

*****AMENDED AGENDA*****

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS**



Day: Thursday
Date: September 2, 2010
Time: Beginning at 8:30 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Invocation** - Chuck Durante, St. Teresa's Catholic Family
4. **Pledge of Allegiance**
5. **Action on Approval of Minutes** - May 18, 2010 and August 5, 2010
6. **Adoption of Agenda**
7. **Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority and the Carson City Board of Health. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment during individual agenda items will be taken on the item at the time the item is called for hearing.

8. **Consent Agenda**

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*All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Supervisors with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Mayor, or the Mayor Pro-Tem, retains discretion in deciding whether or not an item will be pulled off the consent agenda.*  
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8-1. Treasurer

Action to approve modifying the tax bill for parcel 002-451-01, owned by Frank Bondiotti, by removing the delinquent water charges belonging to Moriah Properties LLC. (Al Kramer)

Staff Summary: A delinquent water bill for Moriah Properties LLC was attached to the property owned by Frank Bondiotti in error. This needs to be reversed.

8-2. Carson City Airport Authority

- A) Action to approve the assignment of the Dennis Buehn Sublease to Nicholson Enterprises, Inc. and On Course Avionics, Inc. as regards the sublease from Neil A. Weaver under the Carson City Airport Authority lease with Mentors Unlimited, Inc. (*Steve Tackes*)

Staff Summary: At a regular meeting of the Carson City Airport Authority on August 18, 2010, publicly noticed for that purpose, the Authority approved an assignment of an airport sublease to Nicholson Enterprises, Inc. and On Course Avionics, Inc., which will provide a new aviation avionics business on our airport.

- B) Action to approve and accept a 2010 Federal Aviation Administration Airport Improvement (AIP) Grant in the approximate amount of \$1,783,514.00 (not to exceed \$2,000,000.00). (*Steve Tackes*)

Staff Summary: The FAA has informed the Carson City Airport Authority that it is processing an AIP Grant for the Carson City Airport and will be sending the Grant Offer out with a requirement that it be accepted and returned within 10 days. The FAA requires Carson City, as well as the Carson City Airport Authority, to approve and accept the grant offer. This grant will be used to complete construction of Taxiway D north of the runway on the east side of the Airport and to reconfigure the connector taxiway to runway 9.

(End of Consent Agenda)

Ordinances, Resolutions, and Other Items

- 9. Any item(s) pulled from the Consent Agenda will be heard at this time.**

10. Finance

Action to accept the report on the condition of each fund in the treasury through August 24, 2010 per NRS 251.030. (*Nick Providenti*)

Staff Summary: NRS 251.030 requires the Finance Director (for the purpose of the statute acting as the County Auditor) to report to the Board of County Commissioners (or in our case the Board of Supervisors), at each regular meeting thereof, the condition of each fund in the treasury. The report includes a "Statement of Cash Receipts and Disbursements" indicating the beginning balance, receipts, disbursements, and the ending balance of each cash account for every fund in the City as of August 24, 2010.

11. Parks and Recreation

Action to accept the 2010 Carson City Indoor Recreation Needs Assessment Survey Report. (*Roger Moellendorf and Joel Dunn*)

Staff Summary: On January 21, 2010, the Carson City Parks and Recreation Department received direction from the Board of Supervisors to conduct a recreation indoor needs assessment survey. This survey was to assess the current and future indoor recreation needs of Carson City residents. The survey was conducted by Parks and Recreation staff utilizing an electronic on-line survey program called "Survey Monkey." The survey was also available as a paper survey at two community outreach events and it was also available in both English and Spanish in both the electronic and paper versions. In addition, staff took the survey to the Senior Citizen Center, the Boys and Girls Club, and to several

recreation sports events. The survey results were presented to the Carson City Parks and Recreation Commission on July 13, 2010. The Parks and Recreation Commission made a recommendation at that time to forward the survey results to the Board of Supervisors.

12. City Manager

Review of the Carson City Operations Scorecard. *(Larry Werner and Stacey Giomi)*

Staff Summary: This item represents the monthly business review related to the City-wide performance scorecard. Of note is an increase in response times for the Carson City Ambulance service. A discussion of current impacts on response times will be presented as part of the business review. This month, staff will not present any updated perspectives. However, in October, the perspectives titled "A Physically Connected Community," the perspective that addresses transportation networks will be presented. This review includes data up to July 31, 2010.

13. Board of Supervisors

Non-Action Items:

Status review of projects
Internal communications and administrative matters
Correspondence to the Board of Supervisors
Status reports and comments from the members of the Board
Staff comments and status report

14. Action to Adjourn

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Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.
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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.
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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775)887-2100 at least 24 hours in advance.
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This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.
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This agenda and backup information are available on the City's website at
www.carson-city.nv.us
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This notice has been posted at the following locations:

Community Center 851 East William Street
Public Safety Complex 885 East Musser Street
City Hall 201 North Carson Street
Carson City Library 900 North Roop Street

Date: August 26, 2010