

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, December 18, 2014 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor John McKenna, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Alan Glover, Clerk - Recorder
Sue Merriwether, Chief Deputy Clerk - Elections
Joseph Ward, Senior Deputy District Attorney
Kathleen King, Chief Deputy Clerk

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 (8:30:30) - Mayor Crowell called the meeting to order at 8:30 a.m. Mr. Glover called the roll; a quorum was present. First Christian Church Pastor Ken Haskins provided the invocation. Mayor Crowell called on "fellow Viet Nam veteran and holder of the Purple Heart" Supervisor John McKenna to lead the pledge of allegiance.

5. PUBLIC COMMENT (8:33:09) - Mayor Crowell entertained public comment. (8:33:25) Linda Bell-Gray announced the Second Annual International Film Weekend, scheduled for February 5, 6, and 7, 2015. She discussed the scheduled activities, and made fliers available in the back of the meeting room.

Mayor Crowell advised of having been informed yesterday that Carson City was designated as fifth in the nation for the National Night Out event, even though it had to be cancelled due to flooding. "... one of the reasons we took fifth in the nation was the immense planning that went into it and the organization of it." Sheriff Ken Furlong advised that the year-long activities were also a factor, and that a "mini" National Night Out was held at the Boys and Girls Clubs of Western Nevada. He commended Deputy Lisa Davis on the "phenomenal job," and expressed appreciation for the community involvement.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 18, 2014 (8:38:36) - Supervisor Bonkowski moved to approve the minutes, with one typographical correction, which he had previously presented to the recording secretary. Supervisor McKenna seconded the motion. Motion carried 5-0.

7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:38:54) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted, as published.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 2

DRAFT

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION OF LENGTH OF SERVICE AWARDS FOR CITY EMPLOYEES

(8:39:07) - At Mayor Crowell's request, the Board members joined him at the podium. Mayor Crowell provided an overview of this item, and presented a Certificate of Appreciation to Engineering Designer Debra Ottinger for five years' continuous, dedicated service to Carson City. Mayor Crowell presented a Certificate of Appreciation to Control Systems Operations Manager James Jacklett for ten years' continuous, dedicated service to Carson City. Mayor Crowell presented a Certificate of Appreciation to Sewer Maintenance Supervisor Todd Mitchell and Public Safety Communications Manager Karen Mracek commemorating twenty-five years' continuous, dedicated service to the community. The Board members, City staff, and the citizens present applauded each of the honorees.

(8:42:55) Mayor Crowell invited Clerk - Recorder Alan Glover to the podium, and read into the record a Proclamation honoring his service to the City. The Board members, City staff, and the citizens present applauded. Mr. Glover thanked Mayor Crowell, the current and past Board members, and his current and past staff. He expressed confidence in Clerk - Recorder-elect Sue Merriwether to carry on the excellent service provided by the Clerk - Recorder's Office. The Board members, City staff, and citizens present again applauded.

8(B) PRESENTATION OF APPRECIATION TO JOHN McKENNA FOR HIS SERVICE AS CARSON CITY SUPERVISOR, NOVEMBER 16, 2010 THROUGH JANUARY 4, 2015 (8:48:17)

- Mayor Crowell invited Supervisor McKenna to join him at the podium, and noted the difficulty in expressing "everything [he's] done for our community; from building trails, the Tahoe Rim Trail, always out and around; on the School Board, taking care of our education, taking care of our kids, watching the fiscal pocket book of the School Board; and then when you came to the Board of Supervisors, doing the same ..." Mayor Crowell commended Supervisor McKenna on the tremendous job he's done for the community, and reiterated the difficulty in adequately expressing "enough gratitude for what you've done." Mayor Crowell presented Supervisor McKenna with a framed photograph of the Carson Basin, commemorating all his "years of service, both as a ... Supervisor and as a School Board member, School Board president, and all the other things that [he's] done for our community." He thanked Supervisor McKenna from the "bottom of our heart from our community."

Mayor Crowell invited comments. (8:49:39) Supervisor Abowd thanked Supervisor McKenna for all he has done, and for "taking the helm as treasurer of the Brewery Arts Center ..." (8:50:04) Supervisor McKenna commended the "wonderful community," and encouraged involvement. He expressed appreciation for the opportunity to have worked with Mayor Crowell on the School Board and on the Board of Supervisors; and for the opportunity to have worked with the other Supervisors. "Controversy is what is needed and we've had that. Cooperation is what is needed and we've had that." Supervisor McKenna expressed the opinion "we've done some good work over the last four years ... and great work in the future." He expressed appreciation for Mr. Marano's willingness to come to Carson City and "try and make it better." Supervisor McKenna thanked City staff, particularly Public Works Department Director Darren Schulz and Transportation Manager Patrick Pittenger. He commended them as "stars any place in the country," and expressed the opinion that "if we follow their lead, they will solve our problems." He thanked Carson City "for being a nice place to live ... and be[ing] safe." He thanked Sheriff Ken Furlong. On behalf of the Chamber of Commerce, he requested Christmas shoppers to stay in Carson City. Supervisor McKenna wished everyone a Merry Christmas and a prosperous New Year. The Board members, City staff, and citizens present applauded.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 3

DRAFT

9. RECESS BOARD OF SUPERVISORS (8:52:53) - Mayor Crowell recessed the Board of Supervisors meeting at 8:52 a.m.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (9:08:22) - Chairperson Crowell called the Liquor and Entertainment Board to order at 9:08 a.m., noting the presence of a quorum, including Sheriff Ken Furlong.

