

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 1

DRAFT

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, February 15, 2018 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 John Barrette, Ward 4

STAFF: Nick Marano, City Manager
Sue Merriwether, Clerk - Recorder
Nancy Paulson, Deputy City Manager
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 (8:31:28) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Merriwether called the roll; a quorum was present. Mayor Crowell requested a moment of silence in observance of the tragic events which occurred on February 14th in Broward County, Florida. Universal Society of Hinduism President Rajan Zed provided the invocation. At Mayor Crowell's request, Airport Road Church of Christ Pastor Bruce Henderson led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:35:36) - Mayor Crowell entertained public comment. (8:35:59) Ms. Merriwether announced the Clerk's Office Open House to demonstrate the new voting equipment, scheduled for 1:00 p.m. on Thursday, February 22nd at the courthouse. At Mayor Crowell's request, Ms. Merriwether described the securities associated with the new voting system. She responded to questions of clarification. Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - February 1, 2018 (8:42:19) - Mayor Crowell introduced this item, and entertained a motion. **Supervisor Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

7. POSSIBLE ACTION TO ADOPT THE AGENDA (8:42:45) - Mayor Crowell advised that item 17 would be deferred to a future meeting.

CONSENT AGENDA

(8:43:34) - Mayor Crowell entertained requests to hear items separate from the consent agenda and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the consent agenda, items 8 through 11, as published. Supervisor Abowd seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 2

DRAFT

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

8. 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 FEBRUARY 2, 2018, PURSUANT TO NRS 251.030 AND NRS 354.290

9. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER, FOR THE PERIOD OF JANUARY 6, 2018 THROUGH FEBRUARY 2, 2018

10. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE THE SUBMITTAL OF FOUR GRANT APPLICATIONS TO THE NEVADA DIVISION OF EMERGENCY MANAGEMENT FOR PORTABLE EMERGENCY GENERATORS

11. PURCHASING AND CONTRACTS

11(A) POSSIBLE ACTION TO APPROVE THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S DEPARTMENT FROM CAPITAL FORD, THROUGH THE STATE OF NEVADA'S COMPETITIVE BID LIST FOR A NOT-TO-EXCEED AMOUNT OF \$20,000, TO BE FUNDED FROM THE SHERIFF'S DEPARTMENT SEIZURE ACCOUNT

11(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1718-144 WITH PK ELECTRICAL, INC. FOR THE SOUTH CARSON STREET COMPLETE STREET ELECTRICAL DESIGN, FOR A NOT-TO-EXCEED AMOUNT OF \$137,000, TO BE FUNDED FROM THE INFRASTRUCTURE TAX FUND, AS APPROVED IN THE FY 18 BUDGET

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

12. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME -
None.

13. SHERIFF - POSSIBLE ACTION TO ACCEPT THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION INTERLOCAL AGREEMENT FOR CITATION WRITING DEVICES, PRINTERS, AND WARRANTY (8:44:20) - Mayor Crowell introduced this item, and Sheriff Ken Furlong reviewed the agenda materials. Sheriff Furlong responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the State of Nevada Department of Transportation Interlocal Agreement #P005-18-816 for the purchase of citation writing devices and printers, in the amount of \$173,196.** Supervisor

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 3

DRAFT

Bonkowski 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 Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14. FINANCE DEPARTMENT

14(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2018A, IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,875,000, FOR THE IMPROVEMENT PROJECT PLUS THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,075,000, FOR THE REFUNDING PROJECT, IF ANY (IN THE COMBINED AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,950,000); AND PROVIDING THE FORM, TERMS, AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS (8:46:32) - Mayor Crowell introduced this item. John Peterson, of JNA Consulting Group, provided background information and reviewed the agenda materials. Chief Financial Officer Jason Link 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. 102, an ordinance of the Board of Supervisors of Carson City, Nevada providing for the issuance of General Obligation (Limited Tax) Sewer Bonds (additionally secured by pledged revenues), Series 2018A, in the principal amount not to exceed \$4,875,000 for the improvement project, plus the principal amount not to exceed \$3,075,000 for the refunding project, if any, in the combined aggregate principal amount not to exceed \$7,950,000; and providing the form, terms, and conditions thereof and covenants relating to the payment of said bonds.** Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14(B) PRESENTATION, DISCUSSION, AND POSSIBLE ACTION TO DIRECT STAFF REGARDING ASSUMPTIONS TO BE USED TO PREPARE CARSON CITY'S BUDGET FOR FY 2018 - 19 (8:52:35) - Mayor Crowell introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials in conjunction with displayed slides. Mr. Link responded to questions of clarification and extensive discussion ensued.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 4

DRAFT

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to direct staff to use \$3.57 as the property tax rate in preparing the FY 2018 / 19 Carson City Budget. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

14(C) POSSIBLE ACTION TO ACCEPT THE CARSON CITY COST ALLOCATION PLAN FOR THE FISCAL YEAR ENDED JUNE 30, 2017 FOR USE IN PREPARING THE FISCAL YEAR 2019 CARSON CITY BUDGET (9:22:06) - Mayor Crowell introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials. Mr. Link responded to questions of clarification, and discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to accept the Carson City Cost Allocation Plan for the fiscal year ended June 30, 2017 for use in preparing the Fiscal Year 2019 Carson City Budget. Supervisor Bonkowski 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 Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

15. PUBLIC WORKS DEPARTMENT

15(A) POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT, BY AND BETWEEN CARSON CITY AND LYON COUNTY, WHICH PROVIDES FOR MUTUAL DELIVERY OF WATER RESOURCES TO EACH UTILITY (9:28:22) - Mayor Crowell introduced this item. Public Works Department Director Darren Schulz provided background information and reviewed the agenda materials. Mayor Crowell entertained public comment; however, none was forthcoming. Mr. Schulz responded to questions of clarification from the Board members. Discussion took place between the Board members, Mr. Schulz, and Consultant Bruce Scott.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to adopt Resolution No. 2018-R-2, a resolution approving and authorizing the Mayor to sign an Interlocal Agreement, by and between Carson City and Lyon County, which provides for mutual delivery of water resources between the city and county utilities, including the recording of**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 5

DRAFT

all attachments. The motion was seconded. 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:	The motion was seconded.
AYES:	Supervisors Bagwell, Abowd, Bonkowski, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

15(B) POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A TEMPORARY EASEMENT DEED BY THE CITY (GRANTOR) TO SIERRA NEVADA ASSOCIATION OF REALTORS, INC. (GRANTEE), FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS, ON PROPERTY OWNED BY THE CITY, APN 003-114-06, AS IT WILL BE IN THE BEST INTERESTS OF CARSON CITY AND REALIGN FLOOD CONTROL FACILITIES, PURSUANT TO NRS 244.281 AND NRS 244.276 (9:38:27) - Mayor Crowell introduced this item. Real Property Manager Stephanie Hicks reviewed the agenda materials, and responded to questions of clarification. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve and authorize the Mayor to sign a Temporary Easement Deed, by the City to Sierra Nevada Association of Realtors, Inc., for construction of drainage improvements, on property owned by the City, APN 003-114-06, as it will be in the best interest of Carson City and will realign flood control facilities, pursuant to NRS 244.281 and NRS 244.276. Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Mayor Crowell recessed the meeting at 9:42 a.m. and reconvened at 9:53 a.m.

15(C) POSSIBLE ACTION TO APPROVE THE 90% DESIGN OF THE DOWNTOWN CURRY STREETSCAPE IMPROVEMENT PROJECT, AND TO DIRECT STAFF TO COMPLETE THE DESIGN (9:54:03) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Bonkowski read a prepared disclosure statement into the record, and advised that he would not participate in discussion or action. Mayor Crowell entertained additional disclosures; however, none were forthcoming.

City Engineer Dan Stucky introduced Lumos & Associates Director of Engineering Mike Bennett, provided background information, and reviewed the agenda materials in conjunction with displayed slides. Mr. Stucky responded to questions of clarification and discussion followed. Mayor Crowell entertained

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 6

DRAFT

public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to authorize staff to advance the 90% design of the Downtown Curry Streetscape Improvement Project, and to direct staff to complete the design. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

16. COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING DIVISION

16(A) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATING TO ZONING; AMENDING TITLE 18 OF THE CARSON CITY MUNICIPAL CODE TO INCLUDE TATTOO PARLORS AS AN ALLOWED USE IN THE RETAIL COMMERCIAL USE DISTRICT (10:11:11) - Mayor Crowell introduced this item, and Planning Manager Hope Sullivan reviewed the agenda materials. Mayor Crowell entertained questions of the Board members and, when none were forthcoming, of the public. (10:15:12) Jason Meindl introduced himself for the record, and discussed his involvement in the subject matter.

Ms. Sullivan and Community Development Director Lee Plemel responded to questions of clarification, and discussion followed. Mr. Meindl responded to additional questions. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 103, an ordinance amending Title 18 of the Carson City Municipal Code, to include Tattoo Parlors as a conditional use in the Retail Commercial use district. Supervisor Barrette 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 John Barrette
AYES:	Supervisors Bonkowski, Barrette, Abowd, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

16(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATING TO ZONING; AMENDING TITLE 18, ZONING, OF THE CARSON CITY MUNICIPAL CODE, CHAPTER 18.02, ADMINISTRATIVE PROVISIONS, SECTION 18.02.010, PLANNING COMMISSION, TO AMEND THE PROCESS OF APPOINTING MEMBERS TO THE CARSON CITY PLANNING COMMISSION; AND MAKING VARIOUS TECHNICAL AND STRUCTURAL CHANGES TO THE EXISTING PROVISIONS OF SECTION 18.02.010 (10:23:04) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel provided an overview of the subject and following two items. Mr. Plemel reviewed the agenda materials, and

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 7

DRAFT

discussion ensued. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 104, an ordinance relating to Zoning, amending Title 18 of the Carson City Municipal Code, Chapter 18.02, Administrative Provisions, Section 18.02.010, Planning Commission, to amend the process of appointing members to the Carson City Planning Commission, and making various technical and structural changes to the existing provisions of Section 18.02.010, with the previously-noted typographical correction.** **Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

16(C) POSSIBLE ACTION TO AMEND THE BOARD OF SUPERVISORS' BOARDS, COMMISSIONS, AND COMMITTEES POLICIES AND PROCEDURES TO AMEND THE PROCESS OF APPOINTING MEMBERS TO THE CARSON CITY PLANNING COMMISSION (10:28:02) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Following a brief discussion, Mayor Crowell entertained public comment. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve amending the Board of Supervisors' Boards, Commissions, and Committees Policies and Procedures to establish the appointment process for Planning Commissioners, with the alternative that the Mayor will recommend individuals for appointment to the Commission.** **Supervisor Bagwell 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 Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Abowd, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

16(D) POSSIBLE ACTION TO AMEND THE PLANNING COMMISSION BYLAWS TO CHANGE THE MONTH IN WHICH COMMISSIONERS' TERMS EXPIRE, FROM JUNE TO JANUARY OF THE FOURTH YEAR OF THEIR RESPECTIVE TERMS, IN ORDER TO COINCIDE WITH AMENDED POLICIES REGARDING THE APPOINTMENT OF PLANNING COMMISSIONERS (10:30:36) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel reviewed the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Abowd moved to amend the Planning Commission Bylaws to change the month in which commissioners' terms expire, from June to January of the fourth year of their respective terms, in order to coincide with the amended policies regarding the**

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 8

DRAFT

appointment of Planning Commissioners. Supervisor Bonkowski 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 Karen Abowd
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Abowd, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

17. HEALTH AND HUMAN SERVICES DEPARTMENT

17(A) POSSIBLE ACTION TO ACCEPT AND PLACE A BUSINESS IMPACT STATEMENT ON FILE WITH THE BOARD OF SUPERVISORS, FINDING THAT THE PROPOSED CHANGES TO CCMC TITLE 9, CHAPTER 9.05, TO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR THAT THE PROPOSED CHANGES DO NOT DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS - Deferred.

17(B) POSSIBLE ACTION TO ACCEPT AND PLACE A BUSINESS IMPACT STATEMENT ON FILE WITH THE BOARD OF SUPERVISORS, FINDING THAT THE PROPOSED CHANGES TO CCMC TITLE 9, CHAPTER 9.05, DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS OR THAT THE PROPOSED CHANGES TO NOT DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS - Deferred.

18. BOARD OF SUPERVISORS NON-ACTION ITEMS:

FUTURE AGENDA ITEMS (10:32:43) - Supervisor Bagwell requested a status report on the downtown artistic bike rack project.

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:32:09) - Supervisor Abowd announced the ending of the Flower Basket Sponsorship Program at the end of February. She advised that sponsors are needed for seven more baskets, and provided information on accessing the sponsorship form. (10:33:14) Supervisor Barrette related his daughter's favorable comments during her visit to Carson City. (10:34:06) Mayor Crowell reported on his service as the Honorary Reviewing Officer for the NJROTC Pass and Review Ceremony at Carson High School. He commended the cadets on their "superb" performance. Mayor Crowell further reported that Navy Week will be observed in Carson City the week of June 18th. Mayor Crowell announced that the traveling Viet Nam Memorial Wall will be in Douglas County on June 1st.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 9

DRAFT

STAFF COMMENTS AND STATUS REPORTS

19. PUBLIC COMMENT (10:36:27) - Mayor Crowell entertained public comment; however, none was forthcoming.

20. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (10:37:29) - Mayor Crowell advised that the Board would be meeting in closed session with the District Attorney at 1:00 p.m. Mayor Crowell adjourned the Board of Supervisors meeting at 10:37 a.m.

REDEVELOPMENT AUTHORITY

21. CALL TO ORDER AND ROLL CALL (1:45:02) - Chairperson Karen Abowd called the Redevelopment Authority meeting to order at 1:45 p.m., noting the presence of a quorum.

22. PUBLIC COMMENT (1:45:12) - Chairperson Abowd entertained public comment; however, none was forthcoming.

23. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 18, 2018 (1:45:21) - Chairperson Abowd entertained a motion. **Member Bonkowski moved to approve the minutes, as presented. The motion was seconded and carried unanimously.**

24. CITY MANAGER - POSSIBLE ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE; THERE IS ONE POSITION FOR CITIZEN-AT-LARGE TO FILL A THREE-YEAR TERM, ENDING JANUARY 2021 (1:45:47) - Chairperson Abowd introduced this item, and Ms. Paulson reviewed the agenda materials.

(1:46:17) Chairperson Abowd welcomed Sherri Powell to the meeting table, and provided an overview of the interview process. Ms. Powell responded to questions regarding her interest in serving; and suggestions for special events to promote the arts in the redevelopment areas. Ms. Powell acknowledged having read the redevelopment agreements and a familiarity with the two redevelopment areas, and expressed curiosity over the auto sales area. She responded to additional questions regarding her priorities for infrastructure improvements, beautification projects, and special events; the source of redevelopment funding; methodologies to determine awards of façade improvement funding; and her opinion on continuing to fund the same special events. Chairperson Abowd offered Ms. Powell the opportunity to comment further, and she thanked the Board for the opportunity to interview.

(1:59:04) Chairperson Abowd welcomed Gregory Stedfield to the meeting table, and provided an overview of the interview process. Mr. Stedfield responded to questions regarding his interest in serving; and suggestions for special events to promote the arts in the redevelopment areas; his opinion on continuing to fund the same special events; and methodologies to determine awards of façade improvement funding. At Mayor Crowell's request, Mr. Stedfield explained a "brown shoe." In response to a further question, Mr. Stedfield was uncertain as to the source of redevelopment funding. In response to a further question, Mr. Stedfield advised of never having read the redevelopment agreements. He advised of a familiarity with the downtown redevelopment district. In response to a further question, he discussed the method by which

CARSON CITY BOARD OF SUPERVISORS

Minutes of the February 15, 2018 Meeting

Page 10

DRAFT

he would prioritize between infrastructure and beautification projects and special events. Chairperson Abowd offered Mr. Stedfield the opportunity to comment further, and he requested the Board's consideration.

Following discussion, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to appoint Sherri Powell to the Carson City Redevelopment Authority Citizens Committee as a citizen-at-large to fill a three-year term, ending January 2021. The motion was seconded and carried unanimously.**

Chairperson Abowd encouraged Mr. Stedfield to apply to another advisory board / commission / committee. Mr. Marano advised of a vacancy on the Regional Transportation Commission. Chairperson Abowd thanked Ms. Powell and Mr. Stedfield for their participation in the interview process.

25. PUBLIC COMMENT (2:12:30) - Chairperson Abowd entertained public comment; however, none was forthcoming.

26. ACTION TO ADJOURN (2:12:42) - Chairperson Abowd adjourned the meeting at 2:12 p.m.

The Minutes of the February 15, 2018 Carson City Board of Supervisors meeting are so approved this _____ day of March, 2018.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder