

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

Day: Tuesday
Date: January 6, 2026
Time: Beginning at 8:30 am
Location: Community Center, Robert 'Bob' Crowell Board Room
851 East William Street
Carson City, NV 89701

AGENDA

NOTICE TO THE PUBLIC:

Members of the public who wish to view the meeting may watch the livestream of the Board of Supervisors and Redevelopment Authority 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. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability.

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. Public comment during a meeting is limited to three minutes for each speaker.

1. **Call to Order - Board of Supervisors**
2. **Roll Call**
3. **Invocation - Pastor Ian Hodge, First Presbyterian**
4. **Pledge of Allegiance**
5. **Public Comment:****

The public is invited at this time to provide comment on any topic that relates to a matter over which this public body has supervision, control, jurisdiction or advisory power, including any such matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised during this period for public comment.

6. **For Possible Action: Approval of Minutes**

- 6.a December 4, 2025
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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 regarding the reappointment of one member to the Carson City Cultural Commission, for a term beginning on January 1, 2026, and ending on December 31, 2028. (Glen Martel, gmartel@carsoncity.gov)
[Click Here for Staff Report](#)

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 December 17, 2025, per Nevada Revised Statutes ("NRS") 251.030 and 354.290. (Pamala Ganger, pganger@carson.org)
[Click Here for Staff Report](#)

9. Public Works

- 9.a For Possible Action: Discussion and possible action regarding a proposed grant of a non-exclusive easement ("Easement") from Carson City ("City") to Sierra Pacific Power Company, a Nevada Corporation, d/b/a NV Energy ("Utility") at no cost to the City to construct, operate, add to, modify, maintain and remove solar generation and battery storage systems and electric line systems for distribution and transmission of electricity, with such systems consisting of photovoltaic panels, mounting structures and carport facilities ("Project") which has been approved under the Expanded Solar Access Program ("ESAP") provided by the Utility's Community-Based Solar Resource ("CBSR") program and will be located on a portion of City property with Assessor's Parcel Number ("APN") APN 010-031-09, commonly known as the Carson City Public Works Department ("CCPW") employee parking lot. (Darren Anderson, danderson@carsoncity.gov and Audrey Link, alink@carsoncity.gov)
[Click Here for Staff Report](#)

(End of Consent Agenda)

Ordinances, Resolutions, and Other Items

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

11. City Manager

- 11.a For Possible Action: Discussion and possible action regarding the appointment of three members to the Carson City Parks and Recreation Commission, each for a four-year term beginning on January 1, 2026, and ending on December 31, 2029. (Glen Martel, gmartel@carsoncity.gov)
[Click Here for Staff Report](#)

- 11.b For Possible Action: Discussion and possible action regarding the appointment of two members to the Carson City Planning Commission due to expiration of terms, each for a four-year term ending on January 1, 2030. (Glen Martel, gmartel@carsoncity.gov)
[Click Here for Staff Report](#)
- 11.c For Possible Action: Discussion and possible action regarding a proposed memorandum of understanding ("MOU") between Carson City and the Carson City Fire Fighters Association, Local # 2251 of the International Association of Fire Fighters ("Local 2251") to incorporate a new position for non-suppression paramedics into the existing collective bargaining agreement ("CBA") with Local 2251 for certain non-supervisory employees of the Carson City Fire Department ("CCFD"), with an estimated fiscal impact of \$37,972 above the Fiscal Year ("FY") 2026 Carson City budget which was previously approved by the Board of Supervisors ("Board"), as well as an increase to salary and benefit projections for FY 2027 and FY 2028 of \$47,063 and \$56,613, respectively, for a total increase of \$141,648 over the remaining term of the CBA. (Glen Martel, gmartel@carsoncity.gov and Kevin Nyberg, knyberg@carsoncity.gov)
[Click Here for Staff Report](#)
- 11.d For Possible Action: Discussion and possible action regarding nominations and appointments of members of the Board of Supervisors ("Board") to various positions on boards, committees and commissions as required or authorized by law, including to: (1) the Carson City Regional Transportation Commission; (2) the Carson City Audit Committee; (3) the Nevada Association of Counties; (4) the Nevada Association of Counties as an alternate; and (5) the Nevada League of Cities Board of Directors. (Glen Martel, gmartel@carsoncity.gov)
[Click Here for Staff Report](#)

12. Public Works

- 12.a For Possible Action: Discussion and possible action regarding a proposed resolution accepting the dedication of approximately 11.61 acres of right-of-way designated as Assessor's Parcel Number ("APN") APN 001-255-01, commonly known as Bravestone Avenue, Lovelock Street, Copper Hill Avenue, Driftwood Street, Westhaven Avenue, Pickaxe Street, and portions of Bolero Drive, La Mirada Street, Newman Place, Lexington Avenue, North Richmond Avenue and West Sunset Way as offered for dedication in the Final Map for Andersen Ranch ("Final Map"), which was recorded in the office of the Clerk-Recorder on August 30, 2022, as Map No. 3052, File No. 535105. (Robert Nellis, rnellis@carsoncity.gov and Audrey Link, alink@carsoncity.gov)
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13. Finance

- 13.a For Possible Action: Discussion and possible action regarding (1) a determination on whether a necessity exists for the continued imposition of the tax for infrastructure under NRS Chapter 377B and Carson City Municipal Code ("CCMC") Chapter 21.06; (2) the adoption of an amended plan of expenditure of proceeds for the tax, including the expenditure of the proceeds for the tax on local road projects; and (3) a resolution renaming the V&T Special Infrastructure Fund, a special revenue fund, as the Street

and Highway Infrastructure Fund, a capital projects fund. (Pamala Ganger, pganger@carson.org)
[Click Here for Staff Report](#)

- 13.b For Possible Action: Discussion and possible action to introduce, on first reading, a proposed ordinance renaming the V&T Special Infrastructure Fund as the Street and Highway Infrastructure Fund. (Pamala Ganger, pganger@carson.org)
[Click Here for Staff Report](#)

14. Community Development

- 14.a For Possible Action: Discussion and possible action regarding the Master Plan annual report from the Planning Commission, as required by NRS 278.190. (Hope Sullivan, hsullivan@carsoncity.gov)
[Click Here for Staff Report](#)
- 14.b For Possible Action: Discussion and possible action regarding a resolution to initiate an amendment to the Master Plan. (Hope Sullivan, hsullivan@carsoncity.gov)
[Click Here for Staff Report](#)

15. Parks, Recreation & Open Space

- 15.a For Possible Action: Discussion and possible action regarding a purchase and sale agreement (“Agreement”) between Vidler Water Company, Inc. and Carson City for Carson City to purchase approximately 203.51 acres, or 915.795 acre-feet annually (“AFA”) of water rights, identified as all of Permit Numbers 92247 and 92713 as filed with the Nevada State Engineer, for Buzzy’s Ranch Open Space for a purchase price of \$2,289,487.50. (Lyndsey Boyer, lboyer@carsoncity.gov).
[Click Here for Staff Report](#)

16. Board of Supervisors

Non-Action Items:

City Manager Update

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

17. Public Comment:**

The public is invited at this time to provide comment on any topic that relates to a matter over which this public body has supervision, control, jurisdiction or advisory power, including any such matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised during this period for public comment.

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

Redevelopment Authority

19. Call to Order - Redevelopment Authority

20. Roll Call

21. Public Comment:**

The public is invited at this time to provide comment on any topic that relates to a matter over which this public body has supervision, control, jurisdiction or advisory power, including any such matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised during this period for public comment.

22. For Possible Action: Approval of Minutes

22.a August 21, 2025
[Click Here for Staff Report](#)

23. City Manager

23.a For Possible Action: Discussion and possible action regarding the election of a chair and vice-chair of the Redevelopment Authority, each for a one-year term beginning on January 6, 2026, and ending on December 31, 2026. (Glen Martel, gmartel@carsoncity.gov)
[Click Here for Staff Report](#)

24. Public Comment:**

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

Closed Non-Meeting to Confer with Management Representatives and Counsel:

Following a recess or adjournment, the Carson City Board of Supervisors may gather to meet with its management representatives or 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.

****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. 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. **Public comment will be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide reasonable opportunity for comment from all members of the public who wish to speak.** Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and is not subject to the three-minute time limitation.

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 Alexis Philippi aphilippi@carsoncity.gov 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:

City Hall 201 North Carson Street
Community Center 851 East William
www.carson.org/agendas
<http://notice.nv.gov>