

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 21, 2019 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, November 21, 2019 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Pro Tem Lori Bagwell
Supervisor Stacey Giomi, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor John Barrette, Ward 4

STAFF: Nancy Paulson, City Manager
Aubrey Rowlatt, Clerk - Recorder
Stephanie Hicks, Deputy City Manager
Dan Yu, Assistant District Attorney
Tamar Warren, Senior Deputy 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

(8:30:29) – Mayor Pro Tem Bagwell called the meeting to order at 8:30 a.m. Ms. Rowlatt called the roll; a quorum was present. In the absence of Pastor Pat Propster, Calvary Church, Mayor Pro Tem Bagwell wished the audience “to take a moment to reflect on all the good things in your life.” Carson City Sheriff's Office Undersheriff Ken Sandage led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:31:42) – Mayor Pro Tem Bagwell entertained public comments. Hope Tingle introduced herself and thanked the Board “for going outside of your budget cycle and approving the Traffic Unit for [the] Carson City Sheriff's Office.” Ms. Tingle expressed concern over Highway 50 being “a problematic corridor for Carson City” and relayed a personal example of how she had almost been run over by a speeding driver near the Boys and Girls Club.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – NOVEMBER 7, 2019

(8:33:36) – Mayor Pro Tem Bagwell introduced the item. **Supervisor Bonkowski moved to approve the minutes of the November 7, 2019 meeting with the previously-submitted correction to page 15. The motion was seconded by Supervisor Giomi. Motion carried 4-0-0.**

7. FOR POSSIBLE ACTION: ADOPTION OF THE AGENDA

(8:39:08) – Mayor Pro Tem Bagwell introduced the item and neither Ms. Paulson nor the Board members had changes to the agenda; therefore, she noted that the agenda would be adopted as published.

8. SPECIAL PRESENTATIONS

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 2

8.A PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES.

(8:34:18) – Mayor Pro Tem Bagwell introduced the item and invited the Board to join her in presenting length of service certificates to the following City employees: Deputy Sheriff Christopher Lotz, five years; Civil Engineering Designer Debra Fong, 10 years; Fire Department Office Specialist Carol Hill, 15 years; Sergeant William Richards, 20 years; Sergeant Brian Mays, 20 years; and Judicial Assistant Wendy Yang, 25 years. Mayor Pro Tem Bagwell invited the friends, family, and coworkers of the certificate recipients to join them for a photo on the meeting floor.

CONSENT AGENDA

(8:39:23) – Mayor Pro Tem Bagwell introduced the consent agenda and entertained requests from the public and from the Board to hear an item separately. When no requests were forthcoming, she entertained a motion.

(8:39:36) – **Supervisor Bonkowski moved to approve the consent agenda as published. Supervisor Barrette seconded the motion.** Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for the vote.

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

9. CITY MANAGER

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON RATIFYING THE APPROVAL OF BILLS AND OTHER REQUESTS FOR PAYMENTS BY THE CITY MANAGER FOR THE PERIOD OF OCTOBER 5, 2019 THROUGH NOVEMBER 7, 2019.

10. FINANCE

10.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 NOVEMBER 8, 2019, PER NRS 251.030 AND NRS 354.290.

(END OF CONSENT AGENDA)

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 21, 2019 Meeting
Page 3

(8:40:00) – No items were pulled from the Consent Agenda.

12. PUBLIC WORKS

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A NON-EXCLUSIVE EASEMENT AGREEMENT BETWEEN THE STATE OF NEVADA, DIVISION OF STATE LANDS AND CARSON CITY, GRANTING CARSON CITY A NON-EXCLUSIVE EASEMENT FOR THE CONTINUED MAINTENANCE OF THE SECTION OF SOUTH CURRY STREET LOCATED ON APNS 003-064-17, 003-301-01, 003-031-15, AND 003-302-01.

(8:40:03) – Mayor Pro Tem Bagwell introduced the item. City Engineer Dan Stucky introduced himself and the newly-hired Real Property Manager, Cory Kleine and noted that Mr. Kleine had 18 years of experience in the private sector, working for an engineering firm in Northern Nevada, and that he had extensive surveying experience. Mr. Stucky also presented the Staff Report and accompanying documentation which are incorporated into the record. Mayor Pro Tem Bagwell entertained Board and public comments, and when none were forthcoming, a motion.

