

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

Day: Thursday
Date: April 15, 2021
Time: Beginning at 8:30 am
Location: Community Center, Robert 'Bob' Crowell Board Room
851 East William Street
Carson City, Nevada

AGENDA

NOTICE TO THE PUBLIC:

The State of Nevada and Carson City are currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19) infectious disease outbreak. In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of Carson City will NOT have a physical location open to the public until such time this Directive is removed.

- Members of the public who wish only to view the meeting but do NOT plan to make public comment may watch the livestream of the Board of Supervisors meeting at www.carson.org/granicus and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191.
- **The public may provide public comment in advance of a meeting by written submission to the following email address: publiccomment@carson.org. For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.**
- **Members of the public who wish to provide live public comment may do so during the designated public comment periods, indicated on the agenda, via telephonic appearance by dialing the numbers listed below. Please do NOT join by phone if you do not wish to make public comment.**

Join by phone:

Phone Number: +1-408-418-9388

Meeting Number: 187 617 6057

- 1. Call to Order - Board of Supervisors**
- 2. Roll Call**

3. Invocation - Brian Underwood, Sierra Lutheran High School

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 4, 2021 and March 18, 2021

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 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.

7. City Manager

7.A For Possible Action: Discussion and possible action on ratifying the approval of bills and other requests for payments by the City Manager for the period of March 6, 2021 through April 2, 2021. (Nancy Paulson, npaulson@carson.org)

Staff Summary: Pursuant to CCMC 2.29, the Controller will present all bills or other requests for payment by the City to the City Manager for approval. Upon approval, the register book of bills and other requests for payment and warrants are presented at least once a month to the Board of Supervisors, who shall by motion entered into its minutes, ratify the action taken.

8. Finance

8.A For Possible Action: Discussion and possible action regarding the report on the condition of each fund in the treasury and the statements of receipts and expenditures through April 2, 2021, per NRS 251.030 and NRS 354.290. (Sheri Russell, srussell@carson.org)

Staff Summary: NRS 251.030 requires the Chief Financial Officer (for the purpose of the statute acting as the County Auditor) to report to 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.B For Possible Action: Discussion and possible action to certify charges, levy and direct the Treasurer to collect special assessments for Fiscal Year 2021-22 as requested by the State Engineer of the State of Nevada, Department of Conservation and Natural Resources for the Eagle Valley Groundwater Basin (\$35,000) and the Dayton Valley Groundwater Basin (\$2,400) and to further direct the Carson City Chief Financial Officer to remit the special assessment collections to the State. (Sheri Russell, srussell@carson.org)

Staff Summary: Pursuant to NRS 534.040(2), the Board of Supervisors is required to certify and levy the special assessments needed to fund the budgets of the groundwater basins administered by the State Engineer. The amounts requested by the State Engineer will be required for the payment of necessary expenses for supervision over the groundwater basins to include, but not limited to special studies, water level measurements, crop/pumpage inventories, field investigations, aquifer tests, well driller inspections, intent to drill card and well log review, associated data collection and management.

8.C For Possible Action: Discussion and possible action regarding the adoption of a resolution authorizing expenditures of \$163,120 in total funds for community support services grants ("CSSG") to non-profit organizations for Fiscal Year ("FY") 2022. (Mirjana Gavric, MGavric@carson.org)

Staff Summary: NRS 244.1505 requires that any funds granted by the Board of Supervisors to private, non-profit organizations be made by resolution. For FY 2022, the total CSSG funding for the non-competitive adult and youth category is \$163,120. On December 3, 2020, funding was approved by the Board of Supervisors for the 5-year non-competitive program (July 1, 2021 to June 30, 2026); however, a resolution was not adopted at that time.

9. Public Works

9.A For Possible Action: Discussion and possible action regarding a Grant of Easement at no cost from Jose Martinez Zaldivar to Carson City, located on a portion of 850 Colorado Street, APN 009-102-11 ("Easement"), that is necessary for the Colorado Street Project. (Dan Stucky, dstucky@carson.org, Robert Nellis, rnellis@carson.org and Christopher Martinovich, cmartinovich@carson.org)

Staff Summary: The easement is for a total of 611 square feet for roadway and sidewalk improvements. The easement is required as part of the Colorado Street Project and allows for the reconstruction of Colorado Street and sidewalks which are deteriorating due to age and are not compliant with the American with Disabilities Act ("ADA"). The property owner has agreed to grant a permanent easement for the purposes of constructing, repairing, maintaining and replacing the roadway, sidewalk and associated improvements along Colorado Street. The property owner has agreed to execute this permanent Grant of Easement without consideration for these purposes.

9.B For Possible Action: Discussion and possible action regarding four permanent easements granted by the property owners of APNs 007-081-04, 007-071-04, 007-071-23 and 007-071-02 ("Easements"), that are necessary for the Kings Canyon Road and Trailhead Federal Lands Access Program ("FLAP") Project, for which the City will pay the total aggregate amount of \$6,170 to the respective property owners. (Dan Stucky, dstucky@carson.org, Robert Nellis, rnellis@carson.org and Christopher Martinovich, cmartinovich@carson.org)

Staff Summary: The Easements are a combined total of 3,813 square-feet for slope and drainage improvements. These Easements are required as part of the Project; the Easements are necessary to allow for the reconstruction of Kings Canyon Road which is deteriorating due to its age, erosion and inadequate roadside drainage. The property owners have agreed to grant the Easements for the purposes of constructing, repairing and maintaining the roadway, drainage

facilities, other appurtenances associated with Kings Canyon Road and other necessary improvements to construct the Project. As consideration for the Easements, the City will make a combined one-time total payment of \$6,170 for all four easements to the property owners.

9.C For Possible Action: Discussion and possible action regarding a requested assignment to Hoosier Towers, LLC of New Cingular Wireless PCS, LLC's interest as described in the "Land Lease Agreement", dated February 19, 2013 ("Lease") and concerning approximately 625 square feet of City property being used for a communication antenna ("cell tower") located at Lone Mountain on APN 002-101-81, and authorization for the Mayor to sign the letter of consent and the estoppel certificate. (Dan Stucky, dstucky@carson.org and Robert Nellis, rnellis@carson.org)

Staff Summary: On January 17, 2013, the Board of Supervisors approved the Lease with New Cingular Wireless PCS, LLC, on APN 002-101-81 for the construction of a cell tower. New Cingular Wireless PCS, LLC and Octagon Towers, LLC, have agreed to a transfer of certain assets to Octagon or its affiliates. In particular, Cingular has agreed to assign its interest in the Lease to Hoosier Towers, LCC, a subsidiary of Octagon, and to a leaseback of space on the tower to Cingular for their ongoing operations. Cingular has asked the City for its consent to the assignment under Section 16 of the Lease. Hoosier will assume all obligations under the Lease on and after the date of assignment. Cingular will have no further rights or obligations with respect to the Lease on or after the date of assignment. Cingular has requested that the City execute a letter of consent and an estoppel certificate.

10. Purchasing and Contracts

10.A For Possible Action: Discussion and possible action regarding a proposed \$23,000 increase in purchase authority, beyond the previously approved \$120,000, for the purchase of Cationic Flocculant chemical for the City's Water Resource Recovery Facility ("WRRF") through a joinder contract with Solenis, LLC ("Joinder Contract"), resulting in a new, annual not to exceed amount of \$143,000 for Fiscal Year ("FY") 2021 to 2024. (Carol Akers, cakers@carson.org and Andy Hummel, ahummel@carson.org)

Staff Summary: Under the Joinder Contract, the City pays a set price for each pound of Cationic Flocculant chemical it purchases from Solenis, LLC. Over the last year, the WRRF has been processing greater-than-predicted amounts of solids when treating wastewater and, as a result, it is using more Cationic Flocculant chemical than anticipated. This increased demand requires a \$23,000 increase in annual purchase authority to supply the WRRF with needed Cationic Flocculant chemical through the end of FY 2024.

10.B For Possible Action: Discussion and possible action regarding Contract No 20300312 for the Sanitary Sewer Model Update, with Atkins North America, Inc. ("Atkins") for a not to exceed amount of \$89,075. (Carol Akers, cakers@carson.org and Andy Hummel, ahummel@carson.org)

Staff Summary: Atkins has been selected to assist the City by updating the City's Sanitary Sewer Model. Atkins scope of work includes updating parcel zoning, development data and lift station performance data in the City's sewer model to account for changes that have occurred over the last four years.

10.C For Possible Action: Discussion and possible action regarding Contract No. 20300291 with R.O. Anderson Engineering, Inc. for the development of an updated Hazard Mitigation Plan ("HMP") for Carson City, for a not to exceed amount of \$86,340. (Carol Akers, cakers@carson.org and Jason Danen, jdanen@carson.org)

Staff Summary: A formal Request for Proposals (RFP 20300291) was released on March 9, 2021 seeking a qualified and experienced consultant to update the City's HMP. R.O. Anderson Engineering, Inc. was selected as the most qualified firm to update the HMP.

11. Treasurer

11.A For Possible Action: Discussion and possible action regarding the Treasurer's monthly statement of all money on deposit, outstanding checks and cash on hand for March 2021, submitted per Nevada Revised Statutes ("NRS") 354.280. (Charline Duque-Jones, cduque@carson.org)

Staff Summary: NRS 354.280 requires the Treasurer to keep a record of the source and amount of all receipts, apportionments to, payments from and balances in all funds and to submit to the Board of Supervisors each month a statement containing that information for the previous month. The Treasurer must report the balance in each county, state and special fund, together with a statement of all money on deposit, outstanding checks against that money and cash on hand.

(End of Consent Agenda)

Ordinances, Resolutions, and Other Items

12. Item(s) pulled from the Consent Agenda will be heard at this time.

13. Health and Human Services

13.A For Possible Action: Discussion and possible action regarding directives and recommendations concerning Carson City departmental and staff functions in Carson City as a consolidated municipality in relation to the exercise of emergency powers pursuant to NRS Chapters 244 and 414 and CCMC Chapter 6.02 for the purpose of ensuring the health, safety and welfare in Carson City in response to the global coronavirus (COVID-19) pandemic. (Nancy Paulson, npaulson@carson.org)

Staff Summary: As the status of the global coronavirus is constantly in a state of unpredictability and a rapidly changing landscape with regard to the rate of infection, exposure to infection and the issuance of international, federal and state guidelines and recommendations to mitigate exposure to and the transmission of infectious disease, various staff will present an update on Carson City's role in protecting the health, safety and welfare of its residents. In addition, this item is for the Board of Supervisors to issue, if it elects to do so, certain directives to City staff and departments concerning City-related functions, as well as any recommendations to the public or directives pursuant to the City's emergency powers under a state of emergency in accordance with legal authority expressly granted by state and local law.

14. Human Resources

14.A For Possible Action: Discussion and possible action on the selection of one or more applicants to interview for appointment to the office of Carson City Treasurer at the meeting of the Board of Supervisors ("Board") on May 6, 2021, to fill the remainder of an unexpired term which runs until the first Monday of January after the next ensuing biennial election (January 2, 2023). (Melanie Bruketta, mbruketta@carson.org)

Staff Summary: Carson City Treasurer Gayle Robinson tendered her resignation with an effective date of April 8, 2021. In accordance with Nevada Revised Statutes ("NRS") 245.170, the Board is required to appoint a person to fill the vacancy for the remainder of Ms. Robertson's unexpired term. This agenda item is for the Board to select one or more applicants to interview for the vacancy or, alternatively, to direct staff to re-open recruitment. Because applications from interested candidates are being accepted until April 9, 2021, after the publication and posting of the agenda notice for this meeting of the Board, completed applications from qualified applicants will be provided concurrently to the Board and the public as late material in advance of the meeting.

15. Public Works

15.A For Possible Action: Discussion and possible action regarding a proposed Exclusive Negotiating Rights Agreement ("Agreement") between Carson City and PalaSeek LLP, to be effective until January 1, 2022, for the potential development of affordable/workforce housing located on a portion of real property owned by Carson City and located at 3410 Butti Way, APN 010-037-04 ("Property"). (Dan Stucky, dstucky@carson.org)

Staff Summary: On January 17, 2019, the Board of Supervisors directed staff to initiate diligence on conveying the Property in accordance with NRS Chapter 244 to a qualified developer for the development of affordable/workforce housing. On December 5, 2019, the Board of Supervisors selected PalaSeek LLP and its proposed project as the only project suitable for further pursuit and the negotiation of a development agreement. Since that time, PalaSeek LLP has advanced the project significantly. PalaSeek LLP is now seeking project financing, including tax credits and other funding mechanisms through the Nevada Housing Division. To secure those funding mechanisms, PalaSeek LLP needs to demonstrate "site control" for the Property which can be accomplished through an agreement showing that it has the exclusive rights to negotiate a development agreement until January 1, 2022. This Agreement is intended to allow PalaSeek LLP to demonstrate site control of the Property and pursue the tax credits and other project financing options available through the Nevada Housing Division of the Department of Business and Industry.

15.B For Possible Action: Discussion and possible action regarding a draft license agreement template and license fee methodology, which is proposed to be a per square foot charge calculated by multiplying 50 percent of the Assessor's taxable value per square foot of the adjoining owner's parcel(s) multiplied by the prime interest rate plus two percent, to be utilized for granting licenses for use of the City's right-of-way for purposes other than landscaping, sidewalks, ingress and egress, and authorization for the City Engineer or designee to execute license agreements with adjacent property owners and adjust the license fee in accordance with the approved license fee methodology. (Dan Stucky, dstucky@carson.org and Robert Nellis, rnellis@carson.org)

Staff Summary: Pursuant to Highway Agreement No. R386-04-002 with the Nevada Department of Transportation ("NDOT"), Carson City agreed to take ownership of right-of-way along South Carson Street extending from the northerly right-of-way line of IR-580 to the southerly right-of-way line of Fairview Drive. Through the transfer of ownership, Carson City owns some portions of the South Carson Street right-of-way in fee simple and owns others as easements. Much of the right-of-way is located outside of the active roadway prism and is utilized by adjacent commercial property owners for, among other things, parking or landscape areas. In August 20, 2020, the Board of Supervisors directed staff to license the use of surplus right-of-way by the adjoining property owners. Since the meeting, staff has created a draft license agreement template for the Board of Supervisors' consideration along with a proposed license fee methodology that may be applied to similar encroachments citywide. Encroachment permits have been granted to the affected property owners pending the Board of Supervisors' direction on licensing agreements.

16. Community Development - Planning

16.A For Possible Action: Discussion and possible action regarding direction to staff on whether to serve a notice of an order to appear and show cause why Business License BL-001033-2020, issued to Five Star Motel LLC, dba Royal Inn Motel located at 1718 North Carson Street, should not be suspended, cancelled, or revoked pursuant to Carson City Municipal Code ("CCMC") 4.04.210(1), for continued operation of the business in violation of the CCMC, and whether to fix the time and place for the show cause hearing for May 20, 2021 at 11:00 a.m. during the regularly scheduled Board of Supervisors meeting. (Hope Sullivan, hsullivan@carson.org)

Staff Summary: The Carson City Sherriff's Office has observed that the hotel located at 1718 North Carson Street is a location that is frequented by vagrants and criminals, with associated activities that result in increased demand for the Sheriff's office services. The Carson City Department of Health and Human Services has observed that the hotel units have had bed bugs, mice and cockroaches. CCMC 4.04.210 establishes the process for suspending, canceling or revoking a business license based on "good cause", which includes the commission of, or permitting or causing the commission of, any act in the operation of the business which act is made unlawful or is prohibited by any ordinance, rule or law of Carson City, or state or federal government and the existence of unsanitary conditions at, near or in the premises which cause or tend to create a public nuisance or which injuriously affects the public health, safety or welfare.

16.B For Possible Action: Discussion and possible action regarding a proposed resolution adopting a provisional order establishing the South Carson Street Neighborhood Improvement District ("SCNID") under NRS Chapter 271 to provide for the ongoing maintenance of the South Carson Street Complete Streets Project. (Lee Plemel, lplemel@carson.org and Dan Stucky, dstucky@carson.org)

Staff Summary: The purpose of this item is to initiate the process of creating the SCNID. The assessment of properties within the SCNID would provide for the cost of ongoing cleaning and maintenance of the sidewalk, pathways and landscape improvements as part of the South Carson Complete Streets Project. The proposed SCNID generally includes properties directly fronting or accessing South Carson Street between Fifth Street and the I-580/South Carson Street Interchange and properties located between S. Carson Street and Curry Street.

16.C For Possible Action: Discussion and possible action regarding a proposed resolution: (1) reporting the City Engineer's estimated Fiscal Year ("FY") 2022 assessment roll for the South Carson Neighborhood Improvement District ("SCNID"); (2) identifying the cost to be paid by the SCNID for the purpose of paying for maintenance of the South Carson Complete Streets Project; (3) directing city staff to file the assessment roll with the Clerk's office; (4) fixing the time and place to hear complaints, protests and objections regarding the assessment; and (5) directing City staff to provide notice of the public hearings pursuant to NRS Chapter 271. (Lee Plemel, lplemel@carson.org)

Staff Summary: The proposed resolution initiates the process for implementing the first annual SCNID assessment for FY 2022, as provided in NRS Chapter 271. The base assessment for FY 2022 is \$119,620, with the proposed assessment for FY 2022 estimated to be \$68,870 after reducing the assessment by the amount expected to be collected through City right-of-way licenses (\$50,750) in accordance with the direction previously provided by the Board of Supervisors regarding the SCNID assessment methodology. The assessment is distributed among the commercial property owners within the SCNID as detailed in the resolution.

16.D For Possible Action: Discussion and possible action regarding a proposed resolution: (1) reporting the City Engineer's estimated Fiscal Year ("FY") 2022 assessment roll for the Downtown Neighborhood Improvement District ("DNID"); (2) identifying the cost to be paid by the DNID for the purpose of paying for maintenance of the Downtown Streetscape Enhancement Project; (3) directing city staff to file the assessment roll with the Clerk's office; (4) fixing the time and place to hear complaints, protests and objections regarding the assessment; and (5) directing City staff to provide notice of the public hearings pursuant to NRS Chapter 271. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Board of Supervisors adopted Ordinance No. 2016-1 establishing the DNID on January 7, 2016 and implemented the first annual assessment in FY 2017 to assist in the cost of sidewalk and landscaping maintenance. The proposed resolution initiates the process for implementing the annual DNID assessment for FY 2022, as provided in NRS Chapter 271. The base assessment for FY 2022 is \$54,803, with the proposed assessment for FY 2022 estimated to be \$42,198 after reducing the assessment based on projected account reserves in accordance with the ordinance establishing the DNID. The assessment is distributed among the commercial property owners within the DNID as detailed in the resolution.

16.E For Possible Action: Discussion and possible action regarding Tahoe Western Asphalt, LLC's appeal of the Planning Commission's decision to revoke special use permit SUP-10-115 for an asphalt plant and aggregate crushing facility on property zoned General Industrial, located at 8013 Highway 50 East, APNs 008-611-31, -33, -37 and -41. (Lee Plemel, lplemel@carson.org)

Staff Summary: In accordance with Carson City Municipal Code ("CCMC") 18.02.060, Tahoe Western Asphalt is appealing to the Board of Supervisors the February 24, 2021 decision of the Planning Commission revoking SUP-10-115. The Planning Commission conducted a show-cause hearing regarding the special use permit on February 24, 2021 and revoked the special use permit based on violations of the special use permit conditions of approval. The Board of Supervisors may affirm, modify or reverse the decision of the Planning Commission.

16.F For Possible Action: Discussion and possible action regarding possible amendments to Title 18 of the Carson City Municipal Code (“CCMC”), which establishes local ordinance provisions relating to zoning. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Planning Commission is in the process of conducting workshops to take public comment regarding possible updates to CCMC Title 18 Appendix. This item is to allow an opportunity for the Board of Supervisors and the public to provide comments regarding proposed amendments to CCMC Title 18 Appendix, Development Standards Division 2 (Parking) and Division 3 (Landscaping). Final action regarding these chapters will not be taken by the Board of Supervisors until additional recommendations are considered by the Planning Commission and after the District Attorney's Office has reviewed and finalized ordinance language for legality, style and convention. Other chapters of Title 18 will be brought to the Board of Supervisors to be reviewed separately at future meetings.

17. Finance

17.A For Possible Action: Discussion and possible action regarding a proposed resolution creating a special revenue fund for the South Carson Street Neighborhood Improvement District. (Sheri Russell, srussell@carson.org)

Staff Summary: The Board of Supervisors may establish a special revenue fund through a resolution which describes the purpose of the fund, the resources to be used to establish the fund, the sources to be used to replenish the fund, the method for controlling the expenses and revenues of the fund and the method by which a determination will be made as to whether the balance of the fund is reasonable and necessary to carry out the purpose of the fund.

17.B For Possible Action: Discussion and possible action on direction to staff concerning the proposed Carson City Fiscal Year ("FY") 2022 Tentative Budget, which includes the General Fund, Enterprise Funds and all other budgeted funds. (Sheri Russell, srussell@carson.org)

Staff Summary: The purpose of this item is to review the proposed FY 2022 Carson City Tentative Budget which includes the FY 2022 base budget (contractually required increases and zero increase to services and supplies). Staff will provide a presentation on supplemental requests made by various departments of the City that include both additions and reductions and which, if approved, will be added to the Final Budget.

17.C For Possible Action: Discussion and possible action on the proposed Carson City Capital Improvement Program ("CIP") for Fiscal Years 2022-2026. (Sheri Russell, srussell@carson.org)

Staff Summary: This is the annual update of the City's CIP which accompanies the City's annual budget. Staff will be making recommendations regarding the funding available and the recommended projects to be funded.

18. Recess as the Board of Supervisors

Redevelopment Authority

19. Call to Order & Roll Call - Redevelopment Authority

20. 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.

21. For Possible Action: Approval of Minutes - February 18, 2021

22. Finance

22.A For Possible Action: Discussion and possible action on the proposed Carson City Redevelopment Authority Fiscal Year ("FY") 2022 Tentative Budget and Capital Improvement Program. (Sheri Russell, srussell@carson.org)

Staff Summary: This agenda item is to review the proposed FY 2022 Carson City Redevelopment Authority Tentative Budget and Capital Improvement Program. Staff will provide a presentation on assumptions and capital planned for FY 2022.

23. 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.

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

25. Reconvene as the Board of Supervisors

26. City Manager

26.A For Possible Action: Discussion and possible action to adopt, on second reading, Bill No. 106, a proposed ordinance repealing the Shade Tree Council. (Nancy Paulson, npaulson@carson.org)

Staff Summary: This item is for the second reading of a proposed ordinance which, if enacted, will repeal chapter 2.18 of the Carson City Municipal Code ("CCMC") establishing the Shade Tree Council.

26.B For Possible Action: Discussion and possible action regarding coordination of legislative activity on pending state legislation before the Nevada Legislature and whether to adopt an official policy position or direct staff and Carson City's retained lobbyist to advocate for or against any such legislation, including the submittal of proposed amendatory language. (Nancy Paulson, npaulson@carson.org)

Staff Summary: The Nevada Legislature is currently in its 81st Regular Session. This item is for the Board of Supervisors to coordinate legislative efforts on pending state legislation that may have an impact on Carson City, including the adoption of official policy positions, if any, and direction to staff and the City's retained lobbyist to advocate for or against any such legislation. Due to unpredictable timing constraints inherent in the legislative process, the City will maintain a list of legislation that the City has identified in advance and which may be discussed and acted on by the Board during this agenda item. A copy of the list will be posted not less than three days before the date of each Board of Supervisors meeting during which this agenda item appears

and may be obtained at the following Internet website:
<https://www.carson.org/government/2021-legislative-matters-carson-city>.

27. Board of Supervisors

Non-Action Items:

Future agenda 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

Closed Non-meeting to Confer with Counsel:

Following a recess, the Carson City Board of Supervisors will gather to receive information from an attorney employed or retained by the City regarding potential and/or existing litigation involving matters over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward decisions on the matters.

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

****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 provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. **Although it has been the ordinary practice of these public bodies to provide an opportunity for additional public comment during each specific item designated for possible action on the agenda, public comment will be temporarily limited to the beginning of the agenda before any action is taken and again at the end before adjournment. This policy will remain effective during the period of time the State of Nevada is under a State of Emergency as declared by the Governor due to the COVID-19 pandemic, and is intended to achieve the efficient conduct of meetings while facilitating public participation via telephonic means.** 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. Comments may be limited to three minutes per person or topic at the discretion of the Mayor, Mayor Pro-Tem and Chair in order to facilitate the meeting.

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.

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.

NOTICE TO PUBLIC: In accordance with the Governor's Emergency Declaration Directive 006 suspending state law provisions requiring the posting of public meeting agendas at physical locations, this agenda was posted electronically at the following Internet websites:

www.carson.org/agendas

<http://notice.nv.gov>