

**CARSON CITY BOARD OF SUPERVISORS**

**Minutes of the May 7, 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, May 7, 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.

**1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:28:53)** - Mayor Crowell called the meeting to order at 8:28 a.m. Ms. Merriwether called the roll; a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. He responded to questions regarding the National Day of Prayer events scheduled throughout the day. At Mayor Crowell's request, Supervisor Shirk led the pledge of allegiance.

**5. PUBLIC COMMENT (8:32:38)** - Mayor Crowell entertained public comment; however, none was forthcoming.

**6. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 5, 2015 and March 19, 2015 (8:33:10)** - Mayor Crowell entertained suggested revisions to the March 5, 2015 minutes and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the March 5, 2015 minutes, as presented. Supervisor Abowd seconded the motion. Motion carried 5-0.** Mayor Crowell entertained suggested revisions to the March 19, 2015 minutes and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve the March 19, 2015 minutes, as presented. The motion was seconded, and carried 5-0.**

**7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:33:45)** - Mayor Crowell advised that Supervisor Shirk had requested to pull each of the consent agenda items. Mayor Crowell entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted, with the previously-stated modification. (1:46:14) Mayor Crowell modified the agenda to re-open item 20. (2:18:08) Mayor Crowell further modified the agenda to address items 30(C) and 31 following item 21(A). (3:20:19) Mayor Crowell further modified the agenda to address item 30(B) prior to item 21(B). (3:30:03) Mayor Crowell further modified the agenda to defer items 32 and 35. (3:42:36) Mayor Crowell combined items 36(A) and 36(B).

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**8. SPECIAL PRESENTATION OF A PROCLAMATION FOR NEVADA WILDFIRE AWARENESS MONTH, MAY 2015** (8:34:24) - Mayor Crowell introduced this item, and invited Fire Chief Bob Schreihans to join him at the podium. Mayor Crowell read into the record the language of the Proclamation, copies of which were included in the agenda materials. (8:36:30) An unidentified Fire Department representative discussed Nevada Wildfire Awareness Month activities. (8:37:21) University of Nevada Cooperative Extension Natural Resources Specialist Ed Smith introduced Extension Educator JoAnne Skelly and Wildfire Project Coordinator Sonya Sistare, and described the Living With Fire Program and Nevada Wildfire Awareness Month activities. He responded to questions regarding the effect of the drought on wildfire protection resources this summer.

**9. CONSENT AGENDA**

**9-1. TREASURER**

**9-1(A) POSSIBLE ACTION TO ACCEPT THE ACKNOWLEDGMENT OF AFFIDAVIT OF DELINQUENT NOTICE MAILING FOR REAL PROPERTY TAXES** (8:52:57) - Mayor Crowell introduced this item. Treasurer Gayle Robertson reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to accept the Acknowledgment of Affidavit of Delinquent Notice Mailing for real property taxes. 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

**9-1(B) POSSIBLE ACTION TO APPROVE THE PARTIAL REMOVAL AND PARTIAL REFUND OF TAXES TO THE 2014 - 2015 REAL PROPERTY TAX ROLL, ON PARCELS 10-531-23, 003-033-10, 002-672-16, 008-031-06, 008-093-05, DUE TO DONATION OF VETERAN'S EXEMPTION TO THE VETERAN'S HOME IN THE AMOUNT OF \$367.28 FROM REAL PROPERTY TAXES** (8:56:46) - Mayor Crowell introduced this item, and Assessor Dave Dawley responded to questions of clarification which had been provided prior to the start of the meeting. Mayor Crowell entertained a motion. **Supervisor Abowd moved to approve the partial removal and partial refund of taxes to the 2014 - 2015 Real Property Tax Roll on parcels 10-531-23; 3-033-10; 2-672-16; 8-031-06; 8-093-05, due to the donation of veteran's exemption to the veteran's home in the amount of \$367.28 from real property taxes. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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<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

**9-2. FINANCE DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH APRIL 28, 2015, PURSUANT TO NRS 251.030 AND NRS 354.290 (8:59:57)** - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Providenti and Parks and Recreation Department Director Roger Moellendorf responded to questions of clarification. Mayor Crowell entertained additional discussion and, when none was 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 28, 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

**9-3. CITY MANAGER - POSSIBLE ACTION TO APPOINT STAN JONES TO THE CARSON CITY CULTURAL COMMISSION, AS THE REPRESENTATIVE FROM THE CONVENTION AND VISITORS BUREAU, TO FILL AN UNEXPIRED TERM THAT ENDS IN JANUARY 2016 (9:02:40)** - Mayor Crowell introduced this item, and Mr. Marano reviewed the agenda materials. Mayor Crowell entertained Board member questions or comments, and Supervisor Shirk discussed the reason for requesting this item to be heard separate from the consent agenda. Mayor Crowell entertained a motion. **Supervisor Abowd moved to appoint Stan Jones as the representative of the Convention and Visitors Bureau on the Carson City Cultural Commission, to fill an unexpired term that ends in January 2016. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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<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

**9-4. HEALTH AND HUMAN SERVICES DEPARTMENT - INFORMATION ON THE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT AGREEMENT TO PROVIDE A TRAINING SITE AND PRECEPTOR FOR FRONTIER NURSING UNIVERSITY'S NURSE PRACTITIONER STUDENTS (9:04:16)** - Mayor Crowell introduced this item. Health and Human Services Department Director Nicki Aaker provided background information, reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment; however, none was forthcoming.

**9-5. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND TO APPROVE THE RELEASE OF FINAL PAYMENT, IN THE AMOUNT OF \$8,105.40, FOR CONTRACT NO. 1314-134, TITLED, "FUJI PARK / FAIRGROUNDS MAINTENANCE BUILDING," TO COONS CONSTRUCTION, LLC (9:08:06)** - Mayor Crowell introduced this item, and Purchasing and Contracts Manager Kim Belt reviewed the agenda materials. Construction Manager Rick Cooley responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the work as completed, to accept the contract summary as presented, and to approve the release of final payment, in the amount of \$8,105.40, for Contract No. 1314-134, titled, "Fuji Park / Fairgrounds Maintenance Building," to Coons Construction, LLC. 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

**10. RECESS BOARD OF SUPERVISORS (8:40:12)** - Mayor Crowell recessed the Board of Supervisors at 8:40 a.m.

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**LIQUOR AND ENTERTAINMENT BOARD**

**11. CALL TO ORDER AND ROLL CALL (8:40:23)** - Chairperson Crowell called the Liquor and Entertainment Board meeting to order at 8:40 a.m., noting the presence of a quorum, including Member Ken Furlong.

**12. PUBLIC COMMENT (8:40:30)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**13. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 5, 2015, March 5, 2015, and March 19, 2015 (8:40:39)** - Chairperson Crowell entertained suggested revisions to the February 5, 2015 minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the February 5, 2015 minutes, as presented. Member Abowd seconded the motion. Motion carried 5-0.** Chairperson Crowell entertained suggested revisions to the March 5, 2015 minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the March 5, 2015 minutes, as presented. Member Abowd seconded the motion. Motion carried 5-0.** Chairperson Crowell entertained suggested revisions to the March 19, 2015 minutes and, when none were forthcoming, a motion. **Member Bonkowski moved to approve the minutes of March 19, 2015, as presented. Member Abowd seconded the motion. Motion carried 5-0.**

**14. COMMUNITY DEVELOPMENT DEPARTMENT, BUSINESS LICENSE DIVISION**

**14(A) POSSIBLE ACTION TO APPROVE ALAN JOERG AS A SECONDARY LIQUOR MANAGER FOR HIGH SIERRA COMPANY PLUS, LLC DBA REMEDY'S, LIQUOR LICENSE NUMBER 15-29092, LOCATED AT 306 EAST WILLIAM STREET (8:41:28)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:42:13) Mayor Crowell welcomed Alan Joerg to the podium. Mr. Joerg responded to questions regarding business operations at Remedy's. Member Furlong commented on the marked improvement in operations from the previous ownership. Ms. Reseck responded to questions of clarification regarding the license application included in the agenda materials.

Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Alan Joerg as the secondary liquor manager for High Sierra Company Plus, LLC, dba Remedy's, liquor license number 15-29092, located at 306 East William Street. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Karen Abowd
<b>SECOND:</b>	Member Jim Shirk
<b>AYES:</b>	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**14(B) POSSIBLE ACTION TO APPROVE MOHAMMAD S. AHMAD AS THE LIQUOR MANAGER FOR EAGLE GAS, LIQUOR LICENSE NUMBER 15-30432, LOCATED AT 1360 SOUTH CARSON STREET (8:44:28)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:45:15) Mr. Ahmad responded to questions regarding the business operation. Ms. Reseck responded to questions of clarification regarding the current liquor license.

Chairperson Crowell entertained a motion. **Member Abowd moved to approve Mohammad S. Ahmad as the liquor manager for Eagle Gas, liquor license number 15-30432, located at 1360 South Carson Street. Member Shirk seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Karen Abowd
<b>SECOND:</b>	Member Jim Shirk
<b>AYES:</b>	Members Abowd, Shirk, Bonkowski, Bagwell, Furlong, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None

**14(C) POSSIBLE ACTION TO APPROVE MOHAMMAD S. AHMAD AS THE LIQUOR MANAGER FOR EAGLE GAS, LIQUOR LICENSE NUMBER 15-30447, LOCATED AT 2152 NORTH CARSON STREET (8:48:12)** - Chairperson Crowell introduced this item, referencing the applicable facts of the previous item. Ms. Reseck acknowledged staff's recommendation of approval. In response to a question, Mr. Ahmad discussed the status of the fuel remediation at the subject site. Chairperson Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Member Abowd moved to approve Mohammad S. Ahmad as the liquor manager for Eagle Gas, liquor license number 15-30447, located at 2152 North Carson Street. Member Shirk seconded the motion.**

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<b>RESULT:</b>	Approved [4 - 2]
<b>MOVER:</b>	Member Karen Abowd
<b>SECOND:</b>	Member Jim Shirk
<b>AYES:</b>	Members Abowd, Shirk, Furlong, and Chair Crowell
<b>NAYS:</b>	Members Bonkowski, Bagwell
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**14(D) POSSIBLE ACTION TO APPROVE ANASTASIA KAREY AS THE LIQUOR MANAGER FOR THE THICK SLICE PIZZA CO., LLC, LIQUOR LICENSE NUMBER 15-30584, LOCATED AT 2010 EAST WILLIAM STREET (8:50:33)** - Chairperson Crowell introduced this item. Senior Permit Technician Lena Reseck reviewed the agenda materials, noting staff's recommendation of approval. (8:50:56) In response to a question, Anastasia Karey described the business operation. Chairperson Crowell entertained a motion. **Member Bonkowski moved to approve Anastasia Karey as the liquor manager for the Thick Slice Pizza Company, LLC, liquor license number 15-30584, located at 2010 East William Street. Member Abowd seconded the motion.** Chairperson Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	Approved [6 - 0]
<b>MOVER:</b>	Member Brad Bonkowski
<b>SECOND:</b>	Member Karen Abowd
<b>AYES:</b>	Members Bonkowski, Abowd, Bagwell, Furlong, Shirk, and Chair Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None

**15. PUBLIC COMMENT (8:52:25)** - Chairperson Crowell entertained public comment; however, none was forthcoming.

**16. ACTION TO ADJOURN LIQUOR AND ENTERTAINMENT BOARD (8:52:34)** - Chairperson Crowell adjourned the Liquor and Entertainment Board meeting at 8:52 a.m.

**17. RECONVENE BOARD OF SUPERVISORS (8:52:35)** - Mayor Crowell reconvened the Board of Supervisors at 8:52 a.m.

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**18. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:52:37)** - Please see the minutes for each of the consent agenda items.

**19. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE CONTRACT NO. 1415-145A, PURSUANT TO NRS 338.1685 THROUGH 338.16995, INCLUSIVE, WITH Q&D CONSTRUCTION, INC., TO PROVIDE CMAR PRE-CONSTRUCTION SERVICES FOR THE DOWNTOWN STREETScape PROJECT, THROUGH JUNE 30, 2016, FOR A NO-FEE**

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**CONTRACT (9:14:08)** - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Abowd read into the record a prepared disclosure statement, and advised that she would be “voting on this matter.” Engineering Manager Danny Rotter reviewed the agenda materials. He and Q & D Construction, Inc. Vice President Jeff Bean responded to questions of clarification regarding the contract and the project.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no public comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve Contract No. 1415-145A, pursuant to NRS 338.1685 through 338.16995, inclusive, with Q & D Construction, Inc., to provide CMAR pre-construction services for the downtown streetscape project, through December 31, 2016, for a no-fee contract. 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

**20. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO ACCEPT THE RECOMMENDATIONS FROM THE UTILITY FINANCIAL OVERSIGHT COMMITTEE FROM THEIR MARCH 24, 2015 MEETING (9:26:08)** - Mayor Crowell introduced this item. Utility Financial Oversight Committee Chair Andrea Engleman reviewed the agenda materials. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to accept the report of the Utility Financial Oversight Committee from their March 24, 2015 meeting. 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

Mayor Crowell recessed the meeting at 9:31 a.m., and reconvened at 9:43 a.m.

**(1:46:14) Mayor Crowell moved to reconsider this item. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

Utility Manager David Bruketta narrated a PowerPoint 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, throughout the presentation.

Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Abowd moved to accept the report of the Utility Financial Oversight Committee that includes the budget for water, sewer, and stormwater, from their March 24, 2015 meeting, as published. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Bonkowski suggested an amendment to include the fourth recommendation for the “supplemental water.” **Supervisor Abowd so amended her motion. Supervisor Bagwell continued her second.** Mayor Crowell entertained additional discussion on the motion. Mr. Bruketta and Mr. Schulz responded to additional questions of clarification regarding the interlocal agreement, between Douglas County and Carson City. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote.

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

**21. FINANCE DEPARTMENT**

**21(A) PRESENTATION AND DISCUSSION WITH STAFF OF THE PROPOSED FY 2015 - 2016 BUDGET FOR CARSON CITY, WHICH INCLUDES THE GENERAL FUND, ENTERPRISE FUNDS (EXCEPT FOR SEWER, WATER, AND STORMWATER FUNDS), AND ALL OTHER FUNDS, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF (9:43:38)** - Mayor Crowell introduced this item. Finance Department Director Nick Providenti introduced Deputy Finance Director Nancy Paulson and Accounting Manager Sheri Russell. Mr. Providenti reviewed the agenda materials in conjunction with displayed slides. Mr. Providenti, Mr. Marano, Ms. Paulson, Ms. Russell, and various department managers and elected officials responded to questions of clarification, and extensive discussion ensued, throughout the presentation.

Mayor Crowell entertained a motion. Following discussion, **Supervisor Bagwell moved to apply any 2015 consolidated tax revenue, which exceeds \$22,623,782 in the tentative budget, to the street**

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**maintenance account specific to customer-driven repairs. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Mr. Providenti responded to questions of clarification, and extensive discussion ensued, including comments from Fire Chief Bob Schreihans, Sheriff Ken Furlong, and Parks and Recreation Department Director Roger Moellendorf. Mayor Crowell entertained additional discussion and public comment. When no public comment was forthcoming, he requested the motion be read back. Ms. King read the motion into the record. Mr. Providenti responded to additional questions of clarification, and additional discussion ensued. Mayor Crowell called for a vote on the pending motion.

<b>RESULT:</b>	Approved [3 - 2]
<b>MOVER:</b>	Supervisor Lori Bagwell
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Bagwell, Bonkowski, Abowd
<b>NAYS:</b>	Supervisor Shirk, Mayor Crowell
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

Mayor Crowell recessed the meeting at 11:57 a.m., and reconvened at 12:06 p.m. Supervisor Bagwell reviewed recommendations from a table she had distributed prior to the start of the meeting. Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the recommendations, as listed on the distributed table. Supervisor Abowd seconded the motion,** and discussed the importance of filling the grants manager position. Discussion took place regarding the table submitted by Supervisor Bagwell, and Mayor Crowell recessed the meeting at 12:13 p.m. Mayor Crowell reconvened the meeting at 1:28 p.m., and discussed the status of the agenda. Mayor Crowell reiterated the motion to accept the changes to the budget, as proposed by Supervisor Bagwell, and made a part of the record. He entertained additional discussion on the motion, and Mr. Providenti responded to questions of clarification. Supervisor Shirk expressed objection to the budget process. 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 Lori Bagwell
<b>SECOND:</b>	Supervisor Karen Abowd
<b>AYES:</b>	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

Mayor Crowell entertained additional motions. **Supervisor Abowd moved to discuss funding for a grants manager position through the City Manager's budget. Supervisor Bonkowski seconded the motion.** Mr. Providenti clarified the request would represent a budget augmentation, and Supervisor Abowd acknowledged understanding. Mr. Providenti responded to questions of clarification. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

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<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

Mayor Crowell entertained a motion on the general fund. **Supervisor Bagwell moved to direct staff to bring back the general fund budget for the special meeting on May 18<sup>th</sup>. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Mr. Providenti responded to questions of clarification. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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

Mr. Providenti reviewed the budget relative to the “other funds” in conjunction with displayed slides. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the proposed budgets for Quality of Life fund; RTC fund; Streets fund; Workers Comp fund; and Building Permit fund; and all other funds. The motion was seconded,** and Mayor Crowell entertained discussion on the motion. Mr. Providenti and Mr. Moellendorf responded to questions of clarification. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote.

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

**21(B) POSSIBLE ACTION TO ACCEPT THE 2015 / 16 - 2019 / 20 CAPITAL IMPROVEMENT PROGRAM (4:47:02)** - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials in conjunction with displayed slides. Mr. Providenti, Mr. Marano, and various department managers and elected officials responded to questions of clarification, and discussion ensued, throughout the presentation.

Mayor Crowell entertained additional Board member questions or comments and, when none were forthcoming, public comments. When no additional comments were forthcoming, he entertained a motion.

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**Supervisor Bagwell moved to accept the 2015 / 16 through 2019 / 20 Capital Improvement Program. 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 Lori Bagwell
<b>SECOND:</b>	Supervisor Karen Abowd
<b>AYES:</b>	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**22. RECESS BOARD OF SUPERVISORS (5:03:00)** - Mayor Crowell recessed the Board of Supervisors at 5:03 p.m., and passed the gavel to Redevelopment Authority Chair Karen Abowd.

**REDEVELOPMENT AUTHORITY**

**23. CALL TO ORDER AND ROLL CALL (5:03:04)** - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 5:03 p.m., noting the presence of a quorum.

**24. PUBLIC COMMENT (5:03:15)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**25. FINANCE DEPARTMENT - PRESENTATION AND DISCUSSION WITH STAFF OF THE PROPOSED FY 2015 - 2016 BUDGET FOR THE CARSON CITY REDEVELOPMENT AUTHORITY, AND POSSIBLE ACTION TO PROVIDE DIRECTION TO STAFF (5:03:24)** - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti introduced Deputy Finance Director Nancy Paulson, and reviewed the agenda materials in conjunction with displayed slides. Mr. Providenti, Mr. Marano, and various department managers responded to questions of clarification, and discussion ensued, throughout the presentation.

Chairperson Abowd entertained additional Board member questions or comments and public comments. When no further comments were forthcoming, she entertained a motion. **Member Crowell moved to direct staff to prepare the Redevelopment Authority budget, as noticed to the public and presented at this meeting, with the modification of \$30,000 for Epic Rides being charged to the Redevelopment Authority. Vice Chairperson Bonkowski seconded the motion.** Chairperson Abowd entertained discussion and, when none was forthcoming, called for a vote on the pending motion.

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

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**26. PUBLIC COMMENT (5:18:28)** - Chairperson Abowd entertained public comment; however, none was forthcoming.

**27. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (5:18:31)** - Chairperson Abowd adjourned the Redevelopment Authority meeting at 5:18 p.m.

**28. RECONVENE BOARD OF SUPERVISORS (5:18:37)** - Mayor Crowell reconvened the Board of Supervisors meeting at 5:18 p.m.

**29. BOARD OF SUPERVISORS NON-ACTION ITEMS:  
LEGISLATIVE MATTERS**

**FUTURE AGENDA ITEMS (5:18:52)** - Supervisor Bagwell requested to agendaize discussion regarding revisions to the budget process. (5:27:34) Supervisor Shirk requested a copy of the letter of intent from State Lands Administrator Charles Donohue relative to the Capitol Mall Project.

**STATUS REVIEW OF PROJECTS**

**INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS**

**CORRESPONDENCE TO THE BOARD OF SUPERVISORS**

**STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (5:20:16)** - Supervisor Abowd commended the Cultural Commissioners for their attendance earlier in the day. Supervisor Shirk pointed out that the consent agenda items “only took 22 minutes ...” He requested clarification relative to the process for submitting late material. In response to a question, Ms. King explained the process by which minutes and audio recordings of public meetings are posted to the City's website. Parks and Recreation Department Director Roger Moellendorf responded to questions regarding the method by which agenda materials are compiled, distributed, and posted to the City's website. Mr. Marano advised of an upcoming kaizen event on the agenda preparation process, and invited Supervisor Shirk to participate. Mayor Crowell discussed the importance of efficient meetings.

**STAFF COMMENTS AND STATUS REPORT**

**30. COMMUNITY DEVELOPMENT DEPARTMENT**

**30(A) PRESENTATION OF A PROCLAMATION FOR HISTORIC PRESERVATION AND ARCHAEOLOGICAL AWARENESS MONTH, MAY 2015** - Deferred.

**30(B) PRESENTATION OF THE 2015 HISTORIC PRESERVATION AWARDS (3:20:51)** - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. (3:21:43) Historic Resources Commission Chair Jed Block announced the annual Historic District Scavenger Hunt. He provided background information on this year's awards, and presented award plaques to Lori Livermore, on behalf of former Assemblyman Pete Livermore; to Myron

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Carpenter; and to Mary Ellen Radtke, on behalf of Lee Radtke, for their efforts to preserve the Nevada State Prison. The Board members, City staff, and the citizens present applauded. Mr. Block presented award plaques to Dr. Thomas and Debra Gibbons for their building at 444 South Division Street; and to Maple Hill West, Inc. for the building at 412 North Minnesota Street.

**30(C) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING AN AMENDMENT TO A DEVELOPMENT AGREEMENT, BETWEEN CARSON CITY AND ROVENTINI, LLC, TO EXTEND THE TENTATIVE PLANNED UNIT DEVELOPMENT MAP EXPIRATION DATE TO SEPTEMBER 6, 2018, FOR THE DEVELOPMENT KNOWN AS CLEARVIEW RIDGE, LOCATED WEST OF COCHISE STREET BETWEEN WEST ROVENTINI WAY AND WEST OVERLAND STREET, EAST OF VOLTAIRE STREET, APNs 009-263-06, -07, -08, AND -09, AND TO REQUIRE THE DEVELOPER TO COMPLETE CERTAIN OFF-SITE INFRASTRUCTURE IMPROVEMENTS BY DECEMBER 31, 2015 (2:18:29)** - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Abowd read into the record a prepared disclosure statement, and advised that she would participate in discussion and action on this item. Community Development Director Lee Plemel reviewed the agenda materials. Mr. Plemel and Engineering Manager Danny Rotter responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 105, an ordinance approving an amendment to the Development Agreement, between Carson City and Roventini, LLC, to extend the tentative planned unit development map expiration date to September 6, 2018 for the development, known as Clearview Ridge, located west of Cochise Street, between West Roventini Way and West Overland Street, east of Voltaire Street, APNs 009-263-06, -07, -08, and -09, and to require the developer to complete certain off-site infrastructure improvements by December 31, 2015, and other matters properly related thereto. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Mr. Plemel responded to questions of clarification. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

<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

**31. PUBLIC WORKS DEPARTMENT - 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 (2:28:47)** - Mayor Crowell introduced this item. Utility Financial Oversight Committee (“UFOC”) Chair Andrea Engleman described the function and purpose of the UFOC, and provided background information on this item. Mayor Crowell thanked Ms. Engleman and the UFOC members for their service. Ms. Engleman responded to questions of clarification.

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Utility Manager David Bruketta introduced FCS Group Project Consultant Krista Shirley, and presented a PowerPoint presentation, which was displayed in the meeting room and copies of which were included in the agenda materials. Mr. Bruketta, Ms. Shirley, Public Works Department Director Darren Schulz responded to questions of clarification, and discussion ensued, throughout the presentation.

Mayor Crowell entertained public comment. (2:47:40) Dorothy Timian-Palmer read a prepared statement into the record expressing support for developers “paying their fair share” of connection fees, and discussion ensued.

(3:01:36) Rob McFadden expressed support for keeping connection fees affordable.

(3:04:12) Mark Turner provided background information on the reduced connection fees, and provided a letter from The Builders Alliance CEO Aaron West. Mr. Turner responded to questions of clarification, and discussion ensued.

In response to a question, Mr. Schulz pointed out that “the hybrid approach that we chose ... is for Carson City. And the reason, when you get bigger than a 1-1/2 inch meter, we change that so that ... typically commercial users are not being charged just because of the size meter. They're being charged on how much water they use which is fair to the system and not just some number pulled out of the air. ... We looked, with the help of our consultant, specifically to make sure that the rate we're charging is fair for every user. That's why we went to the hybrid approach.”

Supervisor Shirk expressed opposition to sending this matter back to the UFOC. Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to ask the UFOC to take this issue back, have another meeting to discuss the impacts of the commercial / industrial rate connection fees, and to bring this back to the Board at a meeting within the next 90 days.** At Supervisor Abowd's request, **Supervisor Bonkowski amended his motion to include The Builders Alliance. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk expressed opposition to the motion, and advised that he would vote against it. Mayor Crowell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

<b>RESULT:</b>	<b>Approved [3 - 2]</b>
<b>MOVER:</b>	<b>Supervisor Brad Bonkowski</b>
<b>SECOND:</b>	<b>Supervisor Karen Abowd</b>
<b>AYES:</b>	<b>Supervisors Bonkowski, Abowd, and Mayor Crowell</b>
<b>NAYS:</b>	<b>Supervisors Bagwell, Shirk</b>
<b>ABSENT:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>

In response to a question, Supervisor Bonkowski clarified the intent of the motion “to get additional information on the impacts of the commercial side of the rate increases and then to bring the whole package back to us because they don't want to raise just the residential side now and then raise the commercial later. They want to do the whole thing in one sitting.”

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**32. CITY MANAGER - PRESENTATION OF QUARTERLY REPORT ON THE RETENTION AND EXPANSION ECONOMIC DEVELOPMENT PLAN FOR CARSON CITY BY THE NORTHERN NEVADA DEVELOPMENT AUTHORITY (“NND”), AS APPROVED ON AUGUST 7, 2014 - Deferred.**

**33. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO AUTHORIZE THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT, BETWEEN CARSON CITY, A CONSOLIDATED MUNICIPALITY, AND FRIENDS OF CARSON ANIMAL SUPPORT INITIATIVE (“CASI”), RELATING TO THE PROVISION OF FUNDS AND FUNDRAISING FOR AN ANIMAL SERVICES FACILITY (3:31:34) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker reviewed the agenda materials. Carson Animal Services Initiative Chair Lisa Schuette acknowledged agreement with the Memorandum of Agreement, and expressed appreciation for the City's support. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to authorize the Mayor to sign a Memorandum of Agreement, between Carson City, a consolidated municipality, and Friends of Carson Animal Support Initiative, relating to the provision of funds and fundraising for an animal services facility. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.**

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

**34. PARKS AND RECREATION DEPARTMENT**

**34(A) POSSIBLE ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE APPROVING THE SCHULZ RANCH MAINTENANCE DISTRICT DEVELOPMENT AGREEMENT FOR THE PLANNED SCHULZ RANCH DEVELOPMENT (3:35:14) - Mayor Crowell introduced this item, and Parks and Recreation Department Director Roger Moellendorf reviewed the agenda materials. Mayor Crowell entertained Board member and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 106, an ordinance approving the Schulz Ranch Maintenance District Development Agreement for the planned Schulz Ranch Development. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.**

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

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**34(B) POSSIBLE ACTION TO APPROVE A RECOMMENDATION FROM STAFF AND THE PARKS AND RECREATION COMMISSION FOR FREE USE OF THE CARSON AQUATIC FACILITY FOR CARSON CITY RESIDENT VETERANS WITH 100% SERVICE-CONNECTED DISABILITIES** (3:38:21) - Mayor Crowell introduced this item, and Aquatic Facility Manager Kurt Meyer reviewed the agenda materials. Mayor Crowell entertained public comment. (3:39:58) James Glasser discussed use of the therapy pool.

Mayor Crowell entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to approve a recommendation from staff and the Parks and Recreation Commission for free use of the Carson Aquatic Facility for Carson City resident veterans with 100 percent service-connected disabilities. The motion was seconded.** 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>	
<b>AYES:</b>	Supervisors Abowd, Bonkowski, Bagwell, Shirk, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

**35. PARKS AND RECREATION DEPARTMENT, CULTURAL COMMISSION - POSSIBLE ACTION TO ACCEPT THE CULTURAL COMMISSION'S 2014 / 15 ANNUAL REPORT AND APPROVE THE COMMISSION'S 2015 / 16 WORK PLAN** - Deferred.

**36. JUVENILE DETENTION / PROBATION DEPARTMENT**

**36(A) POSSIBLE ACTION TO APPROVE A TWENTY PERCENT (20%) "JUVENILE PROGRAMMING ASSESSMENT FEE" ON REVENUE COLLECTED THROUGH THE "INTERLOCAL CONTRACT FOR TEMPORARY HOUSING OF JUVENILES AT MURPHY BERNARDINI JUVENILE DETENTION CENTER"; and 36(B) POSSIBLE ACTION TO APPROVE THE "INTERLOCAL CONTRACT FOR TEMPORARY HOUSING OF JUVENILES AT MURPHY BERNARDINI JUVENILE DETENTION CENTER," WHICH WOULD INCREASE THE DETENTION FEES AT SUCH FACILITY FROM \$125 TO \$350 PER DAY** (3:42:21) - Mayor Crowell introduced these items, and Chief Juvenile Probation Officer Ben Bianchi reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the Interlocal Contract for Temporary Housing of Juveniles at Murphy Bernardini Juvenile Detention Center, between Carson City, and other local counties and government agencies that enter into such contract, increasing the detention fees for the center from \$125 to \$350 per day per juvenile. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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<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 entertained a motion. **Supervisor Bonkowski moved to approve a twenty percent juvenile programming assessment fee on revenue collected through the Interlocal Contract for Temporary Housing of Juveniles at Murphy Bernardini Juvenile Detention Center to be used by the Carson City Juvenile Detention Services to develop and implement programming and services for detained youth, non-detained youth, and families to reduce juvenile delinquent behavior. 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 Brad Bonkowski
<b>SECOND:</b>	Supervisor Jim Shirk
<b>AYES:</b>	Supervisors Bonkowski, Shirk, Abowd, Bagwell, and Mayor Crowell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

Mayor Crowell recessed the meeting at 3:50 p.m., and reconvened at 4:01 p.m.

**37. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES TO FILL AN UNEXPIRED TERM THAT WILL END JUNE 2018 (4:01:51)** - Mayor Crowell introduced this item, invited Valeri Wilson to the podium, and provided an overview of the interview process. Ms. Wilson responded to questions regarding her interest in serving, her opinion of the role of libraries in modern communities; advice to the library director on growing community relationships and programs; the method by which to accomplish ongoing funding; her ideas for using new technology to enhance the library; her ideas for library projects; and her opinion of the current Library Board meeting format. Mayor Crowell offered Ms. Wilson the opportunity to provide additional comment; however, she declined.

(4:08:58) Mayor Crowell welcomed Dixie Jennings-Teats to the podium, and provided an overview of the interview process. Ms. Jennings-Teats responded to questions regarding her interest in serving, her opinion of the role of libraries in modern communities; her opinion of the current Library Board meeting format; her involvement with the library film team; her proposal for new technology in the library; advice to the library director for growing community relationships and programs; and the method by which to accomplish ongoing funding for programs. Mayor Crowell offered Ms. Jennings-Teats the opportunity to provide additional comment, and she elaborated on her interest in serving.

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(4:25:08) Mayor Crowell welcomed Jeremy Hays to the podium, provided an overview of the interview process, and thanked him for his application. Mr. Hays responded to questions regarding his interest in serving; his opinion of the role of libraries in modern communities; his interest in a particular library project; his opinion of new technology to enhance the library; advice to the library director for growing community relationships and programs; the method by which to accomplishing ongoing funding; and his opinion of the current Library Board meeting format. Following a brief discussion, Mayor Crowell thanked Mr. Hays for his application.

(4:34:03) John Liveratti participate in the interview process by telephone. Mayor Crowell provided an overview of the interview process. Mr. Liveratti responded to questions regarding his interest in serving; his opinion of the role of libraries in modern communities; proposals for using new technology to enhance the library; he acknowledged he is a current member of the Library Foundation; advice to the library director for growing community relationships and programs; the method by which to accomplish ongoing funding; his opinion of the current format for Library Board meetings; and his interest in a particular library project. Mayor Crowell offered Mr. Liveratti the opportunity to provide additional comment, and he discussed libraries he's recently visited. He elaborated on his interest in serving to "help our community do more with the library that we've got." He thanked the Board for allowing the telephonic interview.

In response to a question, Mr. Marano advised that Ted Richardson was not present for the interview. Mayor Crowell polled the Board members, and entertained a motion. **Supervisor Abowd moved to appoint John Liveratti to fill an unexpired term that will end June 2018 for the Library Board of Trustees. 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 [4 - 1]
<b>MOVER:</b>	Supervisor Karen Abowd
<b>SECOND:</b>	Supervisor Brad Bonkowski
<b>AYES:</b>	Supervisors Abowd, Bonkowski, Bagwell, and Mayor Crowell
<b>NAYS:</b>	Supervisor Jim Shirk
<b>ABSENT:</b>	None
<b>ABSTAIN:</b>	None

Mayor Crowell thanked the applicants for participating in the interview process.

**38. PUBLIC COMMENT (5:27:39)** - Maurice White advised that the Senate Natural Resources Committee recommended passing AB 377. He reviewed various other bills. Mayor Crowell entertained additional public comment; however, none was forthcoming.

**39. ACTION TO ADJOURN (5:29:09)** - Mayor Crowell adjourned the meeting at 5:29 p.m.

The Minutes of the May 7, 2015 Carson City Board of Supervisors meeting are so approved this 18<sup>th</sup> day of June, 2015.

ATTEST:

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ROBERT L. CROWELL, Mayor

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SUSAN MERRIWETHER, Clerk - Recorder