

CARSON CITY BOARD OF SUPERVISORS

Minutes of the May 21, 2018 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Monday, May 21, 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: 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 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (8:30:36) - Mayor Crowell called the meeting to order at 8:30 a.m. Ms. King called the roll; a quorum was present. Mayor Crowell led the Pledge of Allegiance.

4. PUBLIC COMMENT (8:31:32) - Mayor Crowell entertained public comment; however, none was forthcoming.

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:31:38) - 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 ADOPT A RESOLUTION SETTING THE AD VALOREM TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FY 2019 AT 1.28 CENTS PER \$100 OF ASSESSED VALUATION (8:31:49) - Mayor Crowell introduced this item, and entertained disclosures. Supervisor Abowd read a prepared disclosure statement into the record, and advised that she would abstain from participating in discussion and action due to a disqualifying conflict of interest.

Chief Financial Officer Jason Link reviewed the agenda materials. Mayor Crowell entertained questions or comments of the Board members and of the public. When no questions or comments were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2018-R-11, a resolution setting the ad valorem tax rate for County Cooperative Extension for FY 2019 at \$1.28 cents per \$100 of assessed valuation. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

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(8:33:49) Mr. Link noted a distinction in the language of the motion to indicate 1.28 cents. **Supervisor Bonkowski withdrew the previous motion. Supervisor Bagwell withdrew her second.**

Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2018-R-11, a resolution setting the ad valorem tax rate for County Cooperative Extension for the FY 2019 at 1.28 cents per \$100 of assessed valuation. Supervisor Bagwell seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

6(B) POSSIBLE ACTION TO APPROVE THE CARSON CITY FINAL BUDGET FOR FISCAL YEAR 2019 (8:34:55) - Mayor Crowell introduced this item and opened the public hearing. Chief Financial Officer Jason Link reviewed the agenda materials. Mayor Crowell entertained public comment; however, none was forthcoming. Following a brief discussion, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the Carson City Final Budget for Fiscal Year 2019, as submitted. 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 John Barrette
AYES:	Supervisors Abowd, Barrette, Bonkowski, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

7. PUBLIC COMMENT (8:37:16) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (8:37:29) - Mayor Crowell adjourned the Board of Supervisors meeting, and passed the gavel to Redevelopment Authority Chairperson Karen Abowd.

REDEVELOPMENT AUTHORITY

9. CALL TO ORDER AND ROLL CALL (8:37:40) - Chairperson Abowd called the meeting to order at 8:37 a.m., noting the presence of a quorum.

10. PUBLIC COMMENT (8:37:48) - Chairperson Abowd entertained public comment; however, none was forthcoming.

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11. FINANCE DEPARTMENT - POSSIBLE ACTION TO APPROVE THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2019 (8:37:53) - Chairperson Abowd introduced this item, and Chief Financial Officer Jason Link reviewed the agenda materials. Deputy Chief Financial Officer Sheri Russell responded to questions of clarification. Chairperson Abowd entertained additional questions or comments of the Redevelopment Authority members and of the public. When no additional questions or comments were forthcoming, Chairperson Abowd entertained a motion. **Vice Chairperson Bagwell moved to approve the Carson City Redevelopment Authority Final Budget for Fiscal Year 2019, as presented. Member Barrette seconded the motion.** Chairperson Abowd called for a vote on the pending motion.

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

12. PUBLIC COMMENT (8:40:50) - Chairperson Abowd entertained public comment; however, none was forthcoming.

13. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (8:40:58) - Chairperson Abowd adjourned the meeting at 8:40 a.m.

The Minutes of the May 21, 2018 Carson City Board of Supervisors meeting are so approved this 21st day of June, 2018.

ROBERT L. CROWELL, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder