

CARSON CITY BOARD OF SUPERVISORS

Minutes of the May 16, 2011 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 9:00 a.m. on Monday, May 16, 2011 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Randal Munn, Chief Deputy District Attorney
Kathleen King, Deputy Clerk / 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 - 3. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE (9:02:16) - Mayor Crowell called the meeting to order at 9:02 a.m. Roll was called; a quorum was present. Mayor Crowell led the pledge of allegiance. Supervisor Walt arrived at 9:05 a.m.

4. ADOPTION OF THE AGENDA (9:03:18) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted.

5. PUBLIC COMMENTS AND DISCUSSION (9:03:28) - Mayor Crowell entertained public comment; however, none was forthcoming. Mayor Crowell recessed the meeting at 9:03 a.m. to await the arrival of Supervisor Walt.

6. FINANCE DEPARTMENT

6(A) ACTION TO APPROVE THE CARSON CITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2011 - 2012 (9:07:17) - Mayor Crowell reconvened the meeting at 9:07 a.m., noting that Supervisor Walt had arrived during the recess. He introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials.

Mayor Crowell entertained public comment; however, none was forthcoming. In response to a question, Mr. Providenti advised that the budget can be re-opened to accommodate legislative changes and that it can also be augmented once it is adopted. A brief discussion followed. Mayor Crowell entertained Board member comments or questions and, when none were forthcoming, a motion. **Supervisor Aldean moved to approve the Carson City tentative budget as the final budget for fiscal year 2011 - 2012. Supervisor Walt seconded the motion. Motion carried 5-0.**

6(B) ACTION TO ADOPT A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2011 - 2012 (9:11:30) - Mayor Crowell introduced this item, and Mr. Providenti reviewed the agenda materials. In response to a question, Mr. Werner advised of having discussed the possibility of reduced revenue with Cooperative Extension Educator JoAnne Skelly, who has informed him that she will "curtail her operation to match what this levy is so that we still get some Cooperative Extension programs but not to the extent and to the level that they've currently been funded by a combination of both state funds and City funds."

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Walt moved to adopt Resolution No. 2011-R-13, a resolution setting the tax rate for County Cooperative Extension for fiscal year 2011 - 2012. Supervisor Abowd seconded the motion. Motion carried 5-0.**

6(C) ACTION TO APPROVE THE SIERRA FOREST FIRE PROTECTION DISTRICT TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2011 - 2012 (9:14:15) - Mayor Crowell introduced this item, and Michael Klug, of the Nevada Division of Forestry, reviewed the agenda materials. Mr. Werner provided additional clarification of the budget materials, and advised of an ongoing evaluation to determine the possibility of “shift[ing] this function to the City at some time in the future.” He responded to questions of clarification relative to the method by which the Sierra Forest Fire Protection District is funded. Mr. Klug responded to questions regarding various line items in the budget.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to approve the Sierra Forest Fire Protection District tentative budget as the final budget for fiscal year 2011 - 2012. Supervisor Abowd seconded the motion. Motion carried 5-0.**

7. ACTION TO ADJOURN BOARD OF SUPERVISORS (9:20:41) - Mayor Crowell adjourned the Board of Supervisors at 9:20 a.m., and passed the gavel to Redevelopment Authority Chairperson Shelly Aldean.

REDEVELOPMENT AUTHORITY

8. CALL TO ORDER AND ROLL CALL (9:20:58) - Chairperson Shelly Aldean called the meeting to order at 9:20 a.m. All members of the Redevelopment Authority were present constituting a quorum.

9. FINANCE DEPARTMENT - ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET AS THE FINAL BUDGET FOR FISCAL YEAR 2011 - 2012 (9:21:16) - Chairperson Aldean introduced this item, and Mr. Providenti reviewed the agenda materials. In response to a question, he discussed the availability of funding for redevelopment special events. Discussion took place regarding budget line items, as outlined in the agenda materials. In response to a question, Chairperson Aldean provided an overview of recent Redevelopment Authority Citizens Committee discussion relative to special event funding.

Chairperson Aldean entertained additional Redevelopment Authority member comments and public comments. When none were forthcoming, she entertained a motion. **Vice Chairperson Abowd moved to approve the Carson City Redevelopment Authority tentative budget as the final budget for fiscal year 2011 - 2012. Member Walt seconded the motion. Motion carried 5-0.**

10. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (9:29:41) - Chairperson Aldean adjourned the Redevelopment Authority at 9:29 a.m.

The Minutes of the May 16, 2011 Carson City Board of Supervisors meeting are so approved this _____ day of June, 2011.

ATTEST:

ROBERT L. CROWELL, Mayor

ALAN GLOVER, Clerk - Recorder