

The seal of Carson City, Nevada, is circular and features a central figure holding a scale and a sword. The text around the seal reads "SEAL OF THE MUNICIPALITY OF CARSON CITY, NEVADA" and "FOUNDED 1858CC". Below the seal, the text "Proud of its Past...Confident of its Future" is written in a curved path.

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

**Day:** Thursday  
**Date:** April 15, 2010  
**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** - Bill McCord, United Methodist Church, Retired
- 4. Pledge of Allegiance**
- 5. Action on Approval of Minutes** - March 18, 2010
- 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. National Anthem** – Chorus of the Comstock
- 9. Special Presentation**
  - A) Presentation of a proclamation to the Chorus of the Comstock for Barbershop Harmony Week, April 12 - 19, 2010. (*Jim Crowley*)
  - B) Presentation of a proclamation to the Donate Life Awareness Walk of Northern Nevada Committee for Donate Life Month, April 2010. (*Tracy Copeland*)
  - C) Presentation of a proclamation for Archaeology Awareness and Historic Preservation Month, May 2010. (*Mike Drews*)
- 10. Recess as Board of Supervisors**

**Redevelopment Authority**

**11. Call to Order & Roll Call – Redevelopment Authority**

**12. Action on Approval of Minutes - January 21, 2010**

**13. Consent Agenda**

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*All matters listed under the consent agenda are considered routine and may be acted upon by the Redevelopment Authority with one action and without an extensive hearing. Any member of the Authority or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Chair, or the Vice Chair, retains discretion in deciding whether or not an item will be pulled off the consent agenda.*  
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**13-1. Office of Business Development**

- A) Action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$7,000 from the Revolving Fund for the Redevelopment Agency to support the Wild West Tour/Evenings of Bliss and Taste of Downtown, as expenses incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

Staff Summary: This is a request to expend \$7,000 from the Revolving Fund for the Redevelopment Agency to support the Wild West Tour/Evenings of Bliss Tour (\$2,000) and Taste of Downtown (\$5,000), unique special events occurring in this fiscal year. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan adopted by the Carson City Board of Supervisors. The action requested of the RDA is to recommend to the Board of Supervisors the approval of this expenditure. In addition RACC requested to re-consider Rendezvous’s application for \$10,000 at RACC’s next meeting on May 3, 2010.

- B) Action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$10,750 from the Revolving Fund for the Redevelopment Agency to support the Nevada Day Celebration, as an expense incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

Staff Summary: This is a request to expend \$10,750 from the Revolving Fund for the Redevelopment Agency to support the Nevada Day Celebration, to promote a community rich in history, culture, and the arts, followed by an active and engaged community. The Parade and related events draw a large amount of participants every year. Activities will include the parade, rock drilling and beard contest, pinewood derby, and Grand Marshall Reception. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan adopted by the Carson City Board of Supervisors. The action requested of the RDA is to recommend to the Board of Supervisors the approval of this expenditure.

- C) Action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$75,500 from the Revolving Fund for the Redevelopment Agency to support a 15-week Curry Street Promenade, including the Summer Concerts 2010, the Saturday Morning Farmers’ Market and related family activities along Curry Street and at the Brewery Arts Center, as expenses incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

Staff Summary: The Redevelopment Plan adopted by the Carson City Board of Supervisors provides that a purpose of the Plan is to “encourage and assist in providing ‘people oriented areas’ in the Downtown for daytime and evening special events and promotional activities,” and “establish the highest level of recreational opportunity for residents and visitors of all age levels.” Based upon previous years, the 15-week Curry Street Promenade, including the Saturday Morning Farmers’ Market and related family activities along Curry Street and at the Brewery Arts Center and Summer Concerts 2010; music for all ages, attracts thousands to our Downtown during times that are otherwise quiet and inactive. The increased foot traffic generated by the Curry Street Promenade within this “people oriented area” has a direct impact on the success of many small businesses and cultural facilities throughout the area. Thus, there is a causal connection between this redevelopment effort and the need for the expenses. Finally, this funding is incidental to overall cost of implementing the redevelopment plan. The action requested of the RDA is to recommend to the Board of Supervisors the approval of this expenditure.

- D) Action to approve and recommend to the Board of Supervisors the approval of the expenditure of \$2,500 from the Revolving Fund for the Redevelopment Agency to support the Mile High Jazz Band Association, Inc., as an expense incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

Staff Summary: This is a request to expend \$2,500 from the Revolving Fund for the Redevelopment Agency to support the Summer Jazz Concert Series, to promote live jazz performance in and around Carson City. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan adopted by the Carson City Board of Supervisors. The action requested of the RDA is to recommend to the Board of Supervisors the approval of this expenditure.

**14. Action to Adjourn as the Redevelopment Authority**

**15. Reconvene as the Board of Supervisors**

**16. Consent Agenda**

.....  
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.....

**16-1. Office of Business Development**

- A) Action to adopt a resolution authorizing the expenditure of \$7,000 from the Revolving Fund for the Redevelopment Agency to support the Wild West Tour/Evenings of Bliss and Taste of Downtown, as expenses incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

**Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.**

Staff Summary: On April 5, 2010, the Redevelopment Authority Citizens Committee (RACC) recommended approval of funding to expend \$7,000 from the Revolving Fund for the Redevelopment Agency to support the Wild West Tour/Evenings of Bliss Tour (\$2,000), Taste of Downtown (\$5,000), unique special events occurring in this fiscal year. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying

out of the redevelopment plan adopted by the Carson City Board of Supervisors. In addition RACC requested to re-consider Rendezvous's application for \$10,000 at RACC's next meeting on May 3, 2010.

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- D) Action to adopt a resolution authorizing the expenditure of \$2,500 from the Revolving Fund for the Redevelopment Agency to support the Mile High Jazz Band Association, Inc., as an expense incidental to the carrying out of the redevelopment plan. *(Joe McCarthy)*

**Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.**

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## **16-2. Treasurer**

Action to approve the partial removal and partial refund of taxes to the 2009-2010 Real Property Tax Roll on parcels #3-037-01; #10-271-22; #10-531-23; #10-457-13; #3-033-10; #9-322-17; #9-758-13; #3-361-13; #9-501-02; #8-798-11; #2-672-16; #9-751-06; #2-637-06; #8-031-06; #8-093-05 due to donation of Veteran's Exemption to the Veteran's Home. (*Alvin Kramer*)

Staff Summary: Per NRS 361.0905 Section 1, qualified Veteran's Exemption can go to State Veteran's Home established pursuant to NRS 417.145.

## **16-3. Fire**

Action to adopt a resolution adopting and approving an Interlocal Contract of the Lake Tahoe Fire Chiefs Association Amended and Restated Fire and Emergency Mutual Aid Agreement based upon the Supplemental Interstate Compact for Emergency Mutual Assistance between the State of Nevada and the State of California and other matters properly related thereto. (*Stacey Giomi*)

Staff Summary: Adoption of this agreement will allow Carson City to provide mutual aid and to receive mutual aid from the entities within the geographical boundaries of the Lake Tahoe Regional Fire Chiefs' Association.

## **16-4. Purchasing and Contracts**

Action to accept the work as completed, to accept the contract summary as presented, and to approve the release of final payment in the amount of \$35,623.41 for Contract No. 0809-237 titled Carson City Freeway Phase 2B Utility Relocations South Edmonds Drive Sewer Project to A & K Earth Movers, Inc. (*Sandy Scott*)

Staff Summary: This project consisted of the construction of 3,256 lineal feet of new 8-inch sewer main along South Edmonds Drive; construction of 12 sanitary sewer laterals with cleanouts; roadway restoration by pulverizing the existing asphalt surface and repaving; roadway widening at the intersection of South Edmonds Drive and Koontz Lane to accommodate future left turn lanes; and other related work including storm drainage, abandonment of existing pipes, striping and signage. Contractor will not be paid for work not performed in the amount of \$37,690.00.

## **16-5. City Manager**

Review of the quarterly summary for all active grants made to Carson City as well as a listing of all pending grants. (*Heidi Herrmann*)

Staff Summary: During the second meeting of the month following the end of the fiscal quarter, a summary of all active grants made to Carson City as well as a listing of all pending grants will be given to the Board of Supervisors.

## **16-6. Public Works**

Action to approve and authorize the Mayor to sign an agreement between Joost Land and Cattle Company, LLC and Carson City regarding a purchase of water rights for a sum not to exceed \$170,100.00 and a donation of land of approximately 6.17 acres. (*Ken Arnold*)

Staff Summary: This agreement is for the City's purchase of a portion of Ash Canyon Creek that is owned and controlled by Joost Land and Cattle Company, LLC, (Joost) and the donation, by Joost, of 6.17± acres to Carson City.

*(End of Consent Agenda)*

**Ordinances, Resolutions, and Other Items**

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

**18. District Court**

Action to approve the First Judicial District Court proposed budget for fiscal year 2011 for reimbursement from the State Child Support Enforcement Program in the amount of \$20,790.00. *(Max Cortes)*

Staff Summary: On September 6, 2007, the Board of Supervisors approved an Interlocal contract between the State of Nevada acting by and through its Department of Health and Human Services, Division of Welfare and Supportive Services, the First Judicial District Court and Storey County and the City of Carson City to recruit and appoint court masters to hold child support hearings and other matters properly related thereto. Each fiscal year, the First Judicial District Court must submit budget requests to the State of Nevada no later than May 1, 2010. The budget must be approved by the Board of Supervisors prior to submitting to the State.

**19. Health and Human Services**

Discussion and possible action to direct staff to continue to pursue enabling legislation regarding the establishment of health districts in rural Nevada in support of the Rural Health District Study and potential 2011 legislation. *(Marena Works & Mary Walker)*

Staff Summary: During the 2009 Legislative Session, SB278 passed requiring a study of the feasibility of establishing health districts in rural Nevada. This study is under the guidance of the Legislative Committee on Health Care during the interim. The Legislative Committee has directed us to bring back to Committee in May recommendations regarding any potential legislation needed to enact rural health districts on an enabling basis only. This legislation would allow a rural county to take over public health services from the State of Nevada thereby creating locally controlled services which best meets the needs of their citizens.

**20. Public Works - Planning and Zoning**

A) Action to accept the Historic Resources Commission Annual Report for 2009. (HRC-10-002) *(Jennifer Pruitt)*

Staff Summary: This item is a review of the HRC Annual report prepared by the Planning Division.

B) Action to adopt Bill No. 103, on second reading, an ordinance amending the Carson City Municipal Code Title 18, Zoning, Chapter 18.04, Use Districts, Section 18.04.081, Manufactured or Mobile Homes Authorized, to allow manufactured homes or mobile homes that are more than 15 years old to be placed within mobile home parks under certain circumstances, and other matters properly related thereto. (ZCA-10-010) *(Lee Plemel)*

Summary: The code currently prohibits any manufactured home or mobile home that is more than 15 years old from being brought into Carson City for placement on an individual lot or within a mobile home

park. The proposed ordinance would establish criteria under which units more than 15 years old may be placed in mobile home parks.

- C) Action to recommend to the Department of Housing and Urban Development (HUD) approval of the Carson City 2010-11 Annual Action Plan to implement programs associated with the Community Development Block Grant (CDBG) Program and to forward the plan to HUD. (*Lee Plemel*)

Staff Summary: The U.S. Department of Housing and Urban Development (HUD) has awarded Carson City \$474,456 in Community Development Block Grant Funds for the FY10 annual cycle. The Annual Action Plan establishes the distribution of the funds between public services activities, public facilities and improvements, and planning, research, reports and administrative functions in accordance with HUD regulations. At the February 18, 2010 Board of Supervisors meeting, the Board reviewed and approved the 2010-11 CDBG Public Services and Public Improvements funding recommendations.

## 21. Parks and Recreation - Open Space

- A) Action to authorize the Open Space Manager to execute an advanced funding request, deed restriction, and funding agreement for approximately \$2,793,000 (75% of the acquisition cost) from State of Nevada Question-1 conservation grants towards the purchase of the Jarrard Ranch located at Carson River Road. (*Juan Guzman*)

Staff Summary: The purchase has an estimated cost of \$3.7 million, however the Open Space acquisition account has a present balance of \$3.3 million. The State of Nevada has agreed to process an advance of the funding, which means that the funding will be available in order to close the escrow with Mr. Jarrard.

- B) Action to approve an agreement for the acquisition of the Jarrard Ranch, approximating 368.78 acres located at Carson River Road, for an estimated total cost of \$3.72 million. (*Juan F. Guzman*)

Staff Summary: As a compliment to the previous acquisition of the Andersen Ranch in 2007, staff is very pleased to inform the Board that the Jarrard Trust has verbally and tentatively agreed to accept an offer to sell the remainder of the "Buzzy's Ranch" to the Carson City Open Space Program for the sum of \$3.7 million, which is the appraised value, excluding water rights. This purchase has been recommended by the Carson River Advisory Committee and the Open Space Advisory Committee. It is a high priority of the Open Space Master Plan. This acquisition advances the provisions of the Carson River Master Plan and the Carson River Vision adopted through the charrette process.

## 22. District Attorney

Action to introduce on first reading, an ordinance Amending Title 8, Public Peace, Safety and Morals, Chapter 8.08, Nuisances, Section 8.08.030, Definitions, by adding a definition of "criminal gang"; amending Section 8.08.070, Nuisances per se, by providing that certain activities relating to criminal gangs are nuisances per se; and amending Chapter 8.09, Enforcement Provisions for Nuisances, by adding a new section, Section 8.09.490, Injunctions Against Members of Criminal Gangs, which authorizes the District Attorney to seek civil injunctions against members of criminal gangs; and other matters properly related thereto. (*Neil A. Rombardo*)

Staff Summary: Neil A. Rombardo, Carson City District Attorney, was the prime supporter and advocate for Assembly Bill No. 335 of the 2009 Session of the Nevada Legislature. AB 335 declares that buildings and places where members of criminal gangs congregate to commit or plan crimes are nuisances. AB 335 further authorizes the Board of Supervisors to adopt procedures for the District Attorney to seek civil injunctions against members of criminal gangs. These civil injunctions will prohibit members of criminal gangs from congregating together for the purpose of committing or planning criminal acts. This

ordinance will declare that buildings and places where members of criminal gangs congregate to commit or plan crimes are nuisances per se under the Carson City Municipal Code and will authorize the District Attorney to seek civil injunctions against members of criminal gangs.

**23. City Manager**

- A) Action to adopt a resolution authorizing expenditures of funds to non-profit organizations for FY 2010-11. *(Larry Werner)*

Staff Summary: NRS 244.1505 requires any grants the board of county commissioners make to private, non-profit organizations must be done so by resolution.

- B) Review of the Carson City Operations Scorecard and reporting of measures and information affecting the 2009/2010 Business Plan. *(Linda Ritter)*

Staff Summary: This item represents the monthly business review related to the City-wide performance scorecard. Staff is preparing a Briefing Book that highlights some of the interesting measures and developments that have taken place since the last report.

**24. 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

**25. Action to Adjourn**

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*Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.*  
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*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.*  
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*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.*  
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*This meeting can be viewed on Channel 226. For specific dates and times - [www.bactv.org](http://www.bactv.org).*  
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*This agenda and backup information are available on the City's website at [www.carson-city.nv.us](http://www.carson-city.nv.us)*  
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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: April 8, 2010**