11. PUBLIC COMMENT (9:08:40) - Chairperson Crowell entertained public comment; however, none was forthcoming.

12. POSSIBLE ACTION ON APPROVAL OF MINUTES - September 18, 2014 (9:08:45) - Member Abowd moved to approve the minutes, as presented. Member Bonkowski seconded the motion. Motion carried 6-0.

13. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION - POSSIBLE ACTION TO APPROVE MORGAN DAVIS AS THE LIQUOR MANAGER FOR LAKE TAHOE BREWING COMPANY, LLC dba DISTRICT BREWING COMPANY, LIQUOR LICENSE NO. 15-30216, LOCATED AT 302 NORTH CARSON STREET (9:09:05) - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (9:09:39) In response to a question, Ms. Davis advised of plans to open in mid-January. In response to a further question, she advised that the operation will include a brewery and restaurant. She further advised of having been in the process of designing "a program to train the employees on how to not serve to minors and how to identify fake driver's licenses." She further advised that she will be participating in the Sheriff's Office servers training program in January. Member Furlong acknowledged agreement with staff's recommended action.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Morgan Davis as the liquor manager for Lake Tahoe Brewing Company, LLC dba District Brewing Company, liquor license number 15-30216, located at 302 North Carson Street. Member Bonkowski seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [6 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Brad Bonkowski
AYES:	Members Abowd, Bonkowski, Furlong, McKenna, Shirk, and Chair Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. PUBLIC COMMENT (9:11:57) - Chairperson Crowell entertained public comment; however, none was forthcoming.

15. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (9:12:04) - Chairperson Crowell adjourned the meeting at 9:12 a.m.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 4

DRAFT

16. RECONVENE BOARD OF SUPERVISORS (9:12:09) - Mayor Crowell reconvened the Board of Supervisors at 9:12 a.m.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

17. SENIOR CITIZENS CENTER - POSSIBLE ACTION TO APPROVE A RECLASSIFICATION OF A MANAGEMENT ASSISTANT 6 CLASSIFIED POSITION TO A DEPARTMENT BUSINESS MANAGER, UNCLASSIFIED GRADE M1 POSITION, WITHIN THE SENIOR CENTER (9:12:14) - Mayor Crowell introduced this item. Mr. Marano introduced Carson City Senior Citizens Center, Inc. Chairman Bruce Scott, provided background information on this item, and reviewed the agenda materials.

(9:13:54) In response to a question, Mr. Scott explained that Carson City Senior Citizens Center, Inc. is a partner, with Carson City, in the operation of the Senior Center. He advised of three City positions funded by Question #4, a tax increment passed in 1986. He explained that the subject position is funded by Question #4, and advised that Senior Citizens Center, Inc. has “pledged any money that would be a shortfall from the budget perspective ... to the City to make up any difference so this upgrade would not in any way impact the City's general fund.” He further explained the reasons that Janice McIntosh and Dawn Beck were unable to attend the meeting. He expressed appreciation for the opportunity to upgrade the subject position, and advised that “it's very important for the Center with our ... limited staff.” He responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve reclassification of a Management Assistant 6 classified position to a Department Business Manager unclassified position within the Senior Center. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mr. Scott thanked the Board, and expressed appreciation for the “long-standing relationship” between the Senior Center and the Board of Supervisors.

18. PUBLIC WORKS DEPARTMENT - DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION, PURSUANT TO NRS 244.2815(2), ACCEPTING AN APPRAISAL AND DECLARING IT IN THE BEST INTERESTS OF THE PUBLIC TO AUTHORIZE THE LEASE OF ONE (1) ACRE ±, LOCATED AT 3303 BUTTI WAY, CARSON CITY, NEVADA, A PORTION OF APN 010-031-04, A MUCH LARGER PARCEL OF FIFTY-TWO (52) ACRES ±, TO THE EVANS BROADCASTING COMPANY, INC., UPON THE MAYOR'S EXECUTION OF A TEN-YEAR LEASE WITHOUT COMPETITIVE BIDDING AND BELOW FAIR MARKET RENTAL

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 5

DRAFT

VALUE DURING THE RELOCATION PERIOD AND AT THE FAIR MARKET RENTAL VALUE OR THE EXPIRATION OF 18 MONTHS, WHICHEVER FIRST OCCURS, FOR THE PURPOSES OF ECONOMIC DEVELOPMENT (9:18:56) - Mayor Crowell introduced this item. Public Works Department Director Darren Schulz provided background information and reviewed the agenda materials. He noted the revised lease agreement which had been submitted, as late material, to the Board members, the Clerk, and made available to the public. He responded to questions of clarification regarding various provisions in the lease agreement.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2014-R-31, pursuant to NRS 244.2815(2), a resolution accepting an appraisal and declaring it to be in the best interests of the public to lease one acre ± portion of APN 010-031-04, located at 3303 Butti Way, Carson City, Nevada, to Evans Broadcasting Company, Inc. for the purposes of economic development, without first offering it for rent to the public, for less than fair market value during the relocation, and fair market value upon relocation or expiration of 18 months, whichever occurs first. Supervisor McKenna seconded the motion.** Mayor Crowell pointed out a necessary correction to page 2 of the resolution. **Supervisor Bonkowski withdrew his original motion. Supervisor McKenna withdrew his second. Supervisor Bonkowski moved to adopt Resolution No. 2014-R-31, pursuant to NRS 244.2815(2), a resolution accepting an appraisal and declaring it to be in the best interests of the public to lease one ± acre portion of APN 010-031-04, located at 3303 Butti Way, Carson City, Nevada, to Evans Broadcasting Company, Inc. for the purposes of economic development, without first offering it for rent to the public, for less than fair market value during the relocation, and fair market value upon relocation or expiration of 18 months, whichever occurs first, with a correction to the Resolution, at page 2 of 2, line four of the second paragraph to add the word “acre” after the numeric 6 and the ± sign. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, thanked Supervisor Bonkowski and whoever else helped to make the technical corrections to the lease. Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. PARKS AND RECREATION DEPARTMENT

19(A) POSSIBLE ACTION TO APPROVE A RECOMMENDATION FROM THE PARKS AND RECREATION COMMISSION REGARDING A REQUEST FROM THE CARSON CITY YOUTH SPORTS ASSOCIATION AND THE CARSON CITY PARKS AND RECREATION DEPARTMENT TO RENAME THE EDMONDS SPORTS COMPLEX THE PETE LIVERMORE SPORTS COMPLEX (9:28:37) - Mayor Crowell introduced this item, and Parks and Recreation Department Director Roger Moellendorf reviewed the agenda materials.

Mayor Crowell entertained public comment. (9:30:08) Donna DePauw provided background information on the subject request, and discussed Assemblyman Livermore's contributions to the community.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 6

DRAFT

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve a recommendation from the Parks and Recreation Commission regarding a request from the Carson City Youth Sports Association and the Carson City Parks and Recreation Department to rename the Edmonds Sports Complex the Pete Livermore Sports Complex. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Abowd, Shirk, Bonkowski, McKenna, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Supervisor Abowd advised that the Carson Water Subconservancy District Board took action to posthumously confer on Assemblyman Livermore the Andy Aldax Award for all of his work on the watershed. In response to a question, Mr. Moellendorf advised that a new monument sign will be installed at the sports complex.

19(B) POSSIBLE ACTION TO ACCEPT THE PARKS AND RECREATION COMMISSION AND STAFF'S RECOMMENDATION TO APPROVE AND ACCEPT THE SCHULZ RANCH LANDSCAPE MAINTENANCE DISTRICT PETITION FOR THE PLANNED SCHULZ RANCH DEVELOPMENT, WITH THE STIPULATION THAT MONIES RAISED BY THE PROPOSED ASSESSMENT BE DEDICATED SOLELY TO THE MAINTENANCE OF THE PROPOSED SCHULZ RANCH DEVELOPMENT AND TO DIRECT THE MAYOR TO SIGN THE AGREEMENT (9:32:26) - Mayor Crowell introduced this item. Parks and Recreation Department Director Roger Moellendorf introduced Chris Baker, of Manhard Consulting. In response to a question, Supervisor McKenna provided background information on the stipulation included in the recommended action. Mr. Moellendorf reviewed the agenda materials, noting that the landscape maintenance district petition included a request to waive the residential construction tax requirement, which he explained. In response to a question, he advised that the City will be responsible for maintenance following dedication of the property by the developer. Options being considered are to perform the maintenance with existing Parks crews or to hire a contractor. In response to a previous question, Mr. Moellendorf advised that the facilities will be publicly-owned. In response to a further question, he explained staff's request for the Board to accept the petition. Following receipt of Supervisor Bonkowski's comments, Mr. Moellendorf advised that the petition had been resubmitted to Manhard Consulting's attorney to further clarify the terms used in the petition. He emphasized that none of the clarifications will substantially revise the petition. Following a brief discussion, Mr. Marano suggested going forward with the subject presentation and advised that he would return to the Board with the revised petition for final approval.

(9:47:53) Mr. Baker narrated a PowerPoint presentation of the proposed landscape maintenance district, and responded to questions of clarification. In reference to the previous discussion, he reviewed the verbiage clarifications suggested by Manhard Consulting's attorney.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 7

DRAFT

Mayor Crowell entertained public comment. (10:04:07) Assessor Dave Dawley advised that neither he nor Treasurer Al Kramer were involved in development of the petition. He discussed concerns that no maximum limit is established on the annual assessment increase following build out. He strongly suggested requiring recordation of a disclosure relative to the landscape maintenance district to ensure that original and subsequent owners are made aware of how their property taxes may be affected. He further suggested requiring an annual statement. (10:06:22) Treasurer Al Kramer expressed the hope that the assessments will be prorated among the properties by the homeowners association, and provided to the Treasurer's Office on an annual basis. Mr. Moellendorf advised of the intent for the Parks and Recreation Department to do the annual calculation. He referred to the Notice of Maintenance District Assessment included in the agenda materials, and advised that it would be provided to the property owner at the time of purchase. He expressed understanding for Mr. Dawley's concerns, but pointed out there will be no cap on maintenance costs. Extensive discussion took place regarding the method by which to resolve issues relative to such things as levels of maintenance.

Mayor Crowell called again for public comment. (10:25:00) Garrett Lepire agreed with Mr. Dawley's suggestion to require a disclosure relative to the landscape maintenance district. He further agreed with the need for a cap on the maintenance district fees, and with the need for some kind of oversight committee. He responded to questions of clarification.

Mayor Crowell entertained additional public comment and, when none was forthcoming, requested Mr. Moellendorf and Mr. Baker to work together with Mr. Dawley and Mr. Kramer. Mayor Crowell recessed the meeting at 10:28 a.m., and reconvened at 10:41 a.m.

20. PURCHASING AND CONTRACTS

20(A) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-114, PURSUANT TO NRS 332.115(1)(b); TO FIND THAT SUSAN PINTAR, M.D. IS QUALIFIED TO SERVE AS THE CARSON CITY HEALTH OFFICER; TO APPOINT SUSAN PINTAR, M.D. AS THE CARSON CITY HEALTH OFFICER, PURSUANT TO CCMC 9.01.030 TO CCMC 9.01.050; TO SET THE COMPENSATION OF THE HEALTH OFFICER / WIC PHYSICIAN NUTRITION SUPPORT AT A NOT-TO-EXCEED AMOUNT OF \$28,400 PER CALENDAR YEAR, TO BE PAID IN EQUAL MONTHLY PAYMENTS OF \$2,366.67, FROM JANUARY 1, 2015 THROUGH DECEMBER 1, 2016, WHICH WILL BE FUNDED 30% FROM THE WIC CONTRACTUAL ACCOUNT IN THE GRANT FUND, AND 70% FROM THE HEALTH ADMINISTRATION PROFESSIONAL SERVICES ACCOUNT IN THE GENERAL FUND, AS PROVIDED IN FY 2014 / 2015 AND FY 2015 / 2016 (10:41:25) - Mayor Crowell introduced and provided background information on this item. He entertained public and Board member questions or comments and, when none were forthcoming, a motion. Supervisor Abowd moved to approve Contract No. 1415-114, pursuant to NRS 332.115(1)(b); to find that Susan Pintar, M.D. is qualified to serve as the Carson City Health Officer; to appoint Susan Pintar, M.D., as the Carson City Health Officer, pursuant to CCMC 9.01.030 to CCMC 9.01.050; to set the compensation of the Health Officer / WIC Physician Nutrition Support at a not-to-exceed amount of \$28,400 per calendar year, to be paid in equal monthly payments of \$2,366.67, from January 1, 2015 through December 31, 2016, which will be funded 30 percent from the WIC Contractual Account in the Grant Fund, and 70% from the Health Administration Professional Services Account in the General Fund, as provided in FY 2014 / 2015 and FY 2015 / 2016. Supervisor Bonkowski seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 8

DRAFT

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(B) POSSIBLE ACTION TO AUTHORIZE THE CARSON CITY PARKS AND RECREATION DEPARTMENT TO PURCHASE FOOD / BEVERAGE VENDOR SERVICES, ON AN AS-NEEDED BASIS, PURSUANT TO NRS 332.115(1)(e), AND THEREFORE NOT SUITABLE FOR PUBLIC BIDDING, FROM CAPITAL BEVERAGES FOR A NOT-TO-EXCEED COST OF \$63,250.00, TO BE FUNDED FROM THE RECREATION AND ICE RINK SUPPLIES / OPERATING ACCOUNT, AS PROVIDED IN FY 2014 / 2015 (CONTRACT FILE NO. 1415-116) (10:43:04) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials, noting corrections to the figures reflected in the agenda report. Mr. Marano advised of having received a number of questions with regard to this item, and assured the Board that the City realizes a profit from the subject contract. (10:45:42) In response to a question, Parks and Recreation Department Director Roger Moellendorf explained the purpose for the contract and the reasons for not submitting the contract to the bid process. In response to a further question, he advised that the sale proceeds are allocated to the City's general fund revenue account. He responded to additional questions of clarification, and a brief discussion took place.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to authorize the Carson City Parks and Recreation Department to purchase food / beverage vendor services, on an as-needed basis, pursuant to NRS 332.115(1)(e), and therefore, not suitable for public bidding, from Capital Beverages for a not-to-exceed cost of \$63,250.00, to be funded from the Recreation and Ice Rink Supplies / Operating Account, as provided in FY 2014 / 2015. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski expressed the opinion that submitting such contracts to the bid process would be in the best interests of the public in the future. Mayor Crowell and Supervisor Shirk agreed. Supervisor McKenna expressed the opinion that the contract should be limited to Carson City vendors. Supervisor Abowd agreed, and a brief discussion followed. Mayor Crowell disclosed that he has represented Anheuser Busch for 25 years, and advised that he would participate in the vote. He called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 9

DRAFT

20(C) POSSIBLE ACTION TO ACCEPT THE PUBLIC WORKS DEPARTMENT RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1314-113 WITH GML ARCHITECTS, LLC, TITLED “FLEET FACILITY EXPANSION A / E DESIGN AND CONSTRUCTION ADMINISTRATION,” TO INCREASE THE CONTRACT TERM FROM DECEMBER 31, 2014 TO DECEMBER 31, 2015 (10:54:17) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Ms. Belt and Public Works Department Director Darren Schulz responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the Public Works Department recommendation to approve Amendment No. 1 to Contract No. 1314-113, with GML Architects, LLC, titled, “Fleet Facility Expansion A / E Design and Construction Administration,” to increase the contract term from December 31, 2014 to December 31, 2015. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, McKenna, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(D) POSSIBLE ACTION TO ACCEPT THE CARSON CITY COMMUNITY DEVELOPMENT DEPARTMENT'S RECOMMENDATION TO APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 1415-050 WITH CHARLES ABBOTT ASSOCIATES, INC., TITLED “BUILDING PERMIT SERVICES,” TO EXPAND THE SCOPE OF WORK (REVISED ATTACHMENT 1) TO INCLUDE BUILDING PERMIT COUNTER SERVICES, AND INCREASE THE CONTRACT AMOUNT FOR AN AMOUNT ESTABLISHED SOLELY FROM A PERCENTAGE OF BUILDING PERMIT FEES COLLECTED, AS IDENTIFIED IN EXHIBIT “A”, TO BE FUNDED FROM THE BUILDING DIVISION BUILDING PERMIT REVENUES, AS PROVIDED IN FY 2014 / 2015 AND FY 2015 / 2016 (10:57:17) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. In response to a question, Community Development Director Lee Plemel provided background information and reviewed Attachment 1, Compensation Schedule, which was included in the agenda materials. He reviewed building permit revenue figures over the past several years, and discussed anticipated savings under the proposed contract.

(11:03:35) At Mayor Crowell's request, Ray Proffitt of Charles Abbott Associates, Inc., provided an overview of the permit center operation.

Mayor Crowell entertained public comment. (11:04:50) Aaron West, of Builders Alliance of Western Nevada, expressed support for the transition to Charles Abbott Associates, Inc. He commended the work being done by Charles Abbott Associates, Inc.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor McKenna moved to accept the Carson City Community Development Department recommendation to approve Amendment No. 1 to Contract No. 1415-050 with Charles Abbott**

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 10

DRAFT

Associates, Inc., titled, "Building Permit Services," to expand the scope of work (revised Attachment 1), to include building permit counter services and increase the contract amount for an amount established solely from a percentage of building permit fees collected, as identified in Exhibit A, to be funded from the Building Division building permit revenues, as provided in FY 2014 / 2015 and FY 2015 / 2016. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mr. Plemel advised of a building permit technician position available through Charles Abbott Associates, Inc. In response to a question, he advised that information would also be available through the City's Human Resources Department.

20(E) POSSIBLE ACTION TO DETERMINE THAT CONTRACT NO. 1415-117 IS A CONTRACT FOR PROFESSIONAL SERVICES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 332.115, AND TO APPROVE CONTRACT NO. 1415-117, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY EUROFINS EATON ANALYTICAL, THROUGH DECEMBER 31, 2016, FOR AN AMOUNT NOT TO EXCEED \$272,720.00, TO BE FUNDED FROM THE PUBLIC WORKS LABORATORY EXPENSE ACCOUNT IN THE WATER UTILITY FUND, AS PROVIDED IN FY 2014 / 2015, FY 2015 / 2016, AND FY 2016 / 2017 (11:07:25) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. She advised of having distributed errata sheets to the Board members and the Clerk prior to the start of the meeting. (11:09:05) Utility Manager David Bruketta responded to questions regarding the budgeted and actual amounts for the subject contract. He explained the professional certification requirements associated with International Drinking Water Standards. He responded to additional questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to determine that Contract No. 1415-117 is a contract for professional services and, therefore, not suitable for public bidding, pursuant to NRS 332.115, and to approve Contract No. 1415-117, a request for professional services to be provided by Eurofins Eaton Analytical, through December 31, 2016, for an amount not to exceed \$272,720.00, to be funded from the Public Works Laboratory Expense Account in the Water Utility Fund, as provided in FY 2014 / 2015, FY 2015 / 2016, and FY 2016 / 2017, with two corrections: to paragraph 5.1 to add the numeric designation of \$104,450.00, and properly labeling the fee schedule as Exhibit A. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 11

DRAFT

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor John McKenna
AYES:	Supervisors Bonkowski, McKenna, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

21. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

21(A) POSSIBLE ACTION TO SUBMIT AN APPLICATION TO THE NEVADA STATE HISTORIC PRESERVATION OFFICE, ON BEHALF OF THE NATIONAL PARK SERVICE, FOR THE 2015 HISTORIC PRESERVATION FUND GRANT TO PREPARE HISTORIC STRUCTURES REPORTS FOR BUILDINGS AT THE NEVADA STATE PRISON, IDENTIFIED AS CONTRIBUTING RESOURCES IN THE PRISON'S NATIONAL REGISTER OF HISTORIC PLACES NOMINATION (11:13:25) - Mayor Crowell introduced this item, and entertained Board member and public questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to submit an application to the Nevada State Historic Preservation Office, on behalf of the National Park Service, for the 2015 Historic Preservation Fund grant, to prepare historic structure reports for buildings at the Nevada State Prison, identified as contributing resources in the prison's National Register of Historic Places nomination. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski advised of a \$50,000 match requirement which will be satisfied with in-kind services. Mayor Crowell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

21(B) POSSIBLE ACTION TO APPROVE A PROPOSED AMENDMENT TO CARSON CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") 2014 - 2015 ANNUAL ACTION PLAN TO REALLOCATE THE FUNDS DEDICATED FOR THE F.I.S.H. JEANELL DRIVE BUILDING RENOVATION PROJECT TO BE USED FOR IMPROVEMENTS AT THE F.I.S.H. FACILITY AT 138 EAST LONG STREET (11:14:56) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel provided background information. He advised of having received no public comment regarding the proposed action. Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. In reference to comments made during a previous meeting, Supervisor Bonkowski advised that he would vote against staff's recommended motion. Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve a proposed amendment to Carson City's Community Development Block Grant 2014 - 2015 Annual Action Plan to reallocate the funds dedicated for the F.I.S.H. Jeanell Drive Building Renovation Project to be used for improvements at the F.I.S.H. facility at 138 East Long Street.**

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 12

DRAFT

Supervisor McKenna seconded the motion. Mayor Crowell entertained discussion and, when none was forthcoming, noted that the CDBG process allows for reallocation with a public hearing, which was done. He called for additional discussion and, when none was forthcoming, called for a vote on the pending motion.

RESULT:	Approved [4 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	Supervisor Brad Bonkowski
ABSENT:	None
ABSTAIN:	None

22. COMMUNITY DEVELOPMENT DEPARTMENT - PRESENTATION AND DISCUSSION ONLY TO PROVIDE AN UPDATE ON THE SCHEDULE AND PROCESS TO WORK WITH DOWNTOWN PROPERTY OWNERS TO ESTABLISH A COMMERCIAL AREA VITALIZATION DISTRICT TO HELP PAY FOR THE COST OF MAINTENANCE OF THE DOWNTOWN CARSON STREET PROJECT (11:16:46) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials in conjunction with displayed slides. (11:21:51) In response to a question, John Rutledge advised that a non-profit corporation will likely be formed with the members selecting the board, which would make administrative decisions. In response to a further question, Mr. Plemel expressed the belief that the properties behind the Nugget are incorporated due to common ownership with the Nugget property. He explained the process is being driven by the property owners.

Mayor Crowell entertained public comment. (11:26:15) Garrett Lepire requested discussion by the Redevelopment Authority as to the reason for creating another fee “when it's already being paid from the redevelopment fund.” He requested for the Redevelopment Authority Citizens Committee to have the same discussion. Mayor Crowell entertained additional public comment; however, none was forthcoming.

In response to the question, Mr. Plemel explained the reason for considering this item was previous direction from the Board of Supervisors to not incur additional costs to the City for maintenance. “So, it's anticipated that with the more intense ... pedestrian improvements for a section of Carson Street, there's going to be some additional maintenance, cleaning of sidewalks, trash pickup, whatever else there may be, that would cost a little bit more than what the City is paying now.” He advised that working with the downtown property owners “early in this process is important because it can influence the design as we go forward over the next year.” He responded to additional questions of clarification, and discussion ensued.

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, thanked Mr. Rutledge for adjusting his schedule to attend and participate. Mayor Crowell thanked Mr. Plemel, Mr. Rutledge, and Mr. Lepire.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 13

DRAFT

23. FINANCE DEPARTMENT

23(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH DECEMBER 9, 2014, PURSUANT TO NRS 251.030 AND NRS 354.290 (11:33:27) - Mayor Crowell introduced this item, and entertained questions or comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury, and the statements of receipts and expenditures, through December 9, 2014, pursuant to NRS 251.030 and NRS 354.290. Supervisor McKenna seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, entertained public comment. When no public comment was forthcoming, he called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor John McKenna
AYES:	Supervisors Abowd, McKenna, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

23(B) POSSIBLE ACTION TO ACCEPT THE CARSON CITY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014 (11:34:08) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti advised that Kafoury, Armstrong and Co. is now Eide Bailly. Engagement Shareholder Dan Carter responded to questions of clarification with regard to the merger, and presented the comprehensive annual financial report which was included in the agenda materials. Mr. Carter and Mr. Providenti responded to questions of clarification throughout the presentation, and discussion ensued.

Mayor Crowell entertained public and Board member comments and, when none were forthcoming, a motion. **Supervisor McKenna moved to accept the Carson City Comprehensive Annual Financial Report for the fiscal year ended June 30, 2014. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, commended Mr. Providenti and Finance Department staff on their diligence. He thanked Mr. Carter for his presentation. Supervisor McKenna wished Mr. Carter success in the new firm. In response to a question, Mr. Carter expressed the opinion that the audit went very well. With regard to the internal audit function, he commended the internal controls assessment as “always a good thing.” He reiterated “no real big issues which is always a good thing.” He commended Mr. Providenti and Finance Department staff. In response to a question, he advised of assistance which could be provided by Eide Bailly “without making management decisions or recommendations.” Mayor Crowell called for a vote on the pending motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 14

DRAFT

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors McKenna, Bonkowski, Abowd, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

23(C) POSSIBLE ACTION TO ADOPT THE CARSON CITY PLAN OF CORRECTIVE ACTION FOR THE FY 2013 - 14 STATUTORY VIOLATIONS INCLUDED IN THE ANNUAL AUDIT (12:05:15) - Mayor Crowell introduced this item, and entertained a motion. **Supervisor McKenna moved to adopt the Carson City Plan of Corrective Action for the FY 2013 - 14 statutory violations included in the annual audit. The motion was seconded.** Mayor Crowell entertained public comment and, when none was forthcoming, Board member discussion. When no discussion was forthcoming, he called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	(Inaudible)
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

**24. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS; MONTHLY REPORT ON THE ACTIVITIES OF THE TRPA GOVERNING BOARD

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:06:10) - Supervisor Shirk advised that his appointment to the Utilities Financial Oversight Committee had resigned, and that he would make a new appointment "sometime next year." In response to a question, Mayor Crowell reviewed the statutory provisions relative to appointment of the Treasurer. Supervisor Abowd requested the City Manager to review Washoe County's ordinance for banning puppy mills, and consider agendaing it for a future meeting. A brief discussion followed.

STAFF COMMENTS AND STATUS REPORT

RECESS AND RECONVENE BOARD OF SUPERVISORS (12:08:47; 2:01:26) - Mayor Crowell recessed the meeting at 12:08 p.m., and reconvened at 2:01 p.m.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 15

DRAFT

25. CITY MANAGER

25(A) POSSIBLE ACTION TO APPOINT WILLIAM PROWSE TO THE CARSON CITY AUDIT COMMITTEE FOR A TWO-YEAR TERM THAT EXPIRES IN DECEMBER 2016

(2:01:36) - Mayor Crowell introduced this item, and invited Mr. Prowse to comment. (2:01:59) Mr. Prowse advised of “a lot of progress ... over the last six years. ... We've got some other areas that the Code says we're supposed to get into.” He thanked the Board for their support, stating, “We are here, as a committee, to make your job ... a little easier and help you avoid problems that can be avoided.”

Supervisor Abowd thanked Mr. Prowse for his service. Mayor Crowell entertained a motion. **Supervisor Abowd moved to appoint William Prowse to serve on the Carson City Audit Committee for a two-year term that expires in December 2016. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked Mr. Prowse for his service.

25(B) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REGIONAL TRANSPORTATION COMMISSION FOR A TWO-YEAR TERM THAT EXPIRES DECEMBER 31, 2016

(2:03:39) - Mayor Crowell introduced this item, and Mr. Marano introduced Mark Kimbrough.

(2:04:12) In response to a question, Mark Kimbrough discussed his experience as a Regional Transportation Commissioner thus far. He responded to additional questions regarding his past experience with Old Clear Creek Road, comparing the present situation to “kicking a wasp nest”; possible methods by which to increase funding for street repair; his interest in reappointment and hopeful accomplishments; and his areas of interest relative to the RTC. He commended the Public Works Department and Regional Transportation Commission staff. In response to a question, he thanked the Board for the opportunity to interview.

(2:13:09) Mayor Crowell welcomed Craig Mullet to the podium. Mr. Mullet responded to questions regarding his interest in serving as a Regional Transportation Commissioner; his opinions relative to auto / pedestrian accidents on Carson Street; his areas of interest relative to the RTC; his philosophy on working with others; the priority he would assign to the RTC functions of bus service, roads, sidewalks; and possible methods by which to increase funding for street repair. In response to a further question, Mr. Mullet expressed appreciation for the opportunity to interview.

Mayor Crowell thanked Mr. Kimbrough and Mr. Mullet for their applications, and commended their commitment to the community. The Board members deliberated over the two applicants, and Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to appoint Mark Kimbrough to the**

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 16

DRAFT

Carson City Regional Transportation Commission for a two-year term that expires December 31, 2016. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bonkowski, Abowd, McKenna, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell thanked Mr. Kimbrough and Mr. Mullet for participating in the interview process. (2:28:17) Mr. Mullet commended the selection of Mr. Kimbrough.

25(C) POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER FOR THE PERIOD OF NOVEMBER 8, 2014 THROUGH DECEMBER 8, 2014 (2:29:47) - Mayor Crowell introduced this item, and entertained public and Board member comments. When no comments were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to ratify the approval of bills and other requests for payments by the City Manager for the period of November 8, 2014 through December 8, 2014. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Jim Shirk
AYES:	Supervisors Bonkowski, Shirk, Abowd, McKenna, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

25(D) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL, OF THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY DEPUTY SHERIFFS ASSOCIATION, EFFECTIVE JULY 1, 2014 TO JUNE 30, 2017 (2:30:17) - Mayor Crowell introduced this item, and Mr. Marano provided an overview of the agenda materials. Mayor Crowell opened the public hearing. Mr. Marano described the subject and following items as long-term agreements for all of the City's public safety employees. He expressed the opinion that this is "important for the City in terms of the service that we get back from them and ... to the individual, in this case, the deputy and his or her family that the City has kept faith with them." Mr. Marano provided an overview of the negotiation process, and advised that the subject agreement will be retroactive to July 1, 2014. He provided a detailed review of the three components of the fiscal impact, as follows: a pay rate increase, a longevity pay increase, and a dependent healthcare subsidy increase.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 17

DRAFT

Mayor Crowell entertained public comment; however, none was forthcoming. Supervisor McKenna expressed appreciation for the professionalism exhibited by everyone involved in the negotiation process. He expressed appreciation that the agreement “puts labor items on hold for three years and so ... allows, hopefully, the economy to recover, the financial aspects of other things that the City's dealing with to recover, and we can get back on track as to planning for the future ...” He looked forward to getting “back on track” over the next three years to “move the City forward into a place where we don't have adversarial negotiations and we can plan for the future.” Mayor Crowell agreed, entertained additional Board member comments and, when none were forthcoming, closed the public hearing.

25(E) POSSIBLE ACTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY DEPUTY SHERIFFS ASSOCIATION, ON BEHALF OF THE CARSON CITY DEPUTIES, EFFECTIVE JULY 1, 2014 TO JUNE 30, 2017 (2:38:58) - Mayor Crowell introduced this item and entertained a motion. **Supervisor McKenna moved to approve the collective bargaining agreement, between Carson City and the Carson City Deputy Sheriffs Association, on behalf of the Carson City Deputies, effective July 1, 2014 to June 30, 2017. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

25(F) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL, OF THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY SHERIFF'S SUPERVISORY ASSOCIATION, ON BEHALF OF THE CARSON CITY SHERIFF'S SERGEANTS ASSOCIATION, EFFECTIVE JULY 1, 2014 TO JUNE 30, 2018 (2:40:00) - Mayor Crowell opened the public hearing, and Mr. Marano reviewed the agenda materials. He provided a detailed overview of the fiscal impact, which includes a base pay rate increase, a longevity pay increase, special pay relative to supervisory POST certifications, as well as a dependent health care subsidy increase. Mr. Marano and Sheriff Ken Furlong responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and public comments. When no further questions or comments were forthcoming, he closed the public hearing.

25(G) POSSIBLE ACTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE CARSON CITY SHERIFF'S SUPERVISORY ASSOCIATION, ON BEHALF OF THE CARSON CITY SHERIFF'S SERGEANTS ASSOCIATION, EFFECTIVE JULY 1, 2014 TO JUNE 30, 2018 (2:46:57) - Mayor Crowell entertained a motion. Supervisor McKenna commented on the negotiation process, and advised that the subject agreement provides for “those services that the people of Carson City want to be provided in an efficient, professional manner that we can afford.” **Supervisor McKenna moved to approve the collective bargaining agreement, between Carson City and the Carson City Sheriff's Supervisory**

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 18, 2014 Meeting
Page 18

DRAFT

Association, on behalf of the Carson City Sheriff's Sergeants Association, effective July 1, 2014 to June 30, 2018. Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

25(H) PUBLIC HEARING ON THE REPORT OF THE CITY MANAGER REGARDING THE FISCAL IMPACT, AND RECOMMENDED APPROVAL, OF THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE FRATERNAL ORDER OF POLICE, NORTHERN NEVADA LODGE #8, ON BEHALF OF THE CARSON CITY ALTERNATIVE SENTENCING OFFICERS, JULY 1, 2014 TO JUNE 30, 2017 (2:48:03) - Mayor Crowell opened the public hearing on the subject item. Mr. Marano provided a detailed overview of the fiscal impact, which included a cost of living increase, retroactive to July 1, 2014; merit pay increases; a uniform allowance; a supervisory POST bonus payment; an increase to the number of on-call hours; and an increase to the dependent healthcare subsidy. Mayor Crowell entertained public comment and, when none was forthcoming, Board member comments. Human Resources Department Director Melanie Bruketta noted a correction to page 41 of the agreement included in the agenda materials. Mayor Crowell closed the public hearing.

25(I) POSSIBLE ACTION TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT, BETWEEN CARSON CITY AND THE FRATERNAL ORDER OF POLICE, NORTHERN NEVADA LODGE #8, ON BEHALF OF THE CARSON CITY ALTERNATIVE SENTENCING OFFICERS, JULY 1, 2014 TO JUNE 30, 2017 (2:51:18) - Mayor Crowell entertained a motion. Supervisor McKenna provided an overview of the negotiation process, and commended the law enforcement officers as "some of the finest professionals in the country." **Supervisor McKenna moved to approve the collective bargaining agreement, between Carson City and the Fraternal Order of Police, Northern Nevada Lodge #8, on behalf of the Carson City Alternative Sentencing Officers, July 1, 2014 to June 30, 2017. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Supervisor John McKenna
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors McKenna, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Supervisor McKenna thanked the officers. Mayor Crowell thanked the officers who participated in Holiday with a Hero. He discussed the importance of events which promote a sense of community.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the December 18, 2014 Meeting

Page 19

DRAFT

26. PUBLIC COMMENT (2:53:42) - Supervisor McKenna wished everyone Merry Christmas. Mayor Crowell wished everyone Merry Christmas and Happy New Year, and reviewed City and State swearing in ceremonies scheduled for Monday, January 5th. Supervisor Shirk wished everyone Merry Christmas and Happy New Year, and wished Mayor Bob and Susan Crowell a Happy 43rd Anniversary.

27. ACTION TO ADJOURN (2:55:12) - Mayor Crowell adjourned the meeting at 2:55 p.m.

The Minutes of the December 18, 2014 Carson City Board of Supervisors meeting are so approved this _____ day of February, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder