

CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 2, 2020 Meeting

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A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, January 2, 2020 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 Rowlett, Clerk - Recorder
Stephanie Hicks, Deputy City Manager
Dan Yu, Assistant District Attorney
Tamar Warren, Senior Public Meetings 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. All meeting minutes are available for review at: <https://www.carson.org/minutes>.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE

(8:31:28) – Mayor Crowell called the meeting to order at 8:31 a.m. and wished everyone a “Happy New Year”. Ms. Rowlett called the roll; a quorum was present. Bruce Henderson, Minister of the Airport Road Church of Christ, provided the invocation. At Mayor Crowell's request, audience member Ken Beaton led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:33:42) – Mayor Crowell entertained public comments. Mr. Beaton expressed concern over South Carson Street and likened it to the Venturi Effect [the reduction in fluid pressure that results when a fluid flows through a constricted section of a pipe]. He believed that turning three lanes of traffic into two would cause problems.

(8:36:07) – Supervisor Bonkowski noted that “if on South Carson Street there were three full lanes of traffic, then I would share your concern but the truth is that we have one to one-and-a-half lanes of traffic using three lanes of roads that we then have to maintain.” He also confirmed for Mr. Beaton that growth had already been taken into account, through year 2040.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES - DECEMBER, 2019

(8:37:05) – Mayor Crowell introduced the item. **Supervisor Bonkowski moved to approve the December 5, 2019 meeting minutes, as corrected. The motion was seconded by Supervisor Barrette. Motion carried 5-0-0.**

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7. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA

(8:37:45) – Mayor Crowell introduced the item and Ms. Paulson indicated there were no changes to the agenda. Mayor Crowell considered the agenda adopted.

8. SPECIAL PRESENTATIONS

8.A PRESENTATION OF A PROCLAMATION RECOGNIZING JANUARY 2020 AS NATIONAL RADON MONTH.

(8:30:01) – Mayor Crowell introduced the item and invited Carson City Fire Chief Sean Slamon and University of Nevada Reno (UNR) Cooperative Extension's Radon Education Program Director Susan Howe to join him in reading the proclamation which is incorporated into the record. Ms. Howe provided two handouts, also incorporated into the record, and highlighted Carson City's statistics by zip code. She, along with Mayor Crowell, encouraged members of the community to get the free Radon test kits, available to all Nevadans through the Cooperative Extension offices or have it shipped [for a nominal fee]. Ms. Howe also recommended having all electronic testing kits reset each year.

CONSENT AGENDA

(8:46:47) – Mayor Crowell introduced the item and entertained requests for items to be pulled from the Consent Agenda. There were no requests to pull the only agenda item from the consent agenda; therefore, Mayor Crowell entertained a motion.

(8:47:09) – Supervisor Bonkowski moved to approve the Consent Agenda [as published] consisting of one item (item number nine). Supervisor Bagwell seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Barrette, Giomi, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

9. FINANCE

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE REPORT ON THE CONDITION OF EACH FUND IN THE TREASURY AND THE STATEMENTS OF RECEIPTS AND EXPENDITURES THROUGH DECEMBER 22, 2019, PER NRS 251.030 AND NRS 354.290.

(END OF CONSENT AGENDA)

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ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

10. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME.

No items were pulled from the Consent Agenda.

11. ASSESSOR

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A MEMBER TO THE CARSON CITY BOARD OF EQUALIZATION TO FILL A TERM SET TO EXPIRE JANUARY 5, 2023.

(8:47:27) – Mayor Crowell introduced the item. Carson City Assessor Dave Dawley gave background and summarized the Staff Report. He thanked outgoing Board of Equalization Member Mallory Wilson, noting that she had done “a wonderful job” and was knowledgeable. Mr. Dawley also recommended the appointment of Supervisor Bagwell’s nominee, Margaret (Peggy) E. Green-Wilson. Mayor Crowell entertained public comments and when none were forthcoming a motion.

(8:48:59) – Supervisor Bagwell moved to appoint Margaret E. Green-Wilson to the Carson City Board of Equalization to fill a term set to expire on January 5, 2023. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bagwell, Giomi, Barrette, Bonkowski, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

12. CITY MANAGER

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF TWO MEMBERS TO THE CARSON CITY PARKS AND RECREATION COMMISSION EACH TO FILL A TERM SET TO EXPIRE JANUARY 1, 2024.

(8:49:30) – Mayor Crowell introduced the item and invited applicant Janice Caldwell to the public comment table. Ms. Caldwell introduced herself as an avid tennis player who was interested in “the upkeep of the City’s courts.” She also noted her appreciation of the city’s trails as a hiker and provided a list of volunteer activities undertaken by her. Mayor Crowell entertained public comments and when none were forthcoming, a motion.

(8:51:53) – Supervisor Bagwell moved to appoint Lee-ann Kever and Janice Caldwell to the Parks & Recreation Commission each to fill a term set to expire January 1, 2024. Supervisor Barrette seconded the motion.

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RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bagwell, Barrette, Bonkowski, Giomi, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

13. FINANCE

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ADOPTION OF THE CARSON CITY PLAN OF CORRECTIVE ACTION FOR THE FY 18-19 STATUTORY VIOLATIONS INCLUDED IN THE ANNUAL AUDIT.

(8:52:35) – Mayor Crowell introduced the item. Carson City Chief Financial Officer Sheri Russell presented the formal Corrective Action Plan, incorporated into the record, which she noted will be presented to the Department of Taxation. In response to a comment by Mayor Crowell regarding settlements, Ms. Russell stated that they would work with the District Attorney’s office in the future to receive information regarding cases that are “close to settling” and make the appropriate adjustments. Discussion ensued regarding the City’s reserved funds being part of public information. There were no public comments; therefore, Mayor Crowell entertained a motion.

(8:55:57) – Supervisor Bagwell moved to adopt the Carson City Plan of Corrective Action for the FY 18-19 statutory violations included in the annual audit. Supervisor Bonkowski seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Bagwell, Bonkowski, Barrette, Giomi, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO PRIORITIZE THE APPROPRIATION OF EXCESS UNDESIGNATED GENERAL FUND ENDING FUND BALANCE FROM FISCAL YEAR (FY) 2019 IN THE AMOUNT OF \$2,523,236.

(8:56:17) – Mayor Crowell introduced the item. Ms. Russell gave background and presented the agenda materials. In addition to responding to clarifying questions by the Board, Ms. Russell also reviewed the following commendations by Staff to appropriate some of the excess undesignated funds towards the following expenditures:

Rifle and Pistol Range Safety Improvements

\$ 432,039

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Subscriber Radio Replacement FY 2021 and FY 2022	\$ 1,091,690
Capital Needs FY 2021	\$ 999,507

(8:58:25) – Supervisor Giomi received confirmation that the Subscriber Radio Replacement expenditures will occur during the fiscal years identified and “not pre-buying those radios now.” Supervisor Bonkowski received clarification that the reason the ending FY 2019 balance is different from the beginning FY 2020 balance is due to the savings identified earlier by Ms. Russell and due to the restricted funds being rolled over. Supervisor Barrette wished to see roads as part of the Capital Needs that have not yet been identified. Supervisor Bagwell was informed that the FY 2021 and FY 2022 expenditure of the radios will eventually be moved to its appropriate funds. Ms. Russell also explained to Mayor Crowell that the Rifle Range expenditures will be discussed during a later agenda item. Mayor Crowell entertained public comments and when none were forthcoming, a motion.

(9:02:56) – Supervisor Giomi moved to appropriate the FY 2019 excess undesignated General Fund ending fund balance as proposed. Supervisor Bonkowski seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor Bonkowski
AYES:	Supervisors Giomi, Bonkowski, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
PRESENT:	None

14. PURCHASING AND CONTRACTS

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT FOUR POINT ENGINEERING IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NRS CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 19300095, CARSON CITY RIFLE AND PISTOL RANGE IMPROVEMENT PROJECT, TO FOUR POINT ENGINEERING FOR A TOTAL NOT TO EXCEED AMOUNT OF \$809,410.

(9:03:40) – Mayor Crowell introduced the item. Parks and Recreation Department Director Jennifer Budge provided background and reviewed the process by which the City had addressed the recommended operational and physical improvements to the Rifle Range. She also referenced the bids included in the agenda materials and noted that the construction would take 40 working days (weather permitting), after which the operating hours of the Range would be “significantly increased”. Supervisor Giomi thanked Staff and inquired about lead recovery costs. Ms. Budge explained that most recovery companies charged an up-front fee and split the profits; however, they had chosen one that did not charge a fee and “has all the insurance and all the requirements.” He also inquired about the lower material rates by the lowest bidder and was informed it was due to the subcontractor’s location. Supervisor Bonkowski received confirmation that the Range would go back to a six-day schedule with Monday closures for maintenance, upon completion. He was also informed by Ms. Budge that signage improvements and additional drainage improvements were not currently included but could

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be eligible for grant funds. Ms. Budge explained to Mayor Crowell that the construction and the project management costs would be \$818,410 with an additional \$47,000 which had already been spent on design and engineering. She also noted that all Parks and Recreation fees are being addressed and a recommended fee schedule will be presented to the Board for consideration during the budgeting process. Supervisor Bagwell thanked Staff for all their hard work and reminded everyone of the sponsorship opportunities at the Range. Mayor Crowell recommended informing the surrounding counties as well. There were no public comments. Mayor Crowell entertained a motion.

(9:15:20) – Supervisor Bonkowski moved to award the contract as presented. The motion was seconded by Supervisor Giomi. Mayor Crowell entertained discussion.

(9:16:01) – Supervisor Barrette thanked the Range Task Force, Supervisors Bagwell and Bonkowski, Ms. Budge, and everyone who worked on the project. He believed that as “an old hunter” the “large cost involved” was appropriate for “a segment of population that deserves [it]”.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, Barrette, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(9:16:45) – Heiko Muench introduced himself as a 50-year Carson City resident and noted that he was glad to see the Range being reopened. However, he believed that it was becoming “partially privatized...with all your rules” as mostly gun shop owners and conceal/carry instructors would be using it, and that “the public is still going to be left out.”

(9:17:41) – Ms. Budge clarified for the record that “the facility has never been closed. It’s always been open and available. We did have to reduce our operating hours because of the conflicts with the landfill.” Ms. Budge explained that the Range was open on Christmas and New Year’s Days, and that currently the majority of the use is for commercial purposes because they provide their own Range Safety Officers (RSOs) and insurance, adding that the goal is to open it back up for the public and provide them with “a safe place to shoot”. Mayor Crowell also thanked Ms. Budge for securing additional funds from the Hawkins Foundation to upgrade the lobby area of the Community Center.

14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 19300103, NEVADA LEGISLATIVE REPRESENTATION, WITH WALKER & ASSOCIATES FOR A NOT TO EXCEED AMOUNT OF \$65,250 THROUGH JUNE 30, 2021.

(9:19:49) – Mayor Crowell introduced the item. Ms. Paulson provided the Staff Summary which is incorporated into the agenda materials and noted that Steve and Mary Walker, Walker and Associates, were present to respond to clarifying questions. There were no public comments; therefore, Mayor Crowell entertained a motion.

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(9:21:28) – Supervisor Bonkowski moved to approve the contract as presented. The motion was seconded by Supervisor Bagwell.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Bagwell
AYES:	Supervisors Bonkowski, Bagwell, Barrette, Giomi, and Mayor Crowell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(9:21:45) – Mayor Crowell recessed the meeting.

(9:34:30) – Mayor Crowell reconvened the meeting. A quorum was still present.

15. COMMUNITY DEVELOPMENT - PLANNING

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATED TO PARKING, AMENDING TITLE 18 APPENDIX, DIVISION 2, SECTION 2.3 OF THE CARSON CITY MUNICIPAL CODE (CCMC) TO ALLOW TANDEM PARKING SPACES TO COUNT TOWARDS THE REQUIRED MINIMUM NUMBER OF PARKING SPACES IN SINGLE-FAMILY RESIDENTIAL DEVELOPMENTS.

(9:36:36) – Mayor Crowell introduced the item. Planning Manager Hope Sullivan gave background, presented the agenda materials, and responded to clarifying questions. She also noted that this text amendment was applicant-initiated, which meant they had paid a fee and presented their request. Supervisor Bonkowski was informed that currently “the City does not have a requirement for covered parking.”

(9:42:48) – Applicant John Krmpotic introduced himself and explained that the subject development did provide a two-car garage, albeit tandem, citing home affordability as a key factor. He also provided a photograph of tandem parking example and explained that as a homeowner with one, he understood the inconveniences it presented. Ms. Sullivan clarified for Mayor Crowell that “the Special Use Permit would come forward with a tentative map, so it would capture that neighborhood.” She also explained that “Division Two of the [City’s] Development Standards addresses parking,” adding that in Division Two there were no requirements for covered parking; however, she noted that Division Six addressed the Downtown Mixed Use standards which required one of the two parking spaces used for tandem parking to be covered.

(9:47:10) – Supervisor Bagwell inquired whether the applicant had to pay an additional Special Use Permit fee for the tandem parking and whether requiring one of the parking spaces to be covered would eliminate the requirement for a Special Use Permit. Ms. Sullivan explained that in reviewing the proposed amendment, Staff believed “it was very important to make sure the driveways or the garages could actually accommodate the vehicles” adding that the street system should accommodate on-street and guest parking. She stated that the Special Use Permit was recommended by the Planning Commission. Supervisor Bagwell also wished to see

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that appropriate language get incorporated regarding overnight parking of Recreational Vehicles (RVs) during the second reading.

(9:50:33) – In response to a question by Supervisor Barrette, Ms. Sullivan indicated that a Special Use Permit request is approved by the Planning Commission and would only be addressed by this Board upon an appeal. However, she also “would anticipate these requests would be coming in with tentative maps, so the Board would be seeing them at the time of tentative map [approval]. Ms. Sullivan noted that this discussion applied to single family homes which are required to have two parking spaces.

(9:55:02) – Supervisor Giomi was informed by Mr. Krmpotic that the subject development provided “lot parking and street parking.” He also addressed the need for the Special Use Permit since moving cars to exit a garage could cause problems for traffic flow. Supervisor Giomi believed many will use their garages for storage and inquired about the driveway depths. Ms. Sullivan explained that the City did not have a minimum depth requirement for driveways in the Municipal Code; therefore, the driveway may be five feet deep and accommodate a tandem or side-by-side two car garage.

(10:00:56) – Supervisor Bonkowski stated that he was in favor of tandem parking, calling it “a valuable planning tool” that allowed [home] designs that are less garage-dominant. He also believed that the details still need to be ironed out such as having a standard that requires one space under covered parking such as a garage. He also agreed with Supervisor Bagwell that should the applicant require a Special Use Permit, the fee should be waived or credited “because of the fee that’s being paid for this item.”

(10:03:24) – Supervisor Giomi was in favor of counting the driveway as one of the parking spaces and ensuring it is long enough to accommodate a vehicle, as he believed most residents would not use a tandem parking garage. Mr. Krmpotic explained that they had “specifically requested just under 11-foot width, which is larger than a one-car [driveway] width, and 20-foot depth” on the driveway.” Supervisor Giomi clarified that even though this developer had requested that, the code did not specify those measurements. Ms. Sullivan noted that “wherever those parking spaces are, whether covered or uncovered, the space has to be 10 [feet] by 20 [feet].” Supervisor Giomi expressed concern that “the two spaces required by the code are covered in the garage” and that the driveway may be five-feet deep. Supervisor Bagwell suggested having a minimum driveway depth.

(10:07:57) – Ms. Sullivan suggested adding a modification to item Number 11 of the Ordinance stating: “(when you use tandem parking) one of the spaces must be covered parking”, noting that this would also apply to carports. She also confirmed for Supervisor Bonkowski that the modification could also be handled during the Special Use Permit process. Ms. Sullivan suggested adding another sentence for properties with tandem parking, which specified that “the driveway must have a depth of 20 feet, exclusive of the sidewalk” and clarified that the code already specified a minimum driveway width. Supervisor Giomi stated that he would be in favor of the proposed additions. Discussion ensued regarding the consequences of the ordinance in general and Mayor Crowell noted that “the Special Use Permit process [requested by] the Planning Commission takes care of the unintended consequences.” He was also in favor of specifying the driveway length, which Supervisor Giomi believed would address future issues without compromising the length of the driveway. Supervisor Bonkowski was also in favor of the three modifications outlined by Ms. Sullivan. Additionally, he believed that the Special Use Permit would provide an avenue to correct potential deficiencies for project-specific requirements. Mr. Krmpotic agreed with the modifications noting that it was “exactly what we have

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designed.” Supervisor Bagwell was informed by Ms. Sullivan that the driveway depth specification for all developments was “a different code section that will be outside this section”. She also stated that this discussion was only for single-family developments and not for all Planned Unit Developments (PUDs). Supervisor Bonkowski was in favor of addressing the code prior to the completion of the “Title 18 re-write”. Supervisors Giomi and Bagwell were also in agreement. Mayor Crowell entertained public comments.

(10:17:24) – Deni French introduced himself as a Carson City resident and cited a report that automobile manufacturers had planned to “add another seven inches to their vehicles”. He stated that as a walker, he navigated around vehicles with specialized bumpers on sidewalks and wished to see each development considered “on its own terms” instead of a “blanket code change.” Mayor Crowell entertained a motion.

(10:19:33) – Supervisor Bonkowski moved to introduce on first reading Bill No. 101 with the following modifications outlined by Ms. Sullivan:

“On page 147 No. 11 include wording ‘that it is unless otherwise noted in the Municipal Code’: add to the provisions of page 146 No. 6, the added language to include that one space must be covered; also include that the driveway must have a depth of 20 feet exclusive of the sidewalk; and the Board is requesting that we include this wording for the PUD provisions as well as the single-family residential development.”

(10:20:42) – Ms. Sullivan noted that she would leave it up to the Board to decide whether to include the Special Use Permit fee waiver or not. Mayor Crowell recommended having a second motion for the fee waiver. **Supervisor Giomi seconded the motion.** Supervisor Bagwell suggested adding general conforming language to the motion that the District Attorney’s Office can make in order to have “the Bill flow better.” Supervisor Barrette noted that many households get additional drivers as time goes by, who will park on the street to avoid moving their vehicles for the car behind them, adding that future development will come before the Board with different configurations.

(10:23:23) – Mr. Yu offered to coordinate before the second reading any additional clerical changes that are needed with the Deputy District Attorney who had worked out the proposed language. He assured the Board that although the language will look different after the technical changes, and that it will “not deviate from what we’ve discussed today.”

(10:24:38) – Supervisor Bonkowski restated the motion to introduce on first reading Bill No. 101, including the modifications read into the record by [Ms. Sullivan], and allowing Staff the latitude to make any typographical or other technical changes to the language [and] to bring it back for the second reading. Supervisor Giomi agreed to the restated motion as the seconder.

(10:25:13) – Supervisor Barrette noted that he will “probably vote no on this...and I will wait to see that final language before I decide what my final vote on second reading will be.” Mayor Crowell cited an example of a homeowner who had added a second parking structure “that didn’t meet the setback requirements, and we told that person to take it down.” He also believed that giving the Special Use Permit as a tool to the Planning Commission will be “great”; however, he wished to see [Code] Enforcement ensure that “people don’t make unintended construction plans.” Mayor Crowell entertained additional discussion which was not forthcoming; therefore, he called for the vote.

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RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bonkowski, Giomi, Bagwell, and Mayor Crowell
NAYS:	Supervisor Barrette
ABSTENTIONS:	None
ABSENT:	None

16. RECESS AS THE BOARD OF SUPERVISORS

(10:27:04) – Mayor Crowell recessed the Board of Supervisors meeting at 10:27 a.m.

REDEVELOPMENT AUTHORITY

17. CALL TO ORDER & ROLL CALL - REDEVELOPMENT AUTHORITY

(10:27:16) – Chairperson Bagwell called the Redevelopment Authority meeting to order at 10:27 a.m. and stated for the record that all members were present, constituting a quorum.

18. PUBLIC COMMENT

(10:27:24) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

19. CITY MANAGER

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE ELECTION OF THE CHAIR AND VICE CHAIR OF THE REDEVELOPMENT AUTHORITY EACH FOR ONE-YEAR TERMS ENDING DECEMBER 31, 2020.

(10:27:31) – Chairperson Bagwell introduced the item and entertained a motion.

(10:27:44) – **Member Crowell moved to retain Chairperson Bagwell as the Redevelopment Authority Chair. Member Giomi seconded the motion.** Chairperson Bagwell entertained discussion; however, none was forthcoming.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Crowell
SECONDER:	Member Giomi
AYES:	Members Crowell, Giomi, Barrette, Bonkowski, and Chairperson Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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(10:28:21) – Chairperson Bagwell entertained a motion to appoint a Vice Chair.

(10:28:25) – Member Bonkowski moved to nominate Member Giomi as the Redevelopment Authority Vice Chair. Member Barrette seconded the motion. Chairperson Bagwell entertained discussion; however, none was forthcoming.

RESULT:	APPROVED (5-0-0)
MOVER:	Member Bonkowski
SECONDER:	Member Barrette
AYES:	Members Bonkowski, Barrette, Crowell, Giomi, and Chairperson Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

20. PUBLIC COMMENT

(10:28:47) – Chairperson Bagwell entertained public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: TO ADJOURN AS THE REDEVELOPMENT AUTHORITY

(10:28:56) – Chairperson Bagwell adjourned the Redevelopment Authority meeting at 10:28 a.m. and recessed the meeting.

22. RECONVENE AS THE BOARD OF SUPERVISORS

(10:29:01) – Mayor Crowell reconvened the Board of Supervisors meeting at 10:29 a.m. and recessed the meeting at 10:29 a.m.

(10:33:50) – Mayor Crowell reconvened the meeting at 10:33 a.m. A quorum was still present.

23. CITY MANAGER

23.A For Possible Action: Discussion and possible action regarding the appointment of members of the Board of Supervisors to various positions on boards, committees and commissions as required or authorized by law, including to: (1) the position of Mayor Pro Tempore on the Board of Supervisors; (2) the Carson City Parks and Recreation Commission; (3) the Carson City Regional Transportation Commission; (4) the Carson City Audit Committee; (5) the Nevada Association of Counties; and (6) the Western Nevada Legislative Coalition.

(10:33:55) – Mayor Crowell introduced the item and noted that a single motion will follow the internal discussion for the appointments. The following internal motions were made:

(10:34:30) – Supervisor Bagwell moved to appoint Supervisor Bonkowski as Mayor Pro Tempore for a one year term, ending on December 31, 2020. Supervisor Barrette seconded the motion.

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(10:35:10) – Supervisor Bonkowski moved to nominate Supervisor Bagwell to the Parks and Recreation Commission for a four-year term, ending on January 1, 2024. Supervisor Barrette seconded the motion.

(10:35:28) – Supervisor Bonkowski inquired whether he could retain his seat on the Carson City Regional Transportation Commission (RTC) for one year instead of two, since he would only be in office for one year. Mr. Yu advised making the appointment as a two-year assignment and vacating it after one year.

(10:35:24) – Supervisor Giomi nominated Supervisor Bonkowski for a two year term on the Carson City Regional Transportation Commission ending on December 31, 2021. Supervisor Bagwell seconded the motion. Supervisor Bonkowski clarified for Supervisor Barrette that only one vacancy existed on the RTC.

(10:37:21) – Supervisor Bagwell accepted the reappointment nomination for on the Audit Committee by Mayor Crowell.

(10:27:26) – Supervisor Giomi accepted the nomination to the Nevada Association of Counties by Mayor Crowell, and Supervisor Bagwell accepted the nomination as alternate by Supervisor Bonkowski.

(10:37:56) – Mayor Crowell noted that both he and Supervisor Bonkowski (who are current members) will not be on the Board to attend the next legislative session and entertained nominations to serve on the Western Nevada Legislative Coalition. Supervisor Bonkowski nominated Supervisors Bagwell and Giomi who accepted the nominations. He also offered to stay as an alternate.

(10:38:44) – Mayor Crowell entertained discussion and when none were forthcoming, he moved to appoint Supervisor Bonkowski to the position of Mayor Pro Tempore on the Board of Supervisors for the 2020 calendar year; Supervisor Bagwell to the Carson City Parks and Recreation Commission for a four year term ending on January 1, 2024; Supervisor Bonkowski to the Carson City Regional Transportation Commission for a two-year term ending on December 31, 2021; Supervisor Bagwell to the Carson City Audit Committee for a one-year term ending on December 31, 2020; Supervisor Giomi to the Nevada Association of Counties for a one-year term on December 31, 2020 with Supervisor Bagwell as an alternate; and Supervisors Giomi and Bagwell to the Western Nevada Legislative Coalition, with Supervisor Bonkowski as an alternate. Supervisor Giomi seconded the motion.

(10:39:39) – Mayor Crowell entertained discussion. Supervisor Barrette stated that he had “briefly considered challenging my supervisor to the right for the position on the RTC,” but he did not wish to nominate himself. He stressed his concern about roads and his desire to have them “fixed”. Supervisor Bagwell clarified that the appointment was not for her position but that of Supervisor Bonkowski’s. She also noted that she considered it an honor to serve as Mayor Pro Tem in 2019 and believed Supervisor Bonkowski will enjoy the opportunity. Mayor Crowell thanked Supervisor Bagwell for “stepping in” several times in 2019 to fill in for him. Since there was no other discussion, Mayor Crowell called for the vote.

RESULT:	APPROVED (5-0-0)
MOVER:	Mayor Crowell
SECONDER:	Supervisor Giomi
AYES:	Mayor Crowell, Supervisors Giomi, Bonkowski, Bagwell, Barrette,
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

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**24. BOARD OF SUPERVISORS
NON-ACTION ITEMS**

(10:42:33) – Mayor Crowell introduced the item. Supervisor Giomi indicated that he had completed his first year on the Board, thanked the Supervisors for their dedication, and noted that he was “proud to work with you.” Supervisor Bonkowski added that Staff “makes us look good” and thanked them as well.

FUTURE AGENDA ITEMS

N/A

STATUS REVIEW OF PROJECTS

N/A

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

N/A

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

N/A

STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD

N/A

STAFF COMMENTS AND STATUS REPORT

N/A

29. PUBLIC COMMENT

(10:44:02) – Mayor Crowell entertained public comments. Mr. French thanked the Board for their continued effort and for doing a “thankless” job. He also informed the Board “I’ve had two physical contact encounters with vehicles in December alone,” one in the College Parkway and Roop Street area and another near the Community Center. Mr. French was concerned about taking the deer into consideration as well, as they were moving around at all hours and not just at dawn and dusk. Additionally, he wished to remind the community to be prepared for earthquakes. Mayor Crowell thanked Mr. French and informed him that the Health Department has been performing a Community Preparedness exercise within the last two years. Mr. French informed the Board that he had also reported several hazards on the Capitol grounds to the Governor’s Office and had received an immediate response. He also was concerned that “Carson City is not getting what I think from the State in [terms] of funding.

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30. FOR POSSIBLE ACTION: TO ADJOURN AS THE BOARD OF SUPERVISORS

(10:51:24) – Mayor Crowell adjourned the Board of Supervisors meeting at 10:51 a.m.

The Minutes of the January 2, 2020 Carson City Board of Supervisors meeting are so approved this 6th day of February, 2020.



ROBERT L. CROWELL, Mayor

ATTEST:



AUBREY ROWLATT, Clerk - Recorder