

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 22, 1998, Meeting
Page 1

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 22, 1998, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Tom Tatro	Supervisor, Ward 3
	Greg Smith	Supervisor, Ward 1
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Al Kramer	Treasurer
	Gary Kulikowski	Internal Auditor
	Louis Buckley	Fire Chief
	Judie Fisher	Personnel Manager
	John Iratcabal	Purchasing Director
	Paul Lipparelli	Chief Deputy District Attorney
	Jan Bachman	Deputy Library Director
	Tim Homann	Deputy Public Works Director
	Jerry Mather	Chief Deputy Sheriff
	Tom Hoffert	Water Superintendent
	Scott Fahrenbruch	Park Superintendent
	Katherine McLaughlin	Recording Secretary
	Fran Smith	Recording Secretary
		(B.O.S. 1/22/98 Tape 1-0001.5)

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.

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the session at 8:35 a.m. Roll call was taken. A quorum was present although Supervisor Plank was absent. Lt. Jon Van Cleef of the Salvation Army gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0028.5) - None.

1. APPROVAL OF MINUTES - November 20, 1997 - Following discussion, Supervisor Tatro moved that the Minutes of November 20, 1997, be corrected on Page 3 at the end of the Paragraph beginning with E. vi. to reflect the vote as being 4-0 in favor of this item and that it passed unanimously and to approve the corrected Minutes. Supervisor Bennett seconded the motion. Motion carried 4-0.

2. SPECIAL PRESENTATION

A. PRESENTATION OF LONGEVITY AWARDS TO CITY EMPLOYEES (1-0052.5) - Personnel Manager Judie Fisher and Mayor Ray Masayko - Awards were presented to: Steve Schuette, Mary McAlister, Darrell Wilson, Victoria Carmack, Shiela Gallegos, Kelvin Ikehara, Gary Kulikowski, and Randy Pruneau for ten years; Janet Bachman and David Park for 15 years; Gayle McCulloch and David Miller for 20 years. Mayor Masayko commended each on their tenure.

B. ACTION ON RESOLUTION OF APPRECIATION FOR DONNA KUESTER, RETIRING

CHAIRPERSON - SHADE TREE COUNCIL MEMBER (1-0110.5) - Mayor Masayko thanked her for her dedication and service to the community. He read the entire Resolution into the record. Supervisor Bennett moved to adopt Resolution No. 1998-R-4, A RESOLUTION OF APPRECIATION FOR DONNA KUESTER, RETIRED CHAIRPERSON OF CARSON CITY SHADE TREE COUNCIL. Supervisor Smith seconded the motion. Motion carried 4-0. Mayor Masayko presented the Resolution to Ms. Kuester and thanked her for her service to the community. Ms. Kuester expressed her appreciation for the award and for the opportunity to serve the community. She thanked her fellow Council Members for making the Council so successful. Parks and Recreation Director Steve Kastens presented her with a Certificate of Appreciation and encouraged her to continue supporting the Parks and Recreation budget. Her service and dedication to the community was described. This effort had made the community aware of the urban forestry idea and needs. He also commended her on the educational programs provided by the Council. Supervisor Smith detailed her dedication and efforts to better the community. He, too, thanked her for her service and expressed the hope that she would stay active in the community.

LIQUOR AND ENTERTAINMENT BOARD (1-0250.5) - Mayor Masayko recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present although Sheriff Banister and Supervisor Plank were absent.

3. TREASURER - Al Kramer - ACTION TO REVOKE ALL DELINQUENT LIQUOR LICENSES FOR NONPAYMENT OF QUARTERLY FEE (1-0252.5) - Only one license had not been removed from the list. The Association is being re-organized and could technically be considered out of business, however, written notice to this effect had not been received. Member Tatro moved that the Liquor and Entertainment Board revoke the Liquor License of the Carson City Softball Association for nonpayment of the quarterly fees pursuant to CCMC 4.13.030 and 4.13.110. Member Bennett seconded the motion. Motion carried 4-0.

Discussion noted that one of the businesses which had dropped its Liquor License was Internet Sales of Wine. Reasons for this decision were unknown. It had been a new concept in selling wine.

BOARD OF SUPERVISORS (1-0294.5) - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. (A quorum was present although Supervisor Plank was absent as previously indicated.)

4