

## **CARSON CITY BOARD OF SUPERVISORS**

### **Minutes of the April 16, 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 16, 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  
Sue 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. Due to a recording malfunction, there are no time stamps until item 9. The minutes for the first part of this meeting were taken from the BAC recording.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE -**  
Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Merriwether called the roll; a quorum was present. First Christian Church Pastor Ken Haskins provided the invocation. Mayor Crowell led the pledge of allegiance.

**5. PUBLIC COMMENT -** Mayor Crowell entertained public comment. District Attorney Jason Woodbury announced that April is Victims Rights Awareness Month, and advised of a clothing drive being sponsored by the District Attorney's Office. He requested the support of the Board members and the citizens. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 19, 2015 -** Mayor Crowell introduced this item, and entertained suggested revisions. **Supervisor Abowd moved to approve the minutes, with two corrections which she provided to the recording secretary. Supervisor Bonkowski seconded the motion. Motion carried 5-0.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA -** Mayor Crowell introduced this item, and entertained modifications to the agenda. Mr. Marano requested to withdraw item 25(A) due to the necessity of additional work to be done by staff. Mayor Crowell entertained additional modifications and, when none were forthcoming, deemed the remainder of the agenda adopted, as published.

**8. SPECIAL PRESENTATION:**

**8(A) PRESENTATION OF A PROCLAMATION FOR "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK," APRIL 13 - 17, 2015 -** Mayor Crowell referred to a recent *Nevada Appeal* article recognizing Carson City's dispatchers. He invited the dispatchers to join him, and read into

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the record the Proclamation included in the agenda materials. Mayor Crowell presented Dispatch Supervisor Karen Mracek with the original Proclamation. Ms. Mracek thanked the dispatchers for their hard work and dedication. The Board members, City staff, and citizens present applauded.

**8(B) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES** - Mayor Crowell introduced this item, and requested the Board members to join him in presenting the Certificates of Appreciation. In recognition of ten years of continuous and dedicated service, Mayor Crowell presented Certificates of Appreciation to Deputy Sheriff Josh Carter and Management Assistant Elizabeth Phelps. Mayor Crowell presented a Certificate of Appreciation to Senior Deputy Coroner Ruth Rhines commemorating fifteen years' continuous, dedicated service. The Board members, City staff, and citizens present applauded.

### **ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**9. CITY MANAGER - POSSIBLE ACTION TO INTERVIEW APPLICANTS JOHN F. MCKENNA, NICKOLAS A. PROVIDENTI, AND GAYLE H. ROBERTSON, AND TO APPOINT ONE OF THE APPLICANTS AS CARSON CITY TREASURER, FOR A TERM ENDING JANUARY 2017** - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, advising that he would recuse himself from discussion and action on this item due to a conflict of interest. He stepped away from the dais. Mayor Crowell entertained additional disclosures; however, none were forthcoming. Human Resources Department Director Melanie Bruketta reviewed the agenda materials, and Ms. Fralick provided additional clarification. Supervisor Shirk disclosed having contacted and met with each of the candidates prior to the meeting. Supervisors Bagwell and Abowd each disclosed having been approached by and met with two of the candidates. Ms. Bruketta provided direction with regard to the interview process, and a brief discussion ensued.

(8:51:55) At Mayor Crowell's request, John McKenna introduced himself for the record and, in response to a question, read a prepared statement into the record outlining his experience and qualifications and his interest in serving as the Carson City Treasurer. Mr. McKenna responded to additional questions regarding the differences between the investment of public and private funds, and how the City interacts with the State Board of Finance; his experience investing public funds; his opinion of the City's current investment strategy; his intention to maintain relationships with private persons or companies; his top three priorities for the Treasurer's Office; the process by which private property may be sold for nonpayment of taxes and the latitude of the Treasurer to resolve a tax deficiency; an example of an inefficient process that had to be resolved; how he would handle recommending the sale of property for unpaid taxes; records maintenance; required and periodic reports to the Board; the method by which to deal with a taxpayer who declined to pay taxes due to dissatisfaction with the City's performance; people skills; his intentions to run for the office of Treasurer in 2016; policies to guide the City's investment strategy; and his qualifications for appointment. Mayor Crowell offered Mr. McKenna the opportunity to provide closing comments, and he deferred to the Board's wisdom on the right decision. Mayor Crowell thanked Mr. McKenna, and recessed the meeting at 9:48 a.m.

Mayor Crowell reconvened the meeting at 9:54 a.m., welcomed Nick Providenti to the podium, and provided an overview of the interview format. Mr. Providenti responded to questions regarding his background and experience and his interest in serving as the City Treasurer; the differences between the

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investment of public and private funds and how the City interacts with the State Board of Finance; his experience investing public funds and potential changes for the City's current investment strategy; his intentions regarding financial relationships with private persons or companies; his top three priorities for the Treasurer's Office; the process by which private property may be sold for nonpayment of taxes and the latitude of the Treasurer to resolve a tax deficiency; his experience with inefficient processes and the need to find a better way; carrying out Treasurer duties in the face of friendship; records maintenance; required and periodic reporting to the Board; the method by which to deal with a taxpayer who refused to pay taxes due to dissatisfaction with the City's performance in a particular area; his experience with "being political to get something done with senior managers"; his intentions to run for election in 2016; policies to guide the City's investment strategy; and his qualifications for appointment. Mayor Crowell offered Mr. Providenti the opportunity to provide additional comment. Mr. Providenti discussed his desire to continue working for the City as the Treasurer. Mayor Crowell thanked Mr. Providenti.

(10:25:29) Mayor Crowell welcomed Gayle Robertson to the podium, and provided an overview of the interview format. Ms. Robertson responded to questions regarding her background and experience, and her interest in serving as the City Treasurer; the differences between the investment of public and private funds and how the City interacts with the State Board of Finance; her personal investment policy; her experience investing public funds and potential changes to the City's current investment strategy; her intention to maintain financial relationships with private persons or companies; her top three priorities for the Treasurer's Office; the process by which private property may be sold for nonpayment of taxes and the latitude of the Treasurer to resolve a tax deficiency; her experience with inefficient processes and the need to find a better way; carrying out Treasurer duties in the face of friendship; records maintenance; required and periodic reporting to the Board; the method by which to deal with a taxpayer who refused to pay taxes due to dissatisfaction with the City's performance in a particular area; her experience "being political to get something done with senior managers"; her intention to run for election in 2016; her policies to guide the City's investment strategy; and her qualifications for appointment. Mayor Crowell offered Ms. Robertson the opportunity to provide additional comment, and she declined.

Mayor Crowell entertained a motion. **Supervisor Shirk moved to appoint Nick Providenti as the Carson City Treasurer for a term ending January 2017. Motion died for lack of a second. Supervisor Abowd moved to appoint Gayle Robertson as the Carson City Treasurer for a term ending January 2017. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [3 - 1 - 1]
<b>MOVER:</b>	Supervisor Karen Abowd
<b>SECOND:</b>	Supervisor Lori Bagwell
<b>AYES:</b>	Supervisors Abowd, Bagwell, and Mayor Crowell
<b>NAYS:</b>	Supervisor Jim Shirk
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Supervisor Brad Bonkowski

Mayor Crowell recessed the meeting at 10:43 a.m., and reconvened at 10:50 a.m.

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**10. ASSESSOR - POSSIBLE ACTION TO APPROVE THE CORRECTION, DECREASE, AND REFUND OF THE TAXES FOR THE 2014 - 15 FISCAL YEAR FOR PARCEL NUMBER 004-011-01, 1313 SOUTH CARSON STREET, PURSUANT TO NRS 361.768, IN THE AMOUNT OF \$20,540.54** (10:50:53) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bagwell read a prepared disclosure statement into the record, and advised that she would abstain from participating in discussion and action on this item. Mayor Crowell entertained additional disclosures; however, none were forthcoming. Chief Deputy Assessor Kimberly Adams reviewed necessary corrections to the agenda report, the original of which was submitted to the Clerk, and provided background information on this item.

Mayor Crowell entertained public comment and, when none was forthcoming, Board member comments. Supervisor Bonkowski commended the presentation. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the correction, decrease, and refund of the taxes for the 2014 - 15 fiscal year for parcel number 004-011-01, 1313 South Carson Street, pursuant to NRS 361.768, in the amount of \$20,540.54. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [4 - 0 - 1]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Karen Abowd
<b>AYES:</b>	Supervisors Bonkowski, Abowd, Shirk, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	Supervisor Lori Bagwell

**11. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION - POSSIBLE ACTION TO RECOMMEND TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) APPROVAL OF THE CARSON CITY 2015 - 16 ANNUAL ACTION PLAN TO IMPLEMENT PROGRAMS ASSOCIATED WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”), AND TO FORWARD THE PLAN TO HUD** (10:55:46) - Mayor Crowell introduced this item, and Grants Program Coordinator Janice Keillor reviewed the agenda materials in conjunction with displayed slides. In response to a question, she advised of having received no comment during the 30-day public comment period. Mayor Crowell entertained public comments and Board member comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to recommend, to the U.S. Department of Housing and Urban Development, approval of the Carson City 2015 / 16 Annual Action Plan to implement programs associated with the Community Development Block Grant, and to forward the plan to HUD. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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**12. ALTERNATIVE SENTENCING - POSSIBLE ACTION TO ACCEPT THE PROPOSED UPDATED DEPARTMENT OF ALTERNATIVE SENTENCING FEE SCHEDULE, PURSUANT TO NRS 211A.130 (10:57:49)** - Mayor Crowell introduced this item. Alternative Sentencing Chief Tad Fletcher reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the proposed, updated Department of Alternative Sentencing fee schedule, pursuant to NRS 211A.130. Supervisor Shirk seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

### 13. FINANCE DEPARTMENT

**13(A) POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH APRIL 7, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (11:02:28)** - Mayor Crowell introduced this item, and entertained questions or comments. Deputy Finance Director Nancy Paulson, Mr. Marano, and Parks and Recreation Department Director Roger Moellendorf responded to questions of clarification. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to accept the report on the condition of each fund in the treasury and the statements of receipts and expenditures, through April 7, 2015, pursuant to NRS 251.030 and NRS 354.290. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Supervisor Brad Bonkowski
<b>SECOND:</b>	Supervisor Lori Bagwell
<b>AYES:</b>	Supervisors Bonkowski, Bagwell, Abowd, Shirk, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**13(B) POSSIBLE ACTION TO CONFIRM THE ENGAGEMENT OF SHERMAN & HOWARD AS BOND COUNSEL TO CARSON CITY, NEVADA, IN CONNECTION WITH THE \$6,000,000 CARSON CITY, NEVADA GENERAL OBLIGATION SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2015B; WITH THE \$15,225,000 CARSON CITY, NEVADA GENERAL OBLIGATION (LIMITED TAX) CAPITAL IMPROVEMENT REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2015C; AND THE \$6,490,000 CARSON CITY, NEVADA HIGHWAY REVENUE (MOTOR VEHICLE FUEL TAX) SUBORDINATE LIEN REFUNDING BONDS, SERIES 2015 (11:08:45)** - Mayor Crowell introduced this item. Deputy Finance Director Nancy Paulson

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reviewed the agenda materials, noting corrections to the figures under the “Fiscal Impact” section of the agenda report. She responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to confirm the engagement of Sherman & Howard, as bond counsel to Carson City, Nevada, in connection with the \$6,000,000 Carson City, Nevada General Obligation Sewer Bonds (Additionally Secured by Pledged Revenues), Series 2015B; with the \$15,225,000 Carson City, Nevada General Obligation (Limited Tax) Capital Improvement Refunding Bonds (Additionally Secured by Pledged Revenues), Series 2015C; and with the \$6,490,000 Carson City, Nevada Highway Revenue (Motor Vehicle Fuel Tax) Subordinate Lien Refunding Bonds, Series 2015.** Supervisor Abowd seconded the motion. Mayor Crowell entertained discussion on the motion. Supervisor Shirk advised that he would vote in favor of the motion, “even though I voted against the sewer bonds when they first came through, but I know this is just a procedure ...” Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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

## 14. PARKS AND RECREATION DEPARTMENT

**14(A) POSSIBLE ACTION TO APPROVE AND ACCEPT THE SCHULZ RANCH LANDSCAPE MAINTENANCE DISTRICT PETITION AND THE SCHULZ RANCH MAINTENANCE DISTRICT DEVELOPMENT AGREEMENT FOR THE PLANNED SCHULZ RANCH DEVELOPMENT, AS PRESENTED BY MANHARD CONSULTING, LTD AND STAFF** (11:12:57) - Mayor Crowell introduced this item, and Parks and Recreation Department Director Roger Moellendorf introduced Chris Baker, of Manhard Consulting, Ltd. Mr. Moellendorf read into the record a prepared statement to explain the purpose and function of a landscape maintenance district, and reviewed the agenda materials. Mr. Baker provided background information on the subject landscape maintenance district petition.

Mayor Crowell entertained public comment and, when none was forthcoming, Board member questions or comments. Mr. Moellendorf, Mr. Baker, and Deputy District Attorney Joe Ward responded to questions of clarification, and discussion ensued. Mr. Moellendorf summarized the purpose of the landscape maintenance district as follows: “... a method of reducing the burden of the cost of maintenance to the general fund of the City.”

Mayor Crowell entertained public comment. (11:49:21) On behalf of Assessor Dave Dawley, Kimberly Adams thanked Mr. Moellendorf “and everyone involved in this for keeping him involved and answering all of his concerns and questions with the project.”

Following additional discussion, Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve and accept the Schulz Ranch Landscape Maintenance District Petition and the Schulz Ranch Maintenance Development Agreement for the planned Schulz Ranch Development, as**

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**presented by Manhard Consulting, Ltd. and staff. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

**14(B) POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A LETTER ADDRESSED TO THE BUREAU OF LAND MANAGEMENT PROVIDING COMMENTS ON THE CARSON CITY DISTRICT DRAFT RESOURCE MANAGEMENT PLAN AND ENVIRONMENTAL IMPACT STATEMENT** (11:53:07) - Mayor Crowell introduced this item. Open Space Administrator Ann Bollinger reviewed the agenda materials in conjunction with a displayed PowerPoint presentation, and responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to authorize the Mayor to sign a letter addressed to the Bureau of Land Management, providing comments on the Carson City District Draft Resource Management Plan and the Environmental Impact Statement. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Mayor Crowell thanked Ms. Bollinger for the comprehensive presentation. Ms. Bollinger acknowledged Maurice White for his assistance in reviewing the document and providing comment.

**15. RECESS BOARD OF SUPERVISORS** (12:18:50) - Mayor Crowell recessed the Board of Supervisors at 12:18 p.m.

### REDEVELOPMENT AUTHORITY

**16. CALL TO ORDER AND ROLL CALL** (1:58:50) - Chairperson Karen Abowd called the Redevelopment Authority to order at 1:58 p.m., noting the presence of a quorum.

**17. PUBLIC COMMENT** (1:59:01) - Chairperson Abowd entertained public comment; however, none was forthcoming.

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**18. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 19, 2015 (1:59:12) -** Chairperson Abowd entertained suggested revisions to the minutes and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to approve the minutes of February 19, 2015, as presented. Member Bagwell seconded the motion. Motion carried 5-0.**

**19. COMMUNITY DEVELOPMENT DEPARTMENT, REDEVELOPMENT - POSSIBLE ACTION TO AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY POLICIES AND PROCEDURES, SECTION 3.2, FINANCIAL ASSISTANCE FOR SPECIAL EVENTS, BY AMENDING SUBSECTION 3.21, APPLICATION PROCESS, TO DIRECT CERTAIN ARTS AND CULTURE-RELATED SPECIAL EVENT APPLICATIONS TO THE CULTURAL COMMISSION FOR REVIEW AND RECOMMENDATIONS (1:59:33) -** Chairperson Abowd introduced this item, and read a prepared disclosure statement into the record, advising that she would participate in discussion and action on this matter. She further advised of having submitted a copy of her disclosure statement to the Clerk for the record. Vice Chairperson Bonkowski advised of the same disclosure, and provided a copy of his disclosure statement to the Clerk for the record. Chairperson Abowd entertained additional disclosures and, when none were forthcoming, Community Development Director Lee Plemel reviewed the agenda materials.

Chairperson Abowd entertained Redevelopment Authority member and public comments and, when none were forthcoming, a motion. **Vice Chairperson Bonkowski moved to amend the Carson City Redevelopment Authority Policies and Procedures, Section 3.2, Financial Assistance for Special Events, by amending Subsection 3.21, Application Process, to direct certain arts and culture-related special event applications to the Cultural Commission for review and recommendation. Member Crowell seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [5 - 0]
<b>MOVER:</b>	Vice Chair Brad Bonkowski
<b>SECOND:</b>	Member Robert Crowell
<b>AYES:</b>	Vice Chair Bonkowski, Members Crowell, Bagwell, Shirk, and Chair Abowd
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**20. PUBLIC COMMENT (2:04:28) -** Chairperson Abowd entertained public comment; however, none was forthcoming.

**21. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (2:04:41) -** Chairperson Abowd adjourned the Redevelopment Authority meeting at 2:04 p.m.

**22. RECONVENE BOARD OF SUPERVISORS (2:04:45) -** Mayor Crowell reconvened the Board of Supervisors at 2:04 p.m.

**23. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF MARCH 10, 2015 THROUGH APRIL 6, 2015 (2:04:48) -** Mayor Crowell introduced this item, noting

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the agenda materials. Mayor Crowell entertained public and Board member comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to ratify the approval of bills and other requests for payment by the City Manager, for the period of March 10, 2015 through April 6, 2015. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

#### **24. BOARD OF SUPERVISORS NON-ACTION ITEMS:**

**LEGISLATIVE MATTERS** (2:05:25) - Mayor Crowell introduced this item, and Mr. Marano presented a detailed update. Mr. Marano responded to questions of clarification, and discussion ensued.

**FUTURE AGENDA ITEMS** (2:20:40) - In reference to previous discussion, Supervisor Bonkowski requested to agendize revisions to Titles 17 and 18. Supervisor Bagwell requested to agendize discussion and possible action regarding allocations of residential construction tax for the Parks and Recreation Commission.

#### **STATUS REVIEW OF PROJECTS**

#### **INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

#### **CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS** (2:21:41) - Supervisor Shirk related details of a recent discussion with Kevin Ray at the Nevada Humane Society. He requested to have the legislative update prior to the Board meeting, and suggested adding information to the City's website regarding noise complaints. Mayor Crowell advised of a meeting scheduled for Monday, April 20<sup>th</sup> to discuss launching the Carson Proud Campaign. Mr. Marano provided additional detail. Supervisor Shirk announced the Arbor Day Run. Supervisor Abowd described development of an educational public service announcement regarding deer in the community. Supervisor Bonkowski advised that Congressman Amodei has co-sponsored the Highway Transportation Funding Bill to institute a federal gas indexing system.

#### **STAFF COMMENTS AND STATUS REPORT**

#### **25. PUBLIC WORKS DEPARTMENT**

**25(A) POSSIBLE ACTION TO DIRECT STAFF TO INITIATE THE PROCESS OF CHANGING CONNECTION FEES FOR WATER AND SEWER, PURSUANT TO RECOMMENDATIONS FROM THE UTILITY FINANCIAL OVERSIGHT COMMITTEE AND FCS GROUP** - Withdrawn.

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**25(B) PRESENTATION AND DISCUSSION REGARDING THE DROUGHT AND DRINKING WATER SUPPLY** (2:27:42) - Mayor Crowell introduced this item, and Mr. Marano provided background information. Public Works Department Director Darren Schulz narrated the PowerPoint presentation which was displayed in the meeting room and included in the agenda materials. He responded to questions of clarification, and extensive discussion took place, throughout the presentation.

Mayor Crowell entertained public comment. (3:20:44) Utility Manager David Bruketta, Engineering Manager Danny Rotter, and Mr. Schulz responded to questions from Dwight Millard regarding water rights allocation and ground water sources.

(3:26:51) Tommy Hughes discussed concerns regarding the drought, and suggested imposing mandatory conservation measures. Discussion ensued.

(3:34:22) Dwight Millard expressed appreciation for the direction established by previous Public Works Department staff, and for the competency of the present staff to move forward. Mayor Crowell commended the foresight of previous Public Works Department staff.

(3:36:30) Mayor Crowell responded to questions of clarification from Tommy Hughes regarding permitted water rights. Mr. Marano clarified that the City has more water rights than are currently being used. Mr. Hughes discussed additional concerns with regard to mandatory conservation measures.

(3:41:19) At Supervisor Abowd's request, Carson Water Subconservancy District Executive Director Ed James commended City staff on building water supply. He explained that most of the City's ground water is based on perennial yield; "it's recharged year after year and you're not mining it. If you were mining your ground water basin significantly, that would be a real problem and that's what we're seeing in California where the water tables have dropped hundreds of feet because they've not had limitations on that." In consideration of the watershed, Mr. James advised that the ranching community, the farmers, and wildlife will experience an impact. "The River is at record lows. We haven't seen this ... on the Carson." "We have two situations you have to be aware of and that's why, when you look at the River itself, we do have issues. But, in Carson City because of the past planning, your situation's in really good shape. ... We are in a major drought but we could be dealing with some flooding this summer too. A lot of times when you have really dry periods like this, you get the monsoons that come in and we could actually see a lot of flash flooding this summer. ... But when we have a flash flood, it doesn't really help our water supply. So it's a balancing act you have to look at." Mr. James again commended foresight of previous City staff. He suggested the possibility of re-evaluating the City's water supply in the future, "but ... today, where you stand, you're in very good shape."

(3:44:23) Mayor Crowell provided additional clarification of Mr. James' comments at the request of Tommy Hughes.

Supervisor Bonkowski discussed the importance of making a priority of finding a solution to the effluent water issue. Mayor Crowell entertained additional public comment and, when none was forthcoming, thanked the Public Works Department staff for their presentation.

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**26. PUBLIC COMMENT** (3:46:48) - Mayor Crowell entertained public comment. (3:46:56) Maurice White discussed AB 190, and requested the Board to carefully consider its impact to the City. A brief discussion ensued, and Mr. Marano advised that the City had opposed this bill. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**27. ACTION TO ADJOURN** (3:50:58) - Mayor Crowell adjourned the meeting at 3:50 p.m.

The Minutes of the April 16, 2015 Carson City Board of Supervisors meeting are so approved this 4<sup>th</sup> day of June, 2015.

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ROBERT L. CROWELL, Mayor

ATTEST:

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SUSAN MERRIWETHER, Clerk - Recorder