

**City of Carson City
Agenda Report**

Date Submitted: May 1, 2014

Agenda Date Requested: May 15, 2014

Time Requested: 10 minutes

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: **For Possible Action:** To direct Parks and Recreation Department and Public Works Department staff to consider Mills Park as an alternate site to the Boys & Girls Club of Western Nevada for the Multi-purpose Athletic Center (MAC). (Roger Moellendorf)

Staff Summary: With approval of the 1/8th of one-percent sales tax ordinance staff is ready to proceed with the completion of the design for the MAC project. However, there has been some discussion regarding the consideration of Mills Park as an alternate site for the MAC. Staff is requesting direction from the Board of Supervisors whether they want us to proceed with the present site at the Boys & Girls Club of Western Nevada or consider another site at Mills Park as an alternate.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to direct Parks and Recreation Department and Public Works Department staff to consider Mills Park as an alternate site to the Boys & Girls Club of Western Nevada for the Multi-purpose Athletic Center (MAC).

Explanation for Recommended Board Action: On May 1, 2014 the Board of Supervisors approved on second reading an ordinance implementing the 1/8th of one-percent sales tax and the infrastructure projects associated with it. The MAC is one of the approved projects that will be funded in part with the tax. The MAC is approximately 60% designed and staff is ready to move forward with the completion of the design, which may take three to four months. Construction of the project could begin in 2015. On June 18, 2009 the Board of Supervisors approved an agreement between the City and the Boys & Girls Club to acquire and option to develop the facility on the Boys & Girls Club property for \$375,000. The option is good for ten years. On February 17, 2011 the Board of Supervisors approved the MAC concept and directed staff to proceed with the project at the Boys & Girls Club site. However, recently there has been some discussion about considering Mills Park as an alternate site and possibly building a larger facility. Staff from the Parks and Recreation Department and staff from the Public Works Department are requesting direction from the Board as to whether to proceed with the design of the MAC at the current site located next to the Boys & Girls Club clubhouse on property owned by them or to investigate the feasibility of considering Mills Park as an alternate site.

Applicable Statue, Code, Policy, Rule or Regulation: N/A.

Fiscal Impact: No direct fiscal impact with this action with the exception of staff time from the parks and recreation and public works departments. However, funds may be necessary to conduct a feasibility study if so desired by the Board of Supervisors.

Explanation of Impact: N/A.

Funding Source: N/A.

Alternatives: Do not approve and direct staff to continue with the design and construction of the MAC at the current site next to the Boys & Girls Club clubhouse.

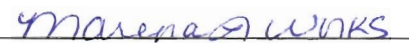
Supporting Material: 1) Board of Supervisors meeting minutes of June 18, 2009. 2) Board of Supervisors meeting minutes of February 17, 2011.

Prepared By: 
Roger Moellendorf, Parks & Recreation Director

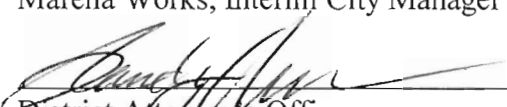
Date: 5/6/14

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Roger Moellendorf, Parks & Recreation Director

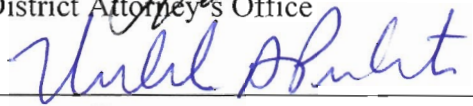
Date: 5/6/14


Marena Works, Interim City Manager

Date: 5/6/14


District Attorney's Office

Date: 5/6/14


Finance Department

Date: 5/6/14

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay

2: _____

(Vote Recorded By)

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relative to the time frame being up to 15 years, subject to consideration of each individual application; 15 years being the maximum time frame, but it can be less. Vice Chairperson Abowd seconded the motion. Motion carried 5-0.

20. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (10:46:56) - Member Crowell moved to adjourn the Redevelopment Authority meeting at 10:46 a.m. Vice Chairperson Abowd seconded the motion. Motion carried 5-0.

21. RECONVENE BOARD OF SUPERVISORS (10:47:11) - Mayor Crowell reconvened the Board of Supervisors at 10:47 a.m.

22. OFFICE OF BUSINESS DEVELOPMENT - ACTION TO ADOPT THE POLICY TO PHASE OUT THE USE OF SALES TAX REIMBURSEMENT INCENTIVE AGREEMENTS (10:47:21) - Mayor Crowell introduced this item, noting it as the companion to the preceding Redevelopment Authority item. He entertained public comment and, when none was forthcoming, incorporated the previous comments. He entertained a motion. **Supervisor Abowd moved to adopt the policy to phase out the use of sales tax reimbursement incentive agreements pursuant to the previously established conditions. Supervisor Walt seconded the motion. Motion carried 5-0.**

23. PARKS AND RECREATION DEPARTMENT, OPEN SPACE DIVISION - ACTION TO AUTHORIZE STAFF TO COMMUNICATE TO THE BUREAU OF LAND MANAGEMENT, THE STATE OF NEVADA INDIAN COMMISSION, AND THE BOARD OF SUPERVISORS CONCURRENCE WITH REPAINTING THE "S" AT PRISON HILL (10:48:18) - Mayor Crowell introduced this item. Open Space / Property Manager Juan Guzman introduced State of Nevada Indian Commission Executive Director Sherry Rupert and reviewed the agenda materials. In response to a question, Mr. Guzman advised of no reason not to approve the item.

(10:49:17) Ms. Rupert reviewed historic and current activities information regarding the Indian Commission and the Stewart Indian School. In response to a question, she explained that the BLM permit provides for the right-of-way to paint the "S" this year and to maintain it thereafter.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to authorize staff to communicate to the Bureau of Land Management and the State of Nevada Indian Commission the Board of Supervisors' concurrence with the repainting of the "S" located at Prison Hill. Supervisor Walt seconded the motion. Motion carried 5-0.**



24. PARKS AND RECREATION DEPARTMENT - ACTION TO APPROVE A NEW STRATEGY FOR THE PROPOSED INDOOR RECREATION CENTER WHICH INCLUDES THE CONSTRUCTION OF A MULTI-PURPOSE ATHLETIC COMPLEX AS THE FIRST PHASE OF THE PROJECT (10:56:11) - Mayor Crowell introduced this item. Parks and Recreation Department Director Roger Moellendorf introduced Park Planner Vern Krahn and reviewed the agenda materials in conjunction with a PowerPoint presentation, copies of which were distributed to the Board members and the Clerk prior to the start of the meeting.

In response to a question, Mr. Moellendorf expressed a preference to remain with the current consultant. "He's got a long track record and he specializes in design of these types of facilities. We've been working

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Roger Moellendorf, Parks & Recreation Director

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Reviewed By: 
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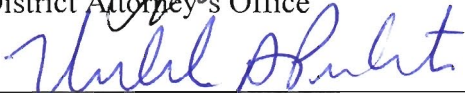
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In response to a question, Mr. Moellendorf expressed a preference to remain with the current consultant. "He's got a long track record and he specializes in design of these types of facilities. We've been working

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with him for about five years on this project, if not longer.” In consultation with Mr. Werner, Mr. Moellendorf advised of a preference for a low-bid form of delivery service for construction of the facility. Mayor Crowell discussed the importance of hiring local contractors. Mr. Moellendorf responded to questions of clarification relative to the track availability and accessibility. He acknowledged that the proposed facility satisfies the Question #18 requirement for a community gymnasium. Supervisor Abowd agreed with Mayor Crowell’s comments relative to hiring local contractors. She expressed concern over adequate spectator space and parking relative to future recreation center opportunities. Mr. Moellendorf discussed the consultants’ recommendation for “anywhere from about 100 and 107 parking spaces.” A joint use agreement would be entered into with the Boys and Girls Clubs of Western Nevada with the hope to use some of their parking. He noted that many of the City-programmed activities would take place during the weekend. He pointed out, on a displayed graphic, an area with the potential to accommodate “spill over parking.” Based on consultation with several sources and a specification manual, he discussed the recommendation for approximately 250 seats per full-sized gymnasium. In consideration of the number of spectators who usually attend indoor soccer events, Mr. Moellendorf suggested the possibility of “a little bit more of a management issue as far as controlling the seating and the amount of people in attendance in the facility.” Supervisor Walt related anecdotal information regarding a recent indoor soccer event she attended in Sparks. She further related the comments and action taken by the Parks and Recreation Commission relative to this item, and discussion followed.

Supervisor Walt discussed reservations over the narrowness of the proposed youth indoor soccer facility. Mr. Moellendorf expressed a willingness to consider expanding the width of the facility, noting associated costs. In response to a comment, he advised that the dimensions of the proposed facilities are “within the range of the FIFA standards.” He reiterated a willingness to consider expanding the width. In reference to the previous indoor recreation center design, Supervisor Aldean noted the annual operating deficit of \$180,792 “which the Board, at that time, deemed unacceptable.” In response to a question, Mr. Moellendorf advised of having only cursorily considered the anticipated revenues to offset the operating costs. He reiterated that a joint use agreement and a joint use operating agreement with the Boys and Girls Clubs of Western Nevada will be considered “to help pay for the portion of ... the operation of this facility, particularly for the times when the Boys and Girls Clubs would be operating the facility.” He advised of the need to consider other ways for generating revenues. He responded to additional questions regarding gymnasium operations and staff, and discussion followed. Supervisor Aldean expressed a preference to consider 100 percent cost recovery. Mr. Moellendorf noted “one of the trade offs that we have with this type of facility as opposed to a ... comprehensive indoor recreation center is that ... you don’t have quite as many revenue generating possibilities with this. You don’t have climbing walls, you don’t have an aerobic area, you don’t have a strength training area that really draw a lot of people on a continuous basis into a facility. So, the one drawback to this is it doesn’t quite have the revenue-generating capabilities that an indoor recreation center would have.” Supervisor Aldean encouraged creativity, and suggested considering the \$120,000 allocated annually to the Boys and Girls Clubs to assist with maintenance costs. In consideration of recent discussions with Mr. Moellendorf and Mr. Werner, she expressed a preference to remain open-minded about the subject item being the first phase of a larger project. She noted the importance of the City fulfilling its “philosophical commitment to the Boys and Girls Clubs in terms of providing gym space.” She was uncertain as to the subject location being appropriate for an indoor recreation center, and requested the maker of the motion to so indicate. She expressed the opinion “we need to preserve our options,” noting she is the only Board member who had participated in those discussions. She expressed a preference to revisit the issue, and requested a commitment from staff to do so. Mr. Moellendorf assured the Board that prior to considering development of an indoor recreation

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center, the matter would be again addressed through the public process. He further assured the Board that the subject action allows the flexibility for using the site "as an indoor recreation center. It doesn't commit you to using that site ..."

In response to a further question, Mr. Moellendorf advised that no new revenue will be required for construction of the subject facility. "Currently, we have \$6 million budgeted for a multi-purpose gym that we've been earmarking for the recreation center." Supervisor McKenna inquired as to what would happen to the funding "if we do nothing." Mr. Moellendorf suggested the funds could conceivably be used for another purposes, but clarified "it would have to be within ... the confines of the Quality of Life initiative." Mr. Werner advised that the \$6 million is bond proceeds and would "have to be used for something along the Q18 guideline." In response to a question, Mr. Moellendorf advised that all of the Recreation Division's youth and adult sports are 100 percent direct cost recovery. He clarified there are indirect, overhead costs that aren't included.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comment. (11:36:20) Joe Crowdis inquired as to volleyball courts. Mr. Moellendorf advised that, as a multi-purpose athletic facility, "there will be volleyball courts lined out with the basketball courts and the soccer courts." He acknowledged that the proper hardware will be included in the floors and explained the color coding associated with each sport. Mr. Crowdis expressed support for the project.

(11:37:05) Carol Howell inquired as to the source of the \$6 million. Mayor Crowell explained that the source of the funding was the 1/4 cent sales tax initiative passed by the voters as Question #18 in 1996. He reviewed the allocation of revenues between open space, parks and recreation, and maintenance. He acknowledged that the \$6 million is earning interest. Finance Department Director Nick Providenti responded to questions regarding the associated bonds issued in 2006 / 07. He acknowledged the accuracy of Mr. Moellendorf's previous statement that "the project was put on hold ... about two years ago when we realized we weren't going to be able to fund the \$12 million rec center." In response to a question, Mr. Moellendorf advised that the proposed facility would cost approximately \$4.5 million. "We'd have enough funds to build this phase, but then, at that point, we'd have to take a look and see what the economy does, what sales tax revenue does, or maybe look at some other funding mechanisms if the decision was to go forward with the comprehensive recreation center in the future. When that would happen ... would be anybody's guess at this point." In response to a question, Mr. Moellendorf anticipates that citizens would use the proposed facility. He advised that "the only thing we're limited right now from expanding our current programs is lack of gym space. And, as mentioned earlier in this presentation, there's a large segment ... particularly of teenagers, that we're not servicing. This would give us the ability to service the youth, expand our adult ... and our youth programs." Mr. Moellendorf expressed the opinion that the facility would be well used. He advised that the school facilities are generally not available to the public during weekends.

(11:40:07) Boys and Girls Clubs of Western Nevada Administrator Hal Hansen expressed full support for the proposed facility, and looks forward to discussions "about helping pay for some of those expenses."

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Walt moved to approve a new strategy for the proposed indoor recreation center which includes the construction of a multi-purpose athletic complex, with consideration given to expanding**

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the square footage of the facility to accommodate larger fields, spectatorship, and adequate parking. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion and, when none was forthcoming, a vote on the pending motion. **Motion carried 5-0.** Mayor Crowell thanked the Parks and Recreation Department staff, and advised of having recently met with representatives of a new business considering relocation to Carson City. "Top on their list is quality of life issues."

25. DISTRICT ATTORNEY - ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE, TITLE 2, ADMINISTRATION AND PERSONNEL, CHAPTER 2.35, FEES ON COURT ACTIONS TO SUPPORT PRO BONO PROGRAMS AND TO PROVIDE LEGAL SERVICES TO ABUSED OR NEGLECTED CHILDREN OR VICTIMS OF DOMESTIC VIOLENCE, BY CHANGING THE NAME OF CHAPTER 2.35 TO FEES ON COURT ACTIONS TO SUPPORT PROGRAMS FOR LEGAL AID, PRO BONO PROGRAMS, AND TO PROVIDE LEGAL SERVICES TO ABUSED OR NEGLECTED CHILDREN OR VICTIMS OF DOMESTIC VIOLENCE, AND BY AMENDING SECTION 2.35.010, FEES IN DISTRICT COURT, AND BY AMENDING SECTION 2.35.020, FEES IN JUSTICE COURT, TO PROVIDE FOR PAYMENT OF FEES TO ONE OR MORE ELIGIBLE ENTITIES, AND BY AMENDING SECTION 2.35.030, COLLECTION - PAYMENT TO TREASURER, TO PROVIDE FOR PRO-RATA PAYMENT OF FEES TO ELIGIBLE ENTITIES, AND OTHER MATTERS PROPERLY RELATED THERETO (11:43:15) - Mayor Crowell introduced this item, and Mr. Munn reviewed the agenda materials. In response to a question, Mr. Munn advised of no good reason to not pass the ordinance on first reading. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. Supervisor Aldean advised of typographical errors and that she would provide the same to Mr. Munn. **Supervisor Aldean moved to introduce, on first reading, Bill No. 102, an ordinance amending the Carson City Municipal Code, Title 2, Administration and Personnel, Chapter 2.35, Fees on Court Actions to Support Pro Bono Programs and to Provide Legal Services to Abused or Neglected Children or Victims of Domestic Violence, by changing the name of Chapter 2.35 to Fees on Court Actions to Support Programs for Legal Aid, Pro Bono Programs, and to Provide Legal Services to Abused or Neglected Children or Victims of Domestic Violence, and by amending Section 2.35.010, Fees in District Court, and by amending Section 2.35.020, Fees in Justice Court, to provide for payment of fees to one or more eligible entities, and by amending Section 2.35.030, Collection - Payment to Treasurer, to provide for pro-rata payment of fees to eligible entities, and other matters properly related thereto. Supervisor Walt seconded the motion. Motion carried 5-0.**

26. CITY MANAGER - ACTION TO AUTHORIZE THE CITY MANAGER TO NOTIFY, IN WRITING PURSUANT TO NRS 260.010, THE STATE PUBLIC DEFENDER OF THE BOARD'S INTENT TO ESTABLISH ITS OWN COUNTY PUBLIC DEFENDER, EFFECTIVE JULY 1, 2011 (11:42:30) - Mayor Crowell acknowledged the possibility of testimony from the District and Justice Court judges, the prosecutor, and the public defender. He assured everyone that "nobody is making a recommendation on taking sides in the delicate balance we have between the prosecution and the defense when we get to justice issues." At Supervisor Aldean's request, he first addressed item 25. (11:46:15) Mayor Crowell referenced his previous comments, introduced this item, and requested Mr. Werner to specifically discuss the timing of the subject item, whether the Board's action could be revisited, and analysis of the impact of Carson City establishing its own county public defender. Mr. Werner provided background information and reviewed the agenda materials.

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When none was forthcoming, he entertained a motion. **Supervisor Aldean moved to adopt, on second reading, Bill No. 109, Ordinance No. 2009-10, an ordinance amending Title 12, Water, Sewerage, and Drainage, Chapter 12.03, Sewer Connection Charges and Use Rates, Section 12.03.020, Schedule of Rates, by increasing all rates five percent, and other matters properly related thereto; this rate increase will be effective as of July 1, 2009. Supervisor Livermore seconded the motion. Motion carried 4-0.**

19(C) ACTION TO ADOPT, ON SECOND READING, BILL NO. 110, AN ORDINANCE AMENDING TITLE 12, WATER, SEWERAGE, AND DRAINAGE, CHAPTER 12.17, STORM WATER SERVICE CHARGES, SECTION 12.17.040, SERVICE CHARGE RATES, BY INCREASING THE SERVICE CHARGE RATES BY TEN PERCENT (10%), ON BILLS DATED ON OR AFTER JULY 1, 2009; AND OTHER MATTERS PROPERLY RELATED THERETO (10:13:04) - Mayor Crowell introduced this item and called for public comment. When none was forthcoming, he entertained a motion. **Supervisor Walt moved to adopt, on second reading, Bill No. 110, Ordinance No. 2009-11, an ordinance amending Title 12, Water, Sewerage, and Drainage, Chapter 12.17, Storm Water Service Charges, Section 12.17.040, Service Charge Rates, by increasing the service charge rates by ten percent on bills dated on or after July 1, 2009, and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 4-0.**

* **20. PARKS AND RECREATION - ACTION TO AUTHORIZE THE MAYOR TO SIGN AN AGREEMENT BETWEEN THE CITY OF CARSON CITY AND THE BOYS AND GIRLS CLUBS OF WESTERN NEVADA TO ACQUIRE AN OPTION TO DEVELOP A RECREATION CENTER, WHICH SHALL INCLUDE A GYM, ON PROPERTY OFFERED BY THE BOYS AND GIRLS CLUBS, LOCATED AT 1870 RUSSELL WAY, FOR A PERIOD OF TEN YEARS AND FOR A ONE-TIME PAYMENT OF \$375,000 (10:13:59)** - Parks and Recreation Department Director Roger Moellendorf introduced this item, and advised of having received a positive recommendation from the Parks and Recreation Commission at a meeting held Tuesday, June 16th. He reviewed the agenda report. He acknowledged that the agreement effects “what has been talked about for a number of years between the Boys and Girls Clubs and the City.” He advised of a joint use agreement which was recommended for approval by the Parks and Recreation Commission in April or May. The intent was to present the joint use agreement to the Board of Supervisors “bundled with a couple other action items” relative to construction of the facility. At the time the Board suspended the project, the joint use agreement was set aside, but “can be brought forward at any time.”

Boys and Girls Clubs of Western Nevada President Ryan Russell acknowledged having provided a revised and executed agreement to the Clerk. Supervisor Aldean reviewed the revisions. In response to a question regarding the provisions of Section 2, Option Term, Mr. Moellendorf explained there is no interim agreement. “It’s just basically saying that they’re going to allow us to have joint use.” Supervisor Walt expressed concern over a joint use agreement not being executed first. She expressed additional concern over maintenance of the playing fields and the anticipated amount of use by the Parks and Recreation Department. Mr. Moellendorf reviewed the planning and design of the facility in consideration of the restricted budget. He advised of no recreation / leisure programs which could “immediately take advantage of” the recreation facility. The potential for youth enrichment programs is being considered. Mr. Moellendorf discussed the immediate need for the outdoor facilities planned at the Boys and Girls Clubs location. In consideration of the design of the fields, he advised of having previously presented a site plan to both the Parks and Recreation Commission and the Board of Supervisors. The field is located in the

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southwest corner of the site, and will serve multiple purposes including baseball and soccer practices. In response to an additional question, Mr. Moellendorf explained the "standard practice" not to light City parks or athletic practice fields. Supervisor Walt suggested addressing time in the joint use agreement in consideration of athletic programs which begin in the autumn, during standard time. She expressed the opinion that the Boys and Girls Clubs location is not an ideal site for the new recreation facility. Mr. Moellendorf acknowledged that the \$375,000 would revert back to the City only in the event of the Boys and Girls Clubs terminating the agreement.

In response to a further question, Mr. Moellendorf advised of a "long negotiation" over the past couple years with the Boys and Girls Clubs, and of having presented all the issues to the Board of Supervisors. A memorandum of understanding was presented to the Board of Supervisors over a year ago "just to begin this process so that we would have ... a common vision of what we're trying to accomplish by going into partnership with the Boys and Girls Clubs for this joint venture." Mr. Moellendorf reviewed the provisions of the memorandum of understanding, including a "theory and a spirit of joint use of the facilities," "who would be responsible for what type of development," etc. He acknowledged that the memorandum of understanding doesn't have the same legal basis as an agreement. In consideration of diminishing revenues, he pointed out the "wave of the future" represented by memoranda of understanding and partnerships with other governmental entities and non-profit organizations. "To accomplish the services that we want to provide for our citizens, we're going to have to rely on these types of partnerships in the future." Mr. Moellendorf described the subject agreement as representative of a "groundbreaking opportunity for the City ... to go forward in this manner." In reference to Supervisor Walt's concerns over the Boys and Girls Clubs site, Mr. Moellendorf expressed the opinion that "it's a very good site. It's centrally located ... east and west. It has great transportation routes, ... great non-motorized transportation routes, ... very good access to the freeway. It's a very good site." Mr. Moellendorf agreed it's not an ideal site. "We don't have an ideal site ... within the City, unfortunately." In response to an additional question, Mr. Moellendorf advised that the Boys and Girls Clubs will be responsible for maintaining the fields. He acknowledged "diminished light" in the "shoulder seasons," but noted the probable addition of "a couple hundred thousand dollars" to light the fields at the Boys and Girls Clubs site. In response to an additional question, he estimated an hour and a half of use for the Boys and Girls Clubs fields after 6:00 p.m. He suggested this represents "a lot more than we're able to get in right now."

Supervisor Livermore pointed out that the fields at the Boys and Girls Clubs location will also be available all day on Saturdays and Sundays. He advised that the joint use agreement between the City and the Carson City School District has been in place for over 20 years. He noted that the agreement doesn't specifically provide for hours of use "because things change." "We trust the Director of Operations of the School District and the Director of Operations of the Parks Department to meet and negotiate terms and conditions." Supervisor Livermore pointed out that the arrangement "has worked well for 20-plus years," and expressed confidence that the Boys and Girls Clubs joint use agreement will work "in the same fashion."

In response to a question, Mr. Moellendorf explained that Paragraph 6, Miscellaneous, of the subject agreement is standard verbiage. Supervisor Walt reiterated concern over executing the subject agreement without having previously executed the joint use agreement. Mr. Moellendorf expressed understanding for the concern, and reiterated that the joint use agreement has been presented to the Parks and Recreation Commission, which recommended it for approval by the Board of Supervisors. He agreed with Supervisor Livermore's comments that "we're talking about reasonable people who have the same goals in mind as

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us to serve the youth of our community. ... it's a good relationship between the Boys and Girls Clubs and the Parks and Recreation Department." Mr. Moellendorf acknowledged that the \$375,000 will be allocated from Question #18.

Supervisor Aldean expressed understanding for Supervisor Walt's concerns over the joint use agreement, and assurance regarding the fact that the Parks and Recreation Commission had reviewed the subject agreement. She noted the opportunity, represented by the subject agreement, to work cooperatively with the Boys and Girls Clubs at an operational level. "Generally, when you option a piece of property, you have to pay some option money and that's essentially what we're doing here to preserve this ... as a potential site for a future rec center." Supervisor Aldean noted the "huge investment already," and that the plans "unfortunately or fortunately are site specific." She suggested that the subject agreement will serve as an indication of "how cooperatively we can work with one another because if, in fact, we do move ahead with the project and make a substantially greater investment, we want some assurance that the City and the Boys and Girls Clubs will continue to work cooperatively to our mutual benefit." Mr. Moellendorf acknowledged the point and, on behalf of the Parks and Recreation Department, expressed the hope that completing the project will not take ten years. He suggested considering that the Boys and Girls Clubs are giving up the opportunity to develop the land for their benefit during the option period. "That's not an insignificant contribution to this project."

Mayor Crowell opened this item to public comment and, when none was forthcoming, entertained a motion. **Supervisor Livermore moved to authorize the mayor to sign an agreement between the City of Carson City and the Boys and Girls Clubs of Western Nevada to acquire an option to develop a recreation center which shall include a gym, on property offered by the Boys and Girls Clubs, located at 1870 Russell Way, for a period of ten years and for a one-time payment of \$375,000; funding source is Question #18. Supervisor Aldean seconded the motion. Motion carried 4-0.**

21. HEALTH AND HUMAN SERVICES - ANIMAL SERVICES - ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 7, ANIMALS, BY AMENDING CHAPTER 7.13, LICENSES AND REGULATIONS, AMENDING SECTION 7.13.010, DEFINITIONS, AMENDING SECTION 7.13.030, ANIMAL SERVICES DIRECTOR - ANIMAL SERVICES OFFICER - POWER AND DUTIES, AMENDING SECTION 7.13.090, VACCINATION OF DOGS AND CATS REQUIRED - REVACCINATION REQUIRED, EXCEPTIONS, AMENDING SECTION 7.13.100, ANIMAL SERVICE TAGS, PERMITS, AND FEES, AMENDING SECTION 7.13.110, RESTRAINING ANIMALS - SANITATION, REPEALING SECTION 7.13.130, FEMALE DOGS OR CATS RUNNING AT LARGE IN COPULATION SEASON - IMPOUNDS, AMENDING SECTION 7.13.140, CONDITIONS FOR RELEASE OF IMPOUNDED DOG, AMENDING SECTION 7.13.145, CONDITIONS FOR RELEASE OF IMPOUNDED CATS AND ADDITIONAL CONDITIONS FOR RELEASE OF IMPOUNDED DOGS, AMENDING SECTION 7.13.190, KEEPING OF ANIMALS IN ZONED AREAS, REPEALING SECTION 7.13.195, FERRETS, AMENDING SECTION 7.13.200, VICIOUS OR DANGEROUS ANIMALS, AMENDING SECTION 7.13.220, KEEPING OF AN ANIMAL POSSESSING VICIOUS OR DANGEROUS TENDENCIES, AMENDING SECTION 7.13.230, MISKEEPING OF A VICIOUS OR DANGEROUS ANIMAL, AMENDING SECTION 7.13.240, VICIOUS OR DANGEROUS ANIMAL MAY BE KILLED, ADDING SECTION 7.13.265, RABIES CONTROL AUTHORITY, AMENDING SECTION 7.13.280, IMPOUNDING OR DESTROYING OF RABID ANIMALS, AMENDING SECTION 7.13.450, POISONING ANIMALS,