF SUPERVISORS (8:37:28) - Mayor Crowell recessed the Board of Supervisors.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (8:37:31) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:37 a.m. Roll was called; a quorum was present, including Member Furlong. Member Aldean was absent.

11. ACTION ON APPROVAL OF MINUTES - November 19, 2009 and December 3, 2009 (8:37:55) - Member Livermore moved approval of the minutes, as published. Member Williamson seconded the motion. Motion carried 5-0.

12. PUBLIC WORKS DEPARTMENT BUSINESS LICENSE DIVISION

12(A) ACTION TO APPROVE TIMOTHY HERBST AS AN ADDITIONAL LIQUOR MANAGER FOR TERRIBLE'S, LIQUOR LICENSE NO. 10-26806, 10-25539, AND 10-25532, LOCATIONS AT 4640 SOUTH CARSON STREET, 1102 NORTH CARSON STREET, AND 1615 EAST FIFTH STREET, CARSON CITY (8:49:06) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Tripp reviewed the agenda report, advised that the background investigation had been completed, and noted staff's recommendation of approval.

(8:49:48) Terrible Herbst Oil Company Vice President Timothy Herbst introduced Chris Kaempfer and, in response to a question, advised that gasoline sales at the new south Carson store are going well. Mr. Kaempfer acknowledged that employees at all the listed locations have completed the alcohol servers training program.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Livermore moved to approve Timothy Herbst as an additional liquor manager for Terrible's, liquor licenses 10-26806, 10-25539, and 10-25532, located at 4640 South Carson Street, 1102 North Carson Street, and 1615 East Fifth Street. Member Williamson seconded the motion. Motion carried 5-0.** Chairperson Crowell thanked Mr. Herbst and Mr. Kaempfer for their good corporate citizenry.

12(B) ACTION TO APPROVE JAMES AND JIE LI GOTCHY AS THE LIQUOR MANAGERS FOR LILY'S CHINA BISTRO, LIQUOR LICENSE NO. 10-26901, LOCATED AT 1280 SOUTH CARSON STREET, CARSON CITY (8:38:49) - Ms. Tripp introduced this item, advised that the background investigation had been completed, and noted staff's recommendation of approval.

(8:39:32) Chairperson Crowell invited James and Jie Li Gotchy to the podium. In response to a question, Mr. Gotchy described plans for Lily's China Bistro to be located in the former Sugar Plum Bakery building. In response to further questions, he anticipated opening within 30 to 45 days and advised that beer and wine will be sold in the establishment. In response to a further question, he discussed plans to check the identification of any patron appearing to be under the age of 30 who wishes to purchase alcohol. He advised that no alcoholic beverage will be sold via the drive-thru window or with take-out orders. He further advised that the employees will complete an alcohol server training program.

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Chairperson Crowell commended the decision to prohibit the sale of alcohol via the drive-thru window or with take-out orders. He recommended checking the identification of every patron requesting to purchase alcohol. He entertained board member comments or questions. Member Williamson congratulated the Gotchys on their new venture, wished them success, and thanked them for filling a vacant building.

Chairperson Crowell entertained public comment and, when none was forthcoming, a motion. **Member Williamson moved to approve James and Jie Li Gotchy as the liquor managers for Lily's China Bistro, liquor license 10-26901, located at 1280 South Carson Street, Carson City. Member Walt seconded the motion. Motion carried 5-0.**

12(C) ACTION TO APPROVE DOUGLAS AND ROBERTA CRAMER AS THE LIQUOR MANAGERS FOR PARADISE COVE CAFÉ, LIQUOR LICENSE NO. 10-27039, LOCATED AT 1200 SOUTH STEWART STREET, CARSON CITY (8:43:12) - Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt read the title into the record, advised that the background investigation had been completed, and noted staff's recommendation of approval.

(8:44:06) Chairperson Crowell invited Doug and Jamesa Cramer to the podium. In response to a question, Mr. Cramer anticipated the completion of Paradise Cove Café within 30 days. In response to a further question, he advised that Mom and Pop's Diner does not serve alcohol. At Chairperson Crowell's request, Mr. Cramer advised that anyone requesting to purchase alcohol will be required to produce identification. Each day, notification will be posted "in the kitchen letting [the employees] know what date a person can be over 21." He provided an example, and acknowledged that each of his employees will participate in the Sheriff's Office alcohol servers training program.

Chairperson Crowell entertained board member comments and, when none were forthcoming, a motion. Member Williamson thanked the Cramers for their investment, and **moved to approve Douglas and Roberta Cramer as the liquor managers for Paradise Cove, liquor license 10-27039, located at 1200 South Stewart Street. Member Livermore seconded the motion. Motion carried 5-0.** Chairperson Crowell thanked the Cramers for their project occupying a vacant retail space.

12(D) ACTION TO APPROVE SHAHROKH SHOKOUHI AS THE LIQUOR MANAGER FOR PIZZA HUT, LIQUOR LICENSE NO. 10-12174, LOCATED AT 2441 NORTH CARSON STREET, CARSON CITY (8:47:19) - Chairperson Crowell introduced this item. Ms. Pruitt reviewed the agenda report, noted the background investigation had been completed, and advised of staff's recommendation of approval.

(8:48:03) Chairperson Crowell invited Shahrokh Shokouhi to the podium. Mr. Shokouhi acknowledged having appeared before the liquor and entertainment board in the past. In response to a further question, he discussed his commitment to ensure no alcohol is ever served to a minor. He acknowledged the Pizza Hut employees have completed alcohol servers training programs, both "through the company and through the Sheriff's Department."

Chairperson Crowell entertained a motion. **Member Williamson moved to approve Shahrokh Shokouhi as the liquor manager for Pizza Hut, liquor license 10-12174, located at 2441 North Carson Street. Member Walt seconded the motion. Motion carried 5-0.**

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12(E) ACTION TO APPOINT A HEARINGS OFFICER FOR ADMINISTRATIVE CITATIONS ISSUED TO LIQUOR LICENSE HOLDERS (8:52:10) - Chairperson Crowell introduced this item, and Ms. Pruitt reviewed the agenda materials. Chairperson Crowell entertained public comment; however, none was forthcoming. Ms. Pruitt explained the effect of the recent ordinance to address first and second citations administratively. Third citations and appeals will be handled by the hearing officer.

Chairperson Crowell entertained questions or comments and, when none were forthcoming, a motion. **Member Williamson moved to appoint a hearing officer for administrative citations issued to liquor license holders. Member Livermore seconded the motion. Member Williamson amended her motion to indicate the appointment of Lee Plemel as hearing officer. Member Livermore continued his second. Motion carried 5-0.** Chairperson Crowell requested Mr. Plemel to keep the liquor and entertainment board informed on a monthly basis.

13. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (8:55:38) - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:55 a.m.

14. RECONVENE BOARD OF SUPERVISORS (8:55:41) - Mayor Crowell reconvened the Board of Supervisors.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

15. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:55:44) - None.

16. SUPERVISOR LIVERMORE

16(A) MOTION TO RECONSIDER THE ACTION TO ADOPT A RESOLUTION CONSENTING TO THE PAYMENT OF A \$40,000.00 INCENTIVE TO PARADISE COVE CAFÉ TO ASSIST IN PAYING FOR THE COSTS OF A NEW RESTAURANT AND RETAIL PROJECT AT CARSON MALL, AUTHORIZING THE EXPENDITURE OF \$40,000.00 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY FOR THE PURPOSE OF PAYING THIS INCENTIVE WITH THE BOARD OF SUPERVISORS DETERMINING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS, AS SET FORTH IN NRS 279.486 (8:55:51) - Mayor Crowell introduced this item. Supervisor Livermore provided background information and reviewed the agenda materials. Mayor Crowell entertained a motion. **Supervisor Livermore moved to reconsider the action to adopt a resolution consenting to the payment of a \$40,000.00 incentive to Paradise Cove Café to assist in paying for the costs of a new restaurant and retail project at Carson Mall, and authorizing the expenditure of \$40,000.00 from the revolving fund for the Redevelopment Authority for the purpose of paying this incentive with the Board of Supervisors determining that this project meets the incentive program criteria and necessary findings set forth in NRS 279.486. Supervisor Walt seconded the motion. Motion carried 4-0.**

16(B) DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION CONSENTING TO THE PAYMENT OF A \$40,000 INCENTIVE TO PARADISE COVE CAFÉ TO ASSIST IN PAYING FOR THE COSTS OF THE NEW RESTAURANT AND RETAIL PROJECT AT CARSON MALL, AND AUTHORIZING THE EXPENDITURE OF \$40,000.00

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FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY FOR THE PURPOSE OF PAYING THIS INCENTIVE WITH THE BOARD OF SUPERVISORS DETERMINING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS, AS SET FORTH IN NRS 279.486 (8:59:07) - Mayor Crowell introduced this item. In response to a question, Mr. Werner advised of no new information to be presented to the Board at this time. In response to a question, Ms. Bruketta suggested requesting the applicant to review the facts for the record. In response to a question, Supervisor Livermore advised of not having been provided any “new written information.” He advised of having met with the applicant “several times,” toured the subject location, and met with Mr. Carrington’s representative. “That’s the information that guided me to my decision today and I feel confident that the applicant is going to perform to the best of his ability. I have full confidence that the ownership of the Carson Mall and their arrangement with Mr. Cramer is going to do its very best to make sure that his success is there. Other than that, the documents speak for themselves as they were before. ... It was my view of those documents that I thought the risk factor was something that I didn’t have comfort with, but today my judgment of that is totally changed.”

(9:01:20) Mayor Crowell invited Doug and Jamesa Cramer to the podium. In response to a question, Mr. Cramer advised that the project has not changed. He provided a status report with regard to the same.

Supervisor Williamson provided an overview of the redevelopment authority incentive program. She advised that the incentive program funding is for the purpose of reimbursing construction costs. “These monies won’t be given until after they have a certificate of occupancy ... If the business closes within seven years, there is a declining lien on the property, a second or, in this case, it would be on your home because you don’t own the property and there will be some kind of reimbursement to the redevelopment area, which we hope never occurs.” Supervisor Williamson offered to make a motion.

Mayor Crowell entertained public comment. (9:04:08) Jed Block wished the Board members Happy New Year. He disclosed that he pays “into redevelopment ... area number one.” He advised of having visited the Carson Mall on a weekly basis since November 2009 “and saw a great increase in traffic.” He further advised that the redevelopment incentive funding allocated to the Blue Bull and Stew’s reimbursed infrastructure improvements. He expressed concern over the Cramers success, and advised of the requirement for them to “turn in every single receipt for the project before they’re reimbursed.” He expressed concern over the Cramers’ home valuation in consideration of the declining lien associated with the redevelopment incentive funding. He discussed a local restaurateur who recently lost his business and his home, and expressed confusion over the reason Mr. Carrington is unwilling to allow a lien to be placed on the Carson Mall. He requested the Board’s careful consideration of the possibility of the Cramers losing their home if the business is not successful.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Livermore moved to adopt Resolution No. 2010-R-1, a resolution consenting to the payment of a \$40,000.00 incentive to Paradise Cove Café to assist in paying for the costs of the new restaurant and retail project at Carson Mall, and authorizing the expenditure of \$40,000.00 from the revolving fund for the Redevelopment Authority for the purpose of paying this incentive, with the Board of Supervisors determining that this project meets the incentive program criteria and the necessary findings, as set forth in NRS 279.486.** Supervisor Walt seconded the motion. Motion carried 4-0.

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Mayor Crowell noted the rarity of reconsiderations, and requested Ms. Bruketta's input regarding the timing for such matters. Ms. Bruketta advised that the Board of Supervisors has not adopted Robert's Rules of Order, which would not allow a motion for reconsideration within the parameters of the Nevada Open Meeting Law. She suggested the possibility of the Board's future consideration of adopting certain standards. At Mr. Werner's request, Mayor Crowell recessed the meeting at 9:11 a.m.

17. PURCHASING AND CONTRACTS - ACTION TO ACCEPT PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 0809-176 WITH PROPERTY SPECIALISTS, INC., TITLED "ON-CALL RIGHT-OF-WAY CONSULTING," TO EXPAND THE SCOPE OF WORK, AND TO INCREASE THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$375,000.00 FROM VARIOUS CAPITAL IMPROVEMENT PROJECT FUNDS, AS PROVIDED FOR IN FY 2009 / 2010 - Withdrawn.

18. PUBLIC WORKS DEPARTMENT

18(A) ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BY AND BETWEEN CARSON CITY AND DOUGLAS COUNTY RELATING TO WATER SERVICE; 18(B) ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BY AND BETWEEN THE TOWN OF MINDEN AND CARSON CITY FOR THE SALE AND TRANSFER OF WATER RIGHTS AND THE DELIVERY OF WATER; and 18(C) ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL CONTRACT BETWEEN CARSON CITY AND THE CARSON WATER SUBCONSERVANCY DISTRICT ADDRESSING FUNDING FOR THE CONSTRUCTION OF THE CARSON CITY WATER LINE INTERNAL INTERTIE PROJECT (9:28:22) - At Public Works Department Director Andrew Burnham's request, Mayor Crowell combined items 18(A), (B), and (C). Mr. Burnham provided background information on these items and reviewed the agenda materials. He discussed a "substantial rate impact" in conjunction with the project. He provided an overview of the provisions of each of the interlocal agreements and the interlocal contract, copies of which were included in the agenda materials. Senior Deputy District Attorney Joel Benton advised of non-substantive revisions necessary to the interlocal agreements and contract, and requested the Board to approve the same with authorization for counsel of the involved parties to negotiate said revisions. Mayor Crowell noted a necessary revision to paragraph 7(b), Methodology and Rates, of the Interlocal Agreement Relating to Water Service. Mr. Benton acknowledged this as an example of the type of revisions necessary. In response to a question, he explained the intent of paragraph 10, Indemnification, of the Interlocal Agreement ... for the Sale and Transfer of Water Rights and the Delivery of Water. Following a brief discussion, he agreed to further review the language.

Mayor Crowell discussed the importance of shared infrastructure in consideration of the entire region to "get ... through the economic difficulties we see today, but also positioning ourselves for the future." He commended City staff, the Town of Minden, the Carson Water Subconservancy District, and Douglas County. "... it is an historic move where we are taking a major project ... and saying, 'We can all do better if we manage our resource appropriately.'"

Supervisor Livermore commended Mayor Crowell's remarks, and discussed increases in water delivery and construction costs over the past two to three years. He noted that the subject project "in this two-county region, with the political subdivisions attached to this, will create a huge construction project that

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will put a substantial amount of people to work without any help from anybody but ourselves. ..." He noted the "genuine cooperation ... that exists that hasn't existed in past years in order to bring this forth for the benefit of our populations throughout the region. It's just the right time and the right place." He discussed the belief "that this is the best thing for our community in the long term." Supervisor Williamson concurred with Mayor Crowell and Supervisor Livermore, and introduced Douglas County Commission Vice Chair Greg Lynn and County Engineer Carl Rushmeyer; Town of Minden Engineer Bruce Scott; and Attorney George Keele. She commended the cooperation among the various representatives, and discussed the regional benefits of the interlocal agreements and contract. Supervisor Walt concurred with the previous comments, and expressed concern over the timing of the water rate increases. She assured the public "this is something that is of dire need for Carson City and we do need this but, as a Board, we will do everything that we can to make this, the increase, ... as less of an impact ... for the public ..."

Mayor Crowell entertained public comment. (9:48:04) Town of Minden Engineer Bruce Scott agreed that the interlocal agreements and contract represent a momentous occasion. He noted the importance of the interlocal agreements and contract in consideration of the compliance order imposed on the Indian Hills General Improvement District to improve water quality because of arsenic issues. "If they don't move in this project, they're going to be forced to do their own treatment and, in essence, invest \$4 to \$5 million to be independent forever so they can pay more for water. They don't want to do that, so timing is important from their perspective." Mr. Scott provided historic information on an agreement entered into between the Town of Minden and Douglas County to extend a pipeline to the south end of the airport "tying into the Douglas County Airport / East Valley water system. That was driven by water quality as well. A significant savings to Douglas County and it became the first leg of this project." Mr. Scott noted the dramatic changes which have taken place between then and now. "The conditions right now ... are critical for us to move forward, recognizing ... that there's a rate impact." Mr. Scott referred to Mr. Burnham's comments regarding the possibility of options for "lifeline rates, fixed income folks, ... The first block of water can be pretty economical and still not turn your revenue base upside down." Mr. Scott noted that "water quality has driven a lot of the current situation and is driving Carson as well as Douglas County and Indian Hills and it will drive the North Valley ... because they don't have water quality or quantity there." He advised that the Minden Town Board had approved the interlocal agreement "with the kind of caveat that Mr. Benton just indicated." He advised that Minden Town Board Chairman Robert Hadfield would have been present at this meeting if not for a conflicting appointment. He conveyed Mr. Hadfield's "complete support."

(9:51:23) Douglas County Commission Vice Chair Greg Lynn described the interlocal agreements and contract as "a critical component of not only fending off regulatory challenges, but simple challenges to our very ownership of the resource." He suggested keeping in mind that the interlocal agreements and contract "ratify a series of wholesale water agreements." He further suggested that "on top of this is going to be a need for some global planning that addresses the long-term disposition of the resource. There are folks outside of our region that would like nothing more than to have our water, and this is a major step into protecting that." He acknowledged the "growing pains" in the form of rate impacts, but suggested "fifty years from now, this will be seen ... as the most far-sighted thing that has hit this region in a long time." He thanked the Board and City staff for their efforts. Mayor Crowell agreed with the importance of keeping "the next step" in mind.

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(9:54:42) Minden Town Board Chair Robert Hadfield arrived and expressed excitement and appreciation for the working relationship with Carson City. He specifically thanked Mr. Werner and Mr. Burnham for their hard work.

Mayor Crowell entertained additional public comment and, when none was forthcoming, motions. **Supervisor Williamson moved to adopt Resolution No. 2010-R-2, a resolution approving and authorizing the Mayor to sign an Interlocal Agreement, by and between Carson City and Douglas County Relating to Water Service, subject to review and possible non-substantive changes by the legal team. Supervisor Livermore seconded the motion. Motion carried 4-0.**

Supervisor Livermore moved to approve Resolution No. 2010-R-3, a resolution approving and authorizing the Mayor to sign an Interlocal Agreement, by and between the Town of Minden and Carson City, for the sale and transfer of water rights and the delivery of water. Supervisor Williamson seconded the motion. Mayor Crowell entertained public and Board member comments and, when none were forthcoming, a vote on the pending motion. **Motion carried 4-0.**

Supervisor Walt moved to adopt Resolution No. 2010-R-4, a resolution approving and authorizing the Mayor to sign an Interlocal Contract, between Carson City and the Carson Water Subconservancy District, addressing funding for the construction fo the Carson City water line internal intertie project. Supervisor Williamson seconded the motion. Mayor Crowell entertained public and Board member comments and, when none were forthcoming, a vote on the pending motion. **Motion carried 4-0.** The Board members, City staff, and citizens present applauded. Mayor Crowell thanked the Town of Minden, Douglas County, the Indian Hills General Improvement District, and the Carson Water Subconservancy District. At his request, Douglas County Commission Vice Chair Lynn agreed to convey the Board's best regards to the Douglas County Commissioners.

19. PUBLIC WORKS DEPARTMENT PLANNING AND ZONING DIVISION

19(A) ACTION TO ADOPT BILL NO. 131, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18, ZONING, CHAPTER 18.16, DEVELOPMENT STANDARDS, DIVISION 4, SIGNS, SECTION 4.4.7, ADMINISTRATION, EXCEPTIONS, TO MODIFY THE REGULATIONS RELATING TO THE TEMPORARY DISPLAY OF BANNERS AND OTHER SIGN DEVICES, AND OTHER MATTERS PROPERLY RELATED THERETO (9:58:13) - Mayor Crowell introduced this item. Planning Division Director Lee Plemel reviewed the agenda report, and advised of having received no additional comment since introduction of the proposed ordinance.

Mayor Crowell entertained public comment. (9:58:57) Jed Block suggested imposing "standards for quality and maintenance ..." Supervisor Walt reviewed the standards specified in the proposed ordinance.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Walt moved to adopt Bill No. 131, on second reading, Ordinance No. 2010-1, an ordinance amending the Carson City Municipal Code, Title 18, Zoning, Chapter 18.16, Development Standards, Division 4, Signs, Section 4.4.7, Administration, Exceptions, to modify the regulations relating to the temporary display of banners and other sign devices, and other matters properly related thereto. Supervisor Williamson seconded the motion. Motion carried 4-0.**

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19(B) ACTION REGARDING AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A CHARTER SCHOOL CAMPUS, ON PROPERTY TO BE ZONED PUBLIC REGIONAL (PR), LOCATED AT 2222 COLLEGE PARKWAY, APN 005-011-03 (SUP-09-037); 19(C) ACTION TO APPROVE A MASTER PLAN AMENDMENT APPLICATION TO MODIFY A PORTION OF A PARCEL FROM INDUSTRIAL (I) TO PUBLIC / QUASI-PUBLIC (P / QP) FOR PROPERTY LOCATED AT 2222 COLLEGE PARKWAY, APN 005-011-03 (MPA-09-035); and 19(D) ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE TO AMEND THE ZONING ON A PORTION OF THE PARCEL FROM LIMITED INDUSTRIAL (LI) TO PUBLIC REGIONAL (PR), LOCATED AT 2222 COLLEGE PARKWAY, APN 005-011-03 (ZMA-09-036) (10:01:15) - Mayor Crowell introduced the three items, and advised of Supervisor Aldean's request to continue them.

(10:01:57) Mark Palmer, of Palmer Engineering representing Silver State Charter School, provided background information on the subject zoning map / master plan amendments and special use permit process. He expressed understanding for Supervisor Aldean's interest, in consideration of the subject property being located in her ward, and advised of having "gathered a following" through each of the public meetings held thus far. He expressed concern over "those people get[ting] left behind in the process."

Mayor Crowell emphasized the purpose for the requested continuance was to accommodate Supervisor Aldean. He offered to hear public testimony from anyone unable to attend the January 21st meeting. Mr. Palmer acknowledged a willingness to continue the items, with a request to include written comments from any member of the development team unable to attend the January 21st meeting. Mayor Crowell agreed. In response to a question, Comstock Investments, LLC President Scott Tate indicated his agreement with members of the development team submitting letters in lieu of attending the January 21st meeting. Mayor Crowell thanked Mr. Palmer, Silver State Charter School Principal Steve Knight, and Mr. Tate for accommodating the request to continue.

Mayor Crowell opened this item to public comment from anyone unable to attend the January 21st meeting. When none was forthcoming, he entertained a motion. **Supervisor Williamson moved to defer items 19(B), (C), and (D) to the January 21st meeting. Supervisor Livermore seconded the motion. Motion carried 4-0.**

19(E) ACTION TO ACCEPT THE CARSON CITY MASTER PLAN ANNUAL REPORT AND RECOMMENDATIONS FROM THE PLANNING COMMISSION REGARDING THE IMPLEMENTATION OF THE GOALS AND POLICIES OF THE MASTER PLAN (MPA-09-083) (10:06:41) - Mayor Crowell introduced this item. Mr. Plemel reviewed the agenda materials in conjunction with displayed slides. Supervisor Williamson thanked Mr. Plemel for his presentation. She noted the importance of the upcoming census in consideration of master plan projections, and encouraged participation. She requested that the subject information be included as part of the Board's annual goal setting session, scheduled for February. She thanked the Planning Commission for their recommendations. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Williamson moved to accept the Carson City Master Plan annual report and recommendations from the Planning Commission regarding the implementation of the goals and policies of the master plan. Supervisor Livermore seconded the motion. Motion carried 4-0. Mayor Crowell thanked the Planning Commission, and recessed the meeting at 10:19 a.m.

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20. CITY MANAGER - DISCUSSION AND UPDATE ON THE PROPOSED NUGGET ECONOMIC DEVELOPMENT PROJECT (10:31:10) - Mayor Crowell reconvened the meeting at 10:31 a.m., and Mr. Werner introduced this item. Business Development Manager Joe McCarthy provided background information, reviewed the agenda report, narrated a portion of a PowerPoint presentation of the Nugget Economic Development Project, and introduced Carson Nugget, Inc. Vice President Steve Neighbors.

(10:35:26) Mr. Neighbors advised that, based on the Board of Supervisors action at the December 10, 2009 meeting, The Mae B. Adams Trust purchased Alan Adams' stock, "subject to the Nevada Gaming Commission's approval. The Mae B. Adams Trust now owns 100 percent of the Carson Nugget, Inc. That includes the real estate as well as the casino." In response to a question, Mr. Neighbors advised that The Mae B. Adams Trust has an obligation to fulfill its mission. "Any value coming out of the trust will end up going into the Hop and Mae Adams Foundation. That Foundation is set up to assist the community of Carson City and the charities here in a leveraged way. So it won't give away money, but it will help leverage projects that are beneficial to the community." Mr. Neighbors further advised that The Mae B. Adams Trust also has a fiduciary responsibility to the Nevada Gaming Commission as well as to its Carson Nugget, Inc. employees. In response to a further question, he advised of the understanding that the Nevada Gaming Commission has scheduled the hearing for February or March.

In reference to the meetings at which the subject development project has been presented over the past several months, Mayor Crowell suggested "it's taken awhile for things to sink in ..." He characterized the project, as follows: The Nugget, as an historic gaming institution, is now owned by a trust that will fund a foundation established for the benefit of Carson City. "Really, Carson City, through these efforts, is receiving the development rights to a major institution and a major land holding in downtown ..." In consideration of financing the project, Mayor Crowell noted the possibilities of redevelopment tax revenue and enacting the 1/8 cent sales tax. He noted that tax increment financing "only affects the development project itself. It doesn't affect property taxes anywhere else in the City." The effect on the rest of the City would be the 1/8 cent sales tax. "And really what we're talking about doing here is taking an 1/8 cent sales tax which generates, over ten years, ... \$12 million on the conservative side, and leveraging that into a development of \$80 million in our downtown." Mr. Neighbors acknowledged the accuracy of the description and stated, "The intent ... is to leverage value out of resources." Mayor Crowell noted, "We're taking roughly a \$12 million income stream on a tax increase of an 1/8 cent, leveraging that to about \$80 million of which, roughly, half would be privately funded and the other half would be publicly funded."

In reference to Mr. Neighbors' presentation at the December 10, 2009 meeting, Mayor Crowell noted that the "ground rents ... would go to the Foundation. ... Those rents then would be used to come back to Carson City for purposes of funding Carson City projects and, actually, for assistance in the funding of a business incubator in that area for job creation." Mr. Neighbors explained the intent, upon Nevada Gaming Commission approval, that The Mae B. Adams Trust will own all the Carson Nugget, Inc. stock. "It will then distribute out of Carson Nugget, Inc. ... all of the real property ... to the Foundation. So the Foundation will own all the real property. Mae B. Adams Trust will continue on with the gaming operation and the Foundation will have all the real property. There will be a lease from both private and public developments on the bare ground to the Hop and Mae Adams Foundation. Those lease proceeds will then be reinvested back into the community in charities of Carson City." Mr. Neighbors advised that neither The Mae B. Adams Trust nor the Foundation are "... telling either the public or the private developer what to do with the land. They're just willing to support something in a leverage way that benefits the community." Mr.

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Neighbors explained “some of the passion that we want to try to support will be things that create jobs for the youth ..., try to change the economic base ..., to create additional businesses and so the incubation is really a passion ... as well.”

Mayor Crowell inquired as to the Nugget’s interest in “doing this. What’s in it for them?” Mr. Neighbors advised of a “number of answers” to the question. He explained, “Mae watched her husband die and not take it with him. She watched her daughter die and not take it with her.” Mr. Neighbors advised that Mae Adams was 96 when her daughter died. “Her daughter left everything to her caretakers and to different people. That really offended Mae. ... She wanted to get it back,” and tasked Mr. Neighbors accordingly. He advised of a long legal process. “As we went through that process, [Mae] struggled with what to do with it and she determined the right thing to do with it was to give a little bit to her family and put the majority of it back to Carson City where it came from. That was Mae’s decision.” Mrs. Adams left up to Mr. Neighbors “how to do that. ... She’s not about giving it away, but she’s about leveraging it and helping people to help themselves. ... that’s one answer.”

In consideration of “the leverage,” Mr. Neighbors described himself as a “steward capitalist.” He expressed the personal belief that “owners of businesses need to not look self-centered but in a way that they too answer to somebody.” He expressed the further belief, “It isn’t how much we get out of it, but how much we get back out of it.” He expressed an interest in “leverag[ing] it ... for all my stakeholders; ... the employees, the customers, the owners and, in this case, it’s the Foundation of our trust, and the community.” He advised that Mrs. Adams had “already dictated ... where the result of that is to go is back into the community. So, from my perspective, in a round-about way, I work for the community.”

Mr. Neighbors acknowledged past involvement in business incubators. He advised of having spent a portion of his childhood in a Carson City orphanage. He further advised of having spent another portion of his childhood in Sparks “where [he] had to provide for [himself] from nine years up, sweeping parking lots with a push broom and a box.” He advised of having relocated to Boise, Idaho, where he attended high school and some college. He obtained a direct loan from the Small Business Administration “when [he] was underage.” He advised of having worked with SCORE and of having “learned business really young ... by the rule of hard knocks.” He advised of having subsequently earned masters degrees in business administration and theology, and post-graduate certifications from the Massachusetts Institute of Technology and Harvard University. He further advised of having started approximately 15 different businesses and of having turned around approximately 50. He reviewed his experience with SCORE and the SBA, and advised of having incubated his own businesses. He further advised that he has definite ideas of what a business needs to succeed. “I have my personal perspective of what it takes to incubate and create a business.” Mr. Neighbors advised of having taken generally “between one to two years to incubate a business from scratch to profitability.” He expressed the opinion “there are incubation systems out there that ... work and do not work.” He is in the process of evaluating C4 Cube’s methodologies, resources, and approach, and anticipates “tweaks of [his] own.” He expressed the belief “we can create a number of new businesses coming here into Carson Valley.”

Mayor Crowell inquired as to the method by which the ongoing business incubator operations would be financed. Mr. Neighbors advised of having requested C4 Cube to provide “their budget and their needs” for review. “There’s money to be made if they get a percentage of the businesses and they’re successful.” Mr. Neighbors discussed start-up costs, resources, and funding. “It sure helps things if they don’t have to

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boot-strap from ground zero.” Mr. Neighbors expressed the belief that the Foundation will “play a role there and try to help those that are properly vetted and measured and appear to have the right fit with Carson City.”

In response to a question, Mr. Neighbors advised that the digital media concept is “still in process.” He anticipates needing an additional month before “we’ll be able to give more insight into that.” He assured the Board it’s going forward and that letters of intent have been drafted. “As more people get involved, it’s starting to pick up a little momentum. It appears that’s still a really good possibility. ... The incubation system says, ‘Let’s not put all our eggs in that one basket.’” Mr. Neighbors acknowledged the intention of the Foundation to stay involved for the benefit of Carson City. Mayor Crowell thanked Mr. Neighbors.

Supervisor Livermore thanked Mr. Neighbors for his presentation, and advised of having met with him yesterday. Mr. Neighbors acknowledged that the Foundation will own the land upon which the project will be situated. In response to a question, he reiterated that the Foundation will not dictate “what goes on that property. That’s going to be dictated ... by a combination of the public and private developers. There’s a public element ... that attracts a private developer. That combination is what’s going to work. What actually goes on the property is going to really be dictated, in large part, by the private developer ...” In response to a comment, Mr. Neighbors explained the intent to “start big picture with the City, ... see if the City wants to go forward with that, and then we’ll keep building all the details to it. ... Ultimately, what actually ends up on there is going to be negotiated with the City and the private developer ...” In response to a further comment, Mr. Neighbors expressed the opinion there will be ongoing negotiations “that will be brought to [the Board] with more and more clarity ... in future meetings.” In response to a question, he expressed the belief that the project represents a unique opportunity that will attract a private developer. He expressed the further belief that the City has already expressed an interest in the “elements that they need to step up to the plate with that will create a private developer.” He advised of private developers who have expressed an interest “in coming forward. We’ll flesh out those details and bring that to the Board of Supervisors in some near future meetings.” He expressed the opinion that the Foundation “also assists that to a degree. ... the concept of being able to take building a library, the 1/8 cent for building a library, and instead of getting a library, getting a huge downtown development; that’s what I’m trying to leverage.” Following yesterday’s meeting, Supervisor Livermore expressed the opinion “there’s some potentials of that plan that can bring a huge amount of benefit to downtown,” for which he expressed support. He expressed concern over the method by which to “herd cats down this line.” In response to a comment, Mr. Neighbors advised of having been “telling ... the big picture and we’re funneling down to all the details. ... it’ll all fit within the big picture.” Supervisor Livermore thanked Mr. Neighbors.

In consideration of the project time line, Mayor Crowell expressed the understanding that the Board’s commitment to implement an 1/8 cent sales tax takes place only with the execution of a master development agreement “so that we all know who’s going to do what on that piece of property.” Mr. Neighbors advised that “a lot more detail” will be available in February. He acknowledged the “fast track” time line, and expressed the belief “we can do it.” He assured the Board that interim reports will be provided. He acknowledged the possibility of delays, but assured the Board “we’ll deal with it.”

Supervisor Walt thanked Mr. Neighbors for his presentation, and emphasized the importance of the behind-the-scenes work. “We need to make sure we’re giving the public all the information and it’s the correct information.” Supervisor Walt encouraged the citizens to ask questions of knowledgeable people. Mr. Neighbors explained, “I only know how to do this as a businessman and I don’t pull the entire employee

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base together to try to make every decision. ... there has to be leadership. The Nugget is trying to create leadership here. We're also trying to be open about it because we know this is important to the community. Ultimately, the Foundation doesn't want to do anything that creates damage to the community. It violates its intent. Its intent is to be a blessing to the community."

Supervisor Williamson commended Mr. Neighbors' presentation. She expressed the opinion, "This is just kind of a monumental shift for the Nugget and people who have been in Carson City for a long time can't really wrap their hands around this new approach to the Nugget." She expressed appreciation for Mr. Neighbors being able to "move very swiftly to make it ... the Mae Adams Trust and Foundation." She assured the public "there have been no decisions with public funds that haven't been presented ... in public. There have been no commitments with public funds. This is all private capital talking to each other figuring out how they're going to work and the beneficiary is going to be Carson City." Supervisor Williamson thanked Mr. Neighbors.

Mayor Crowell suggested part of the issue is "a major public / private partnership where people need to know what tools are available to them from an investment standpoint in order to make business decisions. We need to have that knowledge and they need to have that knowledge." He expressed understanding for previous suggestions to draft a ballot question, but suggested "in this situation, where you're dealing with a major development, we need to have ... leadership. We need to have some certainty of what we can or can't do and the public has to be involved in how we vet the process and help understand that. If we're going to do this, we need to be able to make some commitments to people and knowing that we have that ability to make that commitment." He advised that vetting the project is currently taking place. "A development opportunity has presented itself to us through a ... charitable foundation. ... We're taking a look at what the best way is to leverage what resources we have to get the biggest bang for our buck in a public / private partnership."

In reference to Mayor Crowell's comments and in consideration of his meeting with Mr. Neighbors, Supervisor Livermore questioned "some of the mechanics yet that still need to be developed. One of them was the library having to subsidize the placement of the library by a long-term lease and the payment of that and how that would come back. That's a process that I think, somewhere, needs to have some deep thought about it." Supervisor Livermore expressed concern over "who's going to give it back and how's it going to get back." He discussed a struggle over "committing public money ... as payment of a lease that's going to go to a Foundation that's going to give it back." He expressed trust in Mr. Neighbors' representations, but concern over making "a judgment decision of saying, 'That's the best way to do this.'" He expressed appreciation for Mr. Neighbors' commitment to keep the Board apprised of the process "as this sorts out ..."

Mr. Neighbors discussed the importance of developing a vision and mission, as "the big picture." "We then have to start laying out the detailed strategy and goals that will get us there and then we start working on the smaller tactical details." He noted that the vision and mission had been presented, and expressed the opinion that the Board was in agreement. "We're vetting as we go along." Mr. Neighbors advised of having done his "own vetting as Mae B. Adams Trust." He reiterated that, based on the Board's action at the December 10th meeting, the trust acquired the Nugget. "Mae B. Adams [Trust] would not have done that if the Board said no. Mae B. Adams [Trust] would have went a different way to ... have leveraged and done what she wants to do for the community." Mr. Neighbors expressed no preference as to ownership of the library. "There's pros and cons to each. Either way, the ideal way for leverage, capitalism at work

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..., is to get the lease back and then turn it back over again and then use it ..." Mr. Neighbors explained that "capitalism is taking resources and making more out of it." He advised of the intent to "take the funds that you ... want to do for the library and say, 'Let's turn around the entire community of Carson City with those same funds and get the library as well.'"

Mr. Werner discussed formation of a citizens oversight committee to help consider funding options. "That may be the mechanism by which [the Board] gets assurance that the options have been evaluated and what comes back to you is the best recommendation from ... an independent group that can get into the mix." He advised that letters have been sent to various citizens, requesting their participation; and that an item will be agendized for the next Board of Supervisors meeting.

Mr. Neighbors advised of never having turned around a city before; that his experience has been with "a lot of private organizations." He emphasized, "You can't hamstring the vision." Mr. Neighbors discussed the importance of leadership, of trusting leadership, and of the public process. He advised of having "paid for analytics to come in and do a survey of the community and what they want." He emphasized no desire to "dictate what the community gets," ... but "to vet out and hear what the community wants." He advised of having spent a lot of time on research and data. He advised of having heard, "I want my kids to stay here. I want jobs. I want better paying jobs." Mayor Crowell thanked Mr. Neighbors for his comments.

Mr. McCarthy advised of having met Mr. Neighbors two years ago at which time they began discussing "the potential of this." Mr. Neighbors' "very simple directive is, 'No matter what we do, we cannot put the City at risk.'" Mr. McCarthy discussed the interdepartmental team which Mr. Werner has assembled to "work on a regular basis to continue to keep us on schedule." Mr. McCarthy recommended visiting the Nevada's Working Capital website where Ms. Westergard is "keeping everybody abreast of every single piece of information relative to this and getting feedback from citizens ..." Mr. McCarthy continued reviewing the PowerPoint presentation, copies of which were included in the agenda materials. Library Director Sara Jones reviewed that portion of the PowerPoint presentation pertinent to grant funding.

In response to a question, Mr. Werner advised of having developed a team of City staff to ensure that "once implementation starts we have the right people in the right place, we have the capacity to do it ..." In response to a further question, he suggested "it's no different than what we just did with the waterline project. They're both projects about the same size. ... from a complexity standpoint, it's probably no different than our pipeline project ... We've been able to deal with those kinds of projects on a pretty routine basis." Mr. Werner offered to develop a written plan. Ms. Bruketta advised that the District Attorney's staff is familiar with disposition development agreements. Mr. McCarthy finished narrating the PowerPoint presentation. Mayor Crowell thanked Mr. McCarthy and Mr. Neighbors.

Mayor Crowell entertained public comment. (11:26:58) John Wagner expressed serious concern over the proposed project, and inquired as to the possibility of "putting this on a ballot and letting the people vote." He discussed the Fairgrounds advisory question, as an example, and expressed the opinion, "There's wisdom in the people having a basic knowledge of what is going on." He expressed uncertainty as to the reason for tying "the Nugget project and the library together." He suggested constructing a second story over the existing library parking lot. He expressed concern over "tying everything to the Nugget." He suggested that the "independent committee" will be comprised of "the usual suspects" who will "rubber stamp whatever they want ..." In reference to the business incubator, he expressed concern over the lack of available land in Carson City and suggested that "businesses are going to probably go where it's more

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convenient to them.” He recalled “spending a lot of money trying to get the Sportsman’s Warehouse here,” and noted “that building now sits empty and it’s got a ‘for lease’ sign on it.” He reiterated a preference to place an advisory question on the June primary ballot. He expressed the opinion that “it’s a bad deal for the City and a good deal for the Nugget.”

(11:30:47) Jed Block inquired as to the City’s ability to impose an 1/8 cent sales tax. Mayor Crowell explained “the remaining 1/8 cent available can be implemented by the Board without a vote” of the public. In response to a further question, Mayor Crowell advised that the Board’s authority is statutory.

Mayor Crowell suggested the possibility of changing the name of the project from the Nugget Development Project to the Mae B. Adams Trust Project or the Hop and Mae Adams Foundation Project. A brief discussion ensued, and Mayor Crowell called for additional public comment. None was forthcoming.

21. BOARD OF SUPERVISORS NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:32:15) - Mr. Werner advised that budget issues would be agendized for the January 21st Board of Supervisors meeting.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (11:33:08) - Supervisor Walt requested to agendize discussion with possible action to direct Parks and Recreation Department staff to reconsider “the \$6 million for a multi-purpose gymnasium and indoor soccer facility.” She reviewed the ice skating rink schedule, and advised that Archie from the Reno Aces would be at the ice rink on Saturday, January 9th. On Sunday, January 10th, Bruno from the Bullhorns will be at the ice rink with a family four-pack of basketball game tickets being raffled off every hour.

STAFF COMMENTS AND STATUS REPORT

22. ACTION TO ADJOURN (11:34:40) - Supervisor Williamson moved to adjourn the meeting at 11:34 a.m. The motion was seconded and carried 4-0.

The Minutes of the January 7, 2010 Carson City Board of Supervisors Meeting are so approved this 4th day of February, 2010.

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk - Recorder