



**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS
AND CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
AND CARSON CITY REDEVELOPMENT AUTHORITY**

Day: Thursday
Date: August 6, 2009
Time: Beginning at 8:30 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation - Monte Fast, Friends In Service Helping, Retired**
- 4. Pledge of Allegiance**
- 5. Action on Approval of Minutes**
- 6. Adoption of Agenda**
- 7. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority and the Carson City Board of Health. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment during individual agenda items will be taken on the item at the time the item is called for hearing.

- 8. Special Presentation**

Presentation of proclamations recognizing Ryan Hogan and Tatum Boehnke.

Staff Summary: On June 13, 2009 Tatum Boehnke and Ryan Hogan became the first Nevadans to successfully swim across the English Channel in 10 hours and 40 minutes.

- 9. Consent Agenda**

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All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Supervisors with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Mayor, or the Mayor Pro-Tem, retains discretion in deciding whether or not an item will be pulled off the consent agenda.

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9-1. Treasurer

Action to order and direct the Carson City Treasurer to sell, after giving notice of sale, for a total amount not less than the amount of taxes, costs, penalties and interest legally chargeable against the property as stated in the order the following properties: APN #2-123-05 at 910 E. William St. for \$3,851.97; #2-225-05 at 1808 Hwy 50 East for \$14,985.46; #2-401-03 at 1912 Sunland Dr. for \$3,035.67; #2-462-07 at 3189 Imperial Way for \$2,068.09; #2-481-02 at 53 East Gardengate Wy, for \$778.04; #2-569-14 at 1041 Slide Mountain Dr. for \$5,393.53; #2-723-13 at 856 Ridgefield Dr. for \$4,325.65; #3-013-04 at 616 Terrace St. for \$3,585.93; #4-141-02 at 1200 Palo Verde Dr. for \$4,262.88; #5-061-01 at 2205 Arrowhead Dr. for \$38,650.77; #8-044-01 at 120 East Bonanza Dr. for \$6,072.16; #8-241-22 at 3119 Champion St. for \$3,494.35; #8-241-23 at 3107 Champion St. for \$4,594.61; #8-303-28 at 1830 Brown St. for \$187.21; #8-342-10 at 1324 Monte Rosa Dr. for 2,593.82; #8-343-12 at 3416 Selby St. for \$2,428.05; #8-691-07 at 15 Riley Cir. for \$4,072.73; #8-782-35 at 2922 Century Dr. for \$3,605.98; #9-151-09 at Voltaire Canyon Rd. for \$1,286.38; #9-682-08 at 348 Sandalwood Dr. for \$6,228.30; #10-351-14 at 4015 Lepire Dr. for \$1,242.82; #10-351-15 at 3993 Lepire Dr. for \$1,242.82; #10-361-05 at 4044 Hells Bells Dr. for \$1,521.29; #10-361-06 at 4080 Hells Bells Rd. for \$1,734.72. (*Al Kramer*)

Staff Summary: Per NRS 361.595. Section 2. If the property is to be sold, the board of county commissioners may make an order, to be entered on the record of its proceedings, directing the county treasurer to sell the property particularly described therein, after giving notice of sale, for a total not less than the amount of the taxes, costs, penalties and interest legally chargeable against the property as stated in the order.

9-2. Carson City Airport Authority

Action to approve an antenna tower lease by the Carson City Airport Authority with Cellco Partnership dba Verizon Wireless. (*Steve Tackes*)

Staff Summary: At a regular meeting of the Carson City Airport Authority on June 17, 2009, publicly noticed for that purpose, and in response to public bid per NRS 244, the Authority approved a proposed antenna lease with Cellco Partnership dba Verizon Wireless to mount its antenna and transmission equipment for wireless services on the Airport's beacon tower.

9-3. Purchasing and Contracts

A) Action to determine that Contract No. 0910-055 is a contract for the services of a professional engineer, that the selection was made on the basis of the competence and qualifications of the engineer, for the type of services to be performed and not on the basis of competitive fees; and therefore not suitable for public bidding pursuant to NRS 625.530; and to approve contract No. 0910-055 with Resource Concepts, Incorporated to provide Water Assistance through June 30, 2010 for a not to exceed cost of \$90,000.00 to be funded from the Water Maintenance Professional Services and Water Purchase/Lease Payment as provided in FY 2009-2010. (*Sandy Scott*)

Staff Summary: On June 19, 2008, the Board of Supervisors previously approved contract 0809-060 with Resource Concepts, Incorporated for a one (1) year contract with the option to renew for a second year. Staff would like to exercise the option to renew the contract for a second year. All work will be authorized by task orders.

- B) Action to approve Contract No. 0910-059 Joinder Contract with Ashland Water Technologies through County Sanitation District of Los Angeles County, California for the purchase of Liquid Cationic Polymer, through June 30, 2010, in the amount of \$95,000.00 to be funded from the Sewer Operation/Chemical Fund as provided in FY 2009/2010. (*Sandy Scott*)

Staff Summary: The cationic emulsion polymer is integral to the improvements of dewatering operations at the Carson City Waste Water Treatment Plant.

9-4. Juvenile Probation

- A) Action to approve the acceptance of \$43,047.80 in Community Corrections Block Grant funds during the 2009/2010 fiscal year from the Office of Juvenile Justice and Delinquency Prevention. (*John Simms*)

Staff Summary: The purpose of the grant is to fund comprehensive assessment and individualized case management individuals. This program provides for individual assessment and individual and family intervention services for youth at risk.

- B) Action to accept \$5,900.00 in federal funds for the Carson City Juvenile Probation Department during the 2009/10 fiscal year from the Office of Juvenile Justice and Delinquency Prevention Formula Grant. (*John Simms*)

Staff Summary: The purpose of the grant will be to fund the New Beginnings-Girls Circle Program for female offenders.

- C) Action to accept \$13,892.80 in federal funds for the Carson City Juvenile Probation Department during the 2009/10 fiscal year from the Office of Juvenile Justice and Delinquency Prevention Juvenile Accountability Incentive Block Grant. (*John Sims*)

Staff Summary: The purpose of the grant will be to fund probation officer training in the Thinking for a Change Program.

9-5. Finance

Action to approve the application to remove the uncollectible accounts receivable specified in the application from the records of the Ambulance Fund for a total amount of \$588,875.00 in uncollectible accounts receivable. (*Nick Providenti & Stacey Giomi*)

Staff Summary: NRS 354.256 requires that the Controller apply to the Board for permission to remove uncollectible accounts receivable from the records of the County.

9-6. Parks and Recreation

- A) Action to approve and adopt a resolution approving an addendum to Interlocal Contract #2008-4 addressing funding from Carson Water Subconservancy District to Carson City for the Carson River Park Phase 2 Project. (*Roger Moellendorf*)

Staff Summary: Parks and Recreation Department staff has requested a one-year time extension from the Carson Water Subconservancy District on a non-point source pollution enhancement grant for the Carson River Park Phase 2 Project. This Interlocal Contract addendum will change only the grant's termination date to June 30, 2010, and not the original grant award amount of \$7,500.

- B) Action to approve and adopt a resolution approving an addendum to Interlocal Contract #2008-5 addressing funding from Carson Water Subconservancy District to Carson City for Wetlands Enhancement Phase 1 (Fulstone Wetlands) Project. (*Roger Moellendorf*)

Staff Summary: Parks and Recreation Department staff has requested a one-year time extension from the Carson Water Subconservancy District on a non-point source pollution and wetland enhancement grant for the Fulstone Wetlands Project. This Interlocal Contract addendum will change only the grant's termination date to June 30, 2010, and not the original grant award amount of \$20,000.

- C) Action to accept a \$100,000 grant, including the extension of the project's termination date to December 31, 2011, and adopt by resolution an Intrastate Interlocal Contract Amendment #4 between the State of Nevada acting by and through its Nevada Department of Wildlife (NDOW) and Carson City, Nevada to provide additional funds to construct the Urban Fishing Pond Project located at the Carson City Fairgrounds / Fuji Park. (*Roger Moellendorf*)

Staff Summary: On January 13, 2009, Carson City received a \$100,000 pledge letter from the Nevada Department of Wildlife (NDOW) for the Urban Fishing Pond Project. In the opinion of NDOW, Carson City has progressed significantly enough on the project to move forward with replacing the pledge letter with a contract funding amendment in the amount of \$100,000.

- D) Action to adopt a resolution by the Carson City Board of Supervisors providing for Carson City to enter into an Interlocal Contract with the Washoe Tribe of Nevada and California, Washoe Environmental Protection Department, for water quality monitoring of the Carson City Fairgrounds Urban Fishing Pond in an amount not to exceed \$15,000.00 from the Urban Fishing Pond Grant as provided in FY 09/10. (File 0809-252). (*Vern Krahn*)

Staff Summary: The Washoe Tribe of Nevada and California is solely qualified with the knowledge, the monitoring staff/equipment, and an on-going water quality monitoring program along Clear Creek to provide Carson City with the proper monitoring for the water quality treatment facilities planned for the Urban Fishing Pond. The Washoe Tribe will be providing quarterly and storm event monitoring and testing for approximately three years.

(End of Consent Agenda)

10. Recess as Board of Supervisors

Liquor and Entertainment Board

11. Call to Order & Roll Call – Liquor and Entertainment Board

12. Action on Approval of Minutes

13. Public Works - Business License

- A) Action to approve David Scott Tate as the liquor manager for the Silver Dollar Casino liquor license. The liquor license includes a dining room with a full bar and two additional wet bars. (Liquor License #10-26711) located at 1897 N. Edmonds Dr., Carson City. (*Jennifer Pruitt*)

Staff Summary: Per CCMC 4.13 all liquor license requests are to be reviewed by the Liquor Board.

- B) Action to approve Etna Hazel Mary Ann Skinner as the liquor manager for the Glastine Pub full bar liquor license (Liquor License #10-26607) located at 1914 N. Carson St., Carson City. (*Jennifer Pruitt*)

Staff Summary: Per CCMC 4.13 all liquor license requests are to be reviewed by the Liquor Board.

14. Action to Adjourn as the Liquor and Entertainment Board

15. Reconvene as the Board of Supervisors

Ordinances, Resolutions, and Other Items

16. Any item(s) pulled from the Consent Agenda will be heard at this time.

17. City Manager

Action to adopt a resolution of the Carson City Board of Supervisors proclaiming full support and participation in Nevada's Census 2010 Campaign. (*David Byerman, U.S. Department of Commerce*)

Staff Summary: The Census is extremely important in Nevada due to the funding and Congressional representation at stake. It also means about 4,000 jobs for Nevada. David A. Byerman, Chief Government Liaison for Nevada for the U.S. Department of Commerce will brief the Board on the upcoming Census plans and request passage of a resolution of support for Nevada's Census 2010 Campaign.

18. Municipal / Justice Courts

Action to introduce on first reading, an ordinance amending Carson City Municipal Code Title 8 Public Peace, Safety and Morals, Chapter 8.04 Prohibited Conduct, Section 8.04.127 Marijuana Possession Without Medical Privilege Card Is A Misdemeanor, by fixing a typographical error to the state law reference and other matters properly related thereto. (*Max Cortes*)

Staff Summary: The ordinance fixes a typographical error found by the publisher of the municipal code.

19. Finance

- A) Action to adopt Bill No. 115, on second reading, an ordinance authorizing the issuance of a medium-term obligation to finance the cost of ambulances, sewer improvements and storm drainage improvements for the City; specifying the details for the "Carson City, Nevada, general obligation (limited tax) various purpose medium-term bond, series 2009" in the maximum principal amount of \$2,900,000; specifying the terms and conditions of such medium-term bond, the method of paying the bond and its form; and providing other matters properly related thereto. (*Nick Providenti*)

Staff Summary: The City has determined that the bonds should be issued for the purpose of financing the cost of ambulances, sewer improvements, and storm drainage improvements for the City.

- B) Action to adopt Bill No. 116, on second reading, an ordinance of the Board of Supervisors of Carson City, Nevada designated by the short title "2009 Water Bond Ordinance"; providing for the issuance of its general obligation (limited tax) Water Bond (additionally secured by pledged revenues), series 2009; providing the form, terms and conditions of the bond; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bond; additionally securing its payment by a pledge

of revenues derived from the water system of the City; and providing other matters related thereto. (*Nick Providenti*)

Staff Summary: The City has determined that and declares that the public interest, health and welfare necessitates making certain improvements to the Water System by acquiring, constructing, improving and equipping facilities pertaining to the Water System (the “Project”).

- C) Action to adopt a resolution concerning the financing of building projects for clean renewable energy projects; directing the clerk to notify the Carson City Debt Management Commission of the City’s proposal to issue an installment purchase agreement for that purpose; providing certain details in connection therewith; and providing the effective date hereof. (*Nick Providenti*)

Staff Summary: Pursuant to 7.020 of the Charter, the City is authorized to borrow money for any corporate purpose and to evidence such borrowing by the issuance of bonds or other securities pursuant to the Local Government Securities Law. The Board proposes to enter into one or more installment-purchase agreements in the aggregate amount of \$9,382,500 of the under NRS 350.087 to 350.095, inclusive, in order to finance all or a portion of the cost to acquire, improve and equip a building project as defined in NRS Section 244A.019 (the “Project”).

20. Public Works - Planning and Zoning

Action to introduce, on first reading, an ordinance amending Carson City Municipal Code Title 17, Division of Land, Subdivision of Land, Chapter 17.06, Final Maps, Section 17.06.015, Time Limit for Recording, to increase the time for filing final maps from two years to four years after the initial tentative approval, and to increase the time for filing subsequent phase maps from one year to two years; and amending Carson City Municipal Code Title 17, Division of Land, Subdivision of Land, Chapter 17.09, Planned Unit Development, Section 17.09.055, Time Limits for Filing Application for Final Approval, to increase the time for filing final maps from two years to four years after the initial tentative approval, and to increase the time for filing subsequent phase maps from one year to two years, and other matters properly related thereto. (ZCA-09-056) (*Lee Plemel*)

Summary: The proposed ordinance would create standards consistent with the provisions of the recently amended Nevada Revised Statutes related to approval periods for Tentative Subdivision Maps.

21. Recess as Board of Supervisors

Redevelopment Authority

22. Call to Order & Roll Call – Redevelopment Authority

23. Action on Approval of Minutes

24. Office of Business Development

- A) Action to elect Shelly Aldean as Vice Chair of the Redevelopment Authority. (*Joe McCarthy*)

Staff Summary: On July 6, 2009, the Redevelopment Authority Citizens Committee (RACC) recommended Shelly Aldean as Vice Chair of the Redevelopment Authority.

- B) Presentation by staff on the status of ongoing redevelopment initiatives spurred by recommendations that emerged from our 2007 Project Analysis Session conducted by the Urban Land Institute in Las Vegas. *(Joe McCarthy)*

Staff Summary: Staff's presentation will include a review and analysis of its ongoing and completed tasks specific to the recommendations made at the Urban Land Institute's Project Analysis Session.

- C) Action to approve and recommend to the Board of Supervisors the adoption of a Resolution authorizing the expenditure of funds from the Revolving Fund for the Redevelopment Agency for request made by the Downtown Business Association for a \$5,000 annual stipend in support of on-going activities, with the Redevelopment Authority finding that this is an expense necessary or incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

Staff Summary: On July 6, 2009, the Redevelopment Authority Citizens Committee (RACC) recommended approval of \$5,000 of annual funding in support of the various activities managed by the Carson City Downtown Business Association. This annual funding correlates with the objectives of our redevelopment plan as a benefit to the redevelopment area in support of business retention, tax revenue generation and a community enhancement.

25. Action to Adjourn as the Redevelopment Authority

26. Reconvene as the Board of Supervisors

27. Office of Business Development

Action to adopt a resolution authorizing the expenditure from the Revolving Fund for the Redevelopment Agency for a request made by the Downtown Business Association for a \$5,000 annual stipend in support of on-going activities as an expense necessary or incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

NRS 279.628 requires the adoption of this resolution by a two-thirds vote of the Board of Supervisors.

Staff Summary: On July 6, 2009, the Redevelopment Authority Citizens Committee (RACC) recommended approval of \$5,000 of annual funding in support of the various activities managed by the Carson City Downtown Business Association. This annual funding correlates with the objectives of our redevelopment plan as a benefit to the redevelopment area in support of business retention, tax revenue generation and a community enhancement.

28. Board of Supervisors

Non-Action Items:

- 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

29. Action to Adjourn



Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775)887-2100 at least 24 hours in advance.

This meeting can be viewed on Channel 226. For specific dates and times - www.bactv.org.

This agenda and backup information are available on the City's website at www.carson-city.nv.us

This notice has been posted at the following locations:

- Community Center 851 East William Street
- Public Safety Complex 885 East Musser Street
- City Hall 201 North Carson Street
- Carson City Library 900 North Roop Street

Date: July 30, 2009