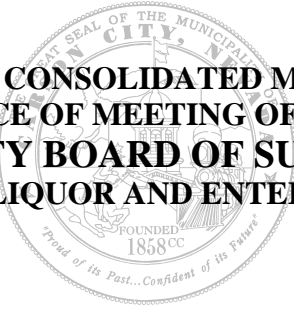


**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS
AND CARSON CITY LIQUOR AND ENTERTAINMENT BOARD**



Day: Thursday
Date: January 6, 2011
Time: Beginning at 8:30 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

- 1. Call to Order – Board of Supervisors**
- 2. Roll Call**
- 3. Invocation - Doug Stewart, St. Teresa’s Catholic Family**
- 4. Pledge of Allegiance**
- 5. Action on Approval of Minutes - December 2, 2010**
- 6. Adoption of Agenda**
- 7. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any topic 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 (Boards). In order for members of the public to participate in the Boards' consideration of an agenda item, the Boards strongly encourage members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

8. Special Presentation

Presentation of a proclamation for “National Radon Action Month,” January 2011. *(JoAnne Skelly)*

Staff Summary: During National Radon Action Month, the University of Nevada Cooperative Extension and the Nevada State Health Division, in conjunction with the EPA, will strengthen their efforts to educate the public about the dangers of radon and what can be done to minimize the health risk from exposure to elevated levels of indoor radon.

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. Finance

Action to accept the report on the condition of each fund in the treasury through December 28, 2010 per NRS 251.030. (*Nick Providenti*)

Staff Summary: NRS 251.030 requires the Finance Director (for the purpose of the statute acting as the County Auditor) to report to the Board of County Commissioners (or in our case the Board of Supervisors), at each regular meeting thereof, the condition of each fund in the treasury. A “Statement of Cash Receipts and Disbursements” indicates the beginning balance, receipts, disbursements, and the ending balance of each cash account for every fund in the City as of December 28, 2010.

9-2. City Manager

- A) Action to appoint William Prowse and Robert Parvin to serve on the Audit Committee as members-at-large for two year terms ending December 2012. (*Larry Werner*)

Staff Summary: Per Carson City Municipal Code Chapter 2.14 Section 2.14.030 and Bill No. 125, adopted on Oct. 1, 2009 “The Carson City Audit Committee shall be comprised of 5 members; 1 member from the Board of Supervisors and 4 members from the public-at-large. There are two vacancies to be filled for members at-large due to members’ terms expiring. William Prowse has requested reappointment and Robert Parvin has applied to be appointed. There are no other applicants.

- B) Action to appoint Lacy Sheck to the Carson River Advisory Committee for a three year term expiring January 2014. (*Larry Werner*)

Staff Summary: Resolution number 2000-R-20 re-establishes that the Carson River Advisory Committee is to consist of seven members appointed by the Board of Supervisors with one member representing “environmental/planning issues.” This member’s term is expiring. Lacy Sheck has requested reappointment. There are no other applicants.

(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. Public Works - Business License

Action to approve Silvy De La Rosa as the liquor manager for Kei Sushi (Liquor License #11-27409) located at 3220 Hwy 50 East, Ste 4, Carson City. (*Jennifer Pruitt*)

Staff Summary: All liquor license requests are to be reviewed by the Liquor Board per CCMC 4.13. Silvy De La Rosa is applying to be listed as the liquor manager on the liquor license. Staff is recommending approval.

13. Action to Adjourn as the Liquor and Entertainment Board

14. Reconvene as the Board of Supervisors

Ordinances, Resolutions, and Other Items

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

16. Finance

Action to accept the Carson City Comprehensive Annual Financial Report for the fiscal year ended June 30, 2010. (*Nick Providenti*)

Staff Summary: City staff and representatives from Kafoury, Armstrong and Co. will be making a presentation of the City's financial status as well as recommendations for improvement.

17. Public Works - Planning and Zoning

Action regarding an appeal of the Planning Commission's decision to allow placement of photovoltaic arrays at Seeliger Elementary School on property zoned Public (P), located at 2800 S. Saliman Rd., APN 009-436-08. (SUP-10-089) (*Lee Plemel*)

Staff Summary: The Planning Commission approved a Special Use Permit for the installation of ground mounted photovoltaic arrays on approximately 60,000 square feet of property in the northwestern portion of the Seeliger Elementary School campus. Decisions of the Planning Commission may be appealed to the Board of Supervisors. The Board of Supervisors may uphold, modify or reverse the Planning Commission's decision.

18. Clerk-Recorder

Action to adopt a resolution approving an Interlocal Agreement by and between Carson City and Storey County for the services of the Carson City Public Guardian. (*Alan Glover*)

Staff Summary: The Interlocal Agreement provides that Carson City will provide guardianship services to Storey County through the Carson City Public Guardian and in return Storey County will pay Carson City \$15,000 a year.

19. District Attorney

Discussion and action on a resolution supporting Nevada Legislature Bill Draft Request 40-648, making precursor drugs to methamphetamine, such as ephedrine, pseudoephedrine and phenylpropanolamine, prescription only. (*Neil Rombardo*)

Staff Summary: Methamphetamine is a public health, safety, and welfare risk to the citizens of the United States, Nevada, and Carson City. As a nation, in 2005, the United States spent approximately \$23 billion dollars on drug treatment, health care, intangibles/premature deaths, productivity, crime and criminal justice, child endangerment, and production/environment costs all related to methamphetamine.

20. City Manager

Discussion and possible action to appoint members of the Board of Supervisors to various Boards, Committees and Commissions. (*Larry Werner*)

Staff Summary: Board members serve on various Boards, Committees and Commissions. Each January appointments are made for the upcoming calendar year.

21. Board of Supervisors

Non-Action 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

22. 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.

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This agenda and backup information are available on the City's website at www.carson.org

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
- Business Resource & Innovation Center (BRIC) 108 East Proctor

Date: December 30, 2010