(8:41:47) – Supervisor Giomi moved to approve the agreement as presented. Supervisor Barrette seconded the motion. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for the vote.

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

12.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A NON-EXCLUSIVE EASEMENT AGREEMENT BETWEEN THE STATE OF NEVADA, DIVISION OF STATE LANDS AND CARSON CITY FOR STORM DRAIN PIPES LOCATED ON APN 004-012-17 AT THE CARSON CITY DEPARTMENT OF MOTOR VEHICLES HEADQUARTERS.

(8:42:03) – Mayor Pro Tem Bagwell introduced the item. Mr. Stucky presented the agenda materials which are incorporated into the record. Mayor Pro Tem Bagwell entertained discussion and public comments.

(8:42:51) – Deni French introduced himself as a Carson City resident and stated that when walking in the Department of Motor Vehicles (DMV) parking lot, it is difficult to navigate the drainage on foot, especially on snow and rainy days. Mr. French believed that there was “room for improvement” relating to the drainage. Mayor Pro Tem Bagwell entertained a motion.

(8:44:00) – Supervisor Giomi moved to approve the Non-Exclusive Easement agreement as presented. The motion was seconded by Supervisor Barrette. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for the vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 4

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

13. PURCHASING AND CONTRACTS

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACT NO. 1819-200B, CARSON CITY LANDFILL ENTRANCE FACILITIES DESIGN, WITH TETRA TECH BAS, INC., FOR A NOT TO EXCEED AMOUNT OF \$170,063, FOR DESIGN SERVICES AT THE CARSON CITY LANDFILL.

(8:44:28) – Mayor Pro Tem Bagwell introduced the item. Mr. Stucky gave background regarding the previously issued Request for Qualification (RFQ) and presented the agenda materials. Additionally, he introduced the project lead, Operations Manager Rick Cooley. Mr. Stucky confirmed for Supervisor Giomi that the Tetra Tech BAS, Inc. contract was for the project design only, and clarified that the amount, which had seemed high to Supervisor Giomi, “when you break it out as a percentage of [the total project] it’s right in the ballpark of what you anticipate for design,” adding that “this is a fair and reasonable price.” Mr. Cooley anticipated the construction discussion to take place with the Board “next summer”.

(8:47:02) – Supervisor Bonkowski noted that he had initially believed the estimate was high as well; however, looking at the City Engineer’s estimate, which was over \$178,000, he was in favor of the contract. He was also informed that the new design will incorporate several cameras (inbound, outbound, and license plate readers). There were no public comments; therefore, Mayor Pro-Tem Bagwell entertained a motion.

(8:48:31) – Supervisor Bonkowski moved to approve the contract as presented. Supervisor Barrette seconded the motion. Mayor Pro Tem Bagwell entertained discussion on the motion and, when none was forthcoming, called for the vote.

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

14. PARKS AND RECREATION

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION ON A RECOMMENDATION FROM THE OPEN SPACE ADVISORY COMMITTEE FOR THE NAMING OF AN OPEN SPACE PROPERTY ACQUISITION AS EAGLE’S VIEW OPEN SPACE.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 5

(8:48:54) – Mayor Pro Tem Bagwell introduced the item. Open Space Administrator Ann Bollinger gave background on the item and presented the agenda materials, incorporated into the record. Supervisor Giomi noted that he found the proposed name in the possessive case, Eagle’s View, “awkward” and recommended naming the property Eagle View Open Space. Mayor Pro Tem Bagwell entertained public comments and when none were forthcoming, a motion.

(8:51:40) – Supervisor Giomi moved to name the open space acquisition as *Eagle View Open Space*. Supervisor Bonkowski seconded the motion. Supervisor Barrette noted that the area was called Eagle Valley; however, he did not object to the motion. Mayor Pro Tem Bagwell called for the vote.

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

14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A GRANT IN THE AMOUNT OF \$143,227 FROM THE NEVADA DEPARTMENT OF WILDLIFE (NDOW) SUBGRANT AWARD #SG20-09 (\$47,742 REQUIRED CITY CASH MATCH) TO FUND IMPROVEMENTS TO THE CARSON CITY RIFLE AND PISTOL RANGE AND AUTHORIZATION FOR THE PARKS AND RECREATION DIRECTOR TO SIGN THE SUBGRANT AWARD AND ALL SUBSEQUENT GRANT DOCUMENTS RELATED TO THE PROJECT ON BEHALF OF THE CITY.

(8:52:32) – Mayor Pro Tem Bagwell introduced the item. Parks, Recreation, and Open Space Director Jennifer Budge presented the agenda materials and recommended acceptance of the grant for the Carson City Rifle and Pistol Range improvements. Mayor Pro Tem Bagwell clarified for the public that upon the completion of the project, “the intention is [that] we’ll be able to open the Range six days a week”, with closure on Mondays. Ms. Budge informed Supervisor Giomi that “about \$202,000 [are] approximately remaining, to be able to utilize toward other improvements of the Range.” There were no public comments; therefore, Mayor Pro Tem Bagwell entertained a motion.

(8:57:52) – Supervisor Bonkowski moved to authorize acceptance of the grant as presented and to authorize the Parks and Recreation Director to sign grant documents related to the project. The motion was seconded by Supervisor Giomi. Mayor Pro Tem Bagwell entertained further discussion and when none were forthcoming, a vote.

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

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 6

15. COMMUNITY DEVELOPMENT - PLANNING

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A FINAL SUBDIVISION MAP KNOWN AS SIERRA SKYWAYS, INC. PHASE 1, RESULTING IN THE CREATION OF SIX CONDOMINIUM HANGAR UNITS AND COMMON AREA ON PROPERTY ZONED PUBLIC REGIONAL (PR), LOCATED AT 2600 E. COLLEGE PARKWAY, APN 005-091-19. (FSM-19-163).

(8:58:40) – Mayor Pro Tem Bagwell introduced the item. Associate Planner Heather Ferris provided background and presented the Staff Report with a recommendation to approve the final map, noting that the developer had met all the Conditions of Approval outlined in the Staff Report. There were no Board and public comments; therefore, Mayor Pro Tem Bagwell entertained a motion.

(8:59:44) – Supervisor Giomi moved to approve a Final Subdivision Map, known as Sierra Skyways, Inc. Phase 1, which fully complies with all of the conditions of approval of Tentative Subdivision Map TSM-18-123, pursuant to the requirements of Carson City Municipal Code. The motion was seconded by Supervisor Bonkowski. Mayor Pro Tem Bagwell entertained further discussion and when none were forthcoming, a vote.

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

15.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 109, AN ORDINANCE CHANGING THE ZONING FROM TOURIST COMMERCIAL TO TOURIST COMMERCIAL PLANNED UNIT DEVELOPMENT, AND TO APPROVE A MINUTE ORDER GRANTING TENTATIVE APPROVAL, FOR A TENTATIVE PLANNED UNIT DEVELOPMENT PROPOSING 227 RV LOTS FOR SALE ON PROPERTY ZONED TOURIST COMMERCIAL, LOCATED AT 1400 OLD HOT SPRINGS ROAD, APN 008-123-40.

(9:00:17) – Mayor Pro Tem Bagwell introduced the item and entertained disclosures. Supervisor Giomi read a prepared disclosure statement noting that he would abstain from voting due to a disqualifying conflict in his private, non-profit employment commitment. Discussion ensued regarding quorum and Mr. Yu clarified that for a motion to pass, three “aye” votes will be required. Ms. Ferris presented the agenda materials. Mayor Pro Tem Bagwell entertained public comments.

(9:01:39) – Mr. French reiterated his “discomfort” with the project due to its proximity to the Carson City Airport and believed that upcoming changes to the Airport will affect the proposed RV Park due to noise, and believed “we’re sort of crowding ourselves out of possibilities for the Airport by developing up around that area.” Mayor Pro Tem Bagwell informed Mr. French that during the original map and design work phase of the

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 7

project, it was submitted to the Airport Authority for their discussion and input, which resulted in “some changes”. There were no other public comments. Mayor Pro Tem Bagwell entertained a motion.

(8:57:52) – Supervisor Bonkowski moved to adopt Bill No. 109, on second reading, Ordinance No. 2019-11, and to approve and authorize the Mayor to execute the minute order. The motion was seconded by Supervisor Barrette. Mayor Pro Tem Bagwell entertained discussion.

(9:04:48) – Supervisor Barrette explained to Mr. French that he is the Board’s representative on the Carson City Airport Authority, and that its members has discussed this item thoroughly. He also noted that he would vote for the item “with trepidation”, as he was bothered by the location, which might be subject to plane crashes. Mayor Pro Tem Bagwell entertained further discussion and when none were forthcoming, a vote.

RESULT:	APPROVED (3-0-1)
MOVER:	Supervisor Bonkowski
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bonkowski, Barrette, and Mayor Pro Tem Bagwell
NAYS:	None
ABSTENTIONS:	Supervisor Giomi
ABSENT:	Mayor Crowell

16. CLERK/RECORDER

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO ADOPT, ON SECOND READING, BILL NO. 110, AN ORDINANCE RELATING TO RECORDING FEES AND AMENDING TITLE 2 OF THE CARSON CITY MUNICIPAL CODE (CCMC) TO IMPOSE AN ADDITIONAL \$6.00 FEE ON RECORDING CERTAIN DOCUMENTS WITH THE CARSON CITY CLERK-RECORDER’S OFFICE WITH THE PROCEEDS, ESTIMATED TO BE \$47,000 OR MORE IN FISCAL YEAR (FY) 2020, SUPPORTING LEGAL SERVICES FOR ABUSED OR NEGLECTED CHILDREN.

(9:05:55) – Mayor Pro Tem Bagwell introduced the item. Deputy District Attorney Ben Johnson reviewed the agenda materials, which are incorporated into the record and noted that there were “no changes in between readings of the bill”, nor had they received any comments from the public. There were no public comments. Mayor Pro Tem Bagwell entertained a motion.

(7:07:05) – Supervisor Giomi moved to adopt Bill No. 110, on second reading, Ordinance No. 2019-12. Mayor Pro Tem Bagwell seconded the motion.

(9:07:19) – Mayor Pro Tem Bagwell entertained discussion. Supervisor Bonkowski explained that he had voted against the motion during the first reading of the bill because he did not believe that “there’s a nexus between the recording of documents and the purpose for which the money will be put to use,” even though he did not “debate the need for the service”. Supervisor Barrette stated that he would vote for the item; however, he asked “if we should put this out to a vote of the people in two years.” Mayor Pro Tem Bagwell noted that she concurred with Supervisor Bonkowski, as she did not see the nexus either; however, after considerable legislative discussion, she viewed it as “the vehicle that [the legislature has] granted the local governments to

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 21, 2019 Meeting
Page 8

collect a fee to fund the [abused or neglected children's legal] services, and they usually never give us the vehicle to fund a service." No other discussion occurred, and Mayor Pro Tem Bagwell called for the vote.

RESULT:	APPROVED (3-1-0)
MOVER:	Supervisor Giomi
SECONDER:	Mayor Pro Tem Bagwell
AYES:	Supervisors Giomi, Barrette, and Mayor Pro Tem Bagwell
NAYS:	Supervisor Bonkowski
ABSTENTIONS:	None
ABSENT:	Mayor Crowell

(9:09:19) – Mayor Pro Tem Bagwell recessed the meeting for a closed non-meeting to confer with Counsel.

CLOSED NON-MEETING TO CONFER WITH COUNSEL:

(10:05:10) – Mayor Pro Tem Bagwell reconvened the meeting. A quorum was still present.

17. CITY MANAGER

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED SETTLEMENT AGREEMENT IN THE AMOUNT OF \$1,250,000, WITH \$745,000 OF THAT AMOUNT PAYABLE BY CARSON CITY'S INSURER AND THE REMAINING AMOUNT OF \$505,000 PAYABLE BY THE CITY TO PLAINTIFF GRACE DOE ON BEHALF OF MINOR JANE DOE FOR CERTAIN STATE AND FEDERAL CLAIMS ARISING FROM ALLEGED INJURIES SUSTAINED BY THE MINOR AS THE RESULT OF HER PARTICIPATION AND ENROLLMENT IN THE CITY'S PARKS AND RECREATION CAMP CARSON SUMMER CAMP, WAGONEERS GROUP.

(10:05:13) – Mayor Pro Tem Bagwell introduced the item. Carson City District Attorney Jason Woodbury gave background and presented the Staff Report which is incorporated into the record. He also introduced Lead Attorney Kent Robison of Robison, Sharp, Sullivan, and Brust, the law firm representing Carson City. Mr. Woodbury noted that he and Mr. Robison had shared information with the Board “to make an informed and reliable evaluation of Carson City’s exposure to liability and to damages in these cases” during the earlier closed session with the Board of Supervisors. He presented the tentatively agreed-upon settlement information, also incorporated into the record, and recommended that the Board approve the proposed settlement for the full demand in the amount of \$1,250,000, with \$505,000 of that amount directly payable by the City. Mr. Woodbury also noted that the proposed settlement, which the legal teams recommended to be in the best interest of Carson City, will release the City from any further obligations in this matter. Mayor Pro Tem Bagwell entertained public comments and when none were forthcoming, a motion.

(10:11:35) – Supervisor Bonkowski moved to authorize the City Manager to enter into the settlement agreement on behalf of the City as proposed, and authorize counsel to proceed with all necessary action to finalize the settlement. The motion was seconded by Supervisor Giomi. Mayor Pro Tem Bagwell entertained further discussion and when none were forthcoming, a vote.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 9

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

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED SETTLEMENT AGREEMENT IN THE AMOUNT OF \$57,500 AND PLAINTIFF'S ONE-HALF SHARE OF MEDIATOR FEES IN THE AMOUNT OF \$637.50, FOR A TOTAL SETTLEMENT AMOUNT OF \$58,137.50 WITH PLAINTIFF PERLA GARCIA AS GUARDIAN OF KAREN MARISCAL, PAYABLE BY CARSON CITY, IN A MATTER INVOLVING A PERSONAL INJURY CLAIM MADE AGAINST CARSON CITY.

(10:12:07) – Mayor Pro Tem Bagwell introduced the item. Ms. Paulson gave background and presented the Staff Report, incorporated into the record, making the recommendation to approve a settlement payable by the City in the amount of \$57,500 and the plaintiff's one-half share of mediator fees in the amount of \$637.50, for a total settlement amount of \$58,137.50. Mayor Pro Tem Bagwell entertained public comments and when none were forthcoming, a motion.

(8:44:00) – Supervisor Giomi moved to authorize the City Manager to enter into the settlement agreement on behalf of the City as proposed, and to authorize counsel to proceed with all necessary action to finalize the settlement. The motion was seconded by Supervisor Barrette. Mayor Pro Tem Bagwell entertained discussion on the motion. Supervisor Bonkowski clarified that the total settlement was for \$58,137.50. There were no other comments. Mayor Pro Tem Bagwell called for the vote.

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

17.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED COPYRIGHT LICENSE AGREEMENT BETWEEN CARSON CITY AND THE STEWART INDIAN SCHOOL CULTURAL CENTER AND MUSEUM, LICENSING FOR \$1 PER YEAR THE USE OF THE STEWART CULTURAL CENTER AND MUSEUM ORNAMENT DESIGN, PAYABLE BY THE CENTER AND MUSEUM TO THE CITY.

(10:14:00) – Mayor Pro Tem Bagwell introduced the item. Ms. Paulson gave background on the ornament design and explained that the Stewart Indian School Cultural Center and Museum has requested to use the ornament design element as their logo. She also stated that the agreement will be valid until December 31,

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 10

2025 with one year renewal options after that date. There were no public comments. Mayor Pro Tem Bagwell circulated the ornament for the Board to see. She also entertained a motion.

(10:15:30) – Supervisor Giomi moved I move to approve the licensing agreement. The motion was seconded by Supervisor Bonkowski. Mayor Pro Tem Bagwell entertained further discussion and when none were forthcoming, a vote.

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

18. BOARD OF SUPERVISORS

NON-ACTION ITEMS:

(10:16:15) – Ms. Paulson indicated she did not have any non-action items to present.

FUTURE AGENDA ITEMS

N/A

STATUS REVIEW OF PROJECTS – RIFLE AND PISTOL RANGE PRESENTATION

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

(10:16:23) – Supervisor Bonkowski announced that Supervisor Giomi and he had attended the Carson Water Subconservancy meeting the previous night and had learned that at the start of measuring the water precipitation in October, they were informed it was “the second driest water year ever”, and hoped that the upcoming storm would bring things “back on track”.

(10:17:06) – Mayor Pro Tem Bagwell invited the public to attend the December 10, 2019 dedication of a marker to Felice Cohen, in commemoration of the 19th amendment and the 100th year anniversary of the women’s right to vote, in front of the legislative building, at 1 p.m.

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 11

(10:17:34) – Supervisor Giomi noted that he would like to invite the Carson City Culture and Tourism Authority Executive Director David Peterson to review the new Carson City promotional and branding campaign at a future meeting. He also noted that all the photographs are originals and are great, owned by the CTA, which could be used by the City, with an agreement.

(10:19:21) – Supervisor Barrette updated the Board on the previous night's Airport Authority meeting where the Capital Improvement Budget and Programs were discussed, adding that "everything is going fine".

STAFF COMMENTS AND STATUS REPORT

N/A

(10:19:38) – Mayor Pro Tem Bagwell recessed the meeting until 1 p.m.

-- LUNCH BREAK - RETURN 1:00 P.M. --

(1:00:53) – Mayor Pro Tem Bagwell reconvened the meeting. A quorum was still present.

19. CITY MANAGER

19.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF ONE MEMBER TO THE LIBRARY BOARD OF TRUSTEES TO FILL A PARTIAL TERM THAT WILL EXPIRE IN JUNE, 2020.

(1:00:58) – Mayor Pro Tem Bagwell introduced the item. Eight applications were chosen from the submitted ones; however, five applicants were present for interviews. Ms. Paulson ensured that none of the other applicants were present during each individual interview. Mayor Pro Tem Bagwell explained the interview process to each applicant and noted that they all would be asked to respond to the same questions, which were regarding:

- Their interest in serving.
- The knowledge, skills, and/or abilities they could bring to the position.
- The titles of each of their recently read books, or favorite fiction and nonfiction books.
- Whether they had reviewed the Carson City Library's Strategic Plan, and how they would ensure accomplishing its deliverables as Library Board of Trustees (LBOT), along with Library Staff.
- Their personal thoughts on digital content versus hardcopy materials; the pros and cons of each; how they would prioritize funding for each; and which they believed was the most important.
- All applicants were also asked whether they had anything further to discuss with or inform the Board.

Applicants Charles Zimmerman, P. Nina Sattely, Beth Lucas, Mary Bianca Blohme, and Richard Arguile responded to the Supervisors' questions and expressed eagerness to serve on the Library Board of Trustees.

(1:49:40) – Mayor Pro Tem Bagwell entertained comments. Supervisor Bonkowski remarked "we can pick any one of the five, and we're going to have a good choice." The Board members ranked the applicants and were in

CARSON CITY BOARD OF SUPERVISORS

Minutes of the November 21, 2019 Meeting

Page 12

agreement to appoint Beth Lucas, who had read the Library's Strategic Plan, with Richard Arguile as the second choice. Mayor Pro Tem Bagwell entertained a motion.

(1:54:37) – Supervisor Giomi moved to appoint Beth Lucas to fill a partial term, expiring in June 2020, to the Carson City Library Board of Trustees. Supervisor Barrette seconded the motion. Mayor Pro Tem Bagwell entertained discussion and Supervisor Bonkowski stated that “[this is] the first time that actually you all interviewed so well” adding that his preferred method of selection would have been to “pull a name out of a hat” due to their performances. He also encouraged the applicants to “come back” and serve on other boards. Mayor Pro Tem Bagwell entertained further discussion, and when none was forthcoming, called for the vote.

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


20. PUBLIC COMMENT

(1:56:04) – Mayor Pro Tem Bagwell entertained public comments; however, none were forthcoming

21. FOR POSSIBLE ACTION: TO ADJOURN

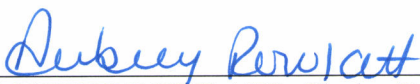
(1:56:16) – Mayor Pro Tem Bagwell adjourned the meeting at 1:56 p.m.

The Minutes of the November 21, 2019 Carson City Board of Supervisors meeting are so approved this 19th day of December, 2019.



LORI BAGWELL, Mayor Pro Tem

ATTEST:



AUBREY ROWLATT, Clerk - Recorder