

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

Day: Thursday
Date: December 19, 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. Invocation - Dixie Jennings-Teats, First United Methodist Church

4. Pledge of Allegiance

5. 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.

6. For Possible Action: Approval of Minutes - September 19, 2013

7. For Possible Action: Adoption of Agenda

8. Special Presentations

A) Presentation of Length of Service Awards for City Employees. (*Melanie Bruketta*)

Staff Summary: Once a month the Mayor and Board of Supervisors present length of service certificates to employees for 5, 10, 15, 20, 25, and 30 years of City service.

- B) Presentation of a proclamation to Lawrence Werner congratulating him on his retirement.

9. Consent Agenda

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.

9-1. District Attorney

For Possible Action: To approve pursuant to Section 3.070(3) of the City Charter an Amicus Curiae Brief Joint and Common Interest Agreement retroactive to November 20, 2013 and the appointment of Thomas Watson and Nira Feeley of the City Attorney's Office for the City of South Lake Tahoe, California to act as special deputies district attorney for the Carson City District Attorney's Office in filing an amicus brief and representing the amicus curiae interests of Carson City before the United States District Court, Eastern District of California, Sacramento Division in a suit brought by the Sierra Club and Friends of the West Shore against the defendant Tahoe Regional Planning Agency in case No. 2:13-CV-00267-JAM-EFB. (*Randal Munn*)

Staff Summary: The District Attorney's Office does not currently have any staff admitted to practice before the Sacramento Division federal district court, and time limitations for filing an amicus brief in support of the TRPA's motion for summary judgment required immediate action in drafting and filing the amicus brief under signature of the City Attorney's Office of South Lake Tahoe. The Agreement does not provide for any attorney's fees compensation and nominal costs will be shared by all amici (Carson City, Douglas County, Washoe County, Placer County, CA, El Dorado County, CA, and the City of South Lake Tahoe, CA). The Amicus Brief was drafted and filed by the South Lake Tahoe City Attorney on November 27, 2013 with draft input from all legal counsel from all amici jurisdictions.

9-2. Finance

- A) For Possible Action: To adopt a resolution electing to receive a share of the State of Nevada's Secure Rural Schools (SRS) revenues pursuant to Sections 102(a)(1)(B) and 103 of the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY2013, referred to as the "full county payment amount." (*Nick Providenti*)

Staff Summary: Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the "25-percent payments"), or instead to receive a guaranteed minimum share of the State payment pursuant to Sections 102 (a)(1)(B) and 103 (the "full county payment amount"). Carson City expects to net approximately \$9,292 for Federal Fiscal Year 2013.

- B) For Possible Action: To accept the report on the condition of each fund in the treasury and the statements of receipts and expenditures through December 10, 2013 per NRS 251.030 and NRS 354.290. (*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. NRS 354.290 requires the County Auditor to report to the Board of Supervisors a statement of revenues and expenditures based on the accounts and funds as were used in the budget. A more detailed accounting is available on the City's website – www.carson.org.

9-3. Fire

For Possible Action: To adopt a resolution of the Carson City Board of Supervisors accepting a fee schedule for use in billing for Fire Department services. *(Stacey Giomi)*

Staff Summary: The Fire Department is often called upon to provide emergency response, emergency management, and/or educational assistance to citizens or other local governments. In those instances where these services are provided on a fee for service basis, the Department must have a fee schedule on hand. This fee schedule is an updated version of the one adopted by the Board in January of 2013 and will be used to seek reimbursement for services provided under assistance for hire circumstances, for the provision of elective educational programs, or to seek restitution in the case of a conviction in a court of law.

9-4. City Manager

For Possible Action: To ratify the approval of bills and other requests for payments by the City Manager for the period of November 12, 2013 thru December 9, 2013. *(Larry Werner)*

Staff Summary: All bills or other requests for payment verified per CCMC 2.29.010 shall be presented by the controller, together with the register book of demands and warrants to the city manager who shall audit the same, and if found authorized, correct and legal, shall signify by his signature, as agent for the board, upon the register book of demands and warrants those demands which are approved or disapproved by him. Upon approval, the warrants, as prepared aforesaid, shall issue. The City Manager shall then cause the register book of bills and other requests for payment and warrants to be presented at least once a month to the board of supervisors, who shall by motion entered into its minutes, ratify the action taken on the bills or other requests for payment.

9-5. Parks and Recreation

For Possible Action: To approve the current and temporary location of the World Trade Center 9/11 Memorial in Mills Park to be designated as the permanent location for the monument. *(Roger Moellendorf)*

Staff Summary: Supervisor Jim Shirk has requested that the current and temporary location of the 9/11 Memorial in Mills Park be designated as the permanent site, which is located southeast of the front entrance to the Pony Express Pavilion's front plaza area. It was agreed by all that the current site is not very accessible or functional due to the lack of improvements or amenities. Staff has not invested in the current site to date due to the anticipated relocation of the memorial per the direction of the Board of Supervisors' action taken on January 19, 2012. Since that time Supervisor Shirk has found it difficult to find the donations and funds necessary to relocate the memorial to the permanent site. After communications with staff we now believe that leaving the memorial at its current location will be more cost effective and hopefully enable future improvements to come sooner. Staff has identified some

possible improvements such as ADA compliant paths to access the memorial, a small plaza area, lighting, interpretive signs, a flag pole, and additional landscaping. There is no allocated funding at this time for any improvements to the memorial. The request to designate the current site as the permanent location was brought before the Parks and Recreation Commission and unanimously approved on December 3, 2013.

9-6. Health and Human Services

For Possible Action: To accept a grant in the amount of \$38,700 from National Association of County & City Health Officials (NACCHO) for the support of local public health departments in undertaking accreditation preparation activities. *(Nicki Aaker)*

Staff Summary: Carson City Health & Human Services (CCHHS) has been actively pursuing national accreditation. Our Statement of Intent was submitted on April 1, 2013. This grant will allow CCHHS to fund the following activities: (1) support 50% of the PHAB Accreditation Fees; (2) would allow CCHHS to plan and promote an “Accreditation Kick-Off Day,” which would feature representatives from an accredited Local Health Department (LHD) through the NACCHO’s Speakers’ Bureau to present about the value of Public Health Accreditation Board (PHAB) accreditation, the accreditation process, and specific topics related to PHAB accreditation; and (3) would allow CCHHS to hire an outside consultant from an accredited LHD to review current PHAB documentation in relation to the PHAB measure requirements.

9-7. Justice/Municipal Court

For Possible Action: To approve converting a Judicial Clerk 3, $\frac{3}{4}$ time Grade 31 position to a Judicial Clerk 1, full time Grade 22 position in the Justice/Municipal Court upon retirement of the current employee occupying the position. *(Max Cortes)*

Staff Summary: The Judicial Clerk 3, Grade 31, position has been occupied by an employee who is retiring in January 2014 after serving the Justice/Municipal Court for 24 years. The position is fully benefitted at a cost of \$40,514 salary and \$25,987 for benefits for a total cost of \$66,501. The current employee works 30 hours per week. Converting the position to a Judicial Clerk 1 position, Grade 22, and to full time is \$34,466 for salary and \$24,020 for benefits for a total cost of \$58,486. The additional $\frac{1}{4}$ time will provide 10 hours of work per week for the Justice/Municipal Court.

9-8. Purchasing and Contracts

For Possible Action: To authorize Public Works to utilize BID/RFP 8036 for the purchase of Fleet Vehicles through Jones-West Ford which Bid/RFP was approved by the State of Nevada and which is exempt from competitive bidding pursuant to NRS 332.115 subsection 1 (m) and NRS 332.195 providing Carson City’s approved funding and purchasing procedures are followed (Contract No. 1314-130, PO No. 7738). *(Kim Belt)*

Staff Summary: Public Works Department is proposing purchasing two (2) One-Ton vehicles for a total purchase price of \$113,914.00.

(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. For Possible Action: Approval of Minutes - September 5, 2013

13. Community Development - Business License

For Possible Action: To approve David Tate as the liquor manager for Woody's Entertainment, Inc. dba Lucky Strike (Liquor License #14-29862) located at 444 E William St, Ste 8. (*Lena Reseck*)

Staff Summary: All liquor license requests are to be reviewed by the Liquor Board per CCMC 4.13. Woody's Entertainment, Inc. dba Lucky Strike purchased the business from the previous owner. The business is a small slot operation. David Tate is the owner of the business and will also be the liquor manager. Woody's Entertainment, Inc. dba Lucky Strike is applying for a Tavern/Bar license. David Tate owns and operates four other locations in Carson City. Staff is recommending approval.

14. Public Comment

15. For Possible Action: To Adjourn as the Liquor and Entertainment Board

16. Reconvene as the Board of Supervisors

Ordinances, Resolutions, and Other Items

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

18. Recess as Board of Supervisors

Board of Health

19. Call to Order & Roll Call – Board of Health

20. For Possible Action: Approval of Minutes - July 3, 2013 and September 19, 2013

21. Health & Human Services

- A) For Possible Action: Report, discussion and possible direction to staff regarding the Health Officer's report concerning activities the Health Officer is engaged in both inside and outside of CCHHS. (*Susan Pintar*)

Staff Summary: Provide an update on the Health Officer's engagement in the department and community. This is an opportunity to formally inform the Board of Health of the Health Officer's role and the projects she personally works on.

- B) For Possible Action: Report, discussion and possible direction to staff regarding the Director's report on Carson City Health and Human Services' (CCHHS) activities. (*Nicki Aaker*)

Staff Summary: Provide an update on CCHHS' activities. This is an opportunity to inform the Board of Health of current activities, programs and services within CCHHS.

- C) Presentation and discussion only on the progress of the *Community Health Improvement Plan's Community Issue D: Improving Access to Health Care - Mental Health*. This presentation will also include an overview of the Active Shooter program by Sheriff Furlong. *(Susie Whitman and Ken Furlong)*

Staff Summary: This is an opportunity to inform the Board of Health about the progress made on the *Community Health Improvement Plan's Community Issue D: Improving Access to Health Care - Mental Health*. According to the National Alliance on Mental Illness, Nevada's mental health care system received a "D" grade (CHIP, 2012, p. 15). In 2010, suicide was the 10th leading cause of death in Carson City (Griswold and Packham, 2011). According to the Carson City Sheriff's Office in 2011, the number of suicides nearly doubled between January 2009 and August 2011. As a result of the Community Health Assessment, the outcome objectives for this issue are: 1) Identify mental health access and needs for Carson City residents, 2) Determine mental health providers who offer care to low-income and/or uninsured/underinsured populations (*Get Healthy Carson City!: A 2020 Health Action Plan: A Community Health Improvement Plan*, 2012, p. 15).

- D) To present and discuss the progress of the Immunization Billing Project and the School-Located Vaccination Program, along with the potential future implications of the Affordable Care Act on the services provided and work processes at Carson City Health and Human Services (CCHHS). *(Angela Barasso and Veronica Galas)*

Staff Summary: This is an opportunity to inform the Board of Health about the progress of the Immunization Billing Project, the School-Located Vaccination Program, and potential implications of the Affordable Care Act. The Immunization Billing grant received in 2012 made it possible for CCHHS to obtain additional insurance contracts. Under these contracts, CCHHS is able to bill for services provided to patients within the clinic and through outreach programs who are insured, either publically or privately.

- E) For Possible Action: Board of Health to approve, acknowledge and abide by Carson City Health and Human Services' (CCHHS) Conflict of Interest Policy, which includes signing the Acknowledgment of Receipt of the Title X Conflict of Interest Policy. Under this policy, members of governing body are prohibited from using their position for private gain as required by Title X. *(Nicki Aaker)*

Staff Summary: CCHHS receives funding from Title X to provide family planning services. A Title X audit was conducted. One of the findings of the audit was the absence of a policy stating that employees, consultants or members of governing/advisory body may not use his/her position for private gain. The corrective action taken was to write a Conflict of Interest policy and present it to the Board of Health for approval, acknowledgment, and agreement to abide by the policy which requires signatures.

- F) For Possible Action: Report and possible acceptance of Animal Services' donations received since the last Board of Health meeting (9/1/13 – 11/30/13). *(Nicki Aaker)*

Staff Summary: Donations are made on a regular basis to support various functions at animal services. This report will specify what monetary donations were made and what stipulations, if any, the donations carry.

- G) To present and discuss the status of the Carson City Animal Services' Task Force Matrix, which was developed from the recommendation provided by the Humane Society of the United States report, July 2010. *(Cindy Hannah)*

Staff Summary: The Humane Society of the United States (HSUS) conducted a voluntary, on-site visit of the animal services facility in July 2010. The City Manager appointed an Animal Services' Advisory Board to review the report and develop a list of priorities from the report's recommendations. A CCAS (Carson City Animal Services) Task Force Matrix was developed with item descriptions and prioritized. The status of the items within this matrix is being presented to the board as information only.

22. Public Comment

23. For Possible Action: To Adjourn as the Board of Health

24. Reconvene as the Board of Supervisors

25. District Attorney

For Possible Action: To adopt Bill No. 129, on second reading, an ordinance amending the Carson City Municipal Code ("CCMC") Title 8, at Section 8.04.127, entitled "Marijuana possession without medical privilege card is a misdemeanor," by adding sections pertinent to fines as required and addressed at Nevada Revised Statute ("NRS") 453.3361. *(Joseph Ward)*

Staff Summary: NRS 453.3361 allows local government to enact ordinances adopting penalties set forth for misdemeanors in NRS 453.336. This was done when CCMC 8.04.127 was promulgated. However, this ordinance currently does not set forth the manner in which money collected from fines is to be disbursed. NRS 453.3361 requires CCMC 8.04.127 to set forth such manner of disbursement in accordance with subsection 2 of NRS 453.3361, which requires that the fines be evenly allocated in a manner determined by the court among "(a) Nonprofit programs for the treatment of abuse of alcohol or drugs that are certified by the Health Division of the Department; (b) A program of treatment and rehabilitation established by a court pursuant to NRS 453.580, if any; and (c) Local law enforcement agencies." NRS 453.3361(2).

26. Public Works

For Possible Action: To approve a resolution to authorize entering into an Interlocal Agreement between Carson City and Douglas County to provide for Carson City to accept and treat sewer flows for the existing commercial center in northern Douglas County just south of Fuji Park and the residential area known as the Clear Creek Tahoe sewer area, also in northern Douglas County. *(Andy Burnham)*

Staff Summary: This action will allow Carson City to accept and treat sewer flows from the commercial area and residential area of northern Douglas County.

27. Purchasing and Contracts

- A) For Possible Action: To authorize Public Works to utilize Contract No. SW04-12 (a contract approved by Houston-Galveston Area Counsel (H-GAC)), for the purchase of a TYMCO High Lift Street Sweeper through TYMCO, Inc., which is exempt from competitive bidding pursuant to NRS 332.115 subsection 1(m) and NRS 332.195 providing Carson City's approved funding and purchasing procedures are followed (Contract No. 1314-131, PO No. 7743). *(Kim Belt)*

Staff Summary: Public Works Department is proposing to purchase one (1) TYMCO High Lift Street Sweeper to replace an existing sweeper which can no longer be repaired economically. The cost of the new sweep will be partially funded by a grant from the Nevada Department of Environmental Protection

(NDEP) Air Quality Division in the amount of \$75,442.00. After reimbursement from NDEP of \$75,442.00, Carson City's total cost will be \$164,753.00.

- B) For Possible Action: To approve Contract No. 1314-127 pursuant to NRS 332.115(1)(b) and NRS 625.530 with Carollo Engineers, Inc., to provide Engineering Services for Water Reclamation Plant Improvements through December 31, 2014 for a not to exceed amount of \$2,996,000.00 to be funded from the Wastewater Capital Projects/Services Account in the Wastewater Fund as provided for in FY 2013/2014. *(Kim Belt)*

Staff Summary: This contract provides for Engineering Services for Water Reclamation Plant Improvements including: Project Management; CMAR Pre-Construction Contract Development; Detailed Design; Reviews, Approvals and Permits; Preparation of Plans and Specifications; CMAR Construction Contract and Front End Document Development; and Develop Cost Model and GMP Review and Validation.

28. Finance

- A) For Possible Action: To accept the Carson City Comprehensive Annual Financial Report for the fiscal year ended June 30, 2013. *(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.

- B) For Possible Action: To adopt the Carson City Plan of Corrective Action for the FY 12-13 statutory violations included in the annual audit. *(Nick Providenti)*

Staff Summary: Within 60 days after the delivery of the annual audit to the local government, the governing body shall advise the Department of Taxation what action has been taken to prevent recurrence of each violation of law or regulation included in the annual audit.

29. Recess as Board of Supervisors

Redevelopment Authority

30. Call to Order & Roll Call – Redevelopment Authority

31. For Possible Action: Approval of Minutes - May 16, 2013, July 3, 2013 and September 5, 2013

32. Community Development - Office of Business Development

For Possible Action: To approve and make a recommendation to the Board of Supervisors to authorize the expenditure of \$39,273 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account, and to authorize the expenditure of an additional \$120,000 in FY 2012/13 Redevelopment budget carryover subject to approval of the budget carryover by the Board of Supervisors, authorizing a total of \$159,273 to assist with the funding of Carson City Fairgrounds and Fuji Park infrastructure improvements including electrical utility extensions and lighting improvements. *(Lee Plemel)*

Staff Summary: A total of \$39,273 is available in the current Redevelopment budget for infrastructure projects within the Redevelopment District, and additional carryover funds have recently been identified

as a result of the completion of the FY 2012/13 financial statement audit. The proposed improvements to the Fairgrounds and Fuji Park would help facilitate the 2014 Sesquicentennial Fair and future events at the facilities. The Board of Supervisors approved the use of \$75,000 from the Carson City contingency fund for the event on October 3, 2013, with direction to City staff to seek other revenue sources, including Redevelopment funds, in lieu of using General Fund contingency funds.

33. Public Comment

34. For Possible Action: To Adjourn as the Redevelopment Authority

35. Reconvene as the Board of Supervisors

36. Community Development - Office of Business Development

For Possible Action: To adopt a Resolution authorizing the expenditure of \$39,273 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account, and to authorize the expenditure of an additional \$120,000 in FY 2012/13 Redevelopment budget carryover subject to approval of the budget carryover by the Board of Supervisors, authorizing a total of \$159,273 to assist with the funding of Carson City Fairgrounds and Fuji Park infrastructure improvements including electrical utility extensions and lighting improvements as an expenditure incidental to the carrying out of the Redevelopment Plan. *(Lee Plemel)*

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS MAJORITY VOTE (AT LEAST FOUR MEMBERS) OF THE BOARD OF SUPERVISORS.

Staff Summary: The proposed improvements to the Fairgrounds and Fuji Park would help facilitate the 2014 Sesquicentennial Fair and future events at the facilities. 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 Redevelopment Plans.

37. Community Development

For Possible Action: To accept the Carson City Master Plan Annual Report and 2014 Action Plan for consideration in setting City goals for 2014. (MPA-13-139) *(Lee Plemel)*

Staff Summary: State law (NRS 278.190) requires the Planning Commission to annually make recommendations to the Board of Supervisors regarding the implementation of the Master Plan. The report includes information regarding past, current and future Master Plan implementation actions for the Board's consideration.

– LUNCH BREAK –

– RETURN – APPROXIMATE TIME – 2:00 P.M. –

38. City Manager

- A) For Possible Action: To appoint four members to the 9-1-1 Surcharge Advisory Committee, three for terms that will expire on December 31, 2015 and one to fill an unexpired term that will expire December 31, 2014. *(Larry Werner)*

Staff Summary: Pursuant to NRS 244A.7645, CCMC 4.05.030 creates a five member advisory committee called the “9-1-1 Surcharge Advisory Committee.” There are three openings due to the expiration of current terms and one due to a member moving out of county and becoming ineligible. Applications were received from Denise Stewart, Wendy Talavera and Denise Bauer. Reappointment requests were received from Tina Peterson and Anne Keast.

– TIME SPECIFIC - 3:00 P.M. –

- B) For Possible Action: To provide direction to staff as to what projects to include in the proposed “Plan of Expenditure” such as the Animal Services Facility, the Multipurpose Athletic Center, and the Downtown, North Carson Street, South Carson Street, William Street and Hwy 50 East corridor improvement projects as well as timing to provide the two week notice prior to conducting a public hearing (as required by the NRS 377B.100 (6)) for the adoption of the “Plan of Expenditure.” (*Larry Werner*)

Staff Summary: On November 21, 2013, the Board of Supervisors voted 3-2 to support proceeding with construction of the Animal Services Facility, the Multipurpose Athletic Center, and the Downtown, North Carson Street, South Carson Street, William Street and Hwy 50 East corridor improvement projects. Because the potential funding for the projects is the Infrastructure Tax under NRS 377B a public hearing must be held prior to adoption of the plan and the imposition of a 1/8th cent sales tax. The purpose of this action is to review and modify as necessary the projects contained in the Plan of Expenditure and to set the date for the public hearing to consider the adoption of the Plan of Expenditure.

- C) For Possible Action: Discussion and possible action to direct the City Manager and Clerk-Recorder to bring a resolution before the Board for the placement of an advisory ballot question, including the explanation of the question, a digest that is a concise and clear summary of the question and a description of the anticipated financial effect on the local government on ward voting for Carson City Supervisors. (*Alan Glover and Larry Werner*)

Staff Summary: On August 16, 2012, the Board of Supervisors moved to adopt a recommendation from the Charter Review Committee to provide for a City ballot question whether the Carson City Charter, Section 2.010, Board of Supervisors; Qualifications; Election; Term of Office; Section 5.010, Primary Elections; and Section 5.020, General Election; should be amended to provide for ward only voting in the primary with the top two winners in each ward advancing to the general election to be voting upon by all Carson City voters, at-large voting, in the general election to determine a single winner for each ward; this ballot question will be in the general election 2014.

- D) For Possible Action: To adopt on second reading, Bill No. 128 an ordinance amending the Carson City Municipal Code Title 2, Administration and Personnel, Chapter 2.34 Code of Ethics for Elected and Appointed Officials by repealing the entire chapter, and other matters properly related thereto. (*Larry Werner*)

Staff Summary: On August 15, 2013, the Board of Supervisors appointed a committee to review Carson City’s Code of Ethics, per a request from the 2012 Charter Review Committee. The Ethics Ordinance Review Committee spent hours comparing the Ordinance with the State Ethics Laws, including changes made in 2013, and arrived at the unanimous conclusion that the state laws offered more protection to the public and conflicted with the ordinance, causing confusion for all involved. The Committee voted 5-0 to recommend repealing the Carson City Municipal Code Title 2.

39. 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

- 40. 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.

41. For Possible Action: To Adjourn

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.

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.

*To request a copy of the supporting materials for this meeting contact
Janet Busse at jbusse@carson.org or call (775) 887-2100.*

This agenda and backup information are available on the City's website at www.carson.org/agendas and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775) 887-2100.

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: December 12, 2013