

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 18, 1999, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, November 18, 1999, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Ray Masayko Mayor
 Kay Bennett Supervisor, Ward 4
 Robin Williamson Supervisor, Ward 1
 Jon Plank Supervisor, Ward 2
 Pete Livermore Supervisor, Ward 3

STAFF PRESENT: John Berkich City Manager
 Alan Glover Clerk-Recorder
 Cheryl Adams Deputy Purchasing Director
 Mark Forsberg Chief Deputy District Attorney
 Andy Burnham Capital Projects Manager
 Melanie Bruketta Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 Justine Chambers Purchasing Tech
 (B.O.S. 11/18/99 Tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that 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.

Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present constituting a quorum. Rev. Bruce Henderson of the Airport Church of Christ gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0038) - None. (2-0254) Lonnie Johns noted Reno's homeless problem and his awareness of Carson City's problem. He urged the Board to take steps now to address this situation if the City does not already have a policy in place. Mayor Masayko indicated he was not aware of a policy and directed Mr. Berkich to research the matter. Mr. Johns then requested that Supervisor Livermore bring up the light contamination problem with the Mountain Street parking lot at the next Hospital Board meeting. He had asked the Hospital to reduce the volume of light after 10 p.m. as the lot is not used. This request had been made to him by several of the neighbors in the vicinity of the Hospital. Supervisor Livermore expressed a willingness to check into this matter.

1. APPROVAL OF MINUTES - September 2, 1999 (1-0040) - Supervisor Plank moved to approve and accept the Minutes of the Carson City Board of Supervisors for the meeting of September 2, 1999. Supervisor Livermore seconded the motion. Motion carried 5-0.

2. CHANGES TO THE AGENDA (1-0048) - None.

3. SPECIAL PRESENTATION - ACTION ON RETIREMENT RESOLUTION FOR DAN HOLUB (1-0051) - Deferred.

4. CONSENT AGENDA (1-0055)
A. DEVELOPMENT SERVICES
i. ACTION ON A DEVELOPMENT AGREEMENT PARTIAL RELEASE AND CANCELLATION FOR JABA, LLC, A NEVADA LIMITED LIABILITY CO., AND THE ANDERSEN

FAMILY ASSOCIATES, A NEVADA LIMITED PARTNERSHIP, RELATED TO DEVELOPMENT OF APN 4-015-06 AND 4-021-13, LOCATED ALONG LITTLE LANE EAST OF SOUTH ROOP STREET IN CARSON CITY, NEVADA

ii. ACTION ON APPROVAL OF THE NAME CHANGE OF THE SHORT SECTION OF GONI ROAD (RUNNING NORTHEAST FROM HOT SPRINGS ROAD), TO CONSOLIDATED WAY

iii. ACTION ON DEDICATION OF STREET RIGHT-OF-WAY ON THE NORTH SIDE OF WEST NYE LANE BETWEEN CARSON STREET AND MOUNTAIN STREET FROM MIKIM DEVELOPMENT LIMITED LIABILITY COMPANY, CONSISTING OF A STRIP OF LAND FIVE FEET IN WIDTH, CONTAINING APPROXIMATELY 1,348 SQUARE FEET, ALONG THE FRONTAGE OF APN 08-061-63

iv. ACTION ON APPOINTMENT OF DONALD A. DICK, P.L.S. NO. 8659, ACTING CITY/COUNTY SURVEYOR EXCLUSIVELY FOR THE REVIEW AND APPROVAL OF THE CERTIFICATE OF AMENDMENT FOR THE PARCEL MAP FOR MIKIM DEVELOPMENT LIMITED LIABILITY COMPANY, PARCEL MAP NO. 2336, FILE NO. 240100, CARSON CITY OFFICIAL RECORDS

v. ACTION ON A DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR GOOD SHEPARD WESLEYAN CHURCH LOCATED AT 1505 RAILROAD DRIVE (APN 10-391-34) FOR PAVING IMPROVEMENT ON THEIR PARKING LOT ADDITION

B. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9899-139 - BREWERY ARTS CENTER PHASE V REMODEL, REQUEST FOR FINAL PAYMENT

ii. ACTION ON CONTRACT NO. 9899-267 - VALLEY VIEW SEWER EXTENSION, REQUEST FOR FINAL PAYMENT

iii. ACTION ON CONTRACT NO. 9798-154 - FIRE DEPARTMENT PERSONAL PROTECTIVE CLOTHING, CONTRACT RENEWAL NO. 2

iv. ACTION ON CONTRACT NO. 9900-122 - CURRY STREET EXTENSION AND WIDENING PROJECT DESIGN SERVICES, REQUEST FOR CONTRACT APPROVAL

v. ACTION ON CONTRACT NO. 9900-130 - PURCHASE OF ONE (1) TYPE III WILDLAND BRUSH ENGINE, REQUEST FOR CONTRACT APPROVAL

vi. ACTION ON CONTRACT NO. 9900-128 - EMERGENCY SEWER MAIN EXTENSION, ADVENTURE DAY CARE, REQUEST FOR CONTRACT APPROVAL - Supervisor Plank moved to approve the eleven items on the Consent Agenda. Supervisor Williamson seconded the motion. Motion carried 5-0.

5. BOARD OF SUPERVISORS (1-0075)

B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - Supervisor Plank reported on the Senior Center meetings, the Home Consortium meeting, the Regional Transportation Commission meeting, and a meeting with Supervisor Williamson and Larry Taylor regarding Lone Mountain issues. He also reminded the community that the Street Department would be picking up limbs and bags of leaves through tomorrow. Anyone wishing to avail themselves of this service or is missed should call the Street Department. Supervisor Williamson reported on the Senior Center meeting; the Carson-Tahoe Hospital Auxiliary's activities; the volunteers' appreciation dinner; the Downtown Mainstreet meeting; her tour of Lone Mountain; a meeting with GROW regarding the bicycle trails and landscaping for the freeway; an organizational team meeting; and the Builders Association of Western Nevada meeting. She also announced the Christmas Tree Lighting Ceremony to be held on December 2 at 5:30 p.m., the City Hall Open House which follows the tree lighting, the Chamber of Commerce's leadership program graduation ceremony scheduled for this evening, and the National Best Sellers fundraising activities at the Ormsby House tomorrow.

(1-0522) Supervisor Bennett reported on the California Conservation District meeting, the volunteer appreciation dinner, the Healthy Communities activities, the Regional Transportation Commission meeting; the Tahoe

Transportation District retreat, and the Public Transit Advisory Committee's activities. Discussion ensued on the delay in getting the youth transit program implemented. Supervisor Bennett continued her report with the Tahoe Regional Planning Agency's activities and the Carson River Subconservancy District meeting including the AB 380 funding, an interlocal agreement with the Washoe Tribe and the Leviathan Mine cleanup activities. She then announced her decision to not run for re-election next year. Supervisor Livermore complimented Supervisor Williamson and Mayor Masayko on their roles in the volunteer appreciation dinner and expressed the hope that there would be another dinner next year. He then reported on the Convention and Visitors Bureau meeting including its funding for the Mills Park/Highway 50 parking program, its newsletter, and the problems encountered due to the more than anticipated demand for the Millennium Medallion. The Bureau had committed to meeting this demand during the next 18 months period that the coin is to be available. A description of the medallion was given. Order blanks are available at the City Hall, the Bureau's office, and at the State Museum. He announced plans for the Bureau to meet on November 29 or 30 and attempt to establish the impact recreational activities have on the tourist activities in the community. He then reported on his Carson-Tahoe Hospital activities; the Youth Sports Association meeting including the reasons for feeling that another effluent booster station would not be required in the southeast section of the City for the foreseeable future; the successful elementary and middle schools' canned food drives for FISH; and the Disney "Teacher of the Year" Award Program which had recognized Carson City Middle School Teacher Jessica Daniels. Supervisor Livermore and Mayor Masayko congratulated her on her efforts and dedication to Carson City schools. Mayor Masayko urged the other Board members to participate in the December 2 City tree lighting and open house ceremonies, which he described. His presentation to the Convention and Visitors Bureau regarding the Mills Park/Highway 50 parking plan was limned. He reported on his participation in the volunteer appreciation dinner and thanked Cheryl Vervurka for her note of appreciation; his meeting with NDOT Director Tom Stephens regarding the freeway and feeling that the City and the program are on schedule with the first phase--the bridges--and funding concerns related to the southern phase; and his participation in the welcoming ceremony held at the aquatic facility for the Northern Nevada short course swim group. Supervisor Livermore explained the Convention Bureau's count of occupants during the event which indicated the Hardman House and the Plaza had been used by the swim meet participants. The importance of such events to the tourist trade was discussed. Mayor Masayko continued his report with the Airport Authority meeting which included the potential need to realign the runway; the inability to extend the runway to meet the next service level without impacting the surrounding neighbors; and the Authority's commitment to involve the public in this decision. Supervisor Bennett indicated a need for runway improvements. (1-1541) Supervisor Williamson announced the High School's canned food scavenger hunt scheduled for this evening.

A. PRESENTATION BY NIKKI MELOSKIE ON THE ACTIVITIES OF THE FAMILY TO FAMILY PROGRAM (1-0212) - Mayor Masayko introduced Nikki Meloskie and commended her on her dedication and efforts to make the program work. Ms. Meloskie introduced Carson City's Postmaster Doug Hval and presented a framed poster of the U.S. Postal Service's May 30th issue of the Prostrate Cancer Awareness Stamp to him which, when displayed will draw attention to the program. Postmaster Hval also complimented Ms. Meloskie on her work and expressed his hope that the poster would assist with public awareness of prostrate cancer and the need for annual checkups. The poster is to be displayed in the lobby of the main post office. Ms. Meloskie then explained her reasons for becoming involved with the program. She explained the no cost test program which would be conducted during the break and urged all men present who were over 45 to participate. Governor's Representative Chris Ferrari read the Governor's proclamation and presented it to Ms. Meloskie. Reno City Council Member Dave Aiazzi thanked Carson City for giving them the opportunity to participate in the program. He read Reno's proclamation into the record and presented it to Ms. Meloskie. Mayor Masayko then read Carson City's proclamation into the record and presented it to Ms. Meloskie. Ms. Meloskie noted that Nevada is the first State to recognize the Family to Family Program and thanked all of the participants and agencies for their recognition and support. Her supporters and family members who were present were introduced. Mayor Masayko invited all of the members of the audience to participate in the free test. Ms. Meloskie then explained her Board training seminar to be held on December 4th and the fund raising activities planned for December 3rd, March and September 2000. Family to Family pins were distributed the Board and staff members. Mayor Masayko thanked her for the pins and, again, invited the audience to participate in the free testing program which was provided by Carson-Tahoe Hospital.

BREAK: A recess was declared at 9:05 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 9:40 a.m., constituting a quorum.

C. STAFF COMMENTS AND STATUS REPORTS (1-1520) - City Manager Berkich announced the plan for Mayor Masayko, Emergency Management Battalion Chief Dan Shirey, and himself to attend a FEMA emergency impact planning seminar in Washington, D.C. He also announced the Board's annual goal setting session scheduled for tomorrow. (1-2573) Mr. Winkelman explained Deputy Health Director Ken Arnolds' absence due to family illness.

6. HEALTH DEPARTMENT - Director Daren Winkelman - ACTION ON CONTRACT NO. 9900-129 - CONSULTANT SERVICES TO PREPARE BID DOCUMENTS AND SELECTION FOR LANDFILL OPERATION (1-1552) - City Manager John Berkich, Lonnie Johns, Secor Representative Doug Martin - Mr. Winkelman's introduction stressed the need for a performance based bid contract and justified the recommendation that Secor Engineering be retained to assist the City in this endeavor. Discussion explained the current policy to assess the same fee for municipal and construction wastes. Mayor Masayko urged staff to determine the highest and best use for the facility and suggested that the fees be assessed appropriately. He recommended an analysis of a regional transfer station as it may reduce the need for multiple facilities. Mr. Winkelman indicated that the City's current program is the lowest in the area and that the contract with Secor would evaluate some of these issues. Mayor Masayko proposed that a program be established which would eliminate the rate shock that will occur when the transfer station is implemented. Mr. Berkich indicated that a complete rate study will be performed once a vendor has been selected. The process had not yet reached the point where the information Mayor Masayko was requesting could be developed. Mr. Berkich indicated that the proposed contract would select an operator and develop the contract. This will establish the costs. Rate designs will then be determined and brought to the Board. Mayor Masayko urged staff and the consultant to include his concerns within the bid so that they could be addressed, specifically, the rate shock concerns. Mr. Berkich agreed that this inter-generational equity issue should be considered in the rate structure. This should occur before the 18th year of the landfill. The regional approach will continue to be discussed and will be presented to the Board as the opportunities arise. Supervisor Livermore urged staff to determine the landfill users and the amount contributed from outside Carson City. Mr. Berkich indicated that staff is attempting to track this usage and that outside agencies are interested in using our facility. Mr. Winkelman indicated that staff is aware of the volume from outside users and noted related issues which are being analyzed including the rate differences. The program used to determine the source of origin was described. Mayor Masayko felt that the City should take over the entire operation if it decides to accept any part of the operation. Supervisor Plank explained his personal use and knowledge of the facility and the questions he is asked to determine the source of origin and type of products. Supervisor Bennett suggested that the technology be considered within the process, i.e., bar codes which would identify repeat users.

(1-1995) Mr. Johns urged the Board to consider new technology similar to programs implemented in Europe that are environmentally friendly. Examples were cited illustrating his concerns. Landfills should be eliminated. Plastics should be biodegradable within five years. Carson City could be a leader in the United States if innovative programs are developed now.

Mr. Winkelman described the well monitoring systems at the landfill. He also explained staff's analysis of the Oregon incineration plants which generate electricity as a by-product. The costs associated with this program, its on-going demand for fuel, and its difficulty meeting air quality standards were noted. Supervisor Bennett suggested that this concept be analyzed on a regional concept. Mr. Winkelman felt that it would be possible to do so within the remaining 18 year life of the facility. Mr. Johns felt that the cost of the incineration plant would pale in comparison to cleanup costs if our water is contaminated. He urged the Board to act now and not wait ten years until the water is contaminated.

Mr. Martin described his background in solid waste management, the purpose of his contract, and his study of the remaining life of the landfill based on established criterion. Under the current user's program a seven to ten year life was estimated. With a co-construction demolition program, the life span could be extended to 26 years. A

conservative approach to this estimate developed the 18 year life. The program was described through the use of a drawing illustrating the facility. The estimated value of the air space available at the landfill is \$10 per cubic yard. The issue then becomes one of volume which amounts to 5 million cubic yards. The concept is to build the facility with construction debris on the outside and municipal debris on the inside. This plan needs to be designed so that the life span is accomplished. The second phase of the project develops the performance based bid contract which will mandate implementation of this concept. He then explained the reasons for requiring different costs for construction and municipal debris which is related to the regulation levels. These regulations were described. He agreed that the right balance between the two is mandated to meet the air space value. Alternatives will be analyzed throughout the process. His personal analysis of several alternatives over the years indicates that there is no one right answer for solid waste management but the need for a careful analysis and implementation of several programs. The 18 year period will provide the time to conduct the analysis. The performance based bid contract will maximize the facility and reward the contractor for extending the life beyond the 18 year projected life. Mayor Masayko supported this incentive approach if it allows the City to analyze alternatives during the contract. Mr. Winkelman felt that staff could do this.

Mr. Johns pointed out that labor intensive programs must be reduced/eliminated. He questioned the reasons tires are no longer being recycled. He suggested that this be a beginning and urged the Board to establish a committee to analyze methods of reducing the bulk of the waste taken to the landfill. A fee should be established for tires which could assist in the implementation of the program. Mr. Johns volunteered to serve on the committee. Mayor Masayko felt that Mr. Berkich should establish the committee. Mr. Winkelman noted the City's high recycling rate and agreed that more could be done. Mayor Masayko agreed that the cost factors involved with discarding items could expand recycling efforts. Discussion noted the curbside recycling costs and that the landfill accepts these items without charge.

Supervisor Livermore moved that, based on the testimony including Mr. Johns' representation of the community's interest and the need to move forward at this time, the Board of Supervisors accept the Purchasing Department's recommendation on Contract No. 9900-129 and authorize the Health Department to issue the necessary Claim Forms to Secor for a not to exceed cost of \$61,700; funding source is the budget allocation of \$61,700. Supervisor Plank seconded the motion. Motion carried 5-0. Mr. Winkelman indicated the matter would be back in July. Supervisor Bennett indicated she would work with Mr. Johns and staff to establish the committee.

7. COMMUNITY DEVELOPMENT - Director Walter Sullivan

C. DISCUSSION AND PRESENTATION BY CITY MANAGER JOHN BERKICH, COMMUNITY DEVELOPMENT DIRECTOR WALTER SULLIVAN, BRIAN BONNENFANT OF THE COLLEGE OF BUSINESS ADMINISTRATION, UNIVERSITY OF NEVADA, RENO, AND CARSON CITY AREA CHAMBER OF COMMERCE VICE PRESIDENT LARRY OSBORNE REGARDING THE CARSON CITY METRO BUSINESS ACTIVITY (MBA) REPORT (1-2585) - Mr. Sullivan's introduction explained the purpose of the report, its elements, and its funding. (A copy is in the file.) Mr. Bonnenfant described his software program which had revised a Reno report to meet Carson City requirements. The information had been gleaned from several sources and compiled into one report. The information is broken down into specific geographical areas. The retail sales for Carson City were highlighted. Clarification indicated K-Mart had been classified as a department store and described the identification process required to correct classification problems. Incorrect identifications were found through the comparison of several business reports, e.g., business licenses, Chamber records, NNDA reports, etc. The report should be analyzed and revised periodically. The maps failed to include Empire Ranch Golf Course and Graves Lane. Reasons for these oversights were explained. Mr. Bonnenfant committed to making these revisions as well as any others before the final product is produced. This report will be used as the baseline and revisions will show how future changes occur. The importance of this information was noted. Mr. Bonnenfant indicated that data which has been created is available for purchase and that he would be able to do specific customized analysis for clientele. The analysis will also be able to determine key indicators of how the economy is performing. Clarification indicated that the sub-regional retail report had combined the total reports for an area as established by geographical constraints.

The need for confidentiality in the report prohibited identification of one or two businesses in the geographic analysis. These establishments are combined with others into generic classifications. The purpose, benefits, and illustrations of a specialized customer analysis were discussed. The report had cost the City \$13,500 and was considered a great investment. Mr. Bonnenfant's limited funding and staffing restricts his ability to provide customized reports for hospitals, pharmacies, and auto retailers at this time. He hoped to be able to expand his service to include this type of report in the future. A majority of the work is currently being performed for K-marts, Costcos, and other commercial retailers. Confidentiality is maintained in the specialized reports by having five or more similar operations in the information. His experience indicated that communities do not normally conduct an analysis of their major economic engines beyond that provided in the monthly broad tax base report from the Department of Taxation which is developed for each county.

Mr. Osborne explained how the consolidated report could be used when marketing the community. Examples were cited to illustrate the importance of the report. He explained his plan to obtain sponsors from community businesses and to sell subscription for funding to keep the report current. The need for semi-annual updated reports was noted. The report was estimated to have cost \$26,000 as in-kind contributions and labor had been provided by the Chamber. The update costs were estimated to be \$10,000 annually. The updates should maintain the format provided in the report. Flexibility within the data base was acknowledged. Discussion indicated that the report had not provided any "surprises" and that it had verified other items which had been suspected by the Chamber. Interpretation of the document will be left to the clients and will not be provided by the City or Chamber. City staff may use the document to determine area needs, shortfalls, etc. Supervisor Livermore suggested that someone use the report to determine the feasibility of having the auto recycler on East Highway 50 and the need to create a redevelopment district in that area, etc. (2-0021) Mr. Sullivan explained his concept of how his Department would use the report to establish trends. The Board could then develop strategic plans to assist development in other portions of the community. Discussion used Highway 50 to illustrate this process.

Mayor Masayko indicated the report was a great investment and complimented the participants on their efforts. The data base should be maintained and updated. Mr. Sullivan explained that \$13,000 for the report had been from a State CDBG grant. The City's soft costs were described. He complimented Mr. Bonnenfant and his staff on their work. Staff proposed to meet with Mr. Bonnenfant regarding other economic reports which would be beneficial to the community and region. Mr. Sullivan thanked Mr. Bonnenfant and Mr. Osborne for the report. He apologized for the oversight which had not included Empire Ranch Golf Course and Graves Lane. He indicated that they would be added to the next report. Supervisor Bennett felt that South Curry Street should also be added due to the amount of economic development occurring along it.

Lonnie Johns urged the Board to add pharmacies and demographics concerning the senior population. Mayor Masayko indicated that this information is available from Clerk-Recorder Glover. Mr. Sullivan noted that the census figures will soon be available and would provide this information. The information may be available on disks and in hard copy. He reiterated the need for this dynamic document. Supervisor Livermore suggested that information regarding the report be placed on the City's website.

B. ORDINANCE - FIRST READING - ACTION ON A-99/00-1 - AN ORDINANCE AMENDING TITLE 18 OF THE CARSON CITY MUNICIPAL CODE (ZONING) BY AMENDING CHAPTER 18.02.110 (MASTER PLAN AMENDMENTS), SECTIONS 18.02.111 (PURPOSE), 18.02.112 (ADOPTION OF THE MASTER PLAN ELEMENT), 18.02.113 (ELEMENTS OF THE CITY'S MASTER PLAN), 18.02.114 (INTEREST IN MASTER PLAN), 18.02.115 (BOARD OF SUPERVISORS PLACE CITY'S MASTER PLAN INTO EFFECT), 18.02.116 (REQUIREMENTS FOR AMENDMENTS TO THE CITY'S MASTER PLAN APPLICATION), 18.02.117 (REVIEW PROCEDURES), 18.02.118 (NOTICE), 18.02.119 (APPEAL OF DENIAL), 18.02.120 (ACTION BY BOARD), AND OTHER MATTERS PROPERLY RELATED THERETO (2-0128 - Lonnie Johns noted his involvement with a master plan amendment. These amendments will simplify the process. Supervisor Plank moved to introduce Bill 130 on first reading, AN ORDINANCE AMENDING TITLE 18 OF THE CARSON CITY MUNICIPAL CODE (ZONING) BY AMENDING CHAPTER 18.02.110 (MASTER PLAN AMENDMENTS), SECTIONS 18.02.111

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(PURPOSE), 18.02.112 (ADOPTION OF THE MASTER PLAN ELEMENT), 18.02.113 (ELEMENTS OF THE CITY'S MASTER PLAN), 18.02.114 (INTEREST IN MASTER PLAN), 18.02.115 (BOARD OF SUPERVISORS PLACE CITY'S MASTER PLAN INTO EFFECT), 18.02.116 (REQUIREMENTS FOR AMENDMENTS TO THE CITY'S MASTER PLAN APPLICATION), 18.02.117 (REVIEW PROCEDURES), 18.02.118 (NOTICE), 18.02.119 (APPEAL OF DENIAL), 18.02.120 (ACTION BY BOARD), AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion and thanked the Planning Commission for having a special meeting to expedite the process. The motion was voted and carried 5-0. Mr. Sullivan thanked Mr. Johns for his work on the revision and pointing out the master plan error. Mayor Masayko also thanked Mr. Johns for pointing out the problem and for participating in its correction.

A. ACTION ON S-98/99-2(F-1) - A FINAL SUBDIVISION MAP REQUEST FROM DANNY RASNER TO DEVELOP A SEVEN PARCEL SUBDIVISION (RASNER PLACE SUBDIVISION) ON APPROXIMATELY 2.23 ACRES OF LAND ZONED SINGLE FAMILY 12,000 (SF12000), LOCATED WEST OF BAKER DRIVE APPROXIMATELY 300 FEET NORTH OF KOONTZ LANE AND BORDERED BY SOUTH POINTE, PHASE I TO THE WEST, ON ASSESSOR'S PARCEL NO. 9-131-06 (FORMERLY APN's 9-131-02 AND 03) (2-0295) - Mr. Sullivan's introduction indicated that the State Health Department's letter of October 27 had been withdrawn as indicated in its November 12th letter. Discussion indicated the problem was in the State process and not the City's. Mr. Sullivan introduced Brian (last name not given) from Silver State and Senior Engineer John Givlin from Development Engineering. Mayor Masayko explained the Board's May 20th action. Supervisor Williamson moved that the Board of Supervisors approve S-98/99-2(F-1), a final subdivision map request from Danny Rasner to develop a seven parcel subdivision (Rasner Place Subdivision) on approximately 2.23 acres of land zoned Single Family 12,000 (SF12000), located west of Baker Drive approximately 300 feet north of Koontz Lane, bordered by South Pointe, Phase I to the west, on Assessor's Parcel No. 9-13-106, based on the original three findings and subject to 13 conditions of approval; no fiscal impact. Supervisor Plank seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Mayor Masayko seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 12:30 p.m.

The Minutes of the November 18, 1999, Carson City Board of Supervisors meeting

ARE SO APPROVED ON__January_20____,
2000.

/s/

Ray Masayko, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder