

## Carson City Board of Supervisors Action Items

October 5, 2017 – December 21, 2017

### OCTOBER 5, 2018

#### **Parks, Recreation & Open Space**

- **For Possible Action:** To approve the submission of a Recreational Trails Program grant application by the Parks, Recreation & Open Space Department for phase 1 of rehabilitation of the path system in Long Ranch Park. The Nevada Division of State Parks is requesting grant applications for the Recreational Trails Program (RTP). This program is funded with federal dollars from the Federal Highway Administration (FHWA) and has \$1,250,000 available. Applications are due no later than October 26, 2017.

### OCTOBER 19, 2017

#### **Parks, Recreation & Open Space**

- **For Possible Action:** To approve a public art project entitled: “Inside the Mind of da Vinci,” for placement at Mills Park (APN# OO2-181-01).
- **For Possible Action:** To accept a \$118,285 (\$118,285 city required match) Land & Water Conservation Fund grant (Project Number P17AP00160/32-00354) for the design and construction of Phase I of a disc golf course (Phase 1) and site improvements on a portion of APN 010-691-04, located west of Flint Drive and Rifle Range Road.

### NOVEMBER 2, 2017

#### **Parks, Recreation & Open Space**

- **For Possible Action:** To approve the lease of 1,600 square feet of building space at 864 Evalyn Drive to Truckee Meadows Parks Foundation, a non-profit Nevada corporation, as it will be in the best interest of Carson City pursuant to NRS 244.284.
- **For Possible Action:** To approve the submittal of a grant application to the Nevada Off-Highway Vehicle Program for road maintenance of the dirt segment of Kings Canyon Road.

#### **Purchasing and Contracts**

- **For Possible Action:** To determine that Four Point Engineering is the lowest responsive bidder pursuant to NRS Chapter 338 and to award Contract No. 1718-080 Centennial Park Sewer Project to Four Point Engineering for a bid amount of \$159,531.00, plus a contingency amount of \$15,953.10, for a total not to exceed amount of \$175,484.10 to be funded from the Quality of Life Fund as provided in fiscal year 17/18.

#### **Approved by the Board of Supervisors:**

- Approval to apply for the NV Off Highway Vehicle Program for Kings Canyon grant
- Award bid for Centennial Park Sewer Project to Four Point Engineering (\$175,474)
- Schulz Ranch amendment to the development agreement (allowing the completion of the park prior to the issuance of the 250<sup>th</sup> residential lot)
- Agreement with the Culture and Tourism Authority (10% asset management set aside was not part of the approved action)

#### **These items were pulled and moved to the next BOS meeting:**

- Lompa Ranch second reading of ordinance
- Governor’s Field lease to Truckee Meadows Parks Foundation

## **NOVEMBER 16, 2017**

### **Parks, Recreation & Open Space**

- **For Possible Action:** To approve the lease of 1,600 square feet of building space located at 864 Evalyn Drive to Truckee Meadows Parks Foundation, a non-profit Nevada corporation for public benefit.

### **Community Development – Planning**

- **For Possible Action:** To adopt Bill No. 127, on second reading, an ordinance approving a development agreement between Carson City and the Myers Family Exempt Trust; the Arraiz Family 1993 TR 10/18/93; RD Lompa LLC, a Nevada limited liability company; Lompa Ranch East Hills LLC, a Nevada limited liability company; and Terrasas & Tripp LLC, a Nevada limited liability company, regarding the development of a project known as The Lompa Ranch North Specific Plan Area, Assessor's Parcel Numbers 010-041-16, -38, -52, -70, -71, -75 and -76.
- **For Possible Action:** To adopt Bill No. 128, on second reading, an ordinance approving the second amendment to the Development Agreement for Schulz Ranch between Carson City, Lennar Reno, LLC and Ryder-DUDA Carson, LLC on APNs 009-311-64, 010-671-06, -07, -08, -09, -10, -11, -12, -13, -14, -15, 010-701-01 through -20, 010-702-01 through -09, 010-703-01 through -32, 010-704-01 through -53 010-705-01 through -15, 010-711-01 through -10, 010-712-01 through -28, 010-713-01 through -09, 010-714-01 through -22, and 010-715-01 through -10, to change the requirement to complete the central neighborhood park located in Phase 3 to before the issuance of the 250th building permit.
- **For Possible Action:** To approve a Final Subdivision Map known as Schulz Ranch, Phase 3 from Lennar Reno, LLC resulting in the creation of 111 residential lots on property zoned Single Family 6,000 - Specific Plan Area (SF6-SPA), located on Race Track Road, APN 010-671-07, which fully complies with all of the conditions of approval as contained in the Schulz Ranch Common Open Space Development Tentative Map Notice of Decision and Schulz Ranch Development Agreement, as amended, pursuant to the requirements of Carson City Municipal Code (FSM-17-073)

## **DECEMBER 7, 2017**

### **Parks, Recreation & Open Space**

- **For Possible Action:** To select Duncan Golf Management DBA TDS Golf at Eagle Valley LLC as the most responsive and responsible bidder as a result of Request For Proposal No. 1718-096 for operation, maintenance and management of Eagle Valley Golf Course; and to authorize the City Manager to sign on behalf of Carson City a Temporary Right of Entry Agreement; and direct staff to draft a 5-year license agreement with terms consistent with RFP No. 1718-096 and the proposal submitted by Duncan Golf Management for future consideration by the Board of Supervisors. (Laura Rader; Lrader@carson.org and Jennifer Budge; [jbudge@carson.org](mailto:jbudge@carson.org)).

## **DECEMBER 21, 2017 (Scheduled Staff Report)**

### **Parks Recreation & Open Space**

- **For Possible Action:** To appoint and authorize the Mayor, the City Clerk Recorder, or designee to swear Mr. William G. Kimmel, MAI, as the appraiser for Carson City with regard to a self-contained summary appraisal for 20 acres of vacant land located on U.S. Highway 50 West, Assessor Parcel Number 007-051-81 and currently owned by Mr. W. Michael Fagen. (Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))