

# Carson City Board of Supervisors Action Items

**MARCH 1, 2018**

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

- **For Possible Action:** To approve the submission of an \$81,788 Land & Water Conservation Fund Program grant application by the Parks, Recreation & Open Space Department (using approximately \$73,388 city cash match and \$8,400 city in-kind match) for phase 1 of the rehabilitation of the path system in Long Ranch Park. (Jennifer Budge; [jbudge@carson.org](mailto:jbudge@carson.org))
- **For Possible Action:** To approve a License Agreement between Carson City and Duncan Golf Management DBA TDS Golf at Eagle Valley LLC for operation, management, and maintenance of Eagle Valley Golf Course. (Jennifer Budge; [jbudge@carson.org](mailto:jbudge@carson.org)).

**MARCH 15, 2018**

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

- **For Possible Action:** To authorize the Parks, Recreation, & Open Space Department to submit grant application(s) to the Land and Water Conservation Fund and other programs for fee-title acquisition of 206 acres south of the Timberline Subdivision and Vicee Canyon (APNs 007-091-66 and 007-293-29) for open space and passive recreation purposes. (Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))

**MARCH 19, 2018**

## **City Manager**

- For Possible Action: To consolidate the Open Space Advisory Committee and the Parks and Recreation Commission into one formal advisory board to be renamed as the Parks, Recreation and Open Space Commission; and authorize the City Manager to initiate recruitment for the Commission; and further direct the District Attorney's Office to draft amendments to the appropriate Carson City Municipal Codes for future Board of Supervisor's consideration to support these actions. (Nick Marano, [nmarano@carson.org](mailto:nmarano@carson.org)). **The Board directed the Parks & Recreation Commission and the Open Space Advisory Committee to each meet 4 times a year, with 2 joint meetings a year.**

**JUNE 7, 2018**

## **Finance**

- For Possible Action: To allocate the Community Development Block Grant (CDBG) funding for FY19 and to approve funding recommendations to The State of Nevada's Governor's Office of Economic Development (GOED) CDBG Program. (Ana Jimenez; [ajimenez@carson.org](mailto:ajimenez@carson.org)) **The Board approved the item, with approximately \$139,000 allocated toward Long Ranch Park ADA ramp replacement. Should additional funds become available from the State, additional funds will be allocated to the project.**

**JUNE 21, 2018**

## **Parks Recreation & Open Space (to be presented)**

- For Possible Action: 1) To approve and authorize the Mayor to sign a Grant of Permanent Easement across APN 010-034-01 and a Grant of Permanent Easement across APN 010-052-01 by Carson City (Grantor) to Paiute Pipeline Company (Grantee), for the installation and maintenance of a natural gas pipeline or pipelines and appurtenances, pursuant to NRS 244.279 which allows for the sale or lease of right-of-way to a public utility; and 2) to approve the Letter Agreement between Carson City and Paiute Pipeline Company including the Grantee's offer of compensation in the amount of \$13,350.00 for the permanent easements; and 3) to authorize the Finance Department to place the revenue in a separate line item in the Quality of Life account to be spent only on the subject properties for open space

improvements, operations, and maintenance. (Jennifer Budge, JBudge@carson.org and Stephanie Hicks, SHicks@carson.org). Staff Summary: The 2018 Paiute Pipeline Expansion Project will include the installation or replacement of pipeline facilities for approximately 8.46 miles in four segments through Douglas County, Lyon County and Carson City, Nevada. City staff has been coordinating with Paiute Pipeline Company regarding the design and easements required on Segment 2 and 3 of the project located in Carson City. Paiute Pipeline Company is requesting two permanent easements in Segment 2 for construction outside of the road right-of-way on property owned by the Carson City Parks and Open Space Department. The easements are needed for construction and maintenance associated with the project.

- For Possible Action: 1) To approve and authorize the Mayor to sign a Grant of Temporary Easements across APN 008-391-15 for the installation of a natural gas pipeline or pipelines and appurtenances, pursuant to NRS 244.279 which allows for the sale or lease of right-of-way to a public utility; and 2) to accept Grantee's offer of compensation in the amount of \$1,800 for the temporary easements and to authorize the Finance Department to place the revenue in a separate line item in the Quality of Life account to be spent only on the subject properties for open space improvements, operations, and maintenance. (Jennifer Budge, JBudge@carson.org and Stephanie Hicks, SHicks@carson.org). Staff Summary: The 2018 Paiute Pipeline Expansion Project will include the installation or replacement of pipeline facilities for approximately 8.46 miles in four segments through Douglas County, Lyon County and Carson City, Nevada. City staff has been coordinating with Paiute Pipeline Company regarding the design and easements required on Segment 2 and 3 of the project located in Carson City. Paiute Pipeline Company is requesting two temporary easements in Segment 3 for construction outside of the road right-of-way on property owned by the Carson City Parks and Open Space Department. The easements are needed for construction and maintenance associated with the project.

#### **JULY 19, 2018 (scheduled to be presented)**

- Parks and Recreation Commission interviews and appointments of 3 members.
- For Possible Action: To approve the recommendation of the Open Space Advisory Committee and approve the Annual Report for 2017 and Work Plan for 2018. (Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))
- Presentation from the Carson City Weed Coalition (Marena Disbro, [mdisbro@carson.org](mailto:mdisbro@carson.org))