

work and dedication and wished him success in the future. Mayor Masayko read and presented to Mr. Lipparelli a plaque commending him on his tenure with the City. Mr. Lipparelli thanked the Board and public for the many cards and telephone calls he had received since he had announced his decision to leave the City. It had been more than just a job to him as indicated by the examples he gave. Changes within the community were also noted. He felt that he would miss the partnerships he had developed during his tenure. He thanked the Board for the plaque and described the location where he would hang it.

B. PROCLAMATION FOR "MEALS ON WHEELS" MONTH - JUNE 1999 (1-0207) - Mayor Masayko introduced Tom Baker, read the proclamation into the record, and presented it to him. Mr. Baker thanked the Board for the proclamation and briefly described the benefits of the program. He announced the program's fundraisers--a golf tournament and the Senior Follies, which will be held on Friday, Saturday, and Sunday.

LIQUOR AND ENTERTAINMENT BOARD - Mayor Masayko then recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. The entire Board was present including Sheriff Rod Banister, constituting a quorum.

4. TREASURER - Al Kramer

A. ACTION ON THREE ENTERTAINMENT PERMITS WITH WAIVER OF THE \$100 PERMIT FEE AND \$100 APPLICATION FEE FOR THE RETIRED SENIOR VOLUNTEERS PROGRAM (1-0266) - RSVP Executive Director Janice Ayres briefly explained the events and the fee waiver requests. She also described the parking problem encountered as a result of the decision by NDOT to prohibit parking along William. Mayor Masayko wished her successful events. Member Livermore moved that the Liquor and Entertainment Board approve the three Entertainment Permits with a waiver of the \$100 permit and \$100 application fee for the Retired Senior Volunteers Program as presented. Member Bennett seconded the motion. Motion carried 6-0.

B. ACTION ON ENTERTAINMENT PERMIT WITH WAIVER OF THE \$100 PERMIT FEE AND THE \$100 APPLICATION FEE FOR ADVOCATES TO END DOMESTIC VIOLENCE (1-0311) - Advocates Executive Director Lisa Lee briefly described the program and invited the Board and audience to attend. Member Bennett moved that the Liquor and Entertainment Board approve the Entertainment Permit with waiver of the \$100 permit fee and the \$100 application fee for the Advocates to End Domestic Violence. Member Livermore seconded the motion. Motion carried 6-0.

C. ACTION ON AN OUTDOOR CONCERT TO BE HELD ON JUNE 19, 1999, AT PINON PLAZA RESORT LOCATED AT 2171 HIGHWAY 50 EAST (1-0375) - Chief Executive Officer of Capital City Entertainment Steve Bilyeu, Casino Marketing Manager Sean Sever, and Chairperson Masayko briefly described the activities and time. Mr. Bilyeu indicated he had been unaware that the activity would compete with the Taste of Downtown until ten minutes ago. Comments expressed the hope that individuals will be able to participate in both activities. This is the third concert they have held. Member Livermore moved that the Liquor and Entertainment Board approve the outdoor concert to be held on June 19, 1999, at the Pinon Plaza Resort located at 2171 Highway 50 East. Member Plank seconded the motion. Motion carried 6-0. Chairperson Masayko wished them success.

D. ACTION ON AN ENTERTAINMENT PERMIT WITH WAIVER OF THE \$100 PERMIT FEE AND THE \$100 APPLICATION FEE FOR CARSON CITY CONVENTION AND VISITORS BUREAU AND CARSON CITY RENDEZVOUS (1-0422) - Fred and Maxine Nietz distributed flyers to the Board and Clerk. (A copy is in the file.) Additional flyers were to be delivered to the City Hall for public distribution. They invited the public and Board to participate in the activities. Chairperson Masayko volunteered to assist with the activities. Ms. Nietz announced that the Wild West Store and the Kit Carson Tours for the

Convention and Visitors Bureau will be open on Saturday, May 29. Comments indicated that the guided tours will be held less frequently this year. Member Plank moved to approve an Entertainment permit with waiver of the \$100 permit and the \$100 application fee for Carson City Convention and Visitors Bureau and the Carson City Rendezvous under Carson City Municipal Code 4.04.075 and 4.28.050, fiscal impact is \$20.50 per day plus \$2.05 per booth per day. Member Williamson seconded the motion. Motion carried 6-0.

BOARD OF SUPERVISORS (1-0495) - There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

5. CONSENT AGENDA (1-055)

- A. TREASURER - ACTION ON TREASURER REPORT FOR THE MONTH OF APRIL 1999**
- B. PARKS AND RECREATION DIRECTOR**
 - i. ACTION ON NAME CHANGE OF THE BLM/CARSON CITY CARSON RIVER JOINT ACCESS AREA TO AMBROSE-CARSON RIVER NATURAL AREA**
 - ii. ACTION TO APPROVE A MATCHING GRANT FUNDING PROPOSAL FOR THE CARSON RIVER STREAMBANK STABILIZATION AND EROSION CONTROL PROJECT**
- C. PURCHASING DIRECTOR**
 - i. ACTION ON CONTRACT NO. 9899-232 - AQUATIC FACILITY TIMING AND SCORING SYSTEM**
 - ii. ACTION ON CONTRACT NO. 9899-34 - HIDDEN MEADOWS PRODUCTION WELL NO. 47 AND ABANDONMENT OF WELLS NO. 14 AND 37, REQUEST FOR FINAL PAYMENT**
 - iii. ACTION ON CONTRACT NO. 9899-233 - PARKS DIVISION MAINTENANCE EQUIPMENT PURCHASE**
 - iv. ACTION ON CONTRACT NO. 9899-26 - 1997-98 CARSON CITY STREET OVERLAY PROJECT**
 - v. ACTION ON CONTRACT NO. 9899-266 - REPAIR WIND DAMAGED SPORTS LIGHTING AT GOVERNOR'S FIELD AND CENTENNIAL PARK, APPROVAL OF EMERGENCY AGREEMENT**
 - vi. ACTION ON CONTRACT NO. 9899-248 - INJURY PREVENTION WORKSHOPS, JOB SITE ANALYSIS**
 - vii. ACTION ON CONTRACT NO. 9899-272 - AS/400E SERVER 170 COMPUTER PURCHASE, REQUEST FOR CONTRACT APPROVAL**
 - viii. ACTION ON CONTRACT NO. 9899-274 - JOINDER CONTRACT WITH CITY OF RENO FOR LOCAL TELEPHONE AND DATA SERVICES** - Item Ci. had been continued to a future meeting. Mayor Masayko corrected the typographical error on the Agenda for Contract 9899-26 which should have read 9798-26. Supervisor Plank moved to approve the Consent Agenda as presented including the removal of Contract No. 9899-232. Supervisor Bennett seconded the motion. Mayor Masayko indicated the motion approves the correction to Contract 9798-26. Motion carried 5-0.

6. BOARD OF SUPERVISORS

B. ACTION ON CONTRIBUTION TO CARSON HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION (PTSA) FOR 1999 "SAFE GRAD NIGHT" PROJECT; AND, C. ACTION ON CARSON CITY'S SPONSORSHIP OF A GRANT FROM THE DEPARTMENT OF MOTOR VEHICLES AND PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY, ON BEHALF OF THE CARSON HIGH SCHOOL PARENT TEACHER STUDENT ASSOCIATION (1-0538) - Mayor Masayko introduced PTSA Representatives Laurie Schaffer, Gale Parsons, Jared Tatro and Chelsea Bibb. Discussion explained the program, its success, their fund raising efforts, the funding shortage, the grant proposal, and requested Board support of the program. Mayor Masayko described the funding source. Board comments supported the program. Supervisor Williamson disclosed that she has a senior daughter who will benefit from the program and moved to approve the

contribution of \$1,000 from the Board of Supervisors budget to the Carson High School PTSA Safe Grad Night project. Supervisor Bennett seconded the motion. Motion carried 5-0.

Supervisor Williamson moved to approve Carson City's sponsorship of a grant from the Department of Motor Vehicles and Public Safety, Office of Traffic Safety, on behalf of the Carson High School Parent Teacher Student Association. Supervisor Plank seconded the motion. Motion carried 5-0. Board comments wished them success in their fundraising activities and with the program. Ms. Parsons explained the support provided by the community and businesses and the address where donations could be made.

A. UPDATE ON ACTIVITIES AND STATUS REPORT OF THE BUREAU OF LAND MANAGEMENT POLICY/PLANNING BY THE PINENUT MOUNTAIN TRAIL ASSOCIATION (1-0765) - Kevin Walsh gave a verbal status report on the Association and its work with the BLM on the Pinenut Management Policy. These efforts had expanded the scope of the plan to include other users and programs. National Environmental Protection Agency Planner Mike McQueen has been assigned to work with the Association on the program and to bring in other outside users. Mr. Walsh invited anyone wishing to participate to contact him and gave a telephone number where he could be reached. He also explained the Association's representation of other user groups and invited anyone interested in participating to contact him and attend its meetings. He then described the May 1st Pinenut trash cleanup effort. The volunteer hours expended on this effort will be used to match grants for improvements to the Silver Saddle Ranch trailhead. Mayor Masayko commended him on the Association and its efforts to change an adversarial situation into a community benefit and urged to groups to pattern their efforts after his. Supervisor Williamson supported his comments and urged him to apply for a vacant Carson River Advisory Committee position. Supervisor Bennett also congratulated him on his efforts. She then explained her contact with Community Development Director Sullivan regarding the trash problems found in the canyons and signage needs. She offered her assistance in this endeavor. Mr. Walsh responded explained the preliminary BLM plan to have a staging area near Mexican Dam for access into the Pinenuts. The remaining canyons will then be blocked to prohibit trash dumping. Mayor Masayko directed Mr. Berkich to install the appropriate signage when the roads are blocked. Mr. Walsh supported the signage program. Mr. Berkich explained staff's efforts on the signage program. He urged the Board/public to view the River to see the reclamation efforts and the improvements. He cited the joint use area and its improvements to illustrate the program's benefits. Mr. Walsh elaborated on the trash cleanup efforts, the ability to use these volunteer hours to offset grants, and the type of grants which will be sought. The public (non-association members) had participated in the cleanup activities. Supervisor Plank reviewed the history of the management plan and the current program which is in direct opposition to the original perception of BLM. He emphasized that BLM is willing to work with anyone who is willing to assist and not criticize. He hoped that the Board had assisted in this effort. Supervisor Williamson felt that the original approach had been in response to the misuse of the property which had occurred. The current efforts are an attempt to be responsible and educate everyone to preserve and enhance the areas. Mr. Walsh invited the public to attend the June 1st meeting at Java Joe's at 7 p.m. Mayor Masayko thanked him for the report.

D. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS INCLUDING SB 323 WHICH MAKES VARIOUS CHANGES REGARDING MANUFACTURED HOMES (1-1041) - Mr. Berkich indicated SB 323 had been approved by the Legislature and is headed to the Governor's office for his signature. Efforts to improve the original bill were noted. Supervisor Williamson explained that the Bill is a strong change in local zoning and to the master plan. She requested Board action on the it and described several of its clauses. Mr. Berkich indicated the effective date is January 1, 2000. Discussion further expanded on the clauses contained in the Bill. Supervisor Bennett cited another Bill which she felt would establish a dangerous program regarding proxies and CC&Rs. Supervisor Livermore expressed the hope that any subdivisions which the Board reviews include the CC&Rs regardless of the size of the project. Board comments felt that the program will be controversial and may face legal challenges. Supervisor Williamson explained the testimony supporting the Bill which had been based on the desire of individuals living in mobile home parks to be able to acquire property on which they could move their homes. She pointed out that the age of the mobiles will prevent it from being affordable housing. Supervisor Bennett pointed out that the building standards for mobile homes is different from

that of conventional homes. **Supervisor Williamson moved that that the Board of Supervisors go on record opposing Senate Bill 323 and ask Governor Guinn for reconsideration of the proposal. Supervisor Bennett seconded the motion.** Public comments were solicited but none given. Mayor Masayko explained his opposition to the motion. The City had attempted to work the kinks out of the Bill as best it could. As it had passed, the Board should watch it and attempt to work within its parameters. Supervisor Livermore indicated he would support the motion as it takes local control away from the local representatives. Efforts are being made to develop local commercial and residential standards which the Bill will eliminate. Mayor Masayko pointed out that local control would be through the CC&Rs which provides neighborhood controls.

Ron Kipp, representing the Builders Association, indicated that the Association had opposed the Bill for a long time. He also felt that the Bill would create additional problems for the community particularly as the City does not currently have any HUD trained inspectors. Examples of HUD requirements were cited. He had supported the 1200 square foot minimum requirement. The testimony given at the Legislature had been based on high end expensive units which is less than one percent of the market. The Bill will allow mobile homes on residential lots. CC&Rs are private issues which are handled by civil courts and are difficult to enforce. There are many areas in the community which do not have any CC&Rs. He suggested that the Board ask the Governor to veto the Bill rather than to create a mess which was not needed. He agreed that it may be possible at some distant date for all homes are manufactured rather than constructed. This should be under the Uniform Building Code and not the HUD requirements. Additional public comments were solicited but none given.

The motion to oppose SB 323 was voted and carried 4-1 with Mayor Masayko voting Naye.

Mr. Berkich then briefed the Board on SB 368, the RTC and Charter Bills, the AB 628--the Transit Authority Bill, the Subconservancy Bill, the Silver Springs juvenile facility, SB 476-- the tax cap bill, 562 on personal property Taxes for Child Care, AB 306--a Redevelopment bill, SB 341--the purchasing bill, SB 411--centrally assessed utility properties, AB 631, NACO's long-term care bill, the V&T Bill, and AB 652--the tobacco money allocations.

E.NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1528) - Supervisor Plank explained that his recent absence from the budget hearings had been due to a family illness. He then reported on the Parks and Recreation Commission meeting and the RTC meeting. Supervisor Williamson reported on the CRAC workshop, the Hospital gala, the Home Consortium meeting, the Chamber of Commerce Mainstreet Committee meeting, the Debt Management Commission meeting, the RACC meeting, and the Carson City High School scholarship awards. Supervisor Bennett announced that Encore Consignments had relocated to 208 North Carson. She then explained plaque which Carson City had received in recognition of its Highway 28 erosion control efforts. NDOT had received a national award in recognition of this project. NDOT and FHWA are looking at the Spooner Summit snow play area for a similar project. A similar grant will be submitted for funding for this project. These funds will be combined with the NDOT reverse commute funds. Her testimony for a State Lands appropriation was explained. She then reported on the dedication of the State Laxalt Library Building and the Subconservancy meeting. She expressed her concern about the Board's failure to consider the Forensic Tech positions in the Sheriff's Department, the DARE program, and the Sheriff's facility assessment during the budget process. She suggested that the Board reconsider these issues prior to finalization and submittal of the budget to the State. Mr. Berkich responded by explaining that the Board may have an opportunity to consider these issues as part of the packet when the Legislative impacts are considered. For example, the Legislature's proposed funding for the NOMAD fines. These funds could be reallocated. He suggested that a decision be held until this impact is known and that he and Mr. Heath be allowed to develop other alternatives. This may be presented in 30 to 45 days. Supervisor Bennett continued to stress her concerns. Mayor Masayko felt it should be handled as Mr. Berkich had suggested rather than on May 29th. He also noted that she would have to determine the funding sources for these projects. Supervisor Livermore reported on his attendance at a one-stop shop committee meeting and commended City staff on its ability to work with private developers and create a true one-stop shop. It is rare when private industry encourages government to increase its permit fees. He then reported on the Convention and Visitors Bureau meeting and the Hospital Board meeting. He announced the

Hospital's strategic planning session scheduled for May 25 at the Pinon Plaza at 5:30 p.m. Mayor Masayko reported on the Western Nevada HOME Consortium meeting and its response to the City's concerns and funding needs for its down payment assistance program. He felt that the funds would be released at its June 3rd meeting and that Community Development would be able to submit the applications on June 10. The Consortium had expressed an interest to reaffirm its policy to continue funding existing programs. The Consortium had directed that a spread sheet or tracking sheet be developed and maintained. A regular meeting schedule will also be established. Funding had been allocated last fall and a new budget cycle will be considered later this year. He felt that the Board's policy requirements had been accommodated. He then reported on the Airport Authority meetings and announced its next regular meeting. His comments included the issues regarding the Graves Lane storm drainage and its need to be piped, the storage site for the excess dirt, the detention basin in the southeast corner, the need for a second detention basin in the northeast corner, and the possible removal of the hill at the northwest end of the airport, as well as other topics. He then reported on a meeting on the first phase of the freeway's drainage and the need for a written document outlining the payment schedule, responsibilities, etc. He announced the agenda for the Tri-County Railway meeting scheduled for this evening as well as the School District's safety meeting. He explained his participation in the Lion's Club Flag Day presentation at Seelinger School and his commitment to create a Flag Day Celebration for Carson City on June 14.

BREAK: A ten minute recess was declared at 10:45 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:55 a.m., constituting a quorum.

7. FINANCE DIRECTOR - David Heath - ACTION ON THE OPTIONS FOR FINANCING CAPITAL AND REFINANCING EXISTING DEBT (1-2455) - Bond Counsellor Jennifer Stern, Golf Corporation President Mark Sattler - Mr. Heath reviewed the history of the golf course and explained his proposal to refinance its bonds for 15 years. A sinking amortization schedule was reviewed. Mayor Masayko noted that the proposal would reduce the bond payments and provide the Corporation with money for repairs and operations. Copies of the Board Minutes for December 17, 1998, regarding the proposal were distributed to the Board. Discussion explained the proposal in depth and indicated that the agreement with the Corporation would have to be modified. If the bonds are not refinanced, the Corporation may not be able to meet its bond payment forcing the taxpayers to makeup the difference. Although Mr. Heath was confident that funding could be found within the golf course budget, there is little room. He was certain that the bottom had been reached. Comments reiterated the reasons for establishing the non-profit golf course corporation and for turning the operation over to it. Without the corporation, it was felt that the courses would have been deeper in the red than they currently are. The courses were established to provide affordable golf for the community which was felt to be the public benefit. Supervisor Bennett expressed her desire to see this statement codified. Discussion indicated that the irrigation problem remains to be solved.

Ms. Stern explained that the City could have a sinking fund for repayment of the debt. She then reviewed the City's options: To allow the golf course to continue until it is no longer able to meet its bond payments at which the City General Fund would makeup the difference or to refinance 1997 bonds on a taxable basis as they had already been refinanced twice. This will extend the bond maturity date and increase the interest rates. The golf course bonds are being added to a capital improvement bond issue. The funds will be used to make these improvements as well as to provide a sinking fund for repayment of the bonds. The lease payments will include the funds for the bond payment.

Supervisor Williamson expressed her concerns with the proposal and desire to have a marketing program. As the corporation is a private concern, the marketing plan is not available. She was uncertain whether the Corporation would be able to make the lower payments under this plan.

President Sattler stressed that the Corporation is under its budget and will remain that way. The costs have been reduced. There is a need for a reduced payment schedule. The payments will be made. The irrigation improvements will not be made until a profit is being made. It is the City's course. Mayor Masayko compared the proposal to selling a house and finding that, without restructuring the debt, the buyer cannot make the payments.

President Sattler pointed out that the lease agreement contains many other factors which are also being adhered to. City staff is reviewing these items to verify that the conditions are being maintained. The Board is provided financial statements. The Board was welcome to meet with the Corporation's Board at any time. Justification for not having everything done in public was provided. Discussion pointed out the long-range plan to develop a junior golf course which will be funded by the national golf course association. This concept is still being explored. Supervisor Livermore requested an opportunity to discuss the capital improvements over \$100,000 prior to spending the bond funds. President Sattler indicated that the City's purchasing agreement restrictions require any contract over \$10,000 to be approved by the Board. A study is being conducted of the irrigation system. A long range marketing plan will be submitted as part of the packet for any improvements. Adequate play should be indicated prior to spending the funds. Mr. Berkich indicated that staff would have made the same recommendation regarding refinancing with or without the Corporation. Supervisor Bennett compared the Hospital to the Corporation, which also uses the City's bonds. she felt that the Corporation could obtain credit from other financial institutions, however, the interest rate would be higher. President Sattler indicated that the golf fees were not being increased. This year's budget projects a net profit. They may be able to handle the \$400,000 bond payment, however, there would not be any breathing room left for an emergency or a slow down in business if bad weather occurs. Local support for the courses were noted. Supervisor Bennett felt that this is the public benefit which is being provided. This statement should be included in a memorandum of understanding. President Sattler felt that it is in the lease. Any rate increases must be approved by the Board and BLM. Supervisor Plank reiterated the reasons for establishing a private corporation to handle the golf courses. If the marketing program is made public it could destroy its ability to strategically respond to competition which may cause the taxpayers to have to subsidize the courses. President Sattler reiterated the intent to make the courses succeed. Supervisor Livermore expressed his support for the Hospital's ability to operate under the open government process. He requested written reports from the Board's representative as to the Corporation's programs and activities. President Sattler pointed out that there is only one hospital in Carson City but nine golf courses. Mayor Masayko indicated that action was not required as the next item formalizes the discussion and policy decision.

8. TREASURER - Al Kramer

A. ACTION ON A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROJECTS AND WATER PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES THEREOF: RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-3416) - Supervisor Bennett moved to adopt Resolution No. 1999-R-24, A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROJECTS AND WATER PROJECTS FOR THE CITY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES THEREOF: RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF Supervisor Plank seconded the motion. Motion carried 4-1 with Supervisor Williamson voting Naye.

B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING TITLE 4.28 (ASSEMBLIES), CHANGING ENTERTAINMENT EVENTS TO ASSEMBLIES; ADDING SECTION 4.28.005 (FINDINGS AND PURPOSES); 4.28.010 (DEFINITIONS), ADD DEFINITION OF ASSEMBLIES; 4.28.020 (PERMIT REQUIRED), CHANGED PERMIT REQUIRED TO LICENSE REQUIRED. ADD ASSEMBLY OF 1,000 OR MORE INDIVIDUALS AT ONE TIME REQUIRES A LICENSE. ADD TENT SHOWS AND CIRCUSES REQUIRE A LICENSE; 4.28.030 (LICENSE APPLICATION--TIME--CONTENTS) CHANGED PERMIT TO LICENSE. CHANGE CLERK TO

TREASURER. CHANGE APPLICATION FEE FROM \$100.00 TO \$25.00, DEFINED AUTHORIZED SIGNERS. ADD REQUIREMENT FOR OWNERSHIP OR PERMISSION TO USE PREMISES; 4.28.040 (EVENT PLANS) CHANGE CLERK TO TREASURER; 4.28.050 (PROCESSING APPLICATIONS -- ISSUANCE OF PERMIT WITHOUT HEARING) IS DELETED; 4.28.055 (PROCESSING APPLICATION -- HEARING -- ISSUANCE OF PERMIT) CHANGE TO 4.28.050 AND CHANGE CLERK TO TREASURER. ALTERS FEES AND SPECIFIES NON-PROFIT; 4.28.060 (GROUNDS FOR DENIAL OF PERMIT -- NOTICE OF DENIAL) SECTION e. HAS BEEN ADDED TO DEFINE ADDITIONAL INDICATORS FOR CAUSE OF DENIAL; 4.28.065 (DURATION OF LICENSE) CHANGE FROM QUARTER TO YEAR; 4.28.070 (PERMIT CONDITIONS) CHANGE PUBLIC HEALTH SANITARIAN TO COUNTY HEALTH OFFICER. DETAILS THE REQUIREMENTS OF DEPOSIT AND INSURANCE; 4.28.080 (VIOLATIONS -- REMEDIES) DELETE THE \$500.00 PENALTY WHEN ATTENDANCE IS MORE THAN STATED; 4.28.085 (ALCOHOLIC BEVERAGES -- VIOLATIONS); 4.28.090 (DIVISIBILITY); 4.28.100 (REVOCAION OF PERMIT -- NOTICE OF INTENT TO REVOKE) NO. 6 -- CHANGED BOARD MAY ISSUE EMERGENCY ORDER TO REVOKE TO THE SHERIFF MAY ISSUE SAME. NO. 7 -- LICENSE MAY BE REINSTATED WITH CONDITIONS; AND THE DELETION OF CHAPTER 4.26 (OUTDOOR MUSIC FESTIVALS, OF THE CARSON CITY MUNICIPAL CODE (2-0826) - Mr. Kramer's introduction included correcting a typographical error in Section 4.28.055 to be 4.28.055. The Chamber of Commerce had been involved with the changes. Clarification indicated that an assembly could be a company picnic if held on City property. The permit will be required if more than 1,000 people are anticipated. A charge would not be required for a company picnic with over 1,000 people. Some of the changes were mandated by NRS. Supervisor Williamson moved to introduce Bill 104, an action on the above referenced amendments to Chapter 4.28, Entertainment Events, first reading and the deletion of 4.26, Outdoor Music Festivals. Supervisor Plank seconded the motion. Motion carried 5-0.

9. NEVADA DEPARTMENT OF TRANSPORTATION - Director Tom Stephens, P.E. - ACTION ON APPROVAL OF THE NEVADA DEPARTMENT OF TRANSPORTATION'S PROPOSED PROJECTS FOR FISCAL YEARS 200-2002, AND LONG RANGE LIST OF PROJECTS FOR CARSON CITY (1-3526) - Discussion indicated that the King Street repairs will only cover the area owned by the State. The Carson Street overlay will be conducted Monday through Friday from 7 p.m. to 6 a.m. No work would be performed during the weekends. College Parkway renovation included removal of the base. Mr. Stephens comments included the commitment to continue working on the southern leg of the freeway even though its funding has not yet been determined. Mayor Masayko noted the Board's previous commitment to submit a letter in this regard. Comments emphasized the need to work together on the freeway frontage road, the interchange design, etc., and to begin the preliminary design now. Mr. Stephens stressed his commitment to work with the businesses during construction periods. Comments described the status of an FAA grant and that the airport overlay project may be delayed depending on the status of the airport's new master plan and its runway reconstruction program. Supervisor Bennett thanked Mr. Stephens and his staff for their work on the Highway 28 project. Discussion explained the "welfare to work" transit program and the need for a regional transit system. Supervisor Williamson thanked him and his staff for their willingness to work with the community to provide landscaping and irrigation along the freeway. She looked forward to working with them on the bicycle path. Supervisor Livermore expressed his concerns with the conceptual design for the frontage road proposed at Clearview and Carson Street. He encouraged NDOT to support the northern leg of the freeway. He also emphasized the need for the Carson Street overlay contract to contain strong language regarding the construction hours and terms. Mr. Stephens emphasized his intent to be in charge of the project and not the contractor. He also explained the reasons for beginning to plan the Freeway/Spooner interchange at this time. Deputy Director Susan Martinovich explained that the freeway's southern leg design timeframe is to occur in 2000. The need for additional right-of-way and controlled access were also indicated. Planning will commence in July. City staff was urged to attend and participate. Mr. Berkich thanked Mr. Stephens for working with City staff and developing the teamwork approach. Comments indicated the possibility of beginning construction on the southern portion of the freeway in either 2005 or 2008.

Public comments were solicited. Executive Vice President Larry Osborne described the business concerns with

the Carson Street overlay which is a result of previous overlay projects. He suggested that either Carson or College Parkway be delayed so that both major thoroughfares are not impacted at the same time. He urged the Department to work with the businesses and to keep the lines of communication open. Additional comments were solicited but none given.

Discussion indicated that the Carson and College Parkway projects were both scheduled for the year 2000. Mr. Stephens invited a Chamber representative to work with the Department. Reasons for doing the Carson Street overlay project during 2000 were noted. Mr. Stephens committed to analyzing the need to do both projects at the same time. Additional comments were again solicited but none given.

Supervisor Bennett moved that the Board of Supervisors approve the Nevada Department of Transportation's proposed projects for Fiscal Year 2000 to 2002 and the long range list of projects for Carson City as presented. Supervisor Williamson seconded the motion. Following a request for an amendment, Supervisor Bennett amended her motion to include with the exceptions as noted. Mayor Masayko indicated these were the frontage road, Carson Street and College Parkway. Supervisor Bennett continued her motion to include and urging the City and NDOT to include the voices of local businesses people in the dialogue as we proceed forward. Supervisor Williamson concurred. The motion was voted and carried 5-0. Mayor Masayko thanked Mr. Stephens and his staff for the presentation.

10. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

B. ACTION ON S-98/99-1(F) - A FINAL MAP SUBDIVISION APPLICATION FROM CRYSTAL BAY AVIATION (PROPERTY OWNER: CARSON CITY) FOR DEVELOPMENT OF CARSON AIR GROUP HANGAR CONDOMINIUMS, 48 HANGAR CONDOMINIUMS ON 4.0 ACRES OF LEASED LAND ZONED PUBLIC (P) LOCATED WITHIN THE CARSON CITY AIRPORT, LEASED PARCELS LP40, LP41, LP48 AND LP49, APN 8-133-07 (2-0925) - Senior Planner Juan Guzman, Deputy City Manager Dan St. John, Chief Deputy District Attorney Mark Forsberg, Applicant's Agent Jim Haddan - Supervisor Livermore explained his requests when the tentative map was presented which would have required the project to include any future drainage issues that the master plan identifies. He felt that the packet should have included a copy of the Minutes. Mr. Guzman explained the Notice of Decision. Staff had committed to completing the master plan and the drainage study. Supervisor Livermore reiterated his concerns and indicated that he would vote against the project if the final map does not include a clause regarding compliance with the master plan drainage issues. Nevada Department of Environmental Protection's (NDEP) letter indicating the NDEP's requirements for parcels over five acres was cited. The project is for only four of the 12 acres which are under the developer's control. Mr. Guzman responded by explaining that the total project at this time is only for the four acres and does not require the NDEP permit. Mayor Masayko indicated that the project is on leased airport property and that the airport is responsible for the drainage once it leaves the four acre parcel. Improvements which are part of the Graves Lane project are to handle any runoff from the runway south. Future drainage plans were also noted. The master plan is incomplete, therefore, the drainage requirements are unknown. Supervisor Livermore accepted his explanation and stressed his desire to have someone be responsible for the drainage impacts created on other downstream properties. He suggested that the airport reconsider the plan to lease property until the appropriate infrastructure improvements have been made. Supervisor Plank pointed out the location and that the project will not create any more runoff than is currently occurring. Supervisor Bennett supported Supervisor Livermore's position due to the lack of adequate infrastructure to handle the runoff which would be created by the four acres of impermeable surface. Mr. Sullivan suggested the item be continued so that Engineering staff could address the concerns. He then described his understanding of the airport's drainage plan. Supervisor Livermore reiterated his request that the developer understand that he will be required to meet drainage standards which are not yet developed. Comments reiterated the need for the Minutes and to have a clear understanding of the conditions at the tentative map stage as well as the airport's responsibility for providing the drainage infrastructure.

Mr. St. John explained a City letter which had been sent to the airport indicating that no future projects would be

approve without the drainage plan. He then described the parcel's drainage system. Mayor Masayko described the work now underway on the drainage master plan and the present drainage program. Mr. St. John expressed an intent to work with the airport and dovetail its plan with the City's. Staff did not wish to hold this project hostage until the plan is completed. The intent had been to avoid having numerous small detention basins for each project by having one or two regional facilities. Supervisor Plank supported proceeding with the final map and not delaying the developer. Supervisor Livermore reiterated his desire to have Minutes with the final map applications and intent to include storm drain improvement conditions with any future projects. He expressed a willingness to approve the request if an additional condition is added to the map mandating compliance with the drainage improvements when the master plan is completed.

Mr. Forsberg advised the Board to determine whether the final map complies with the conditions imposed at the tentative map stage. If this has occurred, the Board did not have a basis for denying the final map. If the conditions have not been met, the Board could deny the final map. Staff had indicated that all of the conditions had been met. He also opined that to impose conditions based on undeveloped standards could be entering a gray area where the court would find it is an unreasonable condition. The applicant could not determine whether the project is viable without knowing the full impact of the conditions. Such a condition could not be imposed without imposition of a full moratorium on all development in the community.

Mr. Sullivan reviewed an Engineering memo indicating that the improvement plans had been checked and approved. They included storm drainage, water, sewer, etc. The Airport Authority had purported included requiring the drainage to flow to a southeastern area. Condition 7 mandating compliance with all other Departmental requirements was cited which included the Airport Authority conditions. He felt certain that the drainage improvements would be included under this condition if the other conditions did not already mandate it.

Mr. Hadden indicated that throughout his involvement with the project it had been indicated that the airport is in the the process of developing a storm drainage master plan and would have a regional detention facility. A hydrology study had indicated the flows and where they go. A detention facility had not been included due to the Airport Authority's responsibility for it.

Supervisor Plank moved that the Board of Supervisors approve S-98/99-1F, a final map subdivision application from Crystal Bay Aviation, property owner Carson City; for the development of Carson Air Group Hangar Condominiums, 48 hangar condominiums on four acres of leased land zoned Public, located within the Carson City airport, leased parcels LP40, LP41, LP48, and LP49, on Assessor's Parcel Number 8-133-07, fiscal impact is none. Supervisor Williamson seconded the motion. Supervisor Bennett indicated she would abstain due to a potential conflict of interest. Mayor Masayko noted that this was a rather weak disclosure, however, he felt he understood due to her personal past history at the Silver Springs airport. The motion was voted and carried 3-1-1 with Supervisor Livermore voting Naye and Supervisor Bennett abstaining.

D. ACTION ON MPA-98/99-2 - RATIFICATION OF RESOLUTION 1999-PC-1, A RESOLUTION OF THE CARSON CITY REGIONAL PLANNING COMMISSION RECOMMENDING APPROVAL OF MPA-98/99-2, CALLING FOR AN AMENDMENT OF THE MASTER PLAN LAND USE DESIGNATION FOR ASSESSOR PARCELS 9-131-02 AND 9-131-03 FROM SUBURBAN RESIDENTIAL (SR) TO LOW DENSITY RESIDENTIAL (LDR) LOCATED WEST OF BAKER DRIVE, APPROXIMATELY 300 FEET NORTH OF KOONTZ LANE, BORDERED ON THE WEST BY SOUTH POINTE, PHASE I, IN CARSON CITY, NEVADA; E. ORDINANCE - FIRST READING - ACTION ON Z-98/99-3 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 2.23 ACRES FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 12,000 (SF12000) ON PROPERTY LOCATED WEST OF BAKER DRIVE, APPROXIMATELY 300 FEET NORTH OF KOONTZ LANE, BORDERED BY SOUTH POINTE, PHASE 1, TO THE WEST, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBERS 9-131-02 AND 9-131-03, AND OTHER MATTERS PROPERLY RELATED THERETO; AND F. ACTION ON S-98/99-2 - A REQUEST FROM SILVER STATE CONSULTANTS (PROPERTY OWNER: DANNY RASNER) FOR A TENTATIVE SUBDIVISION MAP FOR SEVEN UNITS ON 2.24 ACRES ON PROPERTY ZONED SINGLE FAMILY

ONE ACRE (SF1A) LOCATED AT BAKER DRIVE, APN'S 9-131-02 AND 9-131-03 (2-1535) - Applicant's representative Julio Sandoval - Discussion noted the drainage report, described the location and the adjacent detention basin, and the project's ability to provide a transition between one acre lots and 6,000 square foot lots. Supervisor Livermore moved that the Board of Supervisors ratify Resolution No. 1999-PC-1, a resolution of the Carson City Regional Planning Commission recommending approval of MPA-98/99-2, calling for an amendment of the Master Plan Land Use designation for Assessor's Parcels 9-131-02 and 9-131-03 from Suburban Residential, SR, to Low Density Residential, LDR, located west of Baker Drive approximately 300 feet north of Koontz Lane, bordered on the west by South Pointe, Phase I, in Carson City, Nevada, based on four findings contained in the staff report, fiscal impact is none. Supervisor Plank seconded the motion. Motion carried 5-0.

Supervisor Livermore moved to introduce Bill No. 105 on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 2.23 ACRES FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 12,000 (SF12000) ON PROPERTY LOCATED WEST OF BAKER DRIVE, APPROXIMATELY 300 FEET NORTH OF KOONTZ LANE, BORDERED BY SOUTH POINTE, PHASE 1, TO THE WEST, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBERS 9-131-02 AND 9-131-03, AND OTHER MATTERS PROPERLY RELATED THERETO; no fiscal impact. Supervisor Plank seconded the motion. Motion carried 5-0.

Supervisor Livermore moved that the Board of Supervisors approve S-98/99-02, a request from Silver State Consultants, property owner: Danny Rasner, for a tentative Subdivision map for seven units on 2.24 acres on property zoned Single Family One Acre, SF1A, located at Baker Drive based on three findings and subject to 13 conditions of approval as contained in the staff report; no fiscal impact. Supervisor Plank seconded the motion. Motion carried 5-0.

BREAK: A lunch recess was declared at 1:28 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 2:20 p.m., constituting a quorum.

11. DISTRICT COURT - Judge Michael Griffin - ACTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE ADMINISTRATIVE OFFICE OF THE COURTS (AOC) FOR PILOT PROGRAM TO DEVELOP AN INTEGRATED CRIMINAL JUSTICE SYSTEM (2-1778) - Mr. Berkich commended Judge Griffin and Ron Titus from the Administrative Office of the Courts on the program. Mr. Waters also supported the program but was unable to attend the meeting to voice his support. Judge Griffin described the program which will allow the different entities to research each other's data base and eliminate duplication of input. Mr. Titus described the purpose of the memorandum of understanding (MOU). He was unsure what the eventual cost to the counties will be but felt that the amount would be known within one or two years. Discussion further described the program and how it will be updated. Clarification indicated that the State will design a program for any county needing one and train the employees who will be working on it. The program will be able to provide statistical data mandated for the Legislature. Mr. Forsberg felt that the Civil and Criminal Divisions of the District Attorney's office will use either the proposed program or the Child Support's NOMAD system but not both. Mr. Waters had been part of the team developing the program. Supervisor Plank moved to approve the Memorandum of Understanding with the Administrative Office of the Courts, AOC, for a pilot program to develop an integrated criminal justice system and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 5-0.

10. A. ACTION REGARDING APPROVAL OF THE CARSON CITY/LYON COUNTY "DOWN PAYMENT ASSISTANCE PROGRAM" AGREEMENT WITH THE WESTERN NEVADA HOME CONSORTIUM (2-2195) - Discussion indicated a clean document is available for the Mayor to sign. Supervisor Plank moved that the Board of Supervisors approve the Carson City/Lyon County "Down Payment Assistance Program" agreement with the Western Nevada HOME Consortium, fiscal impact is \$110,000, funding source is the Western Nevada Home Consortium. Supervisor Williamson seconded the motion. Mayor Masayko indicated he would sign the clean document upon receipt. Discussion indicated that applicants will be informed that funding is available and to begin applying for it. Carson City had been assured by Lyon County and the HOME

Consortium that funding is available for the program and that the City's application for it will be heard and approved on June 10. The motion to approve the agreement was voted and carried 5-0.

C. ACTION ON S-97/98-5(F-2) - A FINAL INDUSTRIAL SUBDIVISION MAP APPLICATION FROM LUMOS AND ASSOCIATES, INC. (PROPERTY OWNER: R. L. Shaheen) TO DEVELOP SHAHEEN BUSINESS PARK SOUTH II, CONSISTING OF FOUR AREAS ZONED LIMITED INDUSTRIAL (LI) LOCATED SOUTH OF COLLEGE PARKWAY BETWEEN RESEARCH WAY AND GONI ROAD, APN'S 2-572-14 AND 18, 2-571-29 AND 37 (2-2285) - Senior Planner Juan Guzman - Supervisor Livermore reiterated his request that copies of the Minutes be included in the packet of information on final map applications. Discussion also explained the aviation easement. Mayor Masayko indicated for the record that the Applicant's representative, Glen Martel, was present. Supervisor Plank moved that the Board of Supervisors approve S-97/98-5(F-2), a final industrial subdivision map application from Lumos and Associates, Inc., property owner: R. L. Shaheen, to develop Shaheen Business Park South II, consisting of four areas zoned Limited Industrial, known as LI, located south of College Parkway between Research Way and Goni Road, Assessor's Parcel Numbers 2-572-14 and 18, 2-571-29 and 37, based on the original findings and conditions of approval; fiscal impact is zero. Supervisor Bennett seconded the motion. Motion carried 5-0.

12. BUILDING DEPARTMENT - Building Official Phil Herrington - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 15.05.018 OF THE CARSON CITY MUNICIPAL CODE (AMENDMENTS TO CHAPTER 1 OF THE UNIFORM BUILDING CODE) TO INCREASE THE VALUATION BASE FOR THE COLLECTION OF BUILDING PERMIT FEES AND OTHER MATTERS PROPERLY RELATING THERETO (2-2438) - Mr. Herrington distributed a copy of the 97-98 fee schedule and the estimated increase to the Board and Clerk. (A copy is in the file.) Discussion noted the budget hearing on the proposal and the intent to raise the fees to cover the one-stop shop costs. The Builders Association had approved the concept. Concerns had purportedly been expressed by the Association about the need to insure the use of these funds for this sole purpose. Mr. Herrington indicated that the hard costs for the one-stop shop were approximately \$70,000. Staff costs which had been determined through cost accounting procedures are approximately \$112,000 annually. Mayor Masayko also pointed out that inspections by the Fire and Health Department are paid from the General Fund. He encouraged the staff to analyze these services and their funding mechanisms. He supported the fee increase as it will provide a service for the builders as they desired. Supervisor Livermore moved to introduce Bill 106 on first reading, AN ORDINANCE AMENDING SECTION 15.05.018 OF THE CARSON CITY MUNICIPAL CODE (AMENDMENTS TO CHAPTER 1 OF THE UNIFORM BUILDING CODE) TO INCREASE THE VALUATION BASE FOR THE COLLECTION OF BUILDING PERMIT FEES AND OTHER MATTERS PROPERLY RELATING THERETO, fiscal impact is an increase in revenues by approximately \$50,000 per year above the Fiscal Year 98/99 increase. Supervisor Bennett seconded the motion. Discussion noted the figures had been rounded. Supervisor Plank explained his personal experience when he had obtained a permit and expressed his feeling that the increase was not that much. Mr. Herrington expressed his feeling that the City's fees were among the lowest in the State and that the City offers some of the best services in the State. The motion to introduce Bill 106 as indicated was voted and carried 5-0.

13. DEVELOPMENT SERVICES - ENGINEERING - Senior Engineer John Givlin - ACTION ON IMPROVEMENT AGREEMENT FOR SILVER OAK PUD, PHASE 7, COVERING A PORTION OF APN 08-061-67, LOCATED ON FLINTWOOD DRIVE, SOUTH OF COLLEGE PARKWAY AND EAST OF ORMSBY BOULEVARD, CARSON CITY, NEVADA (2-2685) - Mayor Masayko expressed a desire to handle routine improvement agreements as part of the Consent Agenda. Supervisor Plank moved to approve the Improvement Agreement between Carson City and Silver Oak Development Company regarding the construction of public improvements related to Silver Oak PUD, Phase 7, covering a portion of Assessor's Parcel Number 08-061-67 located on Flintwood Drive, south of College Parkway and east of Ormsby Boulevard, Carson City, Nevada, fiscal impact is zero. Supervisor Bennett seconded the motion. Motion carried 5-0.

14. FIRE DEPARTMENT- EMS Battalion Chief Vince Pirozzi - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING AN ORDINANCE AMENDING CARSON CITY

MUNICIPAL CODE CHAPTER 5.18 AMBULANCE SERVICES, SECTION 5.18.010 (CARSON CITY TO EXERCISE EXCLUSIVE RIGHT TO PROVIDE AMBULANCE SERVICES.) TO ALLOW AGENCIES TO PROVIDE TRANSFER SERVICES TO THOSE INDIVIDUALS WHO DO NOT REQUIRE GURNEY TRANSPORT AND AMENDING SECTION 5.18.030 (DESCRIPTION OF SERVICES PROVIDED.) TO UPDATE THE TYPES OF SERVICES PROVIDED BY THE CARSON CITY FIRE DEPARTMENT AND OTHER MATTERS PROPERLY RELATED THERETO. (2-2765) - During Battalion Chief Pirozzi's introduction, Supervisor Bennett stepped from the room--3:10 p.m.--and returned--3:12 p.m. (A quorum was present the entire time.) Supervisor Livermore explained as the Board's liaison to the Hospital Board of Trustees the Trustees' support for the proposal. Discussion explained the service request, the use of other services when Carson City is unable to transport, and the need to update the mutual aid agreements with Washoe and REMSA. Supervisor Livermore moved to introduce Bill 107 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 5.18 AMBULANCE SERVICES, SECTION 5.18.010 (CARSON CITY TO EXERCISE EXCLUSIVE RIGHT TO PROVIDE AMBULANCE SERVICES.) TO ALLOW AGENCIES TO PROVIDE TRANSFER SERVICES TO THOSE INDIVIDUALS WHO DO NOT REQUIRE GURNEY TRANSPORT AND AMENDING SECTION 5.18.030 (DESCRIPTION OF SERVICES PROVIDED.) TO UPDATE THE TYPES OF SERVICES PROVIDED BY THE CARSON CITY FIRE DEPARTMENT AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Plank seconded the motion. Motion carried 5-0.

15. DISTRICT ATTORNEY - Chief Deputy District Attorney Mark Forsberg - ORDINANCE - SECOND READING - ACTION ON BILL NO. 103, AN ORDINANCE AMENDING TITLE 8 (PUBLIC PEACE, SAFETY AND MORALS) CHAPTER 8.04 (PROHIBITED CONDUCT) SECTION 8.04.035 (TRESPASS ON LAND, IN BUILDING OF ANOTHER AFTER WARNING - WARNING BY POSTING, FENCING.) TO PROHIBIT GOING OR REMAINING ON LAND OF ANOTHER AFTER RECEIVING A WARNING AND OTHER MATTERS PROPERLY RELATED THERETO. (2-2928) - Supervisor Bennett moved to adopt on second reading Ordinance No. 1999-4, Bill 103, AN ORDINANCE AMENDING TITLE 8 (PUBLIC PEACE, SAFETY AND MORALS) CHAPTER 8.04 (PROHIBITED CONDUCT) SECTION 8.04.035 (TRESPASS ON LAND, IN BUILDING OF ANOTHER AFTER WARNING - WARNING BY POSTING, FENCING.) TO PROHIBIT GOING OR REMAINING ON LAND OF ANOTHER AFTER RECEIVING A WARNING AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 3:20 p.m.

The Minutes of the May 20, 1999, Carson City Board of Supervisors meeting

1999. ARE SO APPROVED ON ____August_19____,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder