

CARSON CITY BOARD OF SUPERVISORS

Minutes of the May 20, 2019 Meeting

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A meeting of the Carson City Board of Supervisors was scheduled for 8:00 a.m. on Monday, May 20, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell

Supervisor Stacey Giomi, Ward 1

Supervisor Lori Bagwell, Ward 3

Supervisor John Barrette, Ward 4

STAFF: Adriana Fralick, Deputy City Manager

Sheri Russell, Chief Financial Officer

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 - 3. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE (8:00:27) - Mayor Crowell called the meeting to order at 8:00 a.m. Ms. King called the roll; a quorum was present. Supervisor Bonkowski was scheduled to participate in the meeting telephonically; however, due to technical difficulties with the City's telephone system, he was unable to participate. (8:01:14) Mayor Crowell led the Pledge of Allegiance.

4. PUBLIC COMMENT (8:01:03) - Mayor Crowell entertained public comment; however, none was forthcoming. (8:01:44) Mayor Crowell called again for public comment and noted that, other than City and Cooperative Extension staff, there were no other citizens present in the meeting room.

5. POSSIBLE ACTION ON ADOPTION OF AGENDA (8:01:53) - Mayor Crowell entertained modifications to the agenda and, when none were forthcoming, deemed the agenda adopted as published.

6. FINANCE DEPARTMENT

6(A) DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING THE AD VALOREM TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FY 2020 AT 1.28 CENTS PER \$100 OF ASSESSED VALUATION (8:02:03) - Mayor Crowell introduced this item, and Ms. Russell presented the agenda materials. Mayor Crowell entertained questions or comments of the Board members and, when none were forthcoming, a motion. **Supervisor Giomi moved to adopt Resolution No. 2019-R-9. Supervisor Bagwell seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

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6(B) DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY FINAL BUDGET FOR FISCAL YEAR 2020 (8:03:49) - Mayor Crowell introduced this item, and opened the public hearing. Ms. Russell presented the agenda materials. Mayor Crowell entertained public comment and, when none was forthcoming, closed the public hearing. Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the Carson City Final Budget for Fiscal Year 2020. Supervisor Giomi seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

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

7. PUBLIC COMMENT (8:06:14) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. ACTION TO ADJOURN BOARD OF SUPERVISORS MEETING (8:06:29) - Mayor Crowell adjourned the Board of Supervisors meeting at 8:06 a.m., and passed the gavel to Redevelopment Authority Chairperson Lori Bagwell.

REDEVELOPMENT AUTHORITY

9. CALL TO ORDER AND ROLL CALL (8:06:36) - Chairperson Bagwell called the Redevelopment Authority to order at 8:06 a.m., noting the presence of a quorum. Member Bonkowski was scheduled to participate in the meeting telephonically; however, due to technical difficulties with the City's telephone system, he was unable to participate.

10. PUBLIC COMMENT (8:06:56) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

11. POSSIBLE ACTION ON APPROVAL OF MINUTES - April 18, 2019 (8:06:58) - Chairperson Bagwell entertained a motion. **Member Crowell moved to approve the minutes. Member Barrette seconded the motion. Motion carried 4 - 0 - 1.**

12. FINANCE DEPARTMENT - DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 2020 (8:07:18) - Chairperson Bagwell introduced this item, and Ms. Russell presented the agenda materials. Chairperson Bagwell entertained questions or comments of the Redevelopment Authority members and of the public and, when none were forthcoming, a motion. **Vice Chairperson Giomi moved to approve the Carson City Redevelopment Authority final budget for fiscal year 2020. 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 [4 - 0 - 1]
MOVED:	Vice Chair Stacey Giomi
SECOND:	Member John Barrette
AYES:	Vice Chair Giomi, Members Barrette, Crowell, and Chair Bagwell
NAYS:	None
ABSENT:	Member Brad Bonkowski
ABSTAIN:	None

13. PUBLIC COMMENT (8:07:59) - Chairperson Bagwell entertained public comment. (8:08:06) Mayor Crowell reported on his recent attendance at the Empire Elementary School Sustainability Night. He advised that Empire Elementary School is now known as "STEMpire Elementary." Mayor Crowell further reported on his recent participation in the Kids and Parks Day at Silver Saddle Ranch. He commended the Silver Saddle Ranch facility. Mayor Crowell advised that he will be attending an awards ceremony, on Thursday, May 23rd, where the Carson City School District will be honored for its sustainability practices. He further advised that he will be meeting with the new director of the Nevada Veterans Administration on Tuesday.

14. ACTION TO ADJOURN (8:09:25) - Chairperson Bagwell adjourned the meeting at 8:09 a.m.

The Minutes of the May 20, 2019 Carson City Board of Supervisors meeting are so approved this 20th day of June, 2019.

ROBERT L. CROWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk - Recorder