

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 20, 2018 Meeting
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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, September 20, 2018 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor *Pro Tem* Karen Abowd
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3

STAFF: Nancy Paulson, City Manager
Sue Merriwether, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Dan Yu, 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 (8:30:17) - Mayor *Pro Tem* Abowd called the meeting to order at 8:30 a.m. Ms. Merriwether called the roll; a quorum was present. Mayor Crowell and Supervisor Barrette were absent. Salvation Army Captain Mark Cyr provided the invocation. At Mayor *Pro Tem* Abowd's request, Supervisor Bagwell led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:32:00) - Mayor *Pro Tem* Abowd entertained public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:32:10) - Mayor *Pro Tem* Abowd advised that items 11(A) and 12 would be heard separate from the consent agenda. Mayor *Pro Tem* Abowd entertained additional modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as amended. (10:04:47) At Planning Manager Hope Sullivan's request, Mayor *Pro Tem* Abowd combined items 17(A) and (B). (10:10:34) At Planning Manager Hope Sullivan's request, Mayor *Pro Tem* Abowd combined items 17(C) and (D).

7. SPECIAL PRESENTATIONS OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:32:34) - At Mayor *Pro Tem* Abowd's request, the Board members joined her on the meeting floor. Mayor *Pro Tem* Abowd presented Longevity Awards to Victim Witness Program Administrator Frankee Haynes and Fleet Services Foreman Richard Hardcastle commemorating ten years of continuous, dedicated service to Carson City. Mayor *Pro Tem* Abowd presented a Longevity Award to Office Specialist Rachael Porcari commemorating five years of continuous, dedicated service to Carson City. Mayor *Pro Tem* Abowd presented a Longevity Award to Administrative Assistant Cherié Santillo commemorating twenty years of continuous, dedicated service to Carson City. Mayor *Pro Tem* Abowd presented a Longevity Award to Captain Fred Wall commemorating twenty-five years of continuous, dedicated service to Carson City. The Board members, City staff, and the citizens present applauded each of the honorees.

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CONSENT AGENDA

(8:37:30) - Mayor *Pro Tem* Abowd introduced the consent agenda and entertained a motion. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 8, 9, 10, and 11(B). Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

8. CITY MANAGER - POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER, FOR THE PERIOD OF AUGUST 4, 2018 THROUGH SEPTEMBER 7, 2018

9. 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 SEPTEMBER 8, 2018, PURSUANT TO NRS 251.030 AND NRS 354.290

10. PUBLIC WORKS DEPARTMENT - POSSIBLE ACTION TO APPROVE AMENDMENT NO. 2 OF THE WESTERN NEVADA SAFE ROUTES TO SCHOOL AGREEMENT (AGREEMENT NO. PR062-17-063) WITH THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION

11. PURCHASING AND CONTRACTS

11(A) POSSIBLE ACTION TO APPROVE THE PURCHASE OF PRESCRIPTION MEDICATIONS FOR PERSONS DETAINED IN THE CARSON CITY JAIL, THROUGH A JOINDER CONTRACT WITH DIAMOND PHARMACY, A CORRECTIONAL PHARMACY SERVICES PROVIDER, THROUGH DECEMBER 31, 2019, FOR A NOT-TO-EXCEED AMOUNT OF \$156,250 FOR A 15-MONTH PERIOD, OCTOBER 1, 2018 THROUGH DECEMBER 31, 2019, TO BE FUNDED FROM THE INMATE MEDICAL CARE ACCOUNTS IN THE SUPPLEMENTAL INDIGENT FUND, COMMISSARY FUND, AND THE GENERAL FUND

(8:37:58) - Mayor *Pro Tem* Abowd introduced this item, and Health and Human Services Department Director Nicki Aaker presented the agenda materials. Ms. Aaker responded to questions of clarification regarding the increase in number and cost of prescriptions; generic substitutions; mitigation measures relative to future expenses; and monitoring data points. Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the purchase of prescription medications, through the joinder contract with Diamond Pharmacy, for a not-to-exceed amount of \$156,250, beginning October 1, 2018 through December 31, 2019. Supervisor Bonkowski seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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RESULT:	Approved [3 - 0]
MOVED:	Supervisor Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

11(B) POSSIBLE ACTION TO APPROVE CONTRACT NO. 1819-101, FOR A LICENSE AND SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR SOFTCODE CIVILSOFT SOFTWARE, FOR A NOT-TO-EXCEED AMOUNT OF \$89,204.00, TO BE FUNDED FROM THE CAPITAL OUTLAY / SOFTWARE REPLACEMENT ACCOUNT IN THE CAPITAL PROJECTS FUND

12. SHERIFF - POSSIBLE ACTION TO ADOPT A RESOLUTION, PURSUANT TO NRS 277.050, APPROVING THE INTENT TO LEASE APPROXIMATELY 2,330 SQUARE FEET OF THE CARSON CITY SHERIFF'S OFFICE TO THE STATE OF NEVADA'S PUBLIC WORKS DIVISION, AS THE LESSEE, AND THE DEPARTMENT OF PUBLIC SAFETY'S NEVADA HIGHWAY PATROL, AS THE TENANT (8:46:35) - Mayor *Pro Tem* Abowd introduced this item, and Assistant Sheriff Jerome Tushbant presented the agenda materials. Supervisor Bonkowski reviewed the provisions of the initial lease, and noted that the current proposed lease has no annual increases. "At the time that we did the original lease, three years ago, the rate was at or slightly below what would be considered market at that time, but now it's at least 50 percent below what would be considered market. So I understand the process that we have to go through, where we approve the resolution of the intent to lease. And I don't have any issue with that. But I just want to put on the record, so that you have something to guide you in your negotiations, that I personally am looking for something that's in that \$1.50 per foot full service with at least bi-annual increases. And this is pretty standard for Buildings and Grounds to negotiate at the State level. So we shouldn't have a whole lot of push back on it. There's no place in Carson City that Highway Patrol is going to be able to go to get a better location at a better rate. It's just not out there. So I just want to make sure that we're maximizing the revenue that we can get and still be fair. It's a great co-habitation, between the Sheriff's Office and the Highway Patrol. I'd like to see it continue but I want to make sure that we get you ... as much revenue as we can."

Supervisor Bagwell commented on the City's accommodation, and expressed agreement with Supervisor Bonkowski that "it's a good mix there." Supervisor Bagwell expressed support for the intent to lease, "but we definitely need to shore up the dollar amount a little better." Assistant Sheriff Tushbant expressed agreement.

Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2018-R-28, pursuant to NRS 277.050, approving the intent to lease approximately 2,330 square feet of the Carson City Sheriff's Office to the State of Nevada Public Works Division, as the lessee, and the Department of Public Safety's Nevada Highway Patrol, as the tenant. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

ORDINANCES, RESOLUTIONS AND OTHER ITEMS

13. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:37:53) - Please see the minutes for items 11(A) and 12.

14. PURCHASING AND CONTRACTS - POSSIBLE ACTION TO APPROVE THE PURCHASES OF RADIO EQUIPMENT, INCLUDING REPLACEMENT RADIOS, PARTS, AND ACCESSORIES, THROUGH JOINDER CONTRACTS WITH MOTOROLA SOLUTIONS AND DAILEY - WELLS COMMUNICATIONS, INC., FOR AN AMOUNT NOT TO EXCEED \$500,000, THROUGH JUNE 30, 2019, TO BE FUNDED FROM VARIOUS CITY ACCOUNTS (8:51:30) - Mayor *Pro Tem* Abowd introduced this item, and Operations Manager James Jacklett presented the agenda materials. Mr. Jacklett responded to questions regarding the status of the replacement program and equipment life. Mayor *Pro Tem* Abowd commended Mr. Jacklett's prudent approach. Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the joinder contracts with Motorola Solutions and Dailey-Wells Communications, Inc., for an amount not to exceed \$500,000, through June 30, 2019. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

15. FIRE DEPARTMENT

15(A) POSSIBLE ACTION TO ACCEPT AND PLACE THE BUSINESS IMPACT STATEMENT ON FILE WITH THIS BOARD WITH A FINDING THAT THE PROPOSED CHANGES TO CCMC TITLE 14, CHAPTER 14.02, DO NOT IMPOSE A DIRECT AND SIGNIFICANT ECONOMIC BURDEN ON A BUSINESS AND / OR DO NOT DIRECTLY RESTRICT THE FORMATION, OPERATION, OR EXPANSION OF A BUSINESS (9:01:10) - Mayor *Pro Tem* Abowd introduced this item, and Battalion Chief / Fire Marshal Dave Ruben presented the agenda materials. Deputy District Attorney Iris Yowell reviewed the statutory provisions relative to the Business Impact Statement. Supervisor Bonkowski suggested there may be "impacts coming forward" that will have to be dealt with. "... this is all about trying to find the balance. So we have an obligation for

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public safety but, at the same time, we have an obligation not to over-regulate or over-burden residents and business and, for me, it's very difficult to try to find that middle ground between the two. So that's my concern and ... as far as the business impact statement goes, I understand where we're going with that."

In response to a question regarding expenses associated with remodel and retrofit, Fire Marshal Ruben was unaware of any significant changes that would impact residential or commercial remodeling. Ms. Yowell reiterated the extensive notice provided to businesses and potentially affected parties, and that there was no feedback. "... there is that legal basis to find that it doesn't impose a burden."

Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to accept and place the Business Impact Statement on file with this Board, with a finding that the proposed changes to CCMC Title 14, Chapter 14.02, do not impose a direct and significant economic burden on a business and do not directly restrict the formation, operation, or expansion of a business.** Supervisor Bonkowski seconded the motion. Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

Supervisor Bagwell stated that "the Board is relying on the fact that the experts that this will impact have not given us any statement to the contrary so we adopted the intent."

15(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING SECTIONS OF TITLE 14, CHAPTER 14.02, TO REFLECT THE ADOPTION OF THE 2018 EDITIONS OF THE INTERNATIONAL FIRE CODE, THE INTERNATIONAL WILDLAND - URBAN INTERFACE CODE, AND THE NORTHERN NEVADA FIRE AMENDMENTS (9:10:10) - Mayor *Pro Tem* Abowd introduced this item, and incorporated by reference the discussion which took place under item 15(A). Battalion Chief / Fire Marshal Dave Ruben presented the agenda materials.

Fire Marshal Ruben responded to questions, and discussion took place, regarding amendments to Section 202, General Definitions; Section 307.4.3, Portable Outdoor Fireplaces; Section 507.3, Fire Flow; Section 508.1.6(19); Section 510.1, Emergency Responder Radio Coverage in New Buildings; Section 901.11, Problematic Unwanted Fire Alarms; Section 903.2.1.2, Group A-2; Section 903.2.2, footnote b; Section 903.2.3, Group E; Section 903.4.2, Alarms; Section B102, Definitions; Section B105.2, Minimum Fire Flow Requirements; Section C102.2, Distance to a Fire Department Connection; Section 105.3, Alternative Materials, Design, and Methods; Table 503.1, footnote f; Section 603.2.1.1, Adjacent Land; and Section 604.5, Non-Combustible Area.

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Mayor *Pro Tem* Abowd thanked Fire Marshal Ruben and Ms. Yowell, and entertained additional Board member questions or comments. Fire Marshal Ruben responded to additional questions regarding the relationship of the subject codes to the Nevada Administrative Code.

Mayor *Pro Tem* Abowd entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 115, an ordinance amending Sections of Title 14, Chapter 14.02, to reflect the adoption of the 2018 editions of the International Fire Code, the International Wildland - Urban Interface Code, and the Northern Nevada Fire Amendments. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

Mayor *Pro Tem* Abowd recessed the meeting at 9:52 a.m., and reconvened at 10:02 a.m.

16. HEALTH AND HUMAN SERVICES DEPARTMENT - POSSIBLE ACTION TO APPROVE CARSON CITY HEALTH AND HUMAN SERVICES DEPARTMENT'S ACCEPTANCE OF THE NOTICE OF AWARD FOR FPHPA006320-01-00 - TITLE X FAMILY PLANNING SERVICES GRANT, THROUGH THE OFFICE OF THE ASSISTANT SECRETARY FOR HEALTH, OFFICE OF POPULATION AFFAIRS, AND TO APPROVE A CCHHS SUBGRANT AWARD OF \$54,653 TO DOUGLAS COUNTY, AS BUDGETED IN THE GRANT APPLICATION (10:02:25) - Mayor *Pro Tem* Abowd introduced this item. Health and Human Services Department Director Nicki Aaker presented the agenda materials, and responded to questions of clarification. Mayor *Pro Tem* Abowd entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the acceptance of the Notice of Award for the Title X Grant, and to authorize the sub-grant award to Douglas County, in the amounts discussed on the record. Supervisor Bonkowski seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

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17. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

17(A) POSSIBLE ACTION TO APPROVE AN AMENDMENT TO THE LAND USE MAP OF THE MASTER PLAN TO REDESIGNATE A 3.94-ACRE PARCEL OF LAND FROM INDUSTRIAL TO COMMUNITY / REGIONAL COMMERCIAL, ON PROPERTY LOCATED AT 1588 OLD HOT SPRINGS ROAD, APN 008-123-23; and 17(B) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A CHANGE OF ZONING, FROM GENERAL INDUSTRIAL TO TOURIST COMMERCIAL, ON PROPERTY LOCATED AT 1588 OLD HOT SPRINGS ROAD, APN 008-123-23 (10:04:32) - Mayor *Pro Tem* Abowd introduced this item and, at Planning Manager Hope Sullivan's request, combined items 17(A) and (B). Ms. Sullivan presented the agenda materials in conjunction with displayed slides. Supervisor Bonkowski and Mayor *Pro Tem* Abowd commended Ms. Sullivan's presentation.

Mayor *Pro Tem* Abowd entertained public comment. (10:07:23) Richard Langson described ownership of his family's property in the subject area. Mr. Langson expressed support for the proposed zoning amendment. (10:08:36) Angela Fuss, of Lumos & Associates representing the applicant, commented on the benefits of the proposed land use map and zoning amendments.

Mayor *Pro Tem* Abowd entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve an amendment to the Land Use Map of the Master Plan to redesignate 3.94 acres of land, from Industrial to Community Regional Commercial, on property located at 1588 Old Hot Springs Road, APN 008-123-23, based on the findings contained in the staff report to the Planning Commission. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

Mayor *Pro Tem* Abowd entertained a motion for item 17(B). **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 116, an ordinance approving a change of zoning from General Industrial to Tourist Commercial, on property located at 1588 Old Hot Springs Road, APN 008-123-23, based on the findings contained in the staff report to the Planning Commission. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

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17(C) POSSIBLE ACTION TO APPROVE A MASTER PLAN AMENDMENT TO CREATE A NEW SPECIFIC PLAN AREA, BLACKSTONE RANCH SPECIFIC PLAN, FOR 26.89 ACRES OF EXISTING LOMPA RANCH SPECIFIC PLAN AREA, LOCATED AT THE EAST END OF RAILROAD DRIVE AND WEST OF INTERSTATE 580, APN 010-051-44 (MPA-17-185); and 17(D) POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE APPROVING A CHANGE OF ZONING FROM AGRICULTURE TO SINGLE FAMILY 6,000, ON PROPERTY LOCATED AT THE EAST END OF RAILROAD DRIVE AND WEST OF INTERSTATE 580, APN 010-051-44 (ZMA-17-186) (10:10:20) - Mayor *Pro Tem* Abowd introduced this item and, at Planning Manager Hope Sullivan's request, combined it with item 17(D). Ms. Sullivan presented the agenda materials in conjunction with displayed slides. Supervisor Bonkowski noted the number of times this matter has been before the Board, and a brief discussion followed. Supervisor Bagwell thanked the area residents for working together with the developer and with City staff. Mayor *Pro Tem* Abowd also thanked the area residents for their active participation.

Mayor *Pro Tem* Abowd entertained public comment. (10:16:02) Rick Riendeau requested that, once the secondary road is constructed, construction vehicles are no longer allowed to use Railroad Drive. The Board members responded to questions of clarification, and a brief discussion followed. The Board members expressed understanding for Mr. Riendeau's concerns.

(10:18:35) Jim Fliegle expressed support for the secondary access, and inquired as to the difference between rural and City standards. Mayor *Pro Tem* Abowd responded to his questions, and Mr. Fliegle indicated his understanding.

Mayor *Pro Tem* Abowd entertained additional public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve a Master Plan Amendment to create a new Specific Plan Area, Blackstone Ranch Specific Plan, for 26.89 acres of existing Lompa Ranch Specific Plan Area, located at the east end of Railroad Drive and west of Interstate 580, APN 010-051-44, subject to the incorporation of the modified language to Policies 3.1.2.b, 3.1.2.c, and 3.6.c, as recommended by the Planning Commission. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

RESULT:	Approved [3 - 0]
MOVER:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

Mayor *Pro Tem* Abowd entertained a motion for item 17(D). **Supervisor Bonkowski moved to introduce, on first reading, Bill No. 117, an ordinance approving a change of zoning, from Agriculture to Single Family 6,000, on property located at the east end of Railroad Drive, and west of Interstate 580, APN 010-051-44. Supervisor Bagwell seconded the motion.** Mayor *Pro Tem* Abowd called for a vote on the pending motion.

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RESULT:	Approved [3 - 0]
MOVED:	Supervisor Brad Bonkowski
SECOND:	Supervisor Lori Bagwell
AYES:	Supervisors Bonkowski, Bagwell, and Mayor <i>Pro Tem</i> Abowd
NAYS:	None
ABSENT:	Mayor Robert Crowell and Supervisor John Barrette
ABSTAIN:	None

18. CITY MANAGER - PRESENTATION OF THE CITY MANAGER'S UPDATE ON CURRENT CITY PROJECTS, ACTIVITIES, AND OTHER ITEMS OF INTEREST TO THE BOARD OF SUPERVISORS AND THE COMMUNITY (10:21:14) - Mayor *Pro Tem* Abowd introduced this item, and Ms. Paulson presented her report in conjunction with displayed slides. Ms. Paulson responded to questions of clarification throughout the presentation.

**19. BOARD OF SUPERVISORS NON-ACTION ITEMS:
FUTURE AGENDA ITEMS**

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (10:29:35) - Supervisor Bonkowski reported on a recent Affordable Housing Forum, and discussion followed. Supervisor Bonkowski advised that a letter has been submitted to the State Department of Taxation regarding the licensing of any additional marijuana dispensaries in Carson City ‘because there are a lot of groups that are out tying up property right now in anticipation of being able to get licensed for additional dispensary. And the Carson City ordinance, which the letter was to make this clear to everybody involved, we have four current licenses; two medicinal, two recreational. And our ordinance states that a dispensary has to have both licenses and they have to be co-located ... So there is no opportunity for anybody to come back and get an additional license for a dispensary in Carson City at this time without us changing the ordinance. My understanding is that there’s probably not any appetite for that ordinance to be changed by this Board.’ Mr. Yu agreed with the accuracy of Supervisor Bonkowski’s statements.

STAFF COMMENTS AND STATUS REPORTS

20. PUBLIC COMMENT (10:35:43) - Mayor *Pro Tem* Abowd entertained public comment; however, none was forthcoming.

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21. ACTION TO ADJOURN (10:35:50) - Mayor *Pro Tem* Abowd adjourned the meeting at 10:35 a.m.

The Minutes of the September 20, 2018 Carson City Board of Supervisors meeting are so approved this 4th day of October, 2018.

KAREN ABOWD, Mayor *Pro Tem*

ATTEST:

SUSAN MERRIWETHER, Clerk - Recorder