

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

Day: Thursday
Date: April 24, 2014
Time: Beginning at 10:00 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 Comment:****

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

- 5. For Possible Action: Adoption of Agenda**
- 6. First Judicial District Court**

For Possible Action: To approve the Resolution for Intrastate Interlocal Contract effective July 1, 2014 to June 30, 2018 between the State of Nevada acting by and through its Department of Health and Human Services Division of Welfare and Supportive Services and the First Judicial District Court of the State of Nevada in and for Carson City and Storey County and the City of Carson City. *(Max Cortes)*

Staff Summary: On March 17, 2011, the Board of Supervisors approved an Intrastate 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. The current Intrastate Interlocal Contract expires June 30, 2014.

- 7. Finance**

For Possible Action: Presentation and discussion with staff of the proposed FY 2014-2015 Fiscal Year budget for Carson City which includes the general fund, enterprise funds (except for Sewer, Water and Stormwater funds) and all other funds and possible direction to staff. *(Nick Providenti)*

Staff Summary: Staff has prepared a balanced budget for FY 2014-2015. Staff will present the assumptions made during the process and the outlook for the future. Because the board appointed a Utility

Financial Oversight Committee, the budgets for the Sewer, Water and Stormwater funds will be presented in a separate agenda item.

8. Public Works

For Possible Action: Presentation and discussion and possible action of the proposed FY 2014-2015 Fiscal Year Carson City Sewer, Water and Stormwater Enterprise Fund Budgets including recommendations made by the Carson City Utility Financial Oversight Committee. *(Nick Providenti and Andrew Burnham)*

Staff Summary: The Utility Financial Oversight Committee met on March 25, 2014 to review proposed budgets for the Water, Sewer, and Stormwater funds for FY 2014/2015 and recommended approval of the budgets based on meeting adopted financial policies as adopted by the Board of Supervisors.

9. Recess as Board of Supervisors

Redevelopment Authority

10. Call to Order & Roll Call – Redevelopment Authority

11. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

12. Finance

For Possible Action: Presentation and discussion with staff of the proposed FY 2014-2015 Fiscal Year budget for the Carson City Redevelopment Authority and possible direction to staff. *(Nick Providenti)*

Staff Summary: Staff will present the Redevelopment Authority budget along with the assumptions used to build the budget.

13. 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.

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

15. Reconvene as the Board of Supervisors

16. Finance

For Possible Action: Presentation, discussion and possible direction regarding the estimated 5 year financial impact of implementing the Pontifex Compensation and Classification Study and possible direction to staff to begin the implementation process including negotiating the new proposed compensation and classification amounts with the Carson City Employees Association (CCEA). *(Nick Providenti)*

Staff Summary: Staff will be presenting the financial impact of implementing the Pontifex Compensation and Classification Study and is asking for direction on possible implementation of the study.

17. 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.

18. For Possible Action: To Adjourn

***PUBLIC COMMENT LIMITATIONS - The Mayor and Supervisors meet at various times as different public bodies: 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. Each, as called to order, will provided at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is the Carson City's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the mayor/chair 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, Mayor Pro-Tem and Chair, also retain discretion to only provide for the Open Meeting Law's minimum public comment and not call for or allow additional individual-item public comment at the time of the body's consideration of the item when: 1) it is deemed necessary by the mayor/chair to the orderly conduct of the meeting; 2) it involves an off-site non-action facility tour agenda item; or 3) it involves any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.*

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.

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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: April 17, 2014