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

Day: Thursday
Date: June 19, 2014

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 -** Mark Cyr, Salvation Army
- 4. Pledge of Allegiance
- 5. 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.

- **6. For Possible Action: Approval of Minutes March** 20, 2014
- 7. For Possible Action: Adoption of Agenda

8. <u>Consent Agenda</u>

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.

8-1. Assessor

For Possible Action: To accept the annual report of the Carson City Assessor per NRS 250.085. (*Dave Dawley*)

Staff Summary: The Nevada Legislature created a fund in the 2003 legislative session for the acquisition and improvement of technology in the office of the County Assessor (NRS 250.085). This fund is similar to the Recorder's fund already established. It may be used to enhance technology within the Assessor's

Office or at the Assessor's discretion, may be shared with other departments to help enhance their ability to share information between the departments.

8-2. Finance

- A) For Possible Action: To adopt a resolution for a temporary interfund loan from the General Fund to the Grant Fund for an amount not to exceed \$500,000. (*Nick Providenti*)
 - Staff Summary: The Grant Fund may incur temporary cash shortages at June 30, 2014. The interfund loan would enable the City to cover the temporary cash shortage in this fund if necessary.
- B) For Possible Action: To adopt a resolution to augment and amend the Carson City FY 2013-14 Budget in the amount of \$3,385,699. (*Nick Providenti*)
 - Staff Summary: The augmentation and revision is primarily due to carryover of program costs from the prior years' budget, board action, federal and local grants and unanticipated sources of revenue.
- C) For Possible Action: To accept the report on the condition of each fund in the treasury and the statements of receipts and expenditures through June 10, 2014 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.

8-3. Fire

For Possible Action: To adopt the June 19, 2014 version of the 9-1-1 Surcharge Master Plan. (Stacey Giomi)

Staff Summary: The Board of Supervisors created an advisory committee called the "9-1-1 Surcharge Advisory Committee" to develop a plan to enhance or improve the telephone system for reporting an emergency in Carson City and to oversee any money allocated for that purpose. A five-year master plan was developed, which incorporated the committee's plan for the accomplishment of the goals established in that master plan. This master plan is reviewed and updated on an annual basis, and the advisory committee has recommended approval of the June 19, 2014 version of this plan.

8-4. Public Works

For Possible Action: To adopt a resolution approving and authorizing the Mayor to sign an amendment to the Interlocal Agreement by and between Carson City and Douglas County, whereby Douglas County will provide Geographic Information Services (GIS) to Carson City. (*Darren Schulz*)

Staff Summary: This amendment to the agreement allows Douglas County to continue providing GIS services to Carson City for an additional year.

8-5. Parks and Recreation - Open Space Division

- A) For Possible Action: To authorize the Mayor to sign a time extension on Interlocal Agreement Amendment #2 providing for a cooperative working relationship among nine agencies for the development of the Stateline to Stateline Bikeway. (Ann Bollinger)
 - Staff Summary: Previously referred to as the "Lake Tahoe Bike Path," the original Interlocal Agreement, approved by the Board of Supervisors in December 2006, expired in May 2012 and Amendment #1 will expire on June 30, 2014. The new term was selected to match last session's Nevada Senate Bill 489 which extended the authority to issue bonds for the State Question 1 program until June 30, 2019.
- B) For Possible Action: To follow the recommendation of the Open Space Advisory Committee to accept a Recreational Trails Program grant, administered by the Nevada State Parks, for approximately \$34,500 for the construction of a non-motorized bridge crossing at Ash Canyon Creek and the installation of a sign kiosk at Ash Canyon Rd. (*Juan Guzman*)

Staff Summary: The grant request for approximately \$35,000 was approved for \$34,500 with an in-kind voluntary labor match of \$9,232. Upon award, the monies will be used to purchase and assemble on site through a contractor, a non-motorized wood bridge approximately 6ft. wide and 20ft. long. The bridge will be located above the base flood elevation and will connect two existing segments of trail. A kiosk to provide pertinent information should be placed at the trail entrance on Ash Canyon Rd.

8-6. Purchasing and Contracts

- A) For Possible Action: To approve the first renewal of Contract 1213-116 for Carson City Jail Pharmaceuticals with Diamond Pharmacy Services, through June 30, 2015, in the amount of \$75,000.00 to be funded from the Public Assistance/Inmate Medical Care Accounts as provided in FY 2014/2015. (*Kim Belt*)
 - Staff Summary: On June 6, 2013, the Board of Supervisors awarded Contract No. 1213-116 to Diamond Pharmacy Services, to provide Carson City Jail Inmates with Brand Name, Generic and Bulk Form Pharmaceuticals through June 30, 2014, with the option to renew for a second year.
- B) For Possible Action: To accept the work as completed, to accept the Contract Summary as presented, and to approve the Release of Final Payment in the amount of \$21,713.87 for Contract No. 1314-076 titled Kit Sierra, Mayflower and Bel Aire Way Waterline Replacement to RaPiD Construction, Inc. (*Kim Belt*)
 - Staff Summary: Carson City received sealed bids for all labor, materials, tools and equipment necessary for the Kit Sierra, Mayflower and Bel Aire Way Waterline Replacement Project. Project included approximately 2,840 linear feet of 8-inch water main, 33 residential water services (singles and doubles), 6 fire hydrants, 160 linear feet of storm drain culvert, asphalt and concrete patching, abandonment of existing watermain and water services, and associated work.
- C) For Possible Action: To determine that Contract No. 1314-186 is a contract for Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 1314-186 a request for the purchase of HVAC Controls and Mechanical Service from Building Control Services, Inc. for an amount not to exceed cost of \$100,000.00 to be funded from the Contractual Service and Building Repair Fund as provided in FY 2014/2015. (*Kim Belt*)

Staff Summary: Carson City Facilities uses HVAC Control Systems in sixteen (16) facilities. Building Control Services (BCS) is the Alterton Representative in Northern Nevada and as such provides installation, maintenance and repairs. BCS also provides parts needed when work is performed in house by Facilities Maintenance Staff. Facility Maintenance reports that they have not suffered malfunctions with any of the major components provided by BCS and many of the components could cost several thousand dollars to replace.

D) For Possible Action: To determine that Contract No. 1314-187 is a contract for supplies, materials or equipment that are available pursuant to an agreement with a vendor that has entered into an agreement with the General Services Administration or another governmental agency located within or outside this State and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract Order No. 1314-187 a request for the purchase of Cationic Emulsion Polymer at \$1.32 per pound including freight from Ashland Water Technologies through June 30, 2015 on an as-needed basis to be funded from Wastewater Fund Chemicals as provided in FY 2014/2015. (*Kim Belt*)

Staff Summary: Cationic Emulsion Polymer is required for the operation of the Carson City Wastewater Reclamation Plant in order to enhance flocculation and aid in the removal of solids from the waste water.

E) For Possible Action: To determine that Contract No. 1314-204 is a contract for professional services and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 1314-204, a request for professional services to be provided by Physician Select Management, LLC through June 30, 2015, for an amount not to exceed \$115,000.00 to be funded from the Inmate Medical Care account in the Supplemental Indigent Fund as provided in FY 2014/2015. (*Kim Belt*)

Staff Summary: Vendor will provide qualified physicians, nurse practitioners or physician's assistants who are licensed in the State of Nevada to provide medical services for all persons in the custody of the Carson City Sheriff and the Carson City Regional Juvenile Detention Center. A contact person will be available from 8:00 am to 8:00 pm everyday of the year, including City recognized holidays.

8-7. Community Development - Planning

A) For Possible Action: To accept a grant in the amount of \$15,500 from the Nevada State Historic Preservation Office on behalf of the National Parks Service for the 2014 Historic Preservation Fund Grant to provide historic property data collection and inventory in support of the Nevada State Prison National Register of Historic Places nomination. (Susan Dorr Pansky)

Staff Summary: The Historic Preservation Fund is a grant program through the National Parks Service that awards states funding for historic preservation activities. Each year applications are accepted by the Nevada State Historic Preservation Office (SHPO) and grant funding is awarded all or in part to eligible projects selected by SHPO. This year Carson City was awarded \$15,500 for its proposed project to support the Nevada State Prison National Register of Historic Places nomination.

B) For Possible Action: To approve a request from Clifford and Holly Hansen for Historical Tax Deferment on property located within the Historic District, located at 406 Mountain Street, APN 003-241-06. (Susan Dorr Pansky)

Staff Summary: The subject property is eligible for the Open Space Use Assessment as a result of its conformance to specific standards and its historical status in Carson City. The property is currently receiving Historical Tax Deferment but it must be re-applied for whenever the property ownership changes.

8-8. Health & Human Services

For Possible Action: To approve the elimination of a part time Health Program Specialist position and to approve a full time Fiscal Grant Analyst position at Carson City Health and Human Services. (*Nicki Aaker*)

Staff Summary: This position will have no financial impact to the General Fund. The salary and fringe benefits of the position will be approximately \$73,000. Funding sources for this position will be a grant which currently funds the part time position, in the amount of \$34,000; a Douglas County Interlocal Agreement for Environmental Services which will contribute \$20,800; and a Douglas County Interlocal Agreement for Clinical Services, which will contribute \$18,200. This position was approved by Internal Financial Committee (IFC) on June 4, 2014.

8-9. City Manager

For Possible Action: To ratify the approval of bills and other requests for payments by the City Manager for the period of May 6, 2014 thru June 9, 2014. (*Nick Marano*)

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.

(End of Consent Agenda)

9. Recess as Board of Supervisors

Liquor and Entertainment Board

10. Call to Order & Roll Call – Liquor and Entertainment Board

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. For Possible Action: Approval of Minutes - February 20, 2014 and March 6, 2014

13. Community Development - Business License

For Possible Action: To approve Michael Richardson as the liquor manager for MS Rafter, LLC. dba Barcade Inn (Liquor License #14-30024) located at 1930 N. Carson St. (Lena Reseck)

Staff Summary: All liquor license requests are to be reviewed by the Liquor Board per CCMC 4.13. MS Rafter, LLC. dba Barcade Inn is applying for a bar liquor license. A bar in the Retail Commercial Zoning District requires a Special Use Permit approved by the Planning Commission. This Special Use Permit

is going before the Planning Commission on June 25, 2014. Staff is recommending approval pending approval of the Special Use Permit by the Planning Commission.

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 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. Public Works

For Possible Action: To appoint the Chair of the Carson City Regional Transportation Commission (RTC) as the designated representative to serve on the Tahoe Transportation District (TTD) Board of Directors and determine that the Regional Transportation Commission will select an alternate member to the TTD from its other members. (*Patrick Pittenger*)

Staff Summary: As a stakeholder in the activities in the Lake Tahoe Basin, Carson City has a representative that serves on the TTD Board as a voting member. The Carson City representative must be a member of the Carson City Board of Supervisors, but another individual may be selected as an alternate.

19. Human Resources

For Possible Action: To approve the employee health and dental insurance plan with St. Mary's and the employee life insurance plan with Standard Insurance Company. (*Melanie Bruketta*)

Staff Summary: This action is to approve the benefit plans for health and dental insurance for active city employees and retirees. The health plan has the following rate increases: HMO-4% (excluding ACA fees of 3.3%), POS 4% (excluding ACA fees of approximately 3.3%) and PPO-4% (excluding ACA fees of approximately 3.3%). Only minor changes are being made to the plan design. The changes are being made due to requirements under the Affordable Care Act. The dental plan does not have a rate increase. The life insurance plan does not have a rate increase.

20. Purchasing & Contracts

A) For Possible Action: To accept the Finance Departments recommendation to approve Amendment No. 1 to Contract No. 1213-120 with Marathon Staffing, titled "Temporary Staffing Services" to increase the contract amount from \$1,000,000.00 to \$1,500,000.00, an increase of \$500,000.00 to cover fiscal year hourly expenditures from the FY 2013/14 budget as provided for in Various City Hourly and Project Accounts. (*Kim Belt*)

Staff Summary: Marathon's contract to provide Temporary Staffing Services to Carson City is projected to go over the original contract amount estimate of \$1,000,000.00. Staff estimated in July, 2013 that the amount spent for temporary staffing services would be \$1,000,000.00 - but after reviewing actual

expenditures through May, 2014 made to Marathon, staff is recommending the amount be increased to \$1,500,000.

B) For Possible Action: To approve Contract 1314-203 for Carson City Staffing Services in the amount of \$1,500,000.00 to Marathon Staffing to be funded from the City Department's/Elected Office's hourly accounts and project accounts for FY 2014/2015. (*Kim Belt*)

Staff Summary: This contract is to provide staffing services. Carson City utilizes Marathon's staffing services to fill staffing needs. Ten (10) firms submitted proposals in 2013, and after review by the selection committee four (4) firms were selected for oral interviews. Based on the proposal submittal and the interview, Marathon Staffing was selected via RFP #1213-120 – Request for Proposals for Carson City Temporary Staffing Services. The contract provided a one year term, expiring on June 30, 2014. This contract will allow the City to continue to use the services provided by Marathon Staffing for an additional year with the same fees. The only reservation made by Marathon Staffing, is the right to review the fees following the January 1, 2015 implementation of the Affordable Care Act.

C) For Possible Action: To determine that Contract No. 1314-201 is a contract for professional services and therefore not suitable for public bidding pursuant to NRS 332.115 and to approve Contract No. 1314-201 Conflict Counsel Attorney Services, a request for professional services to be provided by the consortium of Robert B. Walker, Noel S. Waters, and Partners Michael C. Novi and Greg B. Wilkin for Fiscal Year 2015 in the amount of \$348,824.52 and for Fiscal Year 2016 in the amount of \$355,800.96 and Fiscal Year 2017 in the amount of \$362,917.08 from the General Fund. (*Kim Belt*)

Staff Summary: Contract 1112-042 Conflict Counsel Attorney Services will expire June 30, 2014.

21. Finance

A) For Possible Action: To enter into an agreement for excess workers compensation liability insurance services with New York Marine Insurance Company for a total premium of \$91,205. (*Nick Providenti*)

Staff Summary: Staff is recommending that Carson City continue our relationship for workers compensation excess liability insurance services with New York Marine Insurance Company for FY 2014/2015. The total premiums for FY 2013/2014 were \$84,048 so the total increase would be approximately 8.5%.

B) For Possible Action: To enter into insurance agreements with Public Entity Property Insurance Program (PEPIP) for property insurance (including automobile physical damage) at a total premium of \$337,420, Travelers Insurance Company for excess liability coverage at a total premium of \$384,522, Great American for government crime insurance at a total premium of \$11,694, and with Illinois Union for Landfill Pollution Legal Liability insurance at a total premium of 12,518 for a grand total of \$746,154 for FY 2014-2015. (*Nick Providenti*)

Staff Summary: We are planning on renewing Excess Liability, Crime Insurance and Pollution Liability with the same insurance companies as last year. All of the insurance companies are A rated by AM Best Services and have a financial rating of at least \$1,250,000,000.

22. Parks & Recreation

For Possible Action: To approve the Parks and Recreation Commission's recommendation to allocate up to \$30,000 from the Quality of Life Initiative (Question 18) Parks Capital, Undesignated Projects Fund to partner with the Redevelopment Authority and the Nevada Commission on Tourism to fund Phase 1 of the Carson City Fairgrounds/Fuji Park Directional and Event Banner Sign Project. (*Vern Krahn,/Tom Grundy*)

Staff Summary: Carson City has been awarded a \$20,000 grant from the Nevada Commission on Tourism (NCOT) for a directional and event banner sign at the Fairgrounds/Fuji Park complex adjacent to U.S. Highway 395. In addition, the Redevelopment Authority Citizens Committee voted unanimously to recommended \$20,000 of Redevelopment Authority funds be used to match NCOT's grant. Then on June 3, 2014, the Parks and Recreation Commission voted 6-0-1 (with one abstention) to allocate up to \$30,000 from the Quality of Life Initiative (Question 18) Parks Capital, Undesignated Projects Fund to partner with the Nevada Commission on Tourism and the Redevelopment Authority Citizens Committee to fund Phase 1 of the Carson City Fairgrounds/Fuji Park Complex Directional and Event Banner Sign Project. The total cost for Phase 1 is estimated to not exceed \$70,000.

23. Recess as Board of Supervisors

Redevelopment Authority

24. Call to Order & Roll Call – Redevelopment Authority

25. 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.

26. For Possible Action: Approval of Minutes - December 19, 2013, January 2, 2014 and January 16, 2014

27. 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 \$20,000 from the Fiscal Year 2013-14 Redevelopment Revolving Fund to complete phase one of the Fairground/Fuji Park Complex Directional/Event Banner Sign. (*Lee Plemel*)

Staff Summary: Carson City has been awarded a \$20,000 grant from the Nevada Commission on Tourism (NCOT) for a directional/event banner sign at the Fairgrounds/Fuji Park Complex. The \$20,000 from the Redevelopment Revolving Fund is requested to match the NCOT grant. Due to City funding limitations, the directional/event banner sign is designed to be constructed in three phases. Phase one will provide the sign's base with the incorporation of directional information and an upper metal frame which will be designed to allow for changeable banners to be installed for event promotion at the complex. The estimated cost for Phase one of sign construction is \$70,000.

28. 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.

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

30. Reconvene as the Board of Supervisors

31. Community Development - Office of Business Development

For Possible Action: To adopt a Resolution authorizing the expenditure of \$20,000 from the fiscal year 2013-14 Redevelopment Revolving Fund to complete phase one of the Fairgrounds/Fuji Park sign as an expenditure incidental to the carrying out of the Redevelopment Plan. (*Lee Plemel*) 5 mins

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS MAJORITY VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: Carson City has been awarded a \$20,000 grant from the Nevada Commission on Tourism (NCOT) for a directional/event banner sign at the Fairgrounds/Fuji Park Complex. The \$20,000 from the Redevelopment Revolving Fund is requested to match the NCOT grant. The estimated cost for Phase one of sign construction is \$70,000.

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.

32. Board of Supervisors

Non-Action Items:

Status review of projects

Internal communications and administrative matters

Correspondence to the Board of Supervisors

Monthly Report on the Activities of the TRPA Governing Board (Submitted by Shelly Aldean)
 Status reports and comments from the members of the Board
 Staff comments and status report

Following a recess or adjournment of the meeting, the Carson City Board of Supervisors will meet with its management representatives to discuss labor negotiations pursuant to NRS 288.220(4).

- LUNCH BREAK -

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

33. City Manager

A) For Possible Action: To introduce, on first reading, an ordinance amending Title 18, Zoning; Chapter 18.03, Definitions; Chapter 18.04, Use Districts; and Chapter 18.16, Development Standards, Division 1, Land Use and Site Design, to adopt regulations to allow medical marijuana dispensaries as a conditional use within the General Commercial and General Industrial zoning districts, and to allow medical marijuana cultivation facilities, production facilities, and testing laboratories as a conditional use in the General Industrial, Limited Industrial, and Airport Industrial Park zoning districts, and to establish development standards for such facilities, and other matters properly related thereto. (*Lee Plemel*)

Staff Summary: Senate Bill (SB) 374, commonly referred to as the "Medical Marijuana Act," was adopted by the Nevada Legislature and signed into law in 2013. The Medical Marijuana Act authorizes

MMEs in Nevada, but gives local jurisdictions the right to opt out or, if they opt in, to regulate the location of medical marijuana establishments (MMEs) through zoning and business license requirements. Staff was directed by the Board of Supervisors to draft an ordinance that allows for such facilities in certain zoning districts subject to certain regulatory standards.

APPROXIMATE TIME - 3:30 P.M.

B) For Possible Action: To appoint two members to the Carson City Planning Commission, each for a term that expires in June 2018. (*Nick Marano*)

Staff Summary: CCMC 18.02.010 and NRS 278.030 provide for a Planning Commission to be composed of not more than seven members who shall be appointed by the Board of Supervisors. There are two vacancies due to member's terms expiring. A reappointment application request was received from Kent Steele and three new applications from Daniel Salerno and Clint Hinds and Victor Castro. No other applications were received.

34. 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.

35. 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 agendized 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 191. 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

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: June 12, 2014