

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 15, 2016 Meeting

Page 1

A meeting of the Carson City Board of Supervisors was scheduled for 10:00 a.m. on Tuesday, November 15, 2016 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: Darren Schulz, Acting City Manager
Sue Merriwether, Clerk - Recorder
Aubrey Rowlett, Chief Deputy Elections Clerk
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 Recording Secretaries Division of the Carson City Clerk's Office, during regular business hours.

1 - 2. CALL TO ORDER AND ROLL CALL (10:01:29) - Mayor Crowell called the meeting to order at 10:01 a.m. Ms. Merriwether called the roll; a quorum was present.

3. PLEDGE OF ALLEGIANCE (10:01:48) - Mayor Crowell led the pledge of allegiance.

4. PUBLIC COMMENT (10:02:08) - Mayor Crowell entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (10:02:19) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as published.

6. CLERK - RECORDER - POSSIBLE ACTION TO ACCEPT THE CANVASS OF THE VOTE FOR THE 2016 GENERAL ELECTION (10:02:37) - Mayor Crowell introduced this item, and Ms. Merriwether reviewed the agenda materials. Ms. Merriwether thanked Ms. Rowlett, the Elections Division staff, and all the volunteers, and reviewed the Abstract of the Vote which was distributed to the Board members and made available to the public prior to the start of the meeting. Ms. Merriwether responded to questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to accept the Canvass of the Vote for the November 8, 2016 General Election, as presented by the Clerk - Recorder. The motion was seconded.** Mayor Crowell entertained discussion on the motion. Supervisor Shirk congratulated Supervisor Bonkowski, Mayor Crowell, and Supervisor-elect John Barrette. Mayor Crowell thanked Supervisor Shirk and called for a vote on the pending motion. **Motion carried 5-0.**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 15, 2016 Meeting

Page 2

7. PUBLIC COMMENT (10:12:40) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN (10:12:47) - Mayor Crowell adjourned the meeting at 10:12 a.m.

The Minutes of the November 15, 2016 Carson City Board of Supervisors meeting are so approved this 5th day of January, 2017.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder