

CARSON CITY BOARD OF SUPERVISORS
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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, April 18, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Stacey Giomi, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor John Barrette, Ward 4

STAFF: Nancy Paulson, City Manager
Aubrey Rowlatt, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Dan Yu, Assistant 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
(8:31:55) - Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Rowlatt called the roll; a quorum was present. Calvary Chapel Pastor Pat Propster provided the invocation. At Mayor Crowell's request, Undersheriff Ken Sandage led the Pledge of Allegiance.

5. PUBLIC COMMENT (8:35:14) - State Controller Catherine Byrne provided background information on her work experience. She displayed the new capital brochure, and advised that she had made them available in the meeting room. She responded to questions regarding the location of her office.

(8:39:21) Lee Elliott introduced himself as a Carson City resident, and discussed concerns regarding the funding being allocated to the South Carson Street project. Mayor Crowell explained funding of the South Carson Street project as part of the plan of expenditure. Supervisor Bonkowski offered to meet with Mr. Elliott in his capacity as Regional Transportation Commission Chair. Mayor Crowell requested Mr. Elliott to report severe potholes to CarsonCityConnect or the Transportation Division. "Otherwise, I think our folks are out trying to look at all the potholes and doing what we can to fix those right now." Supervisor Bonkowski advised of the opportunity, in the last election cycle, to pass a question which would have generated revenue for road repair. "... it got voted down so the citizens of Carson City are going to take some responsibility too for our lack of road maintenance. And that's some of the information that I'll share with you ... What we have is about a 80% deficit in needed revenue to be able to properly maintain our roads. It's a number that we can't even begin to overcome so we are always looking for alternative methods and ways to stretch our dollars." Mayor Crowell entertained additional public comment; however, none was forthcoming.

6. POSSIBLE ACTION ON APPROVAL OF MINUTES - January 24, 2019 and March 21, 2019
(8:47:16) - Mayor Crowell introduced this item, and read a prepared statement into the record regarding the January 24, 2019 meeting minutes. Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to approve the minutes of January 24, 2019 and March 21, 2019, as presented. Supervisor Bagwell seconded the motion. Motion carried 5-0.**

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7. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:48:29) - Mayor Crowell introduced this item, and entertained modifications to the agenda. Ms. Paulson advised that item 12(A) would need to be heard separate from the consent agenda; and that item 22(B) would be withdrawn from the agenda. Mayor Crowell entertained additional requests to modify the agenda and, when none were forthcoming, deemed the remainder of the agenda adopted, as published. (1:32:09) Mayor Crowell modified the agenda to address Board of Supervisors Non-Action Items following item 24(B). He further modified the agenda to address item 24(B) prior to item 24(A).

8. SPECIAL PRESENTATIONS:

8(A) PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES (8:50:24) - At Mayor Crowell's request, the Board members convened on the meeting floor. Mayor Crowell presented Longevity Awards to Street Technician Rob Amundson and Sergeant Earl Mays in commemoration of twenty years' continuous, dedicated service to the City.

Mayor Crowell invited Sheriff Ken Furlong to the meeting table. Sheriff Furlong announced National Telecommunications Operators Week, and recognized Public Works Department Director Darren Schulz, Fire Chief Sean Slamon, and Dispatch Manager Karen Mracek. Sheriff Furlong honored the dispatchers who "play such a central role in everything that happens here in this town ..." Sheriff Furlong thanked Ms. Mracek. Chief Slamon echoed Sheriff Furlong's comments, and expressed appreciation for the long shifts worked by dispatchers. "Our dispatchers, on a daily basis, professionally and happily take care of those calls and dispatch the right resources. And ... every time, they are the first step in making that day get a little bit better. And oftentimes, they are able to provide instructions to those who call in to give assistance so that we can start medical aid or protection from a crime and get them into a safe place so that when first responders, law enforcement, fire, public works arrive, that those people can be safe." Chief Slamon thanked Ms. Mracek. Mr. Schulz echoed the previous comments, and expressed appreciation for "the calm voice on the phone, the calm voice on the radio. We love our dispatchers. Thank you." Mayor Crowell commended the quality dispatchers in Carson City. The Board members, City staff, and citizens present applauded.

8(B) PROCLAMATION AND PRESENTATION OF THE EMPLOYEE-OF-THE-QUARTER AWARD TO THOMAS GORDON, WAREHOUSE SUPPLY COORDINATOR (8:57:00) - Mayor Crowell introduced this item. Human Resources Department Director Melanie Bruketta presented the agenda materials. Mayor Crowell read into the record the Proclamation which was included in the agenda materials. Mayor Crowell commended Mr. Gordon, and presented him with the original Proclamation together with a \$200 check. The Board members, City staff, and citizens present applauded.

CONSENT AGENDA

(9:02:53) - Mayor Crowell introduced the consent agenda, noting that item 12(A) would be heard separately. He entertained additional requests to hear items separate from the consent agenda and, when none were forthcoming, a motion to approve the consent agenda. **Supervisor Bonkowski moved to approve the consent agenda, consisting of items 9, 10, 11, and 13. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

9. CITY MANAGER - DISCUSSION AND POSSIBLE ACTION TO RATIFY THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENT BY THE CITY MANAGER FOR THE PERIOD OF MARCH 9, 2019 THROUGH APRIL 5, 2019 (9:03:36) - Supervisor Bagwell advised that she pulls “six random checks every single time and looks at them. And I think it’s important that the public knows we don’t take it for granted and that we actually look at it.”

10. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES, THROUGH APRIL 4, 2019, PURSUANT TO NRS 251.030 AND NRS 354.290

11. PURCHASING AND CONTRACTS - DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF NEW FURNITURE FOR THE CARSON CITY SHERIFF’S OFFICE EMERGENCY COMMUNICATION CENTER, UTILIZING JOINDER CONTRACT ID# EC07-18, WITH RUSS BASSETT, THROUGH HGAC BUY COOPERATIVE AGREEMENT, FOR A NOT-TO-EXCEED AMOUNT OF \$107,556.60

12. SHERIFF - DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM THE SHERIFF’S OFFICE FOR THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF JUSTICE, 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, FOR THE AMOUNT OF \$80,059, TO FUND ONE FULL-TIME SHERIFF’S OFFICE VICTIM WITNESS COORDINATOR POSITION (9:04:17) - Mayor Crowell introduced this item, and Sheriff Ken Furlong presented the agenda materials. Sheriff Furlong acknowledged that if grant funding becomes unavailable, the position will not be maintained. Mayor Crowell entertained additional questions or comments of the Board members and, when none were forthcoming, of the public. When no public comment was forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to authorize the Sheriff’s Office to submit the grant application, as described. Supervisor Giomi seconded the motion.** Mayor Crowell called for a vote on the pending motion.

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

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13. TREASURER - THE CARSON CITY TREASURER WILL PRESENT AN AFFIDAVIT TO THE BOARD OF SUPERVISORS AFFIRMING THAT A NOTICE OF DELINQUENCY WAS MAILED TO EACH PARCEL HAVING FIRST YEAR DELINQUENT PROPERTY TAXES, PURSUANT TO NRS 361.5648(3)

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

14. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (9:04:13) - Please see the minutes for item 12.

15. CITY MANAGER - PRESENTATION AND DISCUSSION REGARDING THE WESTERN NEVADA DEVELOPMENT DISTRICT, INCLUDING AN OVERVIEW OF ITS MISSION AND FUTURE ACTIVITIES (9:09:23) - Mayor Crowell introduced this item. WNDD Executive Director Sheryl Gonzales narrated a PowerPoint presentation which was displayed in the meeting room, and copies of which were included in the agenda materials. Supervisor Bonkowski expressed agreement with the importance of regional cooperation, and concern over direct benefits to Carson City. He noted regional projects which could be cooperative between the City and WNDD, and inquired as to the weak link and “where is the ball being dropped. ... we’re not communicating with each other and we need to fix that.” Ms. Gonzales discussed the importance of pursuing funding for the Comprehensive Economic Development Strategy (“CEDS”), and to begin to interface and identify projects that can be cooperative. Ms. Gonzales advised of having requested each agency to prioritize three projects. One of the criteria is that priority projects can be aligned with businesses established and jobs created. Discussion followed.

Supervisor Barrette commended Ms. Gonzales’ presentation. Ms. Gonzales responded to questions regarding the method by which projects are generated. She advised that her direction from the WNDD Executive Board is to create close relationships with member organizations, identify projects, and work together to pursue funding. Ms. Gonzales expressed excitement over the possibilities for the region with the CEDS re-write. “I think it’s important that we hear from the subject-matter experts ... all under one roof which was also one of the purposes of the conference. The conference brought people from all aspects of what creates economic vitality under one roof networking. That doesn’t happen any place else. We had NV Energy, Southwest Gas, Greater Nevada Credit Union, all the economic development professionals. We had them all under one roof networking and that’s created a lot of strong opportunities and programming services where they can pick up the phone and talk to each other more often. That’s the intent with the CEDS rewrite.” Discussion followed.

In response to a question, Ms. Paulson advised that the City’s annual membership fee is \$6,000. In response to a further question, she listed the corridor projects - Highway 50 East and North Carson Street - and the fire station / emergency operations center projects as two she has discussed with Ms. Gonzales. In response to a further question, Ms. Gonzales advised of no available funding to create a regional homeless shelter. She further advised that the City of Reno has also requested research into the matter. She advised of not having researched the programs or grants “but the homeless shelter is not aligned with jobs or recruiting businesses. That doesn’t mean I don’t look at other grant opportunities. Reno has also asked us to look into ... what funding might be available for that.” Mayor Crowell discussed the regional problem of homelessness. “... even though it may not be directly aligned with ... economic development, it’s a key piece of community infrastructure where if people feel good about coming here to open a business, they need to know there are services available for those who are homeless or otherwise in transition.”

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Ms. Gonzales encouraged the Board members to attend the June 10th workshop, and discuss the railway and homeless issues. Mayor Crowell entertained additional questions or comments of the Board members and of the public; however, none were forthcoming. Mayor Crowell thanked Ms. Gonzales for her presentation.

16. HUMAN RESOURCES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING THE EMPLOYEE / RETIREE INSURANCE CONTRACT WITH HOMETOWN HEALTH AND FUNDING OF THE HEALTH SAVINGS ACCOUNTS FOR ACTIVE EMPLOYEES IN THE FOLLOWING PROPOSED ANNUAL AMOUNTS FOR FISCAL YEAR 2020: \$2,143 (EMPLOYEE ONLY); \$3,269 (EMPLOYEE PLUS SPOUSE); \$3,128 (EMPLOYEE PLUS CHILDREN), AND \$4,430 (EMPLOYEE PLUS FAMILY) (9:53:50) - Mayor Crowell introduced this item, and Human Resources Department Director Melanie Bruketta presented the agenda materials. Ms. Bruketta introduced LP Insurance and Hometown Health representatives, who had joined her at the meeting table. In response to a question, Ms. Bruketta advised that Hometown Health agreed to give the City a rate pass for this year. (9:55:47) Kevin Monaghan, of LP Insurance Services, introduced himself for the record. (9:56:12) Hometown Health Account Executive Lisa Galb introduced herself for the record, and responded to questions of clarification. Mr. Monaghan noted an important distinction between Hometown Health and St. Mary's that "up in Reno, Renown now will be the available health system whereas it used to be St. Mary's system. Down here in Carson, there'll be very little, if any, disruption and that disruption would be, perhaps, an independent provider. But Carson-Tahoe, Carson Medical Group, Carson-Tahoe Medical Group are all going to remain options, as they were under Prominence."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to approve the employee / retiree health insurance contract with Hometown Health, and to continue to fund the health savings accounts for active employees in the annual amounts for FY 2020, as proposed. 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 Stacey Giomi
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

Ms. Bruketta encouraged everyone's attendance at the open enrollment meetings, and provided the meeting schedules.

17. PUBLIC GUARDIAN - PRESENTATION OF A REPORT BY THE CARSON CITY PUBLIC GUARDIAN RELATING TO THE PUBLIC GUARDIAN'S OFFICE AND CURRENT LEVEL OF PROTECTED PERSONS UNDER THE CARE OF THE PUBLIC GUARDIAN (9:59:26) - Mayor Crowell introduced this item. Public Guardian Jean Perpich introduced Deputy Case Manager John Giomi and Claudette Springmeyer, presented the agenda materials, and responded to questions of clarification. Ms. Springmeyer and Mr. Giomi each provided background information on their experience, and an overview of their responsibilities. Ms. Perpich described the responsibilities of the volunteer corps, and expressed appreciation for their service. In response to a question, Ms. Perpich

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explained the circumstances which gave rise to NSF checks shortly after her appointment to the position. She responded to additional questions of clarification. Mayor Crowell entertained additional questions or comments and, when none were forthcoming, thanked Ms. Perpich and her staff for their presentations.

Mayor Crowell recessed the meeting at 10:20 a.m., and reconvened at 10:33 a.m.

18. HEALTH AND HUMAN SERVICES DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL AND ACCEPTANCE OF THE TITLE X FAMILY PLANNING SERVICES GRANT THROUGH THE OFFICE OF THE ASSISTANT SECRETARY FOR HEALTH, OFFICE OF POPULATION AFFAIRS, IN THE AMOUNT OF \$300,000 / YEARLY TO CARSON CITY HEALTH AND HUMAN SERVICES, AND CONCERNING AUTHORIZATION OF A SUBGRANT AWARD OF \$52,606 TO DOUGLAS COUNTY, AS BUDGETED IN THE GRANT APPLICATION (10:33:53) - Mayor Crowell introduced this item, and Health and Human Services Department Director Nicki Aaker presented the agenda materials. Ms. Aaker advised of having made revisions to the grant application, as requested by Supervisor Bonkowski, and she reviewed the same. Ms. Aaker responded to questions regarding the subgrant allocation.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bagwell moved to approve and accept the Title X Family Planning grant, and to authorize the subgrant award to Douglas County, in the amounts discussed on the record, and to make the revisions as noted. 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 Lori Bagwell
SECOND:	Supervisor John Barrette
AYES:	Supervisors Bagwell, Barrette, Giomi, Bonkowski, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

19. PARKS AND RECREATION DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A COOPERATIVE AGREEMENT, BETWEEN CARSON CITY, NEVADA AND CARSON CITY RIFLE AND PISTOL CLUB, REGARDING THE CARSON RIFLE AND PISTOL RANGE (10:39:57) - Mayor Crowell introduced this item, and Parks, Recreation, and Open Space Department Director Jennifer Budge presented the agenda materials. Ms. Budge reviewed revisions to the proposed agreement, as requested by District Attorney's Office staff. She advised that Rifle and Pistol Club representatives have reviewed the proposed agreement and that the provisions are mutually agreed upon. Ms. Budge advised that the Parks and Recreation Commission did not have a quorum available to review the proposed agreement. The Range Task Force did review the proposed agreement and all of their comments were incorporated.

Ms. Budge introduced Carson Rifle and Pistol Club President Chris Carver. (10:43:16) Mr. Carver acknowledged having reviewed the proposed agreement with the revisions, as provided by the District Attorney's Office, and advised that the agreement is acceptable to the Rifle and Pistol Club.

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Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Bonkowski moved to approve the cooperative agreement which was distributed as late material prior to the start of the meeting. Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20. PUBLIC WORKS DEPARTMENT

20(A) DISCUSSION AND POSSIBLE ACTION REGARDING THE TRANSFER OF APPROXIMATELY 7,147 SQUARE FEET OF LAND FROM APNs 009-832-36, -37, -38, -39, -40, -41, -42, -43, -44, -45, AND -46 FROM RENO SUN, LLC TO CARSON CITY, AND CONCERNING AUTHORIZATION OF THE CITY ENGINEER TO INITIATE AND SIGN A LOT LINE ADJUSTMENT WITH RENO SUN, LLC IN ORDER TO INCORPORATE THE ACREAGE INTO THE ADJACENT CITY-OWNED PROPERTY, KNOWN AS APN 004-016-03 (10:44:10) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks presented the agenda materials in conjunction with displayed slides. Ms. Hicks and City Engineer Dan Stucky responded to questions of clarification. Mayor Crowell entertained additional questions or comments of the Board members and of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to accept the donation of land, as described on the record, from Reno Sun LLC to Carson City, and to authorize the City Engineer to initiate and sign a lot line adjustment with Reno Sun LLC in order to incorporate the acreage into the adjacent city-owned property known as APN 004-016-03. 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, Giomi, Bagwell, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

20(B) DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF A RESOLUTION: (1) DETERMINING THAT THE LEASE OF APPROXIMATELY 31 SQUARE FEET OF CARSON CITY RIGHT-OF-WAY, ADJACENT TO 123 WEST SECOND STREET, APN 003-112-06, TO THE LOPICCOLO FAMILY 1998 TRUST DBA LOPICCOLO INVESTMENTS LLC, FOR AN AUTOMATED TELLER MACHINE IS IN THE BEST INTERESTS OF CARSON CITY AND THAT THE PARCEL IS TOO SMALL TO ESTABLISH AN ECONOMICALLY VIABLE USE BY ANYONE OTHER THAN THE LOPICCOLO FAMILY 1998 TRUST, DBA LOPICCOLO INVESTMENTS LLC; AND (2) AUTHORIZING THE EXECUTION OF SUCH A

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LEASE AGREEMENT FOR A TERM OF FIVE YEARS, SUBJECT TO RENEWALS OF ADDITIONAL FIVE-YEAR TERMS, AT A MONTHLY RENT OF UP TO \$400 (10:48:59) - Mayor Crowell introduced this item, and Real Property Manager Stephanie Hicks presented the agenda materials. Deputy District Attorney Todd Reese provided background information on the lease agreement, and reviewed the same. (10:54:40) Jenny Lopiccolo and Mark Lopiccolo introduced themselves for the record. Ms. Lopiccolo expressed disagreement with the \$400 per month figure, and advised of having proposed \$250 per month. Mr. Reese, Ms. Hicks, and Ms. Lopiccolo responded to questions of clarification, and discussion followed.

Mr. Lopiccolo provided background information on the easement granted for the stage in McFadden Plaza. He expressed uncertainty as to why the subject space cannot be granted as an easement. Ms. Lopiccolo advised that the Wells Fargo Agreement “was based on us obtaining an easement ... And the lease itself is about 60 pages so I’ve got to go through that lease and re-do the whole thing and then get it back to their national ... coordinator for real estate and go over it with them and then their attorneys have to review it. So I’m basically going back to starting at scratch because of the way that they’ve decided to make it a lease instead of an easement which never came up and I never heard a word about it until [Mr. Reese] ... contacted me six months down the road. So they’ve been waiting seven months. We’ve been waiting seven months for what I think is a fairly simple agreement that ... I could have written in about an hour.”

In response to a question, Ms. Hicks provided background information on the basis for the lease rather than an easement. In response to a question, Ms. Lopiccolo advised of “objection to several things in the lease but I backed off of those in the interest of possibly moving forward on this.” In response to a question, Mr. Reese advised that an easement could be granted “from a legal perspective.” “Also from a legal perspective, I think that a lease is the better legal option ... because we have more flexibility with the lease and we’re able to protect the City a little bit better than from the standpoint of an easement.” Ms. Lopiccolo expressed the opinion that the lease is being pursued “so that the City could charge money.”

Mayor Crowell entertained public comment and, when none was forthcoming, stated that, “whether it’s a lease or an easement, it’s taxpayer property and I think we have to be very careful with that.” Mayor Crowell thanked the Lopiccolo family for all they have accomplished at McFadden Plaza. “On the other side of that coin, ... we’ve got an issue going on here where it is public property and so the question is how do you value that. And it can’t be free. ... if we’re in the business of giving property away, we should all be fired up here.” Mayor Crowell expressed agreement with Supervisor Giomi’s earlier comments that careful consideration should be given to establishing a precedent. Supervisor Bagwell expressed agreement with Mayor Crowell’s comments and understanding for the Lopiccolos’ negotiating position. “... I just really feel we need to value this property and protect the City interests ... and the public’s interests in it.” Supervisor Bagwell expressed a preference for the \$400 per month lease amount. Supervisor Barrette expressed understanding for Supervisor Bagwell’s points, but suggested a figure of \$300 per month.

Mayor Crowell entertained a motion. In consideration of establishing a precedent, Ms. Lopiccolo pointed out that \$400 per month would equate to \$12.9 per foot per month. She expressed the opinion that no one would pay that. Discussion followed, and Ms. Paulson responded to questions regarding the Bank of America ATM at City Hall. Ms. Hicks clarified that the City Hall ATM lease is between Bank of America and the City. “There’s not a third party involved in utilizing public space ...” Additional discussion followed. **Supervisor Barrette moved to modify the lease to approve a monthly amount of \$325. Supervisor Giomi seconded the motion for purposes of discussion.** Mayor Crowell entertained discussion on the motion, and discussion took place. Mayor Crowell called for a vote on the pending motion. **Motion failed 3-2.**

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Mayor Crowell entertained a motion. **Supervisor Bonkowski moved to adopt Resolution No. 2019-R-6. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

21. COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

21(A) DISCUSSION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2019-R-_____, REPORTING THE CITY ENGINEER’S ESTIMATED ASSESSMENT ROLL FOR FISCAL YEAR 2020, IDENTIFYING THE COST TO BE PAID BY THE DOWNTOWN NEIGHBORHOOD IMPROVEMENT DISTRICT (“NID”) FOR THE PURPOSE OF PAYING FOR MAINTENANCE OF THE DOWNTOWN STREETScape ENHANCEMENT PROJECT; DIRECTING CITY STAFF TO FILE THE ASSESSMENT ROLL WITH THE CLERK’S OFFICE; FIXING THE TIME AND PLACE TO HEAR COMPLAINTS, PROTESTS, AND OBJECTIONS REGARDING THE ASSESSMENT; AND DIRECTING CITY STAFF TO PROVIDE NOTICE OF THE PUBLIC HEARINGS PURSUANT TO NRS CHAPTER 271 (11:27:42) - Mayor Crowell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Mr. Plemel provided an overview of a meeting held yesterday between the Downtown NID Board, City staff, and the maintenance contractor. Mr. Plemel advised that the contract covers trash pickup throughout the downtown NID. He reviewed responsibilities for trash pickup, landscape maintenance, and sidewalk cleaning, as outlined in the contract. He advised that an outreach will be conducted “to write up what the responsibilities are of the NID and what the contract says they’re going to be doing and what is still the responsibility of business owners in terms of snow removal, for small events, ... garbage, and everything. So we’re going to have a little more outreach this year. That’s in the works ... so people will have a better idea of what’s going on and we’ll do that this summer and then have it on the list before it starts snowing next year to let everybody know what their responsibility is and what they can use on the ... new sidewalks and what not to use on our new sidewalks.”

In response to a question, Mr. Plemel reviewed funding availability. Supervisor Giomi suggested establishing a level of expectation and then determining what that would cost. Mr. Plemel provided background information on development of the Downtown NID Agreement. He acknowledged that amending the ordinance is a possibility. “The other thing that has been discussed is possibly adding City funds to increase the level of maintenance which would not require an amendment to that. That would just be adding to the contract.” Mr. Plemel advised that City staff has concluded that the contractor is making their best effort to improve things over what was done last year. The contractor has expressed a willingness to “go out and spot clean things and pick up things if they’re aware of it. So it’s going to be getting that information out that there’s a focus of some area where they need to go do some extra cleaning and pick up, they’re going to go do it. So I think we’re moving in the right direction with that.”

Supervisor Bonkowski reviewed the background information on the initial levels of service and associated costs. He expressed a preference for considering increase to the levels of service “and use some of that

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money that's going into the reserves which would then ... take a longer period of time to hit that 20 percent of reserves." In response to a previous question, he explained "there are certain property owners in the NID that have pretty much a controlling interest and so it would allow a certain property owner or maybe two or three property owners to control the NID. So that's why those caps and restrictions were put on there to make it more of a democratic process and to benefit all property owners within the NID, including those that are small property owners." Supervisor Bonkowski reiterated a preference to consider levels of service going forward, "and use some of the money that's going into reserves to increase that level of service. And, if it's appropriate when we get to that point, where the City's contribution should be increased because of their pro rata share, I'm agreeable to that. But the item that we heard previously, the City was going to pay 100 percent of that increase and there was no increase by the NID or the property owners." Supervisor Giomi agreed, and commented "we can accomplish the same thing without going back and raising the five percent by ... delaying the point in time which that 20 percent is reached."

Supervisor Barrette expressed the firm belief "that we are headed in the right direction, as our Community Development Director has said. I think that we're going to get a better contract. I think that eventually the City should adjust its amount upward because the infrastructure benefits every taxpayer in the community, even though it benefits some who are in the NID more. I think part of the problem is that we have NID property owners who, in many cases, ... lease the property out to businesses. The businesses don't actually have the same stake in the situation but they do have a stake in the downtown. One of the problems I see is that Cassinelli isn't really charged with going around picking up beer bottles and maybe we'll get some of that and I'm sure they're willing to do the best they can within the confines of the amount of money that's put out. But the City still doesn't look like a homeless shelter but sometimes ... maybe after a Saturday night ..." Supervisor Barrette suggested an additional \$25,000 "from RACC but while we get to the point where we have evolved down the road, I'd like to put out a challenge to our ... City employees who are well paid in this City. ... If you come down here or anywhere in the City and you see a bottle somewhere, pick it up and put it in the garbage. It's not that hard. I don't care if you're a department head or just ... a grunt. This community is our community. We put \$15 million into this downtown. We're going to put \$20 million into the South Carson ... but this is a great City."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Giomi moved to adopt Resolution No. 2019-R-7. 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 Stacey Giomi
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

21(B) DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR A MODIFICATION TO A TENTATIVE SUBDIVISION MAP, TSM-17-005-1, KNOWN AS BLACKSTONE RANCH PHASE 1, ON PROPERTY LOCATED SOUTH OF ROBINSON STREET, EAST OF NORTH SALIMAN ROAD, AND NORTH OF EAST FIFTH STREET, APN 010-041-77 (11:45:27) - Mayor Crowell introduced this item. Planning Manager Hope Sullivan presented the agenda materials in conjunction with displayed slides. Mayor Crowell entertained questions or

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comments of the Board members and comments of the public and, when none were forthcoming, a motion. **Supervisor Bonkowski moved to approve TSM-17-005-1, based on the ability to make the required findings in the affirmative, and subject to the conditions of approval recommended by the Planning Commission, specifically modification of condition of approval 28 into 28(A) and (B). Supervisor Giomi 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 Stacey Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22. CITY MANAGER

22(A) DISCUSSION AND POSSIBLE ACTION ON SENATE BILL 465 OF THE 80TH SESSION OF THE NEVADA LEGISLATURE, A BILL THAT REVISES PROVISIONS RELATING TO REDEVELOPMENT AREAS (11:49:12) - Mayor Crowell introduced this item. Ms. Fralick presented the agenda materials, and reviewed revisions in the first reprint of the bill. Ms. Paulson and Ms. Fralick responded to questions of clarification, and extensive discussion followed. Mayor Crowell entertained public comment and, when none was forthcoming, a motion to oppose the bill. **Supervisor Bagwell moved to oppose SB 465, as currently written. 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 Lori Bagwell
SECOND:	Supervisor Brad Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, Giomi, Barrette, and Mayor Crowell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(B) DISCUSSION AND POSSIBLE ACTION ON ASSEMBLY BILL 436 OF THE 80TH SESSION OF THE NEVADA LEGISLATURE, A BILL THAT REVISES PROVISIONS GOVERNING CERTAIN TAX EXEMPTIONS FOR VETERANS - Withdrawn.

RECESS AND RECONVENE BOARD OF SUPERVISORS MEETING (12:01:00; 1:31:57) - Mayor Crowell recessed the meeting at 12:01 p.m. and reconvened at 1:31 p.m.

23. BOARD OF SUPERVISORS NON-ACTION ITEMS:

LEGISLATIVE MATTERS (5:42:07) - Mayor Crowell introduced this item, and Ms. Paulson presented a status report on pending bills, including the NACo diesel tax bill; SB 281; NACo's election bill; AB 345 and SB 123; ward voting; AB 388; prevailing wages; SB 340; SB 111; AB 128; SB 215; the marijuana bill; AB 409; AB 406; and AB 324.

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FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (5:49:43) - Mayor Crowell invited Parks, Recreation, and Open Space Department Director Jennifer Budge to the meeting table. Mayor Crowell announced that Ms. Budge will be honored as a Woman of Achievement at the Nevada Women's Organization Salute to Women of Achievement on May 23, 2019. Mayor Crowell congratulated Ms. Budge and the Board members, City staff, and citizens present applauded. Mayor Crowell advised that Arts and Culture Coordinator Mark Salinas and the Carson City Arts Initiative were receiving awards from the Nevada Humanities Association at the Nevada Museum of Art.

Mayor Crowell invited Chief Juvenile Probation Officer Ali Bannister to the meeting table, and announced that she would be honored as one of Nevada's Top 40 Women of Distinction and Power. The Board members, City staff, and citizens present applauded.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM BOARD MEMBERS (5:47:53) - Mayor Crowell reported that AB 282 had passed unanimously out of the Assembly and is now in the Senate. He expressed appreciation for the opportunity to have testified. Supervisor Barrette commended the Board on the budget process. Mayor Crowell commended the Finance Department and all the City staff involved in the budget process.

STAFF COMMENTS AND STATUS REPORTS

24. FINANCE DEPARTMENT

24(A) DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED CARSON CITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2020 - 2024 (5:14:23) - Mayor Crowell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials in conjunction with displayed slides. Ms. Russell and various department representatives responded to questions of clarification throughout the presentation, and discussion followed. Mayor Crowell entertained additional Board member questions or comments and public comments and, when none were forthcoming, a motion. **Supervisor Bagwell moved to approve the proposed Carson City Capital Improvement Program for fiscal years 2020 - 2024, and to direct staff to return to the Board with the fiscal year 2020 Carson City Final Budget, incorporating the approved Capital Improvement Program, "with the addition of Fund 253 for approximately \$1.3 million for roads out of the V&T sales tax; to move from Fund 210 \$300,000 for the playground to the residential construction tax fund, and \$125,000 from Fund 210 for the range to the Quality of Life fund," for adoption at the next meeting scheduled for May 20, 2019. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

24(B) 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 (1:33:12) - Mayor Crowell introduced this item. Chief Financial Officer Sheri Russell expressed appreciation to Finance Department staff for all their hard work. Ms. Russell advised that the tentative budget was filed with the state on April 15th. She presented the agenda materials in conjunction with displayed slides, and responded to questions of clarification throughout the presentation.

Deputy Chief Financial Officer Pam Ganger presented the proposed FY 2020 enterprise and internal service tentative budgets in conjunction with displayed slides. Ms. Ganger and Ms. Russell responded to questions of clarification and discussion took place throughout the presentation.

Ms. Russell presented the supplemental requests in conjunction with displayed slides. Ms. Russell, Ms. Paulson, and various elected officials and department representatives responded to questions of clarification throughout the presentation. Extensive discussion took place with Public Works Department staff regarding GIS and asset management. [Mayor Crowell recessed the meeting at 3:40 p.m., and reconvened at 3:49 p.m.] Ms. Russell continued presentation of the Public Works Department supplemental requests. Public Works Department Director Darren Schulz, Transportation Manager Lucia Maloney, and Ms. Russell responded to questions of clarification, and discussion followed.

Human Resources Department Director Melanie Bruketta, Ms. Paulson, and Ms. Russell responded to questions regarding proposed equity adjustments and extensive discussion took place with various City department representatives.

Following discussion of the Board members, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the Carson City FY 2020 Tentative Budget, and to direct staff to incorporate the supplemental requests, “as presented, with the Clerk’s position starting March 2020; the Library Senior Office Specialist requiring a memorandum of understanding before it can be hired; the \$225,000 for the Public Works request for the reserve study and professional services to be one time; the backhoe and sign making moved to capital and, in the event there’s any other capital that we missed, be moved to the capital budget,” and return to the Board with a final budget adoption at the public meeting scheduled for May 20, 2019. Supervisor Bonkowski seconded the motion.** Mayor Crowell entertained discussion on the motion. Supervisor Barrette clarified and reiterated earlier comments. Mayor Crowell entertained public comment and, when none was forthcoming, called for a vote on the pending motion.

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

Mayor Crowell recessed the meeting at 5:02 p.m. and reconvened at 5:14 p.m.

25. PUBLIC COMMENT (5:52:44) - Mayor Crowell entertained public comment; however, none was forthcoming.

26. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (5:53:09) - Mayor Crowell adjourned the Board of Supervisors meeting at 5:53 p.m., and passed the gavel to Redevelopment Authority Chairperson Lori Bagwell.

REDEVELOPMENT AUTHORITY

27. CALL TO ORDER AND ROLL CALL (5:53:18) - Redevelopment Authority Chair Lori Bagwell called the meeting to order at 5:53 p.m., noting the presence of a quorum.

28. PUBLIC COMMENT (5:53:35) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

29. POSSIBLE ACTION ON APPROVAL OF MINUTES - March 21, 2019 (5:53:42) - Chairperson Bagwell introduced this item, and entertained a motion. **Member Crowell moved to approve the minutes. Vice Chairperson Giomi seconded the motion**, and noted a correction to page 1. **Motion carried 5-0.**

30. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED CARSON CITY REDEVELOPMENT AUTHORITY FY 2020 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PROGRAM (5:54:30) - Chairperson Bagwell introduced this item, and Chief Financial Officer Sheri Russell presented the agenda materials in conjunction with displayed slides. Ms. Russell and various department representatives responded to questions of clarification throughout the presentation. Chairperson Bagwell entertained additional Redevelopment Authority member questions or comments and public comments and, when none were forthcoming, a motion. **Vice Chairperson Giomi moved to approve the proposed Carson City Redevelopment Authority FY 2020 Tentative Budget and Capital Improvement Program, and to direct staff to return to the Board with a final budget for adoption at the public meeting scheduled for May 20, 2019. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

31. PUBLIC COMMENT (6:07:11) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

32. ACTION TO ADJOURN REDEVELOPMENT AUTHORITY MEETING (6:07:19) - Chairperson Bagwell adjourned the Redevelopment Authority meeting at 6:07 p.m.

The Minutes of the April 18, 2019 Carson City Board of Supervisors meeting are so approved this 16th day of May, 2019.

ROBERT L. CROWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk - Recorder