

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 5, 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, March 5, 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
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 and audio recordings are available for review at: <https://www.carson.org/minutes>.

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

(8:31:46) – Mayor Crowell called the meeting to order at 8:31 a.m. Ms. Warren called roll and a quorum was present. Captain Mark Cyr of the Salvation Army provided the invocation. At Mayor Crowell's request, Rachael Schneider led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:34:22) – Mayor Crowell entertained public comments. Martin Snodgrass introduced himself and spoke against raising the water, wastewater, and stormwater rates. He believed that those on a fixed income will be unable to afford the rates. Capital City Arts Initiative (CCAI) Executive Director Sharon Rosse introduced the new art exhibit in the Sierra Room and invited artist and print maker Carol Brown to present the art. Ms. Rosse also introduced the exhibitions at the Carson City courthouse gallery and in the Community Development building. Supervisor Barrette commended Ms. Brown for her work and Mayor Crowell thanked CCAI for bringing art to the Sierra Room.

(8:39:41) – Carson City Airport Manager Ken Moen updated the Board on the Airport Authority's Strategic Plan. He read the mission and vision statements into the record and updated the Board on Airport activities including a new emergency addressing system which is being formulated with the Carson City Fire Department (CCFD) and the Carson City Sheriff's Office (CCSO). Mr. Moen addressed the Authority's concern over the City's growth to the Airport fence line and expressed its interest in acquiring nearby land. Mayoral candidate Nathaniel Kilgore introduced himself and expressed opposition to the increase of the water rates. In response to Mayor Crowell's question on how to provide safe drinking water to the residents of Carson City, Mr. Kilgore noted "I can't see

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your numbers, I actually don't have the slightest. I'm just here to address you for the people themselves, some of them disabled. They couldn't even come here today." Mr. Kilgore believed "people can't afford to live here" because their cost of living in general is increasing. Deni French introduced himself and requested an update on the asphalt plant. He also expressed concern regarding the water rate increases, and the City's expansion near the Airport. Mr. French spoke in favor of the rate reductions of NV Energy and encouraged everyone to visit Western Nevada College (WNC), praising their nursing program. Rex Jennings introduced himself and thanked the Public Works Department for repairing a pothole on the corner of Gentry Lane and Clearview Drive quickly. In response to a question by Mr. Jennings, Mayor Crowell explained that all Board members routinely walk or drive around the City to check what's going on. Mr. Jennings also noted that the asphalt in his neighborhood was "eroding badly".

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – FEBRUARY 6, 2020

(8:52:02) – Mayor Crowell introduced the item and entertained a motion. **Supervisor Bonkowski moved to approve the minutes of the February 6, 2020 meeting with a correction to page 25, item 25.A to state "the City's non-collectible debt has decreased."** The motion was seconded by Supervisor Bagwell. Motion carried 5-0-0.

7. FOR POSSIBLE ACTION: ADOPTION OF AGENDA

(8:52:34) – Mayor Crowell introduced the item. Ms. Paulson recommended pulling agenda item 14.A and agendizing it for a discussion at the next meeting. There were no objections; therefore, Mayor Crowell considered the agenda adopted after pulling item 14.A.

8. SPECIAL PRESENTATIONS

8.A PRESENTATION OF A PROCLAMATION HONORING CLARENCE & MARTHA "BETTY" BERGER FOR THEIR GENEROUS DONATION TO WESTERN NEVADA COLLEGE.

(8:53:18) – At Mayor Crowell's request, the Board members convened on the meeting floor. WNC Foundation Executive Director Niki Gladys gave background on the Berger Family and praised their dedication to education. Mayor Crowell invited members of the Berger family and read a proclamation honoring Clarence and Martha Berger and announced the creation of the Clarence and Martha "Betty" Berger Trust Scholarship Endowment, due to their donation of \$500,000 to the College. He also proclaimed March 5, 2020 as "Clarence & Martha "Betty" Berger Day." Ms. Gladys presented a certificate of appreciation from WNC to the Berger family members who introduced themselves. A photograph was taken to commemorate the proclamation.

8.B PRESENTATION OF A PROCLAMATION TO RECOGNIZE MARCH 18, 2020 AS "NEVADA MOVES DAY."

(9:01:01) – Mayor Crowell introduced the item and, along with Carson City Transportation Planner Kelly Norman, read a proclamation recognizing Wednesday, March 18, 2020 as "Nevada Moves Day" in Carson City and encouraged citizens "to walk or bicycle their children to school while celebrating the benefits of increased safety and health, this day, and throughout the year." At the Mayor's invitation, Ms. Norman identified all the

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participating schools and their planned activities celebrating the 11th Nevada Moves Day, noting that Governor Sisolak will participate in the walk from the Governor's Mansion to Bordewich Bray Elementary School that day. Mayor Crowell invited Ms. Norman to have a photograph taken with the Board.

8.B PRESENTATION OF A PROCLAMATION TO RECOGNIZE MARCH 2020 AS THE "18TH ANNUAL MARCH FOR MEALS MONTH."

(9:05:55) – Mayor Crowell introduced the item and invited Carson City Senior Center Executive Director Courtney Warner to join him in proclaiming “March 2020 as the 18th Annual March for Meals Month. He urged every citizen to take this month “to honor our Meals on Wheels Carson City program.” The Mayor thanked Governing Board President Bruce Scott for his longtime service. Ms. Warner brought awareness to the “Meals on Wheels” program and the “celebrity guests” who will assist in delivering the meals. A photograph commemorating the proclamation was taken with the Board.

(9:11:04) – Supervisor Giomi informed the Board that he had visited the WNC Mechatronics Technology Laboratory as part of a workgroup to assist underemployed individuals. He also noted that the program represents “the only certified training center west of the Mississippi” by Siemens, AG and called it “a regional gem.”

CONSENT AGENDA

(9:12:42) – Mayor Crowell introduced the Consent Agenda and entertained requests to hear items separately. When no requests were forthcoming, Mayor Crowell entertained a motion. **Supervisor Bagwell moved to approve the consent agenda as published. Supervisor Barrette seconded the motion.** Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Barrette
AYES:	Supervisors Bagwell, Barrette, Bonkowski, 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 FEBRUARY 21, 2020, PER NRS 251.030 AND NRS 354.290.

10. PURCHASING AND CONTRACTS

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10.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN INCREASE IN PURCHASE AUTHORITY FOR FIRE PERSONAL PROTECTIVE EQUIPMENT-TURNOUTS AND FIRE RESCUE TOOLS AND EQUIPMENT UTILIZING CURTIS JOINDER CONTRACT NO. 00000170 WITH NPPGOV, THROUGH JUNE 19, 2020, FOR AN ADDITIONAL \$37,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$148,000.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

No items were pulled from the consent agenda.

12. PURCHASING AND CONTRACTS

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN INCREASE IN PURCHASE AUTHORITY FOR SODIUM HYPOCHLORITE (BLEACH), UTILIZING JOINDER CONTRACT #150063-SK-A THROUGH NATIONAL IPA, FOR AN ADDITIONAL \$80,000 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$300,000 THROUGH JUNE 30, 2020 (FILE NO. 1920-007).

(9:13:12) – Mayor Crowell introduced the item. Purchasing and Contracts Administrator Carol Akers provided a summary of the request. Wastewater Utility Manager Andy Hummel clarified the need for the Sodium Hypochlorite for use to disinfect effluent water prior to reuse, noting that the usage had been increased “after the bioreactor went online.” Supervisor Bonkowski stated that a price increase had also taken place. There were no public comments; therefore, Mayor Crowell entertained a motion.

(9:15:49) – Supervisor Giomi moved to approve the purchase increase as requested. Supervisor Bagwell seconded the motion. Mayor Crowell entertained discussion on the motion and, when none was forthcoming, called for the vote.

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

13. PUBLIC WORKS

13.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING INITIATION OF THE PROCESS TO CHANGE WATER AND WASTEWATER RATES FOR THE WATER AND WASTEWATER UTILITIES, INCLUDING INCREASING WATER RATES BY

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APPROXIMATELY 3% PER YEAR, AND INCREASING WASTEWATER RATES BY APPROXIMATELY 3.5% PER YEAR, BEGINNING IN FY 2021 AND CONTINUING THROUGH FY 2025.

(9:16:04) – Mayor Crowell introduced the item. Public Works Director Darren Schulz acknowledged the presence of the Utility Financial Oversight Committee (UFOC) Chair Michael Bennett and Member Bruce Scott in the audience, in addition to Farr West Engineering representatives Brent Farr, Principal Engineer/President, and Alexa Kinsinger, Project Designer. Ms. Kinsinger provided a PowerPoint presentation titled *Water and Wastewater Rate Study Refresh*, incorporated into the record. She also reviewed water model rate results and responded to clarifying questions, along with Mr. Farr and Mr. Schulz. Water Utility Manager Eddy Quaglieri provided a review of the Waterline Replacement Rehabilitation Program while recommending diverse sources of water, and also responded to the Supervisors' questions. Ms. Kinsinger reviewed rate increase options provided by Farr West which included accommodating the Quill Treatment Plant rehabilitation. Mr. Farr clarified for Mayor Crowell that Carson City was “right there in the mix” compared to other counties, adding that some counties had lower fixed rates, and some had higher ones. Ms. Kinsinger also provided the Farr West recommendations for the Wastewater Fund increases and Mr. Hummel reviewed the Capital Improvement Projects (CIPs), all of which are incorporated into the record as well. Both Ms. Kinsinger and Mr. Schulz responded to additional Board questions.

(10:54:02) – Mayor Crowell invited comments from the UFOC representatives. Chairperson Bennett introduced himself and Member Scott. He also noted that when the Committee had addressed the item on January 13, 2020, it had not heard proposal alternative A, nor had the members acted on the rate indexing. Mr. Bennett encouraged the Board “to stay in compliance with established policies” which he noted are in line with industry standards and best practices, and recommended proceeding with rate increases. Mr. Scott was in favor of the Utility Rate Assistance Program (URAP) and believed it would address the concerns heard during public comment. He also commended the Board on having to “maintain a finger on the pulse” to understand whether “the standards are being reached or aren’t,” adding that the UFOC’s role was to advise the Board when policies are not being met. He encouraged the Board to discuss Alternative A proposed by Farr West. Supervisor Bagwell believed that the Quill Treatment Plant should be moved forward; however, she inquired about having a three percent increase versus a proposed 4.5 percent increase. Mr. Bennett believed the three percent could be supported by the UFOC and reminded the Board of the low bond rates.

(11:01:11) – Mayor Crowell recessed the meeting.

(11:12:50) – Mayor Crowell reconvened the meeting and entertained public comment. A quorum was still present.

(11:13:05) – Mr. Snodgrass stated that as a one-person household he was paying the same rate as one with six or eight people and believed he was not “being treated fairly.” Mayor Crowell explained that the base rate is designed to recover fixed costs. Mr. Snodgrass gave examples of persons who are on fixed incomes and cannot afford the increase.

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(11:17:34) – Mr. French noted that he had spoken with Mr. Hummel and Mr. Quaglieri and believed the project was needed; however, due to other rate increases such as property taxes, he encouraged the Board to explore grants or other methods of mitigating the increases. Mr. French was also in favor of using PVC pipes.

(11:21:27) – Dwight Millard introduced himself as a concerned citizen and was in favor of the City exploring lower bond rates, which he believed would help with lowering rate increases. He recommended a two or 2.5 percent instead of a three or 3.5 percent increase. He noted that his monthly water rate is approximately \$250,000 to \$400,000 per year [for multi-family homes], the cost of which he would pass on to tenants. Mr. Millard recommended having new developments pay for rate increases and requested the raw data used to create the Farr West report. He believed that using fresh water to supplement effluent water was not a good idea, adding that hookup fees should cover the lift station expenses for his affordable housing development. Supervisor Bonkowski received clarification that Mr. Millard believed the first [new] development hookup fees should pay for the additional capacity. Supervisor Giomi assured Mr. Millard that the previously set Financial Policy had a low and high threshold to limit “the slush fund” idea. Discussion ensued regarding bonding versus “pay-as-you-go” options and Mr. Millard stated that he was in favor of the Quill Treatment Plant upgrade but did not believe that the user monthly rates should fund it. Supervisor Bagwell noted that she was not in favor of the 4.5 percent increase; however, in keeping up with the Financial Policy, the lower end increase such as three percent would be acceptable, along with accelerating the Quill Treatment Plant.

(11:53:08) – Mr. Kilgore noted that he had “learned more about water and waste[water] than I was expecting to learn today,” adding that he had come in “with the notion of representing the people … and to implore you not to raise the rates; but I see the necessity for the plant.” He believed that “it makes sense to have a rate increase” but not the 4.5 or even three percent. Mr. French received confirmation that “the use and the different fees” had been factored into the rate increase. Supervisor Bagwell pointed out a typographical error on the Wastewater Model Rate Results (slide 37) *Operating fund remains between 60 to 90 days of O&M expense* should read: *30 to 45 days*. She also explained that she had spoken with Ms. Kinsinger and was informed that a three percent rate hike and “move the Quill [Treatment] Plant forward” was a possibility and Mr. Farr believed it could be done if you “put back some of the water replacement projects by a couple of years and use the cash savings from that to pay bond for a couple of years.” Mr. Millard was informed that the well replacement cost was not a typographical error. Mayor Crowell entertained Board discussion.

(11:58:44) – Supervisor Giomi believed that the Quill Treatment Plant needed to be “back to where it should be” and at a rate as close to three percent as possible, even if it meant pushing some water projects back. He also assured the public that the Board did not take any rate increases lightly. Supervisor Bonkowski was in agreement with Supervisor Giomi, adding that the Quill Treatment Plant [upgrade] “is a must” and should be moved up, and keeping the increase at three percent for both the water and wastewater even if it meant “reducing the amount of pipeline that gets replaced for three years.” He believed “it takes the pain off the ratepayer and puts it on City Staff for three years.” Supervisor Bagwell was also in favor of the three percent increase and the Quill Treatment Plan upgrade acceleration. She also believed that the URAP subsidy program should be implemented for those in need of that assistance, in the amount of \$10,000. Supervisor Bagwell was in favor of a proposed donation line as part of the utility payments which rounded up the change to the next whole dollar. Mr. Schultz believed that Staff could keep track of the Financial Policy and could do a study if needed. Supervisor Barrette was in agreement with the rest of the Board and Mayor Crowell was in favor of the Quill Treatment Plant upgrade as well. He also emphasized the benefit of the rate studies, calling them “good policies” and expressed empathy

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with those on fixed income and Social Security. The Board also agreed to monitor the rates in order to make future decisions. Discussion ensued regarding the motion and Mr. Schulz recommended giving Staff direction to “run the model with those numbers and we come back to you with the next steps towards an ordinance and business impact, we would bring those numbers from that model that works with what you’re asking us to do.” Mayor Crowell entertained a motion.

(12:12:53) – Supervisor Bonkowski moved to implement the Staff direction per the discussion on the record today and to ask Staff if the Board’s direction and the model do not intersect with one another, to return at the next meeting, and if they do, to bring the new model information back, with a business impact statement. Supervisor Barrette seconded the motion. Mr. Schultz received confirmation that indexing would be included based on the discussion. Mayor Crowell entertained additional comments and when none were forthcoming, called for the vote.

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

13.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE TRANSFER OF APPROXIMATELY 1,880 SQUARE FEET OF LAND THROUGH A LOT LINE ADJUSTMENT FROM MAVERIK, INC., APN 008-291-03, TO CARSON CITY, APN 008-291-04, FOR THE EXPANSION OF THE CARSON CITY GRAVES LANE DETENTION BASIN, AND THE RELOCATION OF A CITY ACCESS EASEMENT TO ALIGN WITH THE NEW PARCEL BOUNDARY.

(12:15:12) – Mayor Crowell introduced the item. Mr. Stucky presented the agenda materials and responded to clarifying questions. There were no public comments. Mayor Crowell entertained a motion.

(12:17:00) – Supervisor Giomi moved to approve the lot line adjustment and easement relocation as presented and authorize the City Engineer to execute all necessary documents to complete the adjustment and relocation. The motion was seconded by Supervisor Barrette.

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

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13.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING COOPERATIVE AGREEMENT P784-19-019 BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) FOR THE UPGRADE OF THE STORMWATER SYSTEM FROM OREGON STREET TO THE LINEAR DITCH IN AN AMOUNT NOT TO EXCEED \$200,000.

(12:17:22) – Mayor Crowell introduced the item. Mr. Stucky presented the Staff Report and responded to clarifying questions. Supervisor Bonkowski expressed personal frustration (not coming from Staff) in the one-sided language inserted in the contracts and the unreasonable pushback when making changes to contract with the Nevada Department of Transportation (NDOT). Mayor Crowell entertained public comments and when none were forthcoming, a motion.

(12:20:30) – Supervisor Bagwell moved to approve the agreement. Supervisor Barrette seconded the motion.

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

14. COMMUNITY DEVELOPMENT - PLANNING

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FOR AN ORDER OF ABANDONMENT FOR THE ABANDONMENT OF A PUBLIC RIGHT-OF-WAY TOTALING APPROXIMATELY 39,385 SQUARE FEET IN THE FOLLOWING THREE SPECIFIC AREAS: ALL OF WEST WILLOW STREET RIGHT-OF- WAY, BEING APPROXIMATELY 63 FEET WIDE BY 600 FEET LONG, BETWEEN VOLTAIRE STREET ON THE WEST AND COCHISE STREET ON THE EAST; A PORTION OF VOLTAIRE STREET THREE FEET WIDE BY APPROXIMATELY 263 FEET LONG ON THE EAST SIDE OF THE PUBLIC RIGHT-OF-WAY, FROM THE NORTHERN AREA OF WEST WILLOW STREET TO WEST OVERLAND STREET; AND A SECTION OF COCHISE STREET THREE FEET WIDE BY APPROXIMATELY 132 FEET LONG ON THE WEST SIDE OF THE PUBLIC RIGHT-OF-WAY, FROM WEST OVERLAND STREET TO THE NORTHERN AREA OF THE ABANDONMENT OF WEST WILLOW STREET.

This item was pulled.

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14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE RELATING TO MARIJUANA, AMENDING TITLE 18 APPENDIX, DIVISION 1, SECTION 1.20 OF THE CARSON CITY MUNICIPAL CODE TO REVISE HOURS OF OPERATION FOR MEDICAL MARIJUANA DISPENSARIES AND RETAIL MARIJUANA STORES.

(12:21:21) – Mayor Crowell introduced this item and entertained disclosures. Supervisor Bonkowski read into the record a prepared disclosure statement, advised of no disqualifying conflict of interest and noted that he would participate in discussion and action.

(12:22:27) – Associate Planner Heather Ferris presented the Staff Report and accompanying documentation, which included a recommendation from the Planning Commission, and responded to clarifying questions. Supervisor Bonkowski believed that since only two dispensaries were allowed to operate in Carson City, they were considered monopolies. He also noted that they had 13 hours per day to stay open and conduct business at this time; therefore, he could not support the item. Supervisor Barrette was informed by Mr. Yu that the only agendized item at this time was for the hours of operation and not for increased signage. Supervisor Bagwell noted that those who wished to frequent the establishments knew their locations. She also clarified that the signage requirement had been in place to avoid advertising to children. Supervisor Bagwell was in favor of not having the locations open at 7 a.m. when children were on their way to school. Mayor Crowell entertained public comments.

(12:33:37) – Silver State Government Relations representative Will Adler, representing Sierra Wellness and Rise, explained that he was in agreement with the Planning Commission’s recommendation not to increase the signage footprint. He noted that the change in operating hours could come close to matching their Reno hours and would serve those who worked different hours. There were no additional comments; therefore, Mayor Crowell entertained a motion.

(12:36:38) – Supervisor Bagwell moved to introduce, on first reading, Bill Number 102. Supervisor Giomi seconded the motion. Supervisor Bonkowski noted that he saw “the want but not the need” to increase the hours of operation and relayed the requests of many non-profit organizations that have requested the Board “to keep a tight reign on this industry in our City.” Supervisor Barrette expressed concern that some consumers may drive to Reno to make purchases and return to Carson City; however, he agreed with Supervisor Bonkowski that “this change is not necessary.” He equated the hours to that of a pharmacy, noting that consumers visited them during their hours of operation. Ms. Ferris relayed the Planning Commission’s decision and Mayor Crowell stated he would agree with their recommendation.

RESULT:	APPROVED (3-2-0)
MOVER:	Supervisor Bagwell
SECONDER:	Supervisor Giomi
AYES:	Supervisors Bagwell, Giomi, and Mayor Crowell
NAYS:	Supervisors Barrette and Bonkowski
ABSTENTIONS:	None
ABSENT:	None

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15. CITY MANAGER

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A PROPOSED RESOLUTION DECLARING HALLOWEEN TO BE HELD ON FRIDAY, OCTOBER 30, 2020.

(12:41:32) – Mayor Crowell introduced the item. Ms. Paulson presented the Staff Report incorporated into the record and recommended approval of the resolution. Supervisor Giomi gave historic data noting that in the past Halloween had always been celebrated on October 30th due to the Nevada Day falling on the 31st, with the exception of Sunday celebrations. Mayor Crowell entertained public comment.

(12:43:35) – Mr. Adler spoke in support of celebrating Halloween on October 30th because “that’s how it used to be and how it should be.”

(12:44:19) – Supervisor Bagwell moved to adopt Resolution Number 2020-R-4. Supervisor Giomi seconded the motion. Mayor Crowell entertained discussion and when none were forthcoming, he called for a vote.

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

16. BOARD OF SUPERVISORS – NON-ACTION ITEMS

(12:44:53) – Mayor Crowell introduced the item. Supervisor Bonkowski thanked Staff for the Strategic Planning Workshop on February 27, 2020. He also reminded the public that this once-a-year session was important since the Board could not get together without public notice in order not to violate the Open Meeting Law, “to fully vet and discuss big items.” Supervisor Giomi gave an update on water conditions, noting that “this was the driest February on record,” adding that last year, February was the wettest one on record. Mayor Crowell invited everyone to attend a Vietnam Veterans’ Welcome Home Ceremony at Mills Park on March 29, 2020 at 5 p.m. He also announced a celebration of Women in History, by the Carson City Chamber of Commerce, on March 26, 2020.

(12:47:47) – Ms. Hicks informed the Board that a press release, in partnership with the Carson City Department of Art and Culture and the Culture and Tourism Authority (CTA), would go out today, announcing the visit of data and policy specialist Randy Cohen on March 17-18 for a series of presentations on the impact of the arts to the local economy. Ms. Paulson announced that the CTA’s application to Sunset Magazine for its 2020 Dream Towns edition had been selected and that Carson City would be featured in the March/April 2020 issue. Supervisor Giomi encouraged everyone to visit the new CTA website featuring the new digital Visitors’ Guide.

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He also wished to invite the CTA for a presentation at a future Board meeting. Ms. Paulson noted that the Artists' Reception at the Governor's Mansion was scheduled for Friday, March 27, 2020, 5:30-7:30 p.m.

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

17. PUBLIC COMMENT

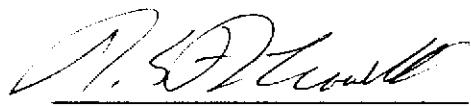
(12:51:05) – Mayor Crowell entertained concluding public comments. Carson Animal Services Initiative (CASI) representative Lisa Schuette introduced herself and invited the public to the CASI's Understanding Your Pet's Behavior free presentation series at the Carson City Senior Center on the last Thursday of each month. She invited interested individuals to visit www.friendsofcasi.org for details. Mayor Crowell informed Ms. Schuette that he had received two complaints from a citizen regarding the Carson City Animal Shelter staff, and spay and neuter hours. Ms. Schuette acknowledged the high-stress, high-volume situation at the shelter. She also explained that the local stray Trap, Spay/Neuter, and Release programs are being served by the shelter. Ms. Schuette stated that the CASI Critter Fixer program also provided low-cost spay and neuter programs for low-income individuals, performed by local veterinarians. Mayor Crowell offered to forward the complaint letter to Ms. Schuette to be forwarded to the Nevada Humane Society.

18. FOR POSSIBLE ACTION: TO ADJOURN

(12:58:00) – Mayor Crowell adjourned the meeting at 12:58 p.m.

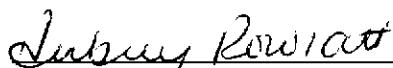
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The Minutes of the March 5, 2020 Carson City Board of Supervisors meeting are so approved this 2nd day of April, 2020.



ROBERT L. CROWELL, Mayor

ATTEST:



AUBREY ROWLATT, Clerk - Recorder