

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

Day: Thursday
Date: February 5, 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.carsoncity.gov/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@carsoncity.gov. 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 Louie Locke, Fountainhead Four Square**
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 January 6, 2026
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7. Special Presentations

- 7.a Proclamation and presentation of the Employee-of-the-Quarter award to Charlene Foerschler. (Alana Mills, amills@carsoncity.gov)
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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.

8. Community Development

- 8.a For Possible Action: Discussion and possible action regarding the proposed closure of West Curry Street from 4th Street to West King Street, and West 2nd Street from South Carson Street to South Nevada Street, for Engines for Angels, a special event to be held on June 13, 2026. (Hope Sullivan, hsullivan@carsoncity.gov)
[Click Here for Staff Report](#)

9. Finance

- 9.a For Possible Action: Discussion and possible action regarding an application to remove \$478,541.41 in uncollectible accounts receivable from the records of the Ambulance Fund. (Sheri Russell-Benabou, srussell@carsoncity.gov)
[Click Here for Staff Report](#)
- 9.b 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 January 23, 2026, per Nevada Revised Statutes ("NRS") 251.030 and 354.290. (Sheri Russell-Benabou, srussell@carsoncity.gov)
[Click Here for Staff Report](#)

10. Health and Human Services

- 10.a For Possible Action: Discussion and possible action regarding (1) an interlocal contract ("Contract") between Carson City on behalf of its Department of Health and Human Services ("CCHHS") and Douglas County regarding the allocation of \$39,981 of American Rescue Plan Act Comprehensive Reproductive Services ("ARPA CRS") funding to support family planning services in Douglas County; and (2) authorization for the CCHHS Director to execute the subaward. (jmfreeman@carsoncity.gov)
[Click Here for Staff Report](#)

11. Public Works

- 11.a For Possible Action: Discussion and possible action regarding a proposed Cooperative Agreement ("Agreement") between Carson City ("City"), the State of Nevada ("State") and Storey County, with the Agreement obligating the City to cooperate on Marlette Lake Water System ("System") project submittals by sponsoring an Application for Approval of Water Project on behalf of the Department of Administration State Public Works Division ("SPWD") for submittal to the Nevada Division of Environmental

Protection, Bureau of Safe Drinking Water (“BSDW”) at no cost to the City. (Darren Schulz, dschulz@carsoncity.gov and Andy Hummel, ahummel@carsoncity.gov)
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12. Purchasing and Contracts

- 12.a For Possible Action: Discussion and possible action regarding Contract No. 26300191 (“Contract”) for DLR Group Inc. (“DLR”) to provide design services for the Juvenile Detention and Probation Center Remodel Project (“Project”) for an amount not to exceed \$1,245,625. (Carol Akers, cakers@carsoncity.gov and Rick Cooley, rcooley@carsoncity.gov)

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(End of Consent Agenda)

Ordinances, Resolutions, and Other Items

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

13. Finance

- 13.a For Possible Action: Discussion and possible action regarding a resolution to augment and amend the Carson City Fiscal Year ("FY") 2025-26 Budget in the amount of \$190,247,502. (Sheri Russell-Benabou, srussell@carsoncity.gov)

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14. Community Development

- 14.a For Possible Action: Discussion and possible action regarding the Historic Resources Commission ("HRC") Annual Report for 2025. (Heather Ferris, hferris@carsoncity.gov)

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15. City Manager

- 15.a For Possible Action: Discussion and possible action regarding a recommendation from the Planning Commission to deny a request for a Master Plan Amendment to change the Master Plan’s (1) text of Policy DTMU 1.6 by removing reference to the State Office Complex expansion; (2) text of Policy 6.3b by removing the State Office Complex from the Downtown Character Area; and (3) exhibit of the Downtown Character Area Map by removing the State Office Complex from this map. (Glen Martel, gmartel@carsoncity.gov)

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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:**

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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 January 6, 2026
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23. Finance

23.a For Possible Action: Discussion and possible action regarding a resolution to augment and amend the Carson City Redevelopment Authority Fiscal Year ("FY") 2025-26 Budget in the amount of \$7,503,576. (Sheri Russell-Benabou, srussell@carsoncity.gov)
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24. 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.

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.carsoncity.gov/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.carsoncity.gov/agendas
<http://notice.nv.gov>