

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 20, 2022, in the Community Center Robert "Bob" Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT:

Mayor Lori Bagwell
Supervisor Stacey Giomi, Ward 1 (via WebEx)
Supervisor Maurice White, Ward 2
Supervisor Stan Jones, Ward 3
Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager
Stephanie Hicks, Deputy City Manager
Todd Reese, Senior Deputy District Attorney
Tamar Warren, Senior Deputy Clerk

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours. 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

(8:30:15) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted the presence of a quorum. Dr. Ken Haskins, First Christian Church Head Pastor, provided the invocation. At Mayor Bagwell's request, he also led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:32:19) – Mayor Bagwell entertained public comments. William "Scott" Hoen introduced himself as a candidate for the position of Carson City Clerk-Recorder and praised the Board for their transparency by publishing the agenda, the supporting packet, and the minutes, and by making the broadcast available to viewers. Mr. Hoen also referenced articles published in the Nevada Appeal and Carson Now regarding the Clerk-Recorder's new "Recording Activity Notification Registration System." He encouraged all homeowners to enroll and be automatically notified of any recording activity against their properties through the City's website or by visiting www.titlealert.net.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 15, 2022

(8:35:17) – Mayor Bagwell introduced the item and indicated that she had provided two corrections earlier. She also entertained comments, corrections, or a motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, October 20, 2022, in the Community Center Robert "Bob" Crowell Boardroom, 851 East William Street, Carson City, Nevada.

PRESENT:

Mayor Lori Bagwell
Supervisor Stacey Giomi, Ward 1 (via WebEx)
Supervisor Maurice White, Ward 2
Supervisor Stan Jones, Ward 3
Supervisor Lisa Schuette, Ward 4

STAFF:

Nancy Paulson, City Manager
Stephanie Hicks, Deputy City Manager
Todd Reese, Senior Deputy District Attorney
Tamar Warren, Senior Deputy Clerk

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk, during the meeting, are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours. 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

(8:30:15) – Mayor Bagwell called the meeting to order at 8:30 a.m. Ms. Warren called roll and noted the presence of a quorum. Dr. Ken Haskins, First Christian Church Head Pastor, provided the invocation. At Mayor Bagwell's request, he also led the Pledge of Allegiance.

5. PUBLIC COMMENT

(8:32:19) – Mayor Bagwell entertained public comments. William "Scott" Hoen introduced himself as a candidate for the position of Carson City Clerk-Recorder and praised the Board for their transparency by publishing the agenda, the supporting packet, and the minutes, and by making the broadcast available to viewers. Mr. Hoen also referenced articles published in the Nevada Appeal and Carson Now regarding the Clerk-Recorder's new "Recording Activity Notification Registration System." He encouraged all homeowners to enroll and be automatically notified of any recording activity against their properties through the City's website or by visiting www.titlealert.net.

6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES – SEPTEMBER 15, 2022

(8:35:17) – Mayor Bagwell introduced the item and indicated that she had provided two corrections earlier. She also entertained comments, corrections, or a motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 2

(8:35:34) – Supervisor Giomi moved to approve the minutes of the September 15, 2022 Board of Supervisors meeting as amended. The motion was seconded by Supervisor Schuette and carried 5-0-0.

7. SPECIAL PRESENTATIONS

7.A PRESENTATION OF A PROCLAMATION RECOGNIZING OCTOBER 18, 2022 AS CARSON CITY HOST LIONS DAY.

(8:35:57) – Mayor Bagwell introduced the item and invited members of the Carson City Lions Club to join her and the Board of Supervisors and read into the record a proclamation, incorporated into the record, recognizing 90 years of service and proclaimed October 18, 2022 as Carson City Host Lions Day. Members of the Lions Club thanked the Board, the community, and the volunteers and joined the Board for a commemorative photograph.

7.B PROCLAMATION AND PRESENTATION OF THE EMPLOYEE-OF-THE-QUARTER AWARD TO EDGAR MACIAS, JUVENILE PROBATION OFFICER.

(8:41:12) – Juvenile Probation Officer Edgar Macias joined the Board as Mayor Bagwell read into the record a proclamation and presented him with the Employee-of-the-Quarter award. The board and Mr. Macias also participated in taking a commemorative photograph.

7.C PRESENTATION OF LENGTH OF SERVICE CERTIFICATES TO CITY EMPLOYEES.

(8:44:06) – Mayor Bagwell introduced the item and invited Judge James Wilson and Court Administrator Max Cortes to present a 25-year service recognition award to Jolie Higgins, District Court Supervisor, and congratulated her on her accomplishments.

(8:45:58) – Supervisor Jones presented Elaine Bergenheier, Public Health Investigator, with a 15-year longevity award. The recipients joined the Board and their colleagues for a commemorative photograph. Mayor Bagwell also congratulated Sergeant Daniel Gomes (15 years) and Deputy Sheriff Kevin Murry (10 years) and thanked them for their service.

CONSENT AGENDA

(8:49:42) – Mayor Bagwell introduced the item and inquired whether the Board or members of the public wished to pull items from the Consent Agenda; however, none were forthcoming. She entertained a motion.

(8:50:04) – Supervisor Giomi moved to approve the Consent Agenda consisting of items 8.A, 9.A, 10.A, 11.A, and 12.A as presented. Supervisor White seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Giomi
SECONDER:	Supervisor White
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 3

8. CITY MANAGER

8.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 SEPTEMBER 2, 2022 THROUGH OCTOBER 7, 2022.

9. COMMUNITY DEVELOPMENT

9.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM ROBERTINE T BENSON, TRUSTEE OF THE BENSON FAMILY TRUST ("APPLICANT") FOR A HISTORIC TAX DEFERMENT ON PROPERTY ZONED RESIDENTIAL OFFICE ("RO"), LOCATED WITHIN THE HISTORIC DISTRICT AT 402 S DIVISION STREET, ASSESSOR'S PARCEL NUMBER ("APN") 003-128-02.

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 OCTOBER 6, 2022, PER NRS 251.030 AND NRS 354.290.

11. PURCHASING AND CONTRACTS

11.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A DETERMINATION THAT FW CARSON CO ("FWC") IS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO NEVADA REVISED STATUTES ("NRS") CHAPTER 338 AND WHETHER TO AWARD CONTRACT NO. 23300223 ("CONTRACT") TO FWC TO PERFORM THE FISCAL YEAR ("FY") 2022 RACC DOWNTOWN SIDEWALKS PROJECT ("PROJECT") TO CONSTRUCT SIDEWALKS AND PEDESTRIAN RAMPS IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT ("ADA") IN REDEVELOPMENT AREA 1 FOR A TOTAL AMOUNT NOT TO EXCEED \$394,364.39.

12. TREASURER

12.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE TREASURER'S MONTHLY STATEMENT OF ALL MONEY ON DEPOSIT, OUTSTANDING CHECKS AND CASH ON HAND FOR SEPTEMBER 2022 SUBMITTED PER NEVADA REVISED STATUTES ("NRS") 354.280.

END OF CONSENT AGENDA

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

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

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 4

No items were pulled from the Consent Agenda.

14. City manager

14.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE NOMINATION OF ROBERT JOHNSTON FOR REAPPOINTMENT TO SERVE ON THE BOARD OF DIRECTORS OF THE NEVADA CLEAN ENERGY FUND ("NCEF") FOR A THREE-YEAR TERM ENDING ON OCTOBER 31, 2025.

(8:50:36) – Mayor Bagwell introduced the item and invited Robert Johnston to respond to the Board's questions. Mr. Johnston provided background (https://energy.nv.gov/Resources/Nevada_Clean_Energy_Fund/) on the Nevada Clean Energy fund and stated that he had been appointed to its board in 2019 and wished to be renominated. Supervisor White did not believe in “market manipulation” and Carson City’s involvement in it; therefore, he stated he would not support the nomination. Mayor Bagwell entertained public comments.

(8:56:05) – Adolph Stankus introduced himself and noted his agreement with Supervisor White’s comments. There were no additional comments; therefore, Mayor Bagwell entertained a motion.

(8:55:37) – Supervisor Jones moved to nominate Robert Johnston to serve as a director for the Nevada Clean Energy Fund. Supervisor Schuette seconded the motion.

(8:56:40) – Supervisor Schuette thanked Mr. Johnston for his service on the Board and Mayor Bagwell noted that “this Board exists whether or not Carson City has a member on it.” She also noted that Supervisor White’s disagreement was with the legislation and recommended working “in that arena.” Supervisor White noted that the only participating counties were Clark, Washoe, and Carson City. Mayor Bagwell called for the vote.

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor Schuette
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

14.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION: (1) REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE REPEALING THE CARSON CITY BUILDING PERMIT ENTERPRISE FUND ADVISORY COMMITTEE; AND (2) TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE REPEALING THE CARSON CITY BUILDING PERMIT ENTERPRISE FUND ADVISORY COMMITTEE.

(8:57:55) – Mayor Bagwell introduced the item and entertained Board or public comments and when none were forthcoming, a motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 5

(8:58:36) – Supervisor Schuette moved to approve the business impact statement as presented and introduce, on first reading, Bill No. 119. Supervisor White seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor White
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

14.C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION: (1) REGARDING A BUSINESS IMPACT STATEMENT CONCERNING A PROPOSED ORDINANCE REPEALING VARIOUS PROVISIONS RELATING TO THE SHADE TREE COUNCIL; AND (2) TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE REPEALING VARIOUS PROVISIONS RELATING TO THE SHADE TREE COUNCIL.

(8:59:03) – Mayor Bagwell introduced the item. Supervisor Schuette pointed out a typographical error in the Staff Report. Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(9:00:15) – Supervisor Schuette moved to approve the business impact statement as presented and introduce, on first reading, Bill No. 120. Supervisor White seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor White
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

15. PURCHASING AND CONTRACTS

15.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING CONFLICT COUNSEL ATTORNEY SERVICES CONTRACT NO. 20300003-B FOR THE PROVISION OF CONFLICT COUNSEL SERVICES IN THE FIRST JUDICIAL DISTRICT COURT AND THE CARSON CITY JUSTICE/MUNICIPAL COURT AND FOR SERVICES TO ASSIGN INDIGENT DEFENSE CASES TO CONFLICT COUNSEL OR PRIVATE ATTORNEYS UNDER CARSON CITY'S INDIGENT DEFENSE PLAN ("PLAN") FROM NOVEMBER 1, 2022 THROUGH JUNE 30, 2023 IN THE AMOUNT OF \$14,583.34 PER MONTH FOR CONFLICT COUNSEL SERVICES AND AN ADDITIONAL \$13,350, FOR CASE ASSIGNMENT SERVICES ON AN HOURLY BASIS, NOT TO EXCEED 12 HOURS PER WEEK, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$130,016.72, TO

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 6

BE AWARDED TO ONE OF THE FOLLOWING ATTORNEYS: MARIA E. PENCE OR JOHN GEORGE.

(9:00:38) – Mayor Bagwell introduced the item and invited candidate Maria Pence to respond to the Board's questions. Ms. Pence, who was recommended for appointment by City Staff because she was a former attorney with the State Public Defender's Office and provided indigent representation in Carson City Courts, introduced herself and cited her qualifications, incorporated into the record in the form of a resume, and highlighted her experiences in Carson City. Candidate John George was not present. Mayor Bagwell entertained public comments; however, none were forthcoming. She also entertained a motion.

(9:03:11) – Supervisor Jones moved to award the contract as presented to Maria E. Pence. Supervisor Schuette seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor Schuette
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

16. COMMUNITY DEVELOPMENT

16.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FROM BATES HOMES ("APPLICANT") FOR A FINAL SUBDIVISION MAP KNOWN AS LITTLE LANE VILLAGE PHASE 2, A COMMON OPEN SPACE DEVELOPMENT, RESULTING IN THE CREATION OF 52 SINGLE FAMILY RESIDENTIAL LOTS, COMMON AREAS, PUBLIC AND PRIVATE STREETS AND A 5.75 ACRE REMAINDER PARCEL ON AN ±11.57 ACRE SITE ZONED MULTI-FAMILY DUPLEX ("MFD"), LOCATED ON THE NORTH SIDE OF LITTLE LANE AND WEST OF SOUTH SALIMAN ROAD, ASSESSOR'S PARCEL NUMBERS ("APNS") 004-021-17 AND -18 (SUB-2022-0026).

(9:04:10) – Mayor Bagwell introduced the item. Associate Planner Heather Manzo presented the subject property and the Staff Report with supporting documentation, all of which are incorporated into the record. She also responded to clarifying questions. Development Engineering Senior Project Manager Stephen Pottéy clarified for Supervisor White that a portion of Grove Street, Parkland Avenue, Spartan Avenue, and Elaine Street would currently be public streets; however, others might also be dedicated as public with the next phase of the development. Mayor Bagwell entertained public comments and when none were forthcoming, a motion. Supervisor White objected to acquiring "more pavement that we cannot afford to maintain." Mayor Bagwell recommended having that discussion during the Tentative Map discussion and not during the Final Map one.

(9:08:03) – Supervisor Schuette moved to approve the final subdivision map as presented. Supervisor Jones seconded the motion.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 7

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

16.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM ROSEVIEW TOWNHOMES, LLC AND CARSON CITY (“APPLICANTS”) FOR AN AMENDMENT TO TENTATIVE SUBDIVISION MAP SUB-2021-0215, TO MODIFY CONDITION 17, AS PRIVATE WATER MAINS ARE NO LONGER DESIRABLE, AND ELIMINATE CONDITION 24 AND MODIFY CONDITION 26, AS A VARIANCE IS NO LONGER REQUIRED, ON PROPERTY ZONED NEIGHBORHOOD BUSINESS PLANNED UNIT DEVELOPMENT (“NB-P”), LOCATED AT 1147 W COLLEGE PARKWAY, ASSESSOR’S PARCEL NUMBERS (“APNS”) 007-462-16 AND 007-462-17.

(9:08:52) – Mayor Bagwell introduced the item. Planning Manager Heather Ferris presented the subject property and reviewed the Staff Report with the supporting documentation, all of which are incorporated into the record. She also recommended approval based on the September 28, 2022 Planning Commission meeting action which recommended approval (by a 7 – 0 vote), based on the ability to make the required findings in the affirmative and subject to the conditions of approval as outlined in the staff report. Mr. Pottéy clarified that Staff preferred having a private water main; however, they had been advised otherwise by the Nevada Division of Environmental Protection (NDEP). Ms. Ferris and Mr. Pottéy also responded to clarifying questions. Mayor Bagwell entertained public comments; however, none were forthcoming.

(9:14:26) – Supervisor Jones moved to approve the amendments to the Tentative Subdivision Map. Supervisor White seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor Jones
SECONDER:	Supervisor White
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

16. C FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM SARAH MARTIN (THE “APPLICANT”) TO INTRODUCE, ON FIRST READING,

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 8

A PROPOSED ORDINANCE REVISING THE DEFINITION OF "HOTEL", DECREASING THE NUMBER OF REQUIRED GUEST ROOMS, AND PROVIDING OTHER REVISIONS THERETO.

(9:14:49) – Mayor Bagwell introduced the item. Community Development Director Hope Sullivan presented the Staff Report and recommended the introduction of the attached bill. She noted that on its September 28, 2022 meeting, the Planning Commission had, by a vote of 7-0, recommended approval. Ms. Sullivan also responded to clarifying Questions. Mayor Bagwell entertained public comments; however, none were forthcoming. She also thanked applicant Sarah Martin for remodeling the property, calling it a “very viable inn.”

(9:18:28) – Supervisor White moved to introduce, on first reading, Bill Number 121. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

16. D FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM CARSON CITY HOLDINGS LLC (“APPLICANT”) TO INTRODUCE, ON FIRST READING, A PROPOSED ORDINANCE ADDING A BREWERY WITH A TASTING ROOM TO THE LIST OF CONDITIONAL USES IN THE TOURIST COMMERCIAL ZONING DISTRICT.

(9:19:04) – Mayor Bagwell introduced the item. Ms. Sullivan gave background, presented the Staff Report, incorporated into the record, and responded to clarifying questions. She explained that on September 28, 2022, the Planning Commission by a vote of 7-0 had recommended approval with one modification: changing the requested Allowed Use to Conditional Use to eliminate large, industrial breweries. Supervisor Giomi inquired why an Allowed Use was not considered, and Ms. Sullivan noted that the applicant had been comfortable with obtaining a Special Use Permit for a Conditional Use. Supervisor White did not believe in “making zoning changes outside the Master Plan Review.” Supervisor Jones was informed that the request was a text amendment; however, the applicant had planned to occupy an existing building in the future. Mayor Bagwell entertained public comments and when none were forthcoming, a motion.

(9:24:38) – Supervisor Schuette moved to introduce, on first reading, Bill Number 122. Supervisor Jones seconded the motion.

RESULT:	APPROVED (4-1-0)
MOVER:	Supervisor Schuette
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, and Mayor Bagwell
NAYS:	Supervisor White
ABSTENTIONS:	None
ABSENT:	None

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 9

17. FIRE

17.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY FIRE DEPARTMENT'S ("CCFD'S") SHARE OF A REGIONAL GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ("FEMA'S") ASSISTANCE TO FIREFIGHTERS GRANT ("AFG") IN THE AMOUNT OF \$392,727.27, WITH A LOCAL MATCH OBLIGATION NOT TO EXCEED \$39,272.73, TO PURCHASE 56 SELF-CONTAINED BREATHING APPARATUS ("SCBA") UNITS AND 24 ADDITIONAL SCBA MASKS.

(9:25:13) – Mayor Bagwell introduced the item and entertained Board comments. Supervisor Schuette inquired whether fewer units could be purchased should the price of each unit increase from \$7,500 to \$8,500. Carson City Fire Chief Sean Slamon confirmed that fewer units would be purchased in that case. There were no public comments; therefore, Mayor Bagwell entertained a motion.

(9:27:41) – Supervisor White moved to accept the grant award as presented. Supervisor Jones seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Jones
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

17.B FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING DIRECTION FROM THE BOARD OF SUPERVISORS ("BOARD") ON A REQUEST FROM THE PROFESSIONAL FIRE FIGHTERS OF NEVADA BENEVOLENT ASSOCIATION ("PFFN") TO INCORPORATE CARSON CITY'S WORLD TRADE CENTER STEEL I-BEAM ("BEAM"), WHICH IS CURRENTLY PART OF THE CITY'S 9/11 MEMORIAL IN MILLS PARK ("CITY MEMORIAL") INTO A FORTHCOMING MEMORIAL TO THE FIREFIGHTERS OF THE STATE BEING CONSTRUCTED AT THE NEVADA STATE CAPITOL COMPLEX ("STATE MEMORIAL").

(9:28:02) – Mayor Bagwell introduced the item. Chief Slamon introduced Captain Bryon Hunt of the Carson City Fire Department and a board member of the Professional Firefighters Association of Nevada (PFFN) and provided background on the agenda item. Captain Hunt gave background on the project and introduced Q&D Construction Vice President of Operations Kevin Linderman. He reviewed a PowerPoint presentation, incorporated into the record, which included an introduction to the original Firefighters Memorial at Mills Park, dedicated on June 6, 1993, and discussed the fundraising efforts (emphasizing that there would be no cost to the City) and the proposed design of a new memorial. He also responded to clarifying questions.

(9:42:01) – Supervisor Giomi gave background on the 9/11 I-beam Memorial, currently housed in Mills Park, and supported moving it "to a location where memorials are concentrated" and draws more visitors. Supervisor

CARSON CITY BOARD OF SUPERVISORS

Minutes of the October 20, 2022 Meeting

Page 10

Jones wished to see the I-beam remain at its current location and wished for it to remain a separate memorial. Supervisor Schuette noted that many police officers and first responders had also sacrificed their lives on 9/11 and Captain Hunt clarified that the Memorial would not only represent the loss of firefighters but police officers and citizens as well, adding that its location would be closer to the current Peace Officers' Memorial, and the inscription would remain.

(9:49:20) – Mr. Linderman explained that a wall would be built to support the I-beam and provided additional detail on the materials to be used. Supervisor Giomi recommended adding a 9/11-related inscription or a dedication to the back wall of the memorial and Mr. Linderman explained that the memorial would represent all that have fallen fighting fires, including prison guards and members of the military. Mayor Bagwell wished to understand how the 9/11 Memorial would be given “its own due” and not become the Firefighters’ Memorial of 9/11. Mr. Linderman explained that signage could be added to depict the history of the Memorial and Captain Hunt clarified for Supervisor Giomi that additional State land acquisition for the I-beam would require legislative action. Mayor Bagwell inquired whether signage could indicate that the Memorial is Carson City’s 9/11 “contribution to the entire State to enjoy.” Supervisor Schuette recognized the loss of life by the firefighters on 9/11; however, she also believed that the 9/11 Memorial should “stand on its own” with the back of the wall dedicated to 9/11. Mayor Bagwell entertained public comments.

(10:07:08) – Jamie Stevenson introduced herself as a Carson City resident and explained that “if the beam can’t be its own exhibit, it should stay at Mills Park.” She stated that she visits the location with her children and called it “a part of history.”

(10:08:02) – Carson City Sheriff Ken Furlong expressed concern that “the 9/11 Memorial would be exclusive to fire (fighters)” and reminded everyone that “an enormous [number] of other people lost their lives.”

(10:09:01) – Jim Shirk gave background on his efforts in obtaining the rights to acquire the I-beam and having it placed at Mills Park in 2013. He was in favor of moving the Memorial permanently to the State Capitol grounds to be housed with the other memorials; however, he encouraged the Board to ensure “Carson City would retain ownership of the steel beam and allow it to be incorporated into this memorial.” Additionally, he wished to ensure that it would be “separated from other entities and stand on its own.”

(10:10:20) – Mayor Bagwell wished to see the specifics on “how it would receive the 9/11 Memorial distinction.” Captain Hunt believed that a proposal could be provided to the Board in two weeks. Supervisor White also wished to see the 9/11 Memorial retain its own identity. No action was taken on the item and Mayor Bagwell noted that it would be re-agendized once the specific information is available and thanked the PFFN Board for their efforts and consideration.

18. PUBLIC WORKS

18.A FOR POSSIBLE ACTION: DISCUSSION AND POSSIBLE ACTION REGARDING THE 30% DESIGN CONCEPTS FOR THE EAST WILLIAM STREET COMPLETE STREETS PROJECT (“PROJECT”) AND TO AUTHORIZE STAFF TO ADVANCE TO THE 60% DESIGN STAGE.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 11

(10:12:58) – Mayor Bagwell introduced the item. City Engineer Randall Rice and NCE Engineering and Environmental Services Principal Angie Hueftle reviewed a PowerPoint presentation, incorporated into the record, of the 30% design concept for the East William Street Complete Streets Project and responded to clarifying questions.

(10:24:15) – Supervisor White expressed concern that the two crosswalks near Mills Park were too close to each other, citing issues such as high traffic, accidents, and pedestrian fatalities. Supervisor Jones recommended another signal light; however, Mr. Rice noted that the distance between Saliman Road and Roop Street was short for another signal light. Mayor Bagwell wished to ensure that “while I’m fixing this road to be user friendly, that I didn’t transfer problems to another road.” She was also in favor of a pedestrian bridge; however, she recognized the expense and the challenges it would create. Supervisor Giomi was also in favor of placing the crosswalk “further west” and believed that the current proposal directed pedestrians to an area that did not have direct access to Mills Park. Mayor Bagwell recommended aligning the Mills Park Master Plan with the William Street Project and Mr. Rice noted that they had already been working with the Parks, Recreation, and Open Space Department. Mayor Bagwell also reiterated the RTC request to avoid trees in medians.

(10:34:50) – Ms. Hueftle also presented the Saliman Road intersection plans. Mr. Rice reviewed the project funding sources and next steps which included the 60 percent design in December 2022 followed by community workshops/meetings. He also stated that up-to-date information on the project may be viewed at carsonproud.com.

(10:41:53) – Supervisor Giomi requested that the 60 percent discussion include potential right-of-way and acquisition impacts. Mr. Rice noted that a right-of-way consultant’s assistance would be sought, and an update would be provided at the next review. Supervisor Schuette noted that “transportation isn’t always about cars,” and appreciated “the effort to be mindful of all transportation forms.” There were no public comments.

(10:47:08) – Supervisor White moved to approve the 30 percent design as presented and authorize staff to advance the project to the 60 percent design stage based on this meeting’s discussion. Supervisor Giomi seconded the motion.

RESULT:	APPROVED (5-0-0)
MOVER:	Supervisor White
SECONDER:	Supervisor Giomi
AYES:	Supervisors Giomi, Jones, Schuette, White, and Mayor Bagwell
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

(10:47:45) – Mayor Bagwell recessed the meeting.

(10:57:18) – Mayor Bagwell reconvened the meeting. A quorum was still present.

19. BOARD OF SUPERVISORS

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 12

NON-ACTION ITEMS.

CITY MANAGER UPDATE:

19.A FOR DISCUSSION ONLY: DISCUSSION AND PRESENTATION BY THE CITY MANAGER REGARDING AN UPDATE ON CURRENT CITY PROJECTS, ACTIVITIES AND OTHER ITEMS OF INTEREST TO THE BOARD OF SUPERVISORS AND THE COMMUNITY.

(10:57:22) – Mayor Bagwell introduced the item. Ms. Paulson reviewed the City Manager’s update, incorporated into the record as a PowerPoint presentation.

FUTURE AGENDA ITEMS

STATUS REVIEW OF PROJECTS

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS

CORRESPONDENCE TO THE BOARD OF SUPERVISORS

STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD

STAFF COMMENTS AND STATUS REPORT

(11:01:59) – Mayor Bagwell entertained Board and Staff comments and reported on the October activities including the K-9 Challenge, noting that it was well-attended by several communities. She also highlighted the cleanup at the Lone Mountain Cemetery, the disc golf tournament, the harvest train, and the opening of off-highway vehicle trails. Supervisor Jones noted that several new businesses such as Panera Bread and a new dental office had been opened. Supervisor White announced that the new 988 suicide crisis hotline was “up and running” and that calls would be routed to the Mobile Outreach and Safety (MOST) team, adding that the Sheriff’s Office deputies would also undergo crisis training. He announced the new State Emergency Registry of Volunteers-Nevada (SERV-NV) program to register, qualify, and credential Nevada’s healthcare professionals before a major public health or medical emergency, and suggested visiting the website at serve.nv.og.

CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL

This item did not take place.

20. PUBLIC COMMENT

(11:09:01) – Mayor Bagwell entertained final public comments; however, none were forthcoming.

21. FOR POSSIBLE ACTION: TO ADJOURN

(11:09:36) – Mayor Bagwell adjourned the meeting at 11:09 a.m.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the October 20, 2022 Meeting
Page 13

The Minutes of the October 20, 2022 Carson City Board of Supervisors meeting are so approved on this 17th day of November 2022.



LORI BAGWELL, Mayor

ATTEST:



Aubrey Rowlatt
AUBREY ROWLATT, Clerk-Recorder