

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



**Day:** Monday  
**Date:** May 20, 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 - Board of Supervisors**
- 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. Finance**

**PUBLIC HEARING:**

- A) For Possible Action: To approve the Carson City Final Budget for fiscal year 2013-14. (*Nick Providenti*)

Staff Summary: Carson City is required by NRS 354.598 to hold a public hearing on the tentative budget, at which time interested persons must be given an opportunity to be heard. At the public hearing, the Board of Supervisors shall indicate changes, if any, to be made in the tentative budget and shall adopt a final budget by the favorable votes of a majority of all members of the Board of Supervisors.

- B) For Possible Action: To adopt a Resolution setting the tax rate for County Cooperative Extension for FY 2013-14. (*Nick Providenti*)

Staff Summary: By law, the Board of Supervisors must set the tax rate of the County Cooperative Extension annually in an amount between 1 cent and 5 cents per \$100 of assessed valuation ad valorem tax rate to provide annual funding. The 1.28 cents per \$100 assessed valuation ad valorem tax rate requested is the same levy from prior years.

**7. Recess as Board of Supervisors**

**Redevelopment Authority**

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

**9. Finance**

**PUBLIC HEARING:**

For Possible Action: To approve the Carson City Redevelopment Authority Final Budget for fiscal year 2013-14. (*Nick Providenti*)

Staff Summary: Carson City Redevelopment Authority is required by NRS 354.598 to hold a public hearing on the tentative budget, at which time interested persons must be given an opportunity to be heard. At the public hearing, the Carson City Redevelopment Authority shall indicate changes, if any, to be made in the tentative budget and shall adopt a final budget by the favorable votes of a majority of all members of the Carson City Redevelopment Authority.

**10. Public Comment**

**11. For Possible Action: To Adjourn as the Redevelopment Authority**

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

**13. City Manager**

For Possible Action: Discussion and possible action to define the process to appoint the position of Department of Alternative Sentencing Chief. (*Larry Werner*)

Staff Summary: Department of Alternative Sentencing Chief Rory Planeta has submitted his letter of resignation and plans to retire in August 2013. The Department of Alternative Sentencing Chief is one of the four direct employees of the Board of Supervisors.

**14. 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.

**15. For Possible Action: To Adjourn as the Board of Supervisors**

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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.*

*Copies of information related to the above items can be viewed at the Carson City Manager's Office.*

*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](http://www.bactv.org).*

*This agenda and backup information are available on the City's website at [www.carson.org/agendas](http://www.carson.org/agendas)*

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: May 14, 2013**