

CARSON CITY BOARD OF SUPERVISORS

Minutes of the May 18, 2015 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 10:00 a.m. on Monday, May 18, 2015 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Karen Abowd
Supervisor Brad Bonkowski
Supervisor Lori Bagwell
Supervisor Jim Shirk

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 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (9:58:45) - Mayor Crowell called the meeting to order at 9:58 a.m. Ms. Merriwether called the roll; a quorum was present. Mayor Crowell led the pledge of allegiance.

4. PUBLIC COMMENT (9:59:38) - Mayor Crowell entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (9:59:52) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as published.

6. FINANCE DEPARTMENT

6(A) POSSIBLE ACTION TO APPROVE THE CARSON CITY FINAL BUDGET FOR FISCAL YEAR 2015 - 16 (10:00:02) - Mayor Crowell introduced this item and opened the public hearing. Finance Department Director Nick Providenti provided background information, and reviewed the agenda materials.

Mayor Crowell entertained questions or comments of the Board members, and public comments. When no questions or comments were forthcoming, he closed the public hearing and entertained a motion. **Supervisor Abowd moved to approve the Carson City final budget for FY 2015 - 16. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk read a prepared statement into the record. Mayor Crowell entertained additional discussion and, when none was forthcoming, called for a vote on the pending motion.

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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

6(B) POSSIBLE ACTION TO ADOPT A RESOLUTION SETTING THE AD VALOREM TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FY 2015 - 16 AT 1.28 CENTS PER \$100 OF ASSESSED VALUATION (10:06:05) - Mayor Crowell introduced this item, and Finance Department Director Nick Providenti reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2015-R-18, a resolution setting the ad valorem tax rate, for County Cooperative Extension for FY 2015 - 16, at 1.28 cents per \$100 of assessed value. 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

6(C) POSSIBLE ACTION TO ADOPT A RESOLUTION CREATING THE EXTRAORDINARY MAINTENANCE FUND, A CAPITAL PROJECTS FUND (10:07:57) - Mayor Crowell introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Resolution No. 2015-R-19, creating the extraordinary maintenance fund, a capital projects fund. 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 Lori Bagwell
SECOND:	Supervisor Karen Abowd
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Shirk, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

7. PUBLIC COMMENT (10:09:32) - Mayor Crowell entertained public comment; however, none was forthcoming.

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8. ACTION TO ADJOURN BOARD OF SUPERVISORS (10:09:39) - Mayor Crowell adjourned the Board of Supervisors meeting at 10:09 a.m., and passed the gavel to Redevelopment Authority Chair Karen Abowd.

REDEVELOPMENT AUTHORITY

9. CALL TO ORDER AND ROLL CALL (10:09:48) - Chairperson Karen Abowd called the Redevelopment Authority to order at 10:09 a.m., noting the presence of a quorum.

10. PUBLIC COMMENT (10:09:59) - Chairperson Abowd entertained public comment; however, none was forthcoming.

11. FINANCE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2015 - 16 (10:10:05) - Chairperson Abowd introduced this item. Finance Department Director Nick Providenti reviewed the agenda materials, noting a revision from the tentative budget, as follows: a \$30,000 increase to the services and supplies line item in the redevelopment revolving fund for the Epic Ride event, and a corresponding decrease to the undesignated projects line item in the same amount. Chairperson Abowd entertained public comment and, when none was forthcoming, closed the public hearing and entertained a motion.

In response to a question, Mr. Marano reviewed details of the Epic Ride event. Chairperson Abowd entertained a motion. **Member Bagwell moved to approve the Carson City Redevelopment Authority final budget for FY 2015 - 16, as presented. Member Shirk seconded the motion.** Chairperson Abowd entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

12. PUBLIC COMMENT (10:15:29) - Chairperson Abowd entertained public comment; however, none was forthcoming.

13. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY (10:15:35) - Chairperson Abowd adjourned the Redevelopment Authority meeting at 10:15 a.m.

The Minutes of the May 18, 2015 Carson City Board of Supervisors meeting are so approved this 20th day of August, 2015.

ATTEST:

ROBERT L. CROWELL, Mayor

SUSAN MERRIWETHER, Clerk - Recorder