

# Carson City Board of Supervisors & Other Committee Items

## BOARD OF SUPERVISORS: February 7, 2017

### **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: To authorize the Parks, Recreation & Open Space Department to submit a grant application to the Community Development Block Grant (CDBG) (No match required) Program for ADA improvements at Ross Gold Park. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org))

### **COMMUNITY DEVELOPMENT / PLANNING**

- For Possible Action: To consider a request for a Tentative Planned Unit Development that would create 137 single family home lots and allocate 13.54 acres to a multifamily development. The multifamily development will be on land zoned Multi-Family Apartment (MFA), and the single family homes will be on land zoned Single Family 6,000 (SF6). The subject property is east of Interstate 580, west of Airport Road, and at the south end of Lompa Lane, APN 010-041-75. (Hope Sullivan, [hsullivan@carson.org](mailto:hsullivan@carson.org))

## RANGE TASK FORCE: February 14, 2019

### **PARKS, RECREATION & OPEN SPACE**

- For Discussion Only: Presentation on the Carson City Landfill (*Rick Cooley*)
- Director's report: Non-substantive update on departmental activities related to the Carson Rifle and Pistol Range including update on National Rifle Association Range Evaluation; increasing shooting bay operations contingent on the use of frangible ammunition; Discharge of Firearms Map; and Assembly Bill 84 at the Nevada State Legislature. (*Jennifer Budge*)

## BOARD OF SUPERVISORS: February 21, 2019

### **PURCHASING AND CONTRACTS**

- For Possible Action: To approve the purchase of one new mower for the Parks, Recreation & Open Space Department, utilizing joinder Contract No. 2017025 with National IPA, for an amount not to exceed \$101,570.34 (Carol Akers, [cakers@carson.org](mailto:cakers@carson.org), and David Navarro Jr., [davarro@carson.org](mailto:davarro@carson.org)).

## RANGE TASK FORCE: March 6, 2019

### **PARKS, RECREATION & OPEN SPACE**

- For possible action: Discussion and possible action to make recommendations to staff or the Parks and Recreation Commission regarding operations of the Carson City Rifle and Pistol Range and provisions for future Range Use Agreements with a presentation by the Carson Rifle and Pistol Club. (*Chris Carver/Jennifer Budge*)
- For possible action: Review, discussion and possible recommendation to staff regarding the use of Range Safety Officers at the Carson City Rifle and Pistol Range. (*Jennifer Budge*)
- For possible action: Review, discussion and possible recommendation to staff regarding fencing at the Carson City Rifle and Pistol Range. (*Jennifer Budge and David Navarro*)
- For possible action: Review, discussion and possible recommendation to staff regarding potential alternative locations for the Carson City Rifle and Pistol Range. (*Jennifer Budge*)
- For possible action: Review, discussion and possible recommendation to staff regarding design and engineering services for improvements to the Carson Rifle and Pistol Range. (*Jennifer Budge*)
- Director's report: Non-substantive update on departmental activities related to the Carson Rifle and Pistol Range including update on National Rifle Association Range Evaluation; the use of tires to supplement lateral berms; and Carson Rifle and Pistol Club efforts regarding user education. (*Jennifer Budge*)

## **BOARD OF SUPERVISORS: March 7, 2019**

### **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action on a recommendation from the Parks and Recreation Commission for the naming of two new park facilities as Carson Ridge Disc Golf Park and Schulz Ranch Park. (Dan Earp, [djearp@carson.org](mailto:djearp@carson.org)).

### **CITY MANAGER**

- For Possible Action: Discussion and possible action on legislative bills sponsored and co-sponsored by Assemblyman Al Kramer, specifically, Assembly Bill (AB) 191, AB 214, Bill Draft Request (BDR) S-50 and BDR 48-45. (Adriana Fralick, [AFralick@carson.org](mailto:AFralick@carson.org))

## **BOARD OF SUPERVISORS: March 21, 2019**

### **PURCHASING & CONTRACTS**

- For Possible Action: Discussion and possible action on determination that Garden Shop Nursery Landscaping Division, Inc., is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and to award Contract No. 1819-192, Ross Gold Park Playground Replacement and ADA Access Project, to Garden Shop Nursery Landscaping Division, Inc., for a total not to exceed amount of \$429,098.45. (Carol Akers, [CAkers@carson.org](mailto:CAkers@carson.org) and Jennifer Budge, [JBudge@carson.org](mailto:JBudge@carson.org))

## **BOARD OF SUPERVISORS: April 4, 2019**

### **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action regarding ratification of the submission of a grant application to the Nevada Division of Forestry requesting \$90,000 from the Hazardous Fuels-Community Protection Grant Program. (Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))

### **PURCHASING AND CONTRACTS**

- For Possible Action: Discussion and possible action regarding approval of award of Contract No. 1819-179, Carson River Trail System Phase II Design, Engineering and Construction Management, to Lumos & Associates, Inc., for a total not to exceed amount of \$404,900. (Carol Akers, [CAkers@carson.org](mailto:CAkers@carson.org) and Ann Bollinger, [abollinger@carson.org](mailto:abollinger@carson.org))
- For Possible Action: Discussion and possible action regarding determination that MNW Construction, LLC, is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and to award Contract No. 1819-198 Long Ranch Park Ramp and Path Improvements to MNW Construction, LLC, for a total not to exceed amount of \$205,701.10. (Carol Akers, [CAkers@carson.org](mailto:CAkers@carson.org) and Jennifer Budge, [JBudge@carson.org](mailto:JBudge@carson.org))

## **BOARD OF SUPERVISORS: April 18, 2019**

### **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action regarding approval of a Cooperative Agreement between Carson City, Nevada and Carson Rifle and Pistol Club regarding the Carson Rifle and Pistol Range (Jennifer Budge, [Jbudge@carson.org](mailto:Jbudge@carson.org)).

### **FINANCE**

- For Possible Action: Discussion and possible action on the proposed Carson City Capital Improvement Program for Fiscal Years 2020-2024. (Sheri Russell, [srussell@carson.org](mailto:srussell@carson.org)). Included items for Parks.
- For Possible Action: Discussion and possible action on the proposed Carson City FY 2020 Tentative Budget which includes the General Fund, Enterprise Funds and all other budgeted funds. (Sheri Russell, [srussell@carson.org](mailto:srussell@carson.org)). Included items for Parks.
- For Possible Action: Discussion and possible action on the proposed Carson City Redevelopment Authority FY 2020 Tentative Budget and Capital Improvement Program. (Sheri Russell, [srussell@carson.org](mailto:srussell@carson.org)). Included items for Parks.

## **RANGE TASK FORCE: May 1, 2019**

- For Possible Action: Discussion and possible action to approve the sign plan for the Carson City Rifle Range. (*Member Howell*)
- For Possible Action: Discussion and possible action to make recommendations to staff and/or the Board of Supervisors regarding the draft Proposed Range Opening Interim Plan, range fee schedule, and range sponsorship opportunities. (*Member Blackwood and Jennifer Budge*)
- Director's Report: Non substantive update on departmental activities related to the Carson Rifle and Pistol Range including updates on Bureau of Land Management/Lyon County discussions regarding alternate range locations, additional public hours at the range, budget process and approvals, range design status, and legislative activities. (*Jennifer Budge*)

## **BOARD OF SUPERVISORS: May 2, 2019**

### **PURCHASING AND CONTRACTS**

- For Possible Action: Discussion and possible action regarding a determination that ARMAC Construction LLC, is the lowest responsive and responsible bidder pursuant to NRS Chapter 338 and awarding Contract No. 1819-208, Fifth Street/Prison Hill Trailhead Project, to ARMAC Construction LLC, for a total not to exceed amount of \$120,050.96. (Carol Akers, [CAkers@carson.org](mailto:CAkers@carson.org) and Ann Bollinger, [ABollinger@carson.org](mailto:ABollinger@carson.org))

### **FINANCE**

- For Possible Action: Discussion and possible action regarding a final appropriation for the Community Development Block Grant (CDBG) funding for FY 2020. (Mirjana Gavric; [MGavric@carson.org](mailto:MGavric@carson.org))

## **BOARD OF SUPERVISORS: June 6, 2019**

### **PARKS, RECREATION & OPEN SPACE**

- For Possible Action: Discussion and possible action regarding a proposed Carson Rifle and Pistol Range Opening Interim Plan. (Jennifer Budge, [jbudge@carson.org](mailto:jbudge@carson.org))

### **PURCHASING AND CONTRACTS**

- For Possible Action: Discussion and possible action regarding the purchase of one new mower for the Parks, Recreation and Open Space Department, utilizing joinder Contract No. 2017025 with National IPA, for an amount not to exceed \$67,965.08. (Carol Akers, [CAkers@carson.org](mailto:CAkers@carson.org) and Dan Kastens, [DKastens@carson.org](mailto:DKastens@carson.org))

### **COMMUNITY DEVELOPMENT**

- For Possible Action: Discussion and possible action concerning a recommendation to the Board of Supervisors regarding the expenditure of \$1,443,237 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as included in the Fiscal Year 2020 Redevelopment Budget and Capital Improvement Program. (Lee Plemel, [lplemel@carson.org](mailto:lplemel@carson.org))
- For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$44,754 from the Fiscal Year 2019 Redevelopment Revolving Fund for improvements to the Fuji Park Fairgrounds sound system, located at 601 Old Clear Creek Road, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, [lplemel@carson.org](mailto:lplemel@carson.org))
- For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$1,443,237 from the Fiscal Year 2020 Redevelopment Revolving Fund to support various events, incentives and capital improvement projects as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, [lplemel@carson.org](mailto:lplemel@carson.org))