

CARSON CITY BOARD OF SUPERVISORS

Minutes of the April 2, 2015 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, April 2, 2015 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 Lori Bagwell, Ward 3
Supervisor Jim Shirk, Ward 4

STAFF: Nick Marano, City Manager
Susan Merriwether, Clerk - Recorder
Adriana Fralick, Chief 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 (8:29:40) - Mayor Crowell called the meeting to order at 8:29 a.m. Ms. Merriwether called the roll; a quorum was present. Good Shepherd Wesleyan Church Pastor Nick Emery provided the invocation. Sheriff Ken Furlong led the pledge of allegiance.

5. PUBLIC COMMENT (8:31:41) - Mayor Crowell entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 5, 2015 (8:32:03) - Mayor Crowell introduced this item, and entertained suggested revisions. When none were forthcoming, he entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote. **Motion carried 5-0.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:32:26) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed it adopted as published.

8. SPECIAL PRESENTATION OF A PROCLAMATION FOR CARSON CITY PONY EXPRESS STATION NUMBER ONE (8:32:41) - Mayor Crowell introduced this item, and invited Dana Lee Fruend to join him at the podium. Mayor Crowell read into the record the Proclamation included in the agenda materials. (8:35:34) Ms. Fruend introduced Carson Nugget Sales Manager Lisa Onorato, and discussed activities associated with the Proclamation. Ms. Fruend thanked the Board for the Proclamation, and announced the Pony Express Re-Ride which will start in St. Joseph, Missouri, and come through Carson City on June 24th.

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ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

9. FINANCE DEPARTMENT

9(A) PUBLIC HEARING ON THE INTENT OF CARSON CITY, NEVADA TO ISSUE GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), IN AN AMOUNT OF UP TO \$18,000,000, TO FINANCE THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING, AND EQUIPPING CITY SEWERAGE PROJECTS, AS DEFINED IN NRS 244A.0505, WHICH INCLUDES DRAINAGE AND FLOOD CONTROL PROJECTS (8:40:01) - Mayor Crowell introduced this item and opened the public hearing. Utility Manager David Bruketta narrated a SlideShow presentation which was displayed in the meeting room, and copies of which were included in the agenda materials. Mr. Bruketta, Finance Department Director Nick Providenti, and Public Works Department Director Darren Schulz responded to questions of clarification, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, closed the public hearing.

9(B) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH MARCH 24, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (8:55:38) - Mayor Crowell introduced this item, and entertained questions or comments. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Abowd moved to accept the report on the condition of each fund in the treasury and the statements and of receipts and expenditures, through March 24, 2015, pursuant to NRS 251.030 and NRS 354.290. 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, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

10. CARSON CITY AIRPORT AUTHORITY - POSSIBLE ACTION TO APPROVE THE ASSIGNMENT OF THE AIRPORT LEASE HELD BY THE TED E. CONTRI FAMILY TRUST, DATED 01-17-2001, TO JOHN MAYES, AN INDIVIDUAL (8:56:20) - Mayor Crowell introduced this item, disclosed a conflict of interest due to his professional relationship with Airport Authority Counsel Steve Tackes, and advised that he would abstain from discussion and action on this item. Mayor Crowell passed the gavel to Mayor *Pro Tem* Karen Abowd.

Mayor *Pro Tem* Abowd recognized Airport Authority Counsel Steve Tackes, who reviewed the agenda materials. Mayor *Pro Tem* Abowd entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, she entertained a motion. **Supervisor Bonkowski moved to approve the assignment of the airport lease held by the Ted E. Contri Family Trust, dated 01/17/2001, to John Mayes, an individual. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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RESULT:	Approved [4 - 0 - 1]
MOVER:	Supervisor Karen Abowd
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk
NAYS:	None
ABSENT:	None
ABSTAIN:	Mayor Robert Crowell

Mayor *Pro Tem* Abowd returned the gavel to Mayor Crowell.

11. ASSESSOR - POSSIBLE ACTION TO APPROVE THE CORRECTION, DECREASE OF THE TAXES FOR THE 2014 / 15 FISCAL YEAR FOR PARCEL NUMBER 010-492-05, 3501 VICKY LANE, PURSUANT TO NRS 361.768, IN THE AMOUNT OF \$103.65 (8:59:28) - Mayor Crowell introduced this item, and Chief Deputy Assessor Kimberly Adams reviewed the agenda materials. Chief Appraiser Denise Gillott responded to questions of clarification.

Mayor Crowell entertained public comment. (9:02:32) Sue McCubbin thanked the Assessor's Office for their assistance.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the correction, decrease of the taxes for the 2014 / 15 fiscal year for parcel number 010-492-05, 3501 Vicky Lane, pursuant to NRS 361.768, in the amount of \$103.65. Supervisor Brad 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

12. FIRE DEPARTMENT - POSSIBLE ACTION TO ADOPT A RESOLUTION TO ENTER INTO AN INTERLOCAL AGREEMENT, BETWEEN CARSON CITY, CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT, EAST FORK FIRE PROTECTION DISTRICT, NORTH LYON COUNTY FIRE PROTECTION DISTRICT, STOREY COUNTY FIRE PROTECTION DISTRICT, AND TAHOE DOUGLAS FIRE PROTECTION DISTRICT (9:03:27) - Mayor Crowell introduced this item, and Ms. Fralick advised of a necessary correction to the introductory paragraph of the resolution. Fire Chief Robert Schreihans reviewed the agenda materials. In response to a question, Ms. Fralick read into the record revisions to the interlocal agreement termination clause. Chief Schreihans responded to questions of clarification relative to the agreement provisions. In response to a further question, he encouraged everyone to participate in the ambulance program.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2015-R-17 to enter into an interlocal agreement, between**

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Carson City, Central Lyon County Fire Protection District, East Fork Fire Protection District, North Lyon County Fire Protection District, Storey County Fire Protection District, and Tahoe Douglas Fire Protection District, as amended pursuant to the discussion at this meeting. 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

13. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-154, A REQUEST TO HAVE THE BOARD OF SUPERVISORS DETERMINE THAT THE LISTED CITY PROPERTY IS NO LONGER REQUIRED FOR PUBLIC USE AND DEEM ITS SALE BY PUBLIC AUCTION DESIRABLE AND IN THE BEST INTERESTS OF CARSON CITY (9:11:08) - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments and public comments. When no questions or comments were forthcoming, he entertained a motion. **Supervisor Abowd moved to approve Contract No. 1415-154, a request to have the Board of Supervisors determine that the listed City property is no longer required for public use, and deem its sale by public auction desirable and in the best interest of Carson City. 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, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. RECESS BOARD OF SUPERVISORS (9:12:15) - Mayor Crowell recessed the Board of Supervisors at 9:12 a.m.

BOARD OF HEALTH

15. CALL TO ORDER AND ROLL CALL (9:19:10) - Chairperson Susan Pintar called the Board of Health to order at 9:19 a.m. Ms. Merriwether called the roll; a quorum was present, including Member Ken Furlong.

16. PUBLIC COMMENT (9:19:52) - Chairperson Pintar entertained public comment; however, none was forthcoming.

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17. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 17, 2014 and January 15, 2015 (9:20:05) - Chairperson Pintar introduced this item, noting that the April 17, 2014 minutes had been inadvertently overlooked for approval. Chairperson Pintar entertained a motion relative to the April 17, 2014 minutes. **Member Crowell moved to approve the April 17, 2014 minutes. Member Abowd seconded the motion.** Chairperson Pintar called for a vote on the pending motion. **Motion carried 6-0-1, Member Bagwell abstaining.** Chairperson Pintar entertained a motion relative to the January 15, 2015 minutes. **Member Crowell moved to approve the January 15, 2015 minutes, with a correction to the list of attendees. The motion was seconded, and carried unanimously.**

18. HEALTH AND HUMAN SERVICES DEPARTMENT

18(A) PRESENTATION OF A PROCLAMATION FOR PUBLIC HEALTH WEEK, APRIL 6 THROUGH 12, 2015 (9:21:24) - Chairperson Pintar introduced this item, and Mayor Crowell read into the record the language of the Proclamation included in the agenda materials. Health and Human Services Department Director Nicki Aaker discussed the significance of, and activities associated with, National Public Health Week. Western Nevada Safe Routes to School Coordinator Cortney Bloomer described this year's National Public Health Week project. Chairperson Pintar thanked Ms. Aaker and Ms. Bloomer.

18(B) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE HEALTH OFFICER'S REPORT CONCERNING ACTIVITIES IN WHICH THE HEALTH OFFICER IS ENGAGED, BOTH INSIDE AND OUTSIDE OF THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT (9:32:37) - Chairperson Pintar provided her report. She entertained questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to accept the Health Officer's report and give direction to staff on CCHHS activities. Member Bagwell seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

RESULT:	Approved [7 - 0]
MOVER:	Member Karen Abowd
SECOND:	Member Lori Bagwell
AYES:	Members Abowd, Bagwell, Bonkowski, Crowell, Furlong, Shirk, and Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

18(C) REPORT, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING THE DIRECTOR'S REPORT ON CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT ACTIVITIES (9:34:28) - Chairperson Pintar introduced this item. Health and Human Services Department Director Nicki Aaker narrated a PowerPoint presentation which was displayed in the meeting room, and copies of which were included in the agenda materials. Ms. Aaker, Chairperson Pintar, and various Health and Human Services Department staff responded to questions of clarification, and discussion ensued, throughout the presentation.

Chairperson Pintar entertained public comment and, when none was forthcoming, a motion. **Member Bagwell moved to accept the Director's report and give direction to staff on Carson City Health and Human Services activities. Member Abowd seconded the motion.** Chairperson Pintar called for a vote on the pending motion.

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RESULT:	Approved [7 - 0]
MOVER:	Member Lori Bagwell
SECOND:	Member Karen Abowd
AYES:	Members Bagwell, Abowd, Bonkowski, Crowell, Furlong, Shirk, and Chair Pintar
NAYS:	None
ABSENT:	None
ABSTAIN:	None

18(D) DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF FROM THE BOARD OF HEALTH RESOURCE STEWARDSHIP ADVISORY GROUP CONCERNING CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT CURRENT AND FUTURE PROGRAMS AND FUNDING (10:09:27) - Chairperson Pintar introduced and provided background information on this item. Following a brief discussion, consensus of the board members was to defer this item to a future meeting. No formal action was taken.

18(E) PRESENTATION AND DISCUSSION ON THE PROGRESS OF THE COMMUNITY HEALTH IMPROVEMENT PLAN'S COMMUNITY ISSUE H: TEENAGE PREGNANCY; AND ISSUE I: SEXUALLY TRANSMITTED INFECTIONS (10:12:26) - Chairperson Pintar introduced and provided background information on this item. Public Health Program Specialist Valerie Cauhape reviewed the agenda materials. Ms. Cauhape and Dr. Pintar responded to questions of clarification, and discussion ensued, throughout the presentation.

18(F) PRESENTATION AND DISCUSSION ON THE QUALITY IMPROVEMENT PROJECT CONDUCTED WITHIN THE CHRONIC DISEASE PREVENTION AND HEALTH PROMOTION DIVISION TO IMPROVE THE PROMOTING HEALTH AMONG TEENS REGISTRATION PROCESS (10:28:15) - Chairperson Pintar introduced this item, and Adolescent Health Education Program Coordinator Valerie Cauhape reviewed the agenda materials. Ms. Cauhape, Chairperson Pintar, and Health and Human Services Department Director Nicki Aaker responded to questions of clarification, and discussion followed.

19. PUBLIC COMMENT (10:36:01) - Chairperson Pintar entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN BOARD OF HEALTH MEETING (10:36:07) - Chairperson Pintar adjourned the Board of Health meeting at 10:36 a.m.

REDEVELOPMENT AUTHORITY

21. CALL TO ORDER AND ROLL CALL (10:56:49) - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 10:56 a.m., noting the presence of a quorum.

22. PUBLIC COMMENT (10:56:59) - Chairperson Abowd entertained public comment. (10:57:13) Brewery Arts Center Executive Director Gina Hill provided a status report on the Brewery Arts Center. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

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23. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 24, 2014; May 1, 2014; May 15, 2014; and June 19, 2014 (11:00:06) - Chairperson Abowd entertained motions. Vice Chairperson Bonkowski moved to approve the April 24, 2014 minutes, with a correction to the spelling of Library Director Sena Lloyd's name. The motion was seconded and carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of May 1, 2014, as presented. The motion was seconded and carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of May 15, 2014, as presented. Member Crowell seconded the motion. Motion carried 4-0-1, Member Bagwell abstaining. Vice Chairperson Bonkowski moved to approve the minutes of June 19, 2014, as presented. Member Crowell seconded the motion. Motion carried 4-0-1, Member Bagwell abstaining.

24. COMMUNITY DEVELOPMENT DEPARTMENT, REDEVELOPMENT OFFICE - POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF REGARDING POLICIES RELATED TO REDEVELOPMENT FUNDING FOR SPECIAL EVENTS, AND DISCUSSION REGARDING PRIORITIES FOR CONSIDERATION BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE FOR FY 2015 - 2016 (11:01:24) - Chairperson Abowd introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mr. Plemel and Mr. Marano responded to questions of clarification, and discussion ensued. Member Bagwell reviewed a list of questions which she had distributed to the Board members and the Clerk prior to the start of the meeting. Extensive discussion followed.

Chairperson Abowd entertained public comment. (11:45:26) Sharon Rosse, representing the Capital City Arts Initiative, provided background information on the Cultural Commission and recommended allocating a portion of the special events funding for disbursement to "the arts groups in town."

Chairperson Abowd entertained additional public comment; however, none was forthcoming. Following additional discussion, between the Redevelopment Authority members and Mr. Plemel, Chairperson Abowd entertained a motion. **Vice Chairperson Bonkowski moved to approve a percentage allocation of each annual redevelopment special events funding budget; 40 percent to the Cultural Commission and 60 percent to the redevelopment special events. Member Bagwell seconded the motion.** Chairperson Abowd entertained discussion on the motion. In response to a question, Vice Chairperson Bonkowski clarified that his motion "only has to do with the allocation of each year's budget." Member Bagwell clarified the effect of motion for the benefit of the public. Mr. Plemel responded to additional questions of clarification. Chairperson Abowd entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Vice Chairperson Brad Bonkowski
SECOND:	Member Lori Bagwell
AYES:	Vice Chair Bonkowski, Members Bagwell, Crowell, Shirk, Chair Abowd
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mr. Plemel acknowledged sufficient direction from the Redevelopment Authority.

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25. PUBLIC COMMENT (11:55:07) - Chairperson Abowd entertained public comment. (11:55:17) In reference to item 24, Sharon Rosse, representing the Capital City Arts Initiative, received an acknowledgment from staff that Member Bagwell's list of questions would be forwarded to the Cultural Commission and the Redevelopment Authority Citizens Committee. Chairperson Abowd entertained additional public comment; however, none was forthcoming.

26. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (11:55:44) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 11:55 a.m.

27. RECONVENE BOARD OF SUPERVISORS (11:55:50) - Mayor Crowell reconvened the Board of Supervisors at 11:55 a.m.

28. CITY MANAGER

28(A) POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY AUDIT COMMITTEE FOR A TWO-YEAR TERM, EXPIRING IN DECEMBER 2016 (11:55:52) - Mayor Crowell introduced this item. Mr. Marano introduced Donald Leonard and invited him to the podium. Mr. Leonard responded to questions regarding his interest in serving as an Audit Committee member; the date of his last employment and continuing education; the functional differences between an internal auditor and the Audit Committee; his availability to attend meetings after 5:00 p.m.; and his willingness to review the Nevada Revised Statutes relative to the committee's purview.

Mayor Crowell entertained a motion. **Supervisor Abowd moved to appoint Donald Leonard to serve on the Carson City Audit Committee for a two-year term that expires in December 2016. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

28(B) DISCUSSION AND POSSIBLE ACTION TO CONVEY TO THE 2015 LEGISLATURE THE BOARD'S POSITION ON ASSEMBLY BILL 15 (AB15), ACCOUNT FOR THE PROTECTION AND REHABILITATION OF STEWART INDIAN SCHOOL; AB15 IS A BILL RELATING TO STATE LANDS THAT CREATES AN ACCOUNT FOR THE PROTECTION AND REHABILITATION OF THE STEWART INDIAN SCHOOL, AND AUTHORIZES THE ADMINISTRATOR OF THE DIVISION OF STATE LANDS TO MAKE A SALE OF CERTAIN PROPERTIES WITHIN CARSON CITY FOR THE PURPOSE OF FUNDING THE ACCOUNT (12:07:17) - Mayor Crowell introduced this item, and Mr. Marano reviewed the agenda materials in conjunction with displayed slides. Mr. Marano and Community Development Director Lee Plemel responded to questions of clarification, and discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to convey to the 2015 Legislature the Board's support of Assembly Bill 15 that creates an account for the protection and rehabilitation of the Stewart Indian School, and authorizes the Administrator of**

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the Division of State Lands to make a sale of certain properties within Carson City for the purpose of funding the account. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Abowd, Bagwell, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

28(C) DISCUSSION AND POSSIBLE ACTION TO CONVEY TO THE 2015 LEGISLATURE THE BOARD'S POSITION ON SENATE BILL 368 (SB368) AND ASSEMBLY BILL 458 (AB458), WARD VOTING; SB368 AND AB458 ARE BILLS RELATING TO ELECTIONS; REQUIRING THAT CANDIDATES FOR CITY COUNCIL OF A CITY THAT IS DIVIDED INTO WARDS BE VOTED UPON IN A PRIMARY OR GENERAL ELECTION ONLY BY THE REGISTERED VOTERS OF THE WARD THAT THE CANDIDATE SEEKS TO REPRESENT; CREATING AN ADDITIONAL WARD IN CERTAIN CITIES; AND PROVIDING OTHER MATTERS PROPERLY RELATING THERETO (12:11:55) - Mayor Crowell introduced this item, and Mr. Marano reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, discussion took place among the Board members. Mayor Crowell called again for public comment and, when none was forthcoming, entertained a motion. **Supervisor Bonkowski moved to strongly convey to the 2015 Legislature the Board's opposition of Senate Bill 368 and Assembly Bill 458 that would modify Sections 2.010, 5.010, and 5.020 of the Carson City Charter so that a candidate for supervisor must be voted upon only by the registered voters of the ward that the candidate seeks to represent. Supervisor Abowd seconded the motion.** Supervisor Shirk objected to the word "strongly." Mayor Crowell entertained further 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, Bagwell, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

29. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (12:25:16) - Mr. Marano provided an update on key dates relative to the Legislature.

FUTURE AGENDA ITEMS (12:19:17) - In response to a question, Mr. Marano advised that a presentation on the status of the City's water supply would be agendized for the April 16th Board of Supervisors meeting. A brief discussion followed.

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STATUS REVIEW OF PROJECTS (12:22:49) - In response to a question, Mr. Marano provided a status report on the animal shelter bid process.

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (12:18:59) - Supervisor Bagwell advised of having been requested to attend Nevada Humane Society Board meetings in Reno. (12:21:29) Supervisor Shirk discussed a desire for advisory board, commission, and committee meetings to be held after 5:30 p.m. in the Sierra Room.

STAFF COMMENTS AND STATUS REPORTS

30. PUBLIC COMMENT (12:27:58) - Mayor *Pro Tem* Karen Abowd entertained public comment; however, none was forthcoming.

31. ACTION TO ADJOURN (12:28:17) - Mayor *Pro Tem* Abowd adjourned the meeting at 12:28 p.m.

The Minutes of the April 2, 2015 Carson City Board of Supervisors meeting are so approved this 21st day of May, 2015.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder