

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, April 20, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT;	Marv Teixeira Robin Williamson Shelly Aldean Pete Livermore Richard S. Staub	Mayor Supervisor, Ward 1 Supervisor, Ward 2 Supervisor, Ward 3 Supervisor, Ward 4
STAFF PRESENT:	Linda Ritter Alan Glover Ken Furlong Al Kramer Melanie Bruketta Tom Hoffert Kyle Menath Katherine McLaughlin Sandy Scott	City Manager Clerk-Recorder Sheriff Treasurer Chief Deputy District Attorney Public Works Operations Manager Wastewater Operations Chief Recording Secretary Contracts Coordinator

(BOS 4/20/06 Recording 8:34:01)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, INVOCATION - Mayor Teixeira convened the meeting at 8:35 a.m. Roll call was taken. The entire Board was present constituting a quorum. Sheriff Ken Furlong led the Pledge of Allegiance. Rev. Alan Dorway of the First Presbyterian Church gave the Invocation.

CITIZEN COMMENTS (8:35:25) - Tom Keeton explained the media coverage and compliments given Parks and Recreation regarding the Comstock Shootout. He, specifically, recognized Recreation Manager Joel Dunn, Parks Operations Director Scott Fahrenbruch, and the Youth Sports Association. There were 168 team competing in the Shootout. He assumed that at least 2,500 family members, relatives, and friends of the participants had been in Carson City for this sporting event. No formal action was required or taken on this item.

1. ACTION ON APPROVAL OF MINUTES - 3/30/06 (8:36:25) - Supervisor Aldean moved to approve the Minutes from the special meeting of the Carson City Board of Supervisors dated March 30,

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2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (8:37:15) - None.

3. SPECIAL PRESENTATION - PRESENTATION OF PROCLAMATION FOR “NATIONAL DNA DAY,” APRIL 25, 2006 (8:37:25) - Certified Genetic Counselor Robin Palmer explained the purpose of the recognition. Mayor Teixeira read the Proclamation declaring April 25 as National DNA Day into the record. No formal action was required or taken.

4. CONSENT AGENDA (8:39:41)

4-1. ASSESSOR

A. ACTION TO APPROVE THE REFUND AND PARTIAL REMOVAL OF THE TAXES FROM THE REAL PROPERTY TAXES FOR 2615 OAK RIDGE DR. (APN: 007-431-13) FROM THE 2003/04, 2004/05 AND THE 2005/06 REAL PROPERTY TAX ROLLS, FOR A TOTAL OF THREE YEARS, PER NRS 361.768

B. ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF TAXES FOR PARCEL NUMBER 002-101-73 (LOCATED ON NORTHRIDGE DR.) FROM THE 2005/06 REAL PROPERTY TAX ROLL PER NRS 361.060

4-2. PURCHASING AND CONTRACTS - ACTION TO APPROVE CONTRACT NO. 0506-127, A REQUEST FOR THE PURCHASE OF ONE (1) ITT FLYGT SUBMERSIBLE PUMP FROM ITT FLYGT CORPORATION FOR A NOT TO EXCEED COST OF \$35,294 EXEMPT FROM COMPETITIVE BIDDING

4-3. PUBLIC WORKS - CONTRACTS - ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION ON THE CONSTRUCTION MATERIALS TESTING SERVICES FOR THE TIMBERLINE/COMBS CANYON DRAINAGE PROJECT, CONTRACT NO. 2005-164, AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS TO LUMOS AND ASSOCIATES, 800 EAST COLLEGE PARKWAY, CARSON CITY, NV 89706, FOR A CONTRACT AMOUNT OF \$48,800 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$4,800

4-4. PUBLIC WORKS - ACTION TO APPROVE AN AGREEMENT WITH BRUCE SVENSSON FOR USE OF PROPERTY LOCATED AT 812 EAST MUSSER STREET FOR BUILDING MATERIAL STORAGE AND/OR PARKING PURPOSES WHILE THE SHERIFF’S ADMINISTRATION BUILDING IS UNDER CONSTRUCTION - Supervisor Aldean pulled Item 4-4 for discussion. Supervisor Livermore moved to approve the remaining Consent Agenda consisting of four items, two items from the Assessor, one from Purchasing and Contracts, and one from Public Works - Contracts as presented. Supervisor Staub seconded the motion. Motion carried 5-0.

