



**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF A SPECIAL MEETING OF THE  
CARSON CITY BOARD OF SUPERVISORS**

**Day:** Thursday  
**Date:** March 14, 2013  
**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. Pledge of Allegiance**
- 4. 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. The Mayor, or the Mayor Pro-Tem, retains discretion to only provide for public comment under a public comment item and not call for or allow individual-item public comment at the time of any Boards' consideration of any item on the agenda involving: 1) an off-site tour by the Board; or 2) any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.

- 5. For Possible Action: Adoption of Agenda**

- 6. Public Works**

- A) For Possible Action: Presentation and discussion regarding the Capital Program for General Government funds and possible action to place discussion and/or action items on future Board of Supervisor agenda(s). (*Andy Burnham*)

Staff Summary: Staff will present an overview of the General Government Capital Requests for the five year fiscal period FY 14 through FY 18. Included will be staff recommended priorities for possible future expenditures depending on available future funding.

- B) For Possible Action: Presentation and discussion regarding the Capital Program for the Streets/RTC/Transit Funds and possible action to place discussion and/or action items on future Board of Supervisor agenda(s). (*Andy Burnham*)

Staff Summary: Staff will present an overview of the Streets/RTC/Transit Funds Capital Requests for the five year fiscal period FY 14 through FY 18. Included will be staff recommended priorities for possible future expenditures depending on available future funding.

- C) For Possible Action: Presentation and discussion regarding the Capital Program for the Stormwater Fund and possible action to place discussion and/or action items on future Board of Supervisor agenda(s). (Andy Burnham)

Staff Summary: Staff will present an overview of the Stormwater Fund Capital Requests for the five year fiscal period FY 14 through FY 18. Included will be staff recommended priorities for possible future expenditures depending on available future funding.

- D) For Possible Action: Presentation and discussion regarding the Capital Program for the Water Fund and possible action to place discussion and/or action items on future Board of Supervisor agenda(s). (Andy Burnham)

Staff Summary: Staff will present an overview of the Water Fund Capital Requests for the five year fiscal period FY 14 through FY 18. Included will be staff recommended priorities for possible future expenditures depending on available future funding.

- E) For Possible Action: Presentation and discussion regarding the Capital Program for the Wastewater Fund and possible action to place discussion and/or action items on future Board of Supervisor agenda(s). (Andy Burnham)

Staff Summary: Staff will present an overview of the Wastewater Fund Capital Requests for the five year fiscal period FY 14 through FY 18. Included will be staff recommended priorities for possible future expenditures depending on available future funding.

- F) For Possible Action: Presentation and discussion regarding the Capital Program for the Fleet Fund and possible action to place discussion and/or action items on future Board of Supervisor agenda(s). (Andy Burnham)

Staff Summary: Staff will present an overview of the Fleet Fund Capital Requests for the five year fiscal period FY 14 through FY 18. Included will be staff recommended priorities for possible future expenditures depending on available future funding.

- 7. **Public Comment:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

8. **For Possible Action: To Adjourn**

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*Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.*  
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*Copies of information related to the above items can be viewed at the Carson City Manager's Office.*  
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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.org/agendas](http://www.carson.org/agendas)*  
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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  
Business Resource & Innovation Center (BRIC) 108 East Proctor Street

**Date: March 4, 2013**