4-4. (8:40:29) - Supervisor Aldean advised that the agreement did not include an insurance or mutual indemnification clause and asked that one be included in the agreement. Chief Deputy District Attorney Melanie Bruketta agreed to add it. She advised that Public Works Director Andrew Burnham will have to negotiate the clause with the property owner. The item was continued. No formal action

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on the contract was taken.

5. LIQUOR AND ENTERTAINMENT BOARD (8:41:25) - Mayor Teixeira then recessed the Board of Supervisors session and convened the Liquor and Entertainment Board by noting that there was a quorum present, including Member Furlong. For Minutes of the Liquor and Entertainment Board, see its folder for this date.

6. BOARD OF SUPERVISORS (8:53:07) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

7. CLERK-RECORDER -Alan Glover - NOTIFICATION OF THE SITE FOR EARLY VOTING (8:53:13) - Revised copies of the rules were distributed and explained. (A copy is in the file.) Mr. Glover advised the Board that a revision may be made to this Statute during the next legislative session. He reminded the Board that the primary election will be held on Tuesday, August 15. Early voting starts on July 29 at the Courthouse and runs until August 12. The last date to register by mail or at DMV is on July 15. Dates for filing for office are from May 1 through May 15. Comments/questions were solicited but none were given. No formal action was required.

8. TREASURER - Al Kramer - ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 4 LICENSES AND BUSINESS REGULATIONS BY DELETING CHAPTERS 4.20 JUNKYARDS AND AUTOMOBILE GRAVEYARDS, 4.24 WEDDING CHAPEL CHARGES AND 4.26 OUTDOOR MUSIC FESTIVALS AND OTHER MATTERS PROPERLY RELATED THERETO (8:55:09) - Supervisor Williamson moved to introduce Bill No. 107, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 4 LICENSES AND BUSINESS REGULATIONS BY DELETING CHAPTERS 4.20 JUNKYARDS AND AUTOMOBILE GRAVEYARDS, 4.24 WEDDING CHAPEL CHARGES AND 4.26 OUTDOOR MUSIC FESTIVALS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 5-0.

9. PUBLIC WORKS - Operations Manager Tom Hoffert

A. ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH DOUGLAS COUNTY FOR THE MAINTENANCE OF A PROPOSED ROADWAY CONNECTING UPPER CLEAR CREEK ROAD TO U.S. HIGHWAY 50 (8:57:20) - City Manager Linda Ritter - Public Works Director Burnham and City Engineer Werner's absences were explained. The agreement is for a roadway connecting Highway 50 to the Serpa project in Douglas County. Court actions are still pending regarding this property, however, the desire is to develop the property under its current zoning. The roadway will serve Douglas County residents. Supervisor Staub pointed out that the agreement had not been discussed with CAMPO. Ms. Ritter agreed to continue the item and have CAMPO discuss it. Supervisor Staub explained CAMPO's concern that the proposal is a piecemeal approach and that it will

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negatively impact the residents along lower Clear Creek Road. His efforts to resolve the roadway issues related to that portion of the road were noted. Approving the agreement may remove the leverage that will allow improvements to be made to that section of the roadway. The agreement and its global implications should be discussed by RTC. Mayor Teixeira ruled the item continued. Supervisor Aldean supported Supervisor Staub's comments and continuance of the item. No formal action was taken.

B. ACTION TO AUTHORIZE CITY STAFF AND ENERGY NEVADA TO MAKE APPLICATION TO THE UNITED STATES DEPARTMENT OF ENERGY FOR FINANCING THE DEVELOPMENT OF AN ENERGY PROGRAM TO RETROFIT CITY BUILDINGS WITH SOLAR PANELS AND TO AUTHORIZE STAFF TO NEGOTIATE AGREEMENTS FOR INSTALLATION OF SOLAR PANELS FOR THE PUBLIC SAFETY BUILDING AND OTHER CITY BUILDINGS (9:02:48) - Energy Nevada Vice President Eric Thompson described the firm and the bonds. Slides illustrating the concept were shown and explained. (A copy of the slides is in the file.) He also explained that the firm is still analyzing the City's utility programs and looking for other methods to reduce the City's utility costs or convert to clean renewable energy programs. The proposed program will generate enough solar power for 15 of the Carson City's facilities which equates to \$1 million in electrical savings over the 20-year life of the program. The solar panels will be on the building's roof. It may be possible that some of them may be seen from the street. It may also be possible to include the Sheriff's Administrative Building in the program. Calculations used to create the estimated savings were discussed. Energy Nevada's rate is not regulated. Sierra Pacific is regulated by the Public Utility Commission. Supervisor Staub explained his concern that the Sierra Pacific Power rates will not increase at the estimated rate during the life of the agreement which will reduce the savings to the City for making the improvements. Mr. Thompson explained that if the Sierra Pacific's rate drops and the agreement is tied to its rate, the project may become unfeasible for his firm. He pointed to Sierra Pacific's historical six percent rate increase. The recent rate increases have been higher than six percent. Mr. Hoffert pointed out that the request is for the Board to authorize staff to negotiate the agreement. The area of discussion is one that staff needs direction on. He had made a note for the negotiating team. Supervisor Staub justified his request for the calculation information. Supervisor Aldean supported investigating the project. Clarification indicated that Mr. Thompson is working on his firm's money at this time.

Discussion ensued on the projects and changes which his firm has made. The traffic signal conversion is approximately 90% completed. Mr. Thompson indicated that the "white light" changes may not provide the lighting desired. This project is "back on the drawing board". The Governors Field lighting project is almost finished. They will be moving on to the Hobart-Marlette water system shortly. There is another solar project which he did not elaborate on. He then explained the effort to obtain financing for a large wind turbine manufacturing facility.

Supervisor Livermore elucidated the Economic Vitality Coalition's support of alternative energy programs which resulted in the City's hiring Energy Nevada. He hoped that the results will make the City a show case for alternative, renewable, clean energy programs for new commercial and State buildings.

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He also noted that this Saturday is Earth Day. The proposal will provide a clean renewable energy source. He hoped that more projects of this type can be found in the future. Supervisor Livermore moved to authorize City staff and Energy Nevada to make an application to the United States Department of Energy for financing the development of an energy program for retrofitting City buildings with solar panels and to authorize staff to negotiate agreements for installation of solar panels for the Public Safety Building and other City buildings. Supervisor Williamson seconded the motion. Motion carried 5-0.

10. PUBLIC WORKS - PLANNING AND ZONING - Community Development Director Walter Sullivan

A. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING ON A PORTION OF A SPLIT-ZONED PARCEL FROM MULTI-FAMILY APARTMENT (MFA) TO GENERAL COMMERCIAL (GC), ON PROPERTY ZONED MULTI-FAMILY APARTMENT (MFA) AND GENERAL COMMERCIAL (GC), LOCATED SOUTH OF HIGHWAY 50 EAST AND WEST OF LASSEN DRIVE, APN 008-152-17, AND OTHER MATTERS PROPERLY RELATED THERETO - FILE NO. ZMA-06-028 (9:17:24) - Comments were solicited but none were given. Western Engineering Representative Tammy Vogel indicated that she represented the Applicant and supported the staff's recommendation. Supervisor Aldean moved to introduce on first reading Bill No. 108, AN ORDINANCE AFFECTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING ON A PORTION OF A SPLIT-ZONED PARCEL FROM MULTI-FAMILY APARTMENT (MFA) TO GENERAL COMMERCIAL (GC), ON PROPERTY ZONED MULTI-FAMILY APARTMENT (MFA) AND GENERAL COMMERCIAL (GC), LOCATED SOUTH OF HIGHWAY 50 EAST AND WEST OF LASSEN DRIVE, APN 008-152-17, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO ADOPT ON SECOND READING BILL NO. 105, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE DEVELOPMENT STANDARDS DIVISION 1 LAND USE AND SITE DESIGN AT TABLE OF CONTENTS, SECTION 1.4 GUEST BUILDING DEVELOPMENT, SECTION 1.5 GROUP CARE FACILITIES PERFORMANCE STANDARDS, SECTION 1.9 WIRELESS TELECOMMUNICATION FACILITIES AND EQUIPMENT, SECTION 1.10 PERSONAL STORAGE, SECTION 1.12 PERMANENT OUTSIDE SALES AND STORAGE, SECTION 1.13 FENCES, WALLS AND HEDGES, DIVISION 1 NON-RESIDENTIAL DISTRICT INTENSITY AND DIMENSION STANDARDS, DIVISION 2 PARKING AND LOADING AT SECTION 2.2 NUMBER OF SPACES REQUIRED AND SECTION 2.3 GENERAL PARKING REQUIREMENTS, DIVISION 4 SIGNS AT SECTION 4.3 DEFINITIONS, SECTION 4.4 ADMINISTRATION, SECTION 4.8 REQUIREMENTS FOR BILLBOARDS AND OFF-PREMISES SIGNS, DIVISION 7 HILLSIDE DEVELOPMENT AT SECTION 7.1 PURPOSE AND 7.3.3 GRADING PLANS, DIVISION 8 PARK STANDARDS AT SECTION 8.4.10 QUALITY OF MATERIALS/CONSTRUCTION, DIVISION 10 MOBILE HOME PARKS AT SECTION 10.1.3 MOBILE HOME PARK REQUIREMENTS, DIVISION 15 WATER, SEWER, RECLAIMED WATER STANDARDS AT 15.3.3 SEWER LIFT/PUMP STATIONS, CORRECT TABLE OF

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CONTENTS AND ADD TO TITLE 17 DIVISION OF LAND SUBDIVISION OF LAND, CHAPTER 17.15 ABANDONMENT OF RIGHT-OF-WAY AND CHAPTER 17.16 ADMINISTRATIVE EASEMENT ABANDONMENT AND MODIFY CARSON CITY MUNICIPAL CODE BY MODIFYING TITLE 18, ZONING AT TITLE 18.03.010 WORDS AND TERMS DEFINED, TITLE 18.04 USE DISTRICTS, INCLUDING TABLE OF CONTENTS, TITLE 18.04.010 DISTRICTS ESTABLISHED, TITLE 18.04.020 DETERMINATION OF DISTRICTS, TITLE 18.04.040 SINGLE FAMILY 5 ACRE, TITLE 18.04.050 SINGLE FAMILY 2 ACRE, TITLE 18.04.055 SINGLE FAMILY 1 ACRE, TITLE 18.04.060 SINGLE FAMILY 21,000, TITLE 18.04.070 SINGLE FAMILY 12,000, TITLE 18.04.075 SINGLE FAMILY 6,000, TITLE 18.04.085 MOBILEHOME 6,000 AND 12,000, TITLE 18.04.090 MOBILE-HOME 1 ACRE, TITLE 18.04.100 MULTI-FAMILY DUPLEX, TITLE 18.04.105, MULTI-FAMILY APARTMENT, TITLE 18.04.110 RESIDENTIAL OFFICE, TITLE 18.04.115 GENERAL OFFICE, TITLE 18.04.120 NEIGHBORHOOD BUSINESS, TITLE 18.04.125 DOWNTOWN COMMERCIAL, TITLE 18.04.130 RETAIL COMMERCIAL, TITLE 18.04.135 GENERAL COMMERCIAL, TITLE 18.04.140 TOURIST COMMERCIAL, TITLE 18.04.145 LIMITED INDUSTRIAL, TITLE 18.04.150 GENERAL INDUSTRIAL, TITLE 18.04.155 AIR INDUSTRIAL PARK, TITLE 18.04.160 AGRICULTURE, TITLE 18.04.165 CONSERVATION RESERVE, TITLE 18.04.170 PUBLIC, TITLE 18.04.175 PUBLIC NEIGHBORHOOD, TITLE 18.04.180 PUBLIC COMMUNITY, TITLE 18.04.185 PUBLIC REGIONAL, TITLE 18.05.195 NON-RESIDENTIAL DISTRICTS INTENSITY AND DIMENSIONAL STANDARDS, DELETE TITLE 18.04.200 TABLE OF USES, MODIFY TITLE 18.05.055 ACCESSORY STRUCTURES, AMENDING AND MAKING CLERICAL AND CONSISTENCY CORRECTIONS AND OTHER MATTERS RELATED THERETO - FILE ZCA 05-150 (9:19:53) - Bruce Kittess - Mr. Sullivan's introduction included noting that he had not received any calls from anyone on the proposed ordinance. Public comments were solicited.

Mr. Sullivan explained to Mr. Kittess that the City Code references relating to group homes in residential areas was eliminated in deference to the Statutes. Group homes will be allowed in commercial and multi-family zoned districts. Mr. Kittess explained that the Fischers' attorney was unable to attend the meeting. Mr. Sullivan reiterated for Mr. Kittess that certain types of group homes are allowed in residential districts by State law. Mayor Teixeira reiterated that regardless of a local governmental entity's desires the State law will supersede that desire. Supervisor Aldean advised that the City is not superseding private restrictions. The CC&R issue is between the State or the applicant and the homeowners association. The Board is not attempting to interfere with the implementation of the private restrictions. Mr. Sullivan concurred with her statements. Discussion between Supervisor Staub and Mr. Sullivan indicated that there is nothing in the State law requiring the City to delete its provisions. Staff was proposing the revision as a housecleaning matter as the matter is covered by State law. Staff preferred to have group homes in multi-family and commercial districts. They have been "nothing but headaches" in the residential zones. Mr. Kettis indicated that "he thought that he liked what he heard". He reminded the Board that the issue had been heard in the courts. It was the case of the City and State of Nevada versus Fischer. The real issue is not one of just Lakeview but of respect for the local covenants. Laws should not be passed contrary to these covenants. He felt that the City was doing the right thing. Additional comments were solicited but none were given.

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Supervisor Aldean moved to adopt on second reading Bill 105, Ordinance No. 2006-4, File ZCA-150, Ordinance No. 2006-4, an Ordinance amending Carson City Municipal Code Title 18 and its Development Standards as agenized on the April 20, 2006, Board of Supervisors agenda and as published, posted and carried on the City's website. Supervisor Williamson seconded the motion. Motion carried 5-0.

Discussion between Supervisor Williamson and Ms. McLaughlin assured the Board/public that the discussion between the Board, Mr. Sullivan, and Mr. Kittess will be summarized in the Minutes.

C. ACTION TO ADOPT ON SECOND READING BILL NO. 106, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 17, DIVISION OF LAND, SUBDIVISION OF LAND BY ADDING A NEW CHAPTER 17.17 RESIDENTIAL CONDOMINIUMS REGULATING THE CONVERSION OF EXISTING APARTMENT BUILDINGS INTO CONDOMINIUM UNITS AND NEWLY CONSTRUCTED CONDOMINIUM UNITS AND COMMON AREAS AND OTHER MATTERS PROPERLY RELATED THERETO - FILE ZCA 06-001 (9:25:43) - Mr. Sullivan felt the discussion between Supervisor Aldean, Building Official Gettis, Senior Planner Pruitt and himself had indicated that each unit should have a separate electrical service. As an option it is possible to have a common electrical system. An accurate payment process should be established that is based on the actual use at a per unit basis. Staff supported approving the Code as written and revising it after a couple of applications have been processed. Both Mr. Gettis and Mr. Sullivan believe that most of the applications, if not all, will have separate services. If it does not work, they will ask the Board to revise the Code. Public comments were solicited but none were given. Supervisor Williamson moved to adopt on second reading Bill No. 106, Ordinance No. 2006-5, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 17, DIVISION OF LAND, SUBDIVISION OF LAND BY ADDING A NEW CHAPTER 17.17 RESIDENTIAL CONDOMINIUMS REGULATING THE CONVERSION OF EXISTING APARTMENT BUILDINGS INTO CONDOMINIUM UNITS AND NEWLY CONSTRUCTED CONDOMINIUM UNITS AND COMMON AREAS AND OTHER MATTERS PROPERLY RELATED THERETO - FILE ZCA 06-001. Supervisor Aldean seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:28 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:36 a.m., constituting a quorum.

14. BOARD OF SUPERVISORS - NON-ACTION ITEMS

B. STAFF COMMENTS AND STATUS REPORTS (9:37:05) - Open Space Manager Juan Guzman explained that the sheep have arrived. There are approximately 900 of them. They are currently located on Millard's property behind the Greenhouse Garden Center. There are sheep herders and trained dogs guarding the sheep. The program is successful and will create a fire break. The sheep are eating the grass. The area they will cover was limned. The sheep will be on the hillside for at least three weeks if not longer depending upon the weather and the growing season. No formal action was taken or required.

11. PARKS AND RECREATION - Open Space Manager Juan Guzman -ACTION TO ADOPT ON

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SECOND READING, BILL NO.104, AN ORDINANCE CREATING TITLE 20 TO THE CARSON CITY MUNICIPAL CODE, ENTITLED “PUBLIC PROPERTY” FOR THE PURPOSE OF ADDING A NEW CHAPTER, CHAPTER 20.01, WITH SECTIONS 20.01.010 TO 20.01.090, ENTITLED “APPRaisERS OF COUNTY PROPERTY,” AND OTHER MATTERS PROPERLY RELATING THERETO (9:39:05) - Mr. Guzman had not received any comments regarding the ordinance since the first reading. Public comments were solicited but none were received. Supervisor Aldean moved to introduce on second reading Bill No. 104, Ordinance No. 2006-6, (AN ORDINANCE) CREATING TITLE 20 TO THE CARSON CITY MUNICIPAL CODE, ENTITLED “PUBLIC PROPERTY” FOR THE PURPOSE OF ADDING A NEW CHAPTER, CHAPTER 20.01, WITH SECTIONS 20.01.010 TO 20.01.090, ENTITLED “APPRaisERS OF COUNTY PROPERTY,” AND OTHER MATTERS PROPERLY RELATING THERETO. Supervisor Livermore seconded the motion. Following a request for a correction to the motion, Supervisor Aldean amended her motion to adopt the ordinance rather than introduce it. Supervisor Livermore concurred with the amendment. Motion carried 5-0.

12. WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD) - PRESENTATION ON THE PLANNING PROCESS FOR NORTHERN VISION BY RONALD RADIL, EXECUTIVE DIRECTOR, WESTERN NEVADA DEVELOPMENT DISTRICT (9:41:15) - Mr. Radil explained that the *Northern Vision* is a planning process funded by the CDBG to establish a regional marketing plan and an individual marketing plan for WNDD’s seven rural counties. The CDBG funds were matched with District funds. Justification for its funding was based on the ability to use the plans for other purposes within the District. He announced the following: a focus meeting on April 25; a Western Nevada Home Consortium Board meeting; a WNDD Board meeting; a major employer focus group meeting, and a young professionals’ group meeting. Additional focus meetings are being scheduled in the six other member Counties. A survey is on their website which can be taken by either an individual or a business. People were encouraged to take the survey. The surveys and focus meetings’ comments will be combined and added to the report. The report will not supersede local efforts but can be added to them. He hoped to have the plan completed by the end of August. The effort is focused on the area’s assets. The focus was asset based due to the difference in the Counties and their economies. He explained that WNDD is a member of the National Association of Development Organizations. It is having a training conference from August 26 to August 29 at the Sparks Nugget. He felt that it provides an excellent opportunity to promote the area and asked the Board/City to provide information and volunteers to staff the table. WNDD’s Board Chairperson and his personal involvement at NATO in March was explained to illustrate the interest in Northern Nevada found in other areas. Mayor Teixeira congratulated him on his willingness to look forward and not maintain the status quo. Mr. Radil felt that the plan will be a usable tool for the next 10 to 20 years. Mayor Teixeira looked forward to seeing the report. No formal action was required or taken.

13. CITY MANAGER - Linda Ritter

A. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE10 VEHICLES AND TRAFFIC, CHAPTER 10.24 STOPPING, STANDING AND PARKING, SECTION 10.24.147 RESIDENT PARKING ONLY

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WHICH MAKES CHANGES TO OBTAINING RESIDENT PARKING ONLY ZONES AND OTHER MATTERS PROPERLY RELATED THERETO (9:47:03) - Ms. Ritter explained Supervisor Aldean's suggestion deleting Paragraph 9 relating to reimbursement of any fees due to the cost that would be incurred to reimburse the individual. Mayor Teixeira concurred with deleting the paragraph as the buyer of the home may not want the Resident Parking Only Zone. Ms. Ritter indicated that if the home is sold, the zone is withdrawn. Supervisor Aldean moved to introduce on first reading Bill No. 109, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.24 STOPPING, STANDING AND PARKING, SECTION 10.24.147 RESIDENT PARKING ONLY WHICH MAKES CHANGES TO OBTAINING RESIDENT PARKING ONLY ZONES AND OTHER MATTERS PROPERLY RELATED THERETO subject to the omission of Paragraph 9 in the draft before the Board. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS. 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES REGARDING LABOR NEGOTIATIONS (9:49:15) - Discussion between Mayor Teixeira and Chief Deputy District Attorney Bruketta explained that the Board will recess into a closed session and reconvene at the close of the session. Mayor Teixeira will then recess the Open Session until 6 p.m. Board Reports will not be considered this morning. Supervisor Livermore moved to recess into closed session pursuant to NRS 288.220 to meet with management representatives regarding labor negotiations. Supervisor Staub seconded the motion. Motion carried 5-0. Mayor Teixeira then closed the meeting.

RECONVENED: The Open Session was reconvened at 10:35 a.m.

14. BOARD OF SUPERVISORS - NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

RECESS: Mayor Teixeira recessed the meeting until 6 p.m.

RECONVENED - Mayor Teixeira reconvened the meeting at 5:59 p.m. The entire Board was present constituting a quorum. Staff members present were: City Manager Ritter, Chief Deputy District Attorney Bruketta, Administrative Assistant Liz Teixeira, and Recording Secretary McLaughlin

15. CITY MANAGER - Linda Ritter - PRESENTATION OF APPLICATIONS FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES GRANT ALLOCATIONS FOR FISCAL YEAR 2006-2007 (5:59:05) - Administrative Assistant Liz Teixeira - Mayor Teixeira indicated that there is a limited amount of funding available this year as the budget is flat. The Board has the ability to revise the budget, if desired. Discussion explained that there is \$190,000 available for this purpose. Last year there was approximately \$100,000 in one shot funds and \$200,000 in ongoing funding. Mayor Teixeira asked that the presentations be brief, provide a short background, and need for additional funding.

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Representatives of the following organizations gave presentations explaining their programs and grant requests. They discussed this information with the Board. The organizations and their representatives were: RSVP Janice Ayres; Carson City Symphony Elinor Bugli; (6:18:43) Nevada Day Committee Reg Creasey; (6:24:23) HealthSmart Board Member Patrick Hardy; Ormsby ARC President Paul Ferrin; (6:30:38) Home Health Services of Nevada Kathy McConnahea; (6:35:20) Community Counseling Center Board Member John Tatro and Executive Director Mary Bryan; (6:57:05) Community Counseling on Youth Executive Director Eric Ohlson; (7:06:37) Advocates to End Domestic Violence Executive Director Lisa Lee; (7:08:33) Nevada Hispanic Services, Inc., Executive Director Rachel Knecht, Yaraseth Lugo, and Victor Barajas; (7:22:27) District Manager Doug Martin of the Nevada Tahoe Conservation District; and (7:27:55) Brewery Arts Center Executive Director John Procaccini. Board comments complimented the organizations on their programs. Information regarding funding/support obtained from surrounding Counties for their residents and fee assessments were solicited. This discussion pointed out that the City is the regional center for services. Ms. Ayres justified providing transportation for her clients. Supervisor Staub indicated that he will check into the JAC/PRIDE services to see if they can provide transportation for her clients to Reno. Comments also indicated that some of the City grants are used to match other grant programs. Examples of these funding sources included: Redevelopment Authority, Convention and Visitors Bureau; the Chamber of Commerce; the Hospital; Tobacco Free Babies; United Way; unnamed State grants; the community; Parks and Recreation through its Residential Construction Tax; etc. Board comments also wished Ormsby ARC Executive Director Mary Winkler a speedy recovery from her surgery. Discussion also indicated the Board's desire to avoid duplication of services. Discussion with Mr. Tatro and Ms. Bryan stressed the need to address the meth problem. Mayor Teixeira explained his request for federal grants for their services. These funds, if approved, will not be available until January or February 2007. Without increased funding, their service level will be decreased. Special treatment programs and/or contracts for additional staffing are not possible without additional funding. Mayor Teixeira requested that this information be included in the record. He then asked Ms. Ritter to look for a method that will allow the Board/City to provide funding to them so additional assistance can be provided for their clientele if the federal grant requests are successful. The Board/City's funding will be reimbursed when the federal monies are received. Ms. Ritter explained that it may not be possible to do this due to federal "rules", however, she will look into it. Ms. Teixeira expressed her belief that the anti-meth program is successful even though it was only established seven to eight months ago. Justification for this belief was limned. Mayor Teixeira explained the impact the tax cap had on the City's budget which had created a flat budget. Comments also complimented Judge Tatro on his community support and dedication. Ms. Bryan then indicated that she will be relocating to Long Street on Tuesday. Discussion indicated that the Safe Grad Night and the Washoe Tribe had not submitted an application to either the City or Community Council on Youth. It was believed that the Washoe Tribe's oversight had occurred due to a change in staffing. No formal action was taken on any of these matters.

City Manager Ritter reminded the Board that it will set the funding level for the budget on May 4. Mayor Teixeira indicated that it was not necessary to review all of the City departmental budgets as the funding is flat. He also indicated that there will not be a "wheel of fortune" distribution. He hoped that alternative plans have been established if a solid solution is not found in the future should the estimated revenue fail to materialize. No formal action was required on these matters.

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16. ACTION TO ADJOURN (7:40:15) - Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 7:41 p.m.

The Minutes of the April 20, 2006, Carson City Board of Supervisors meeting

ARE SO APPROVED ON May 18, 2006.

/s/
Marv Teixeira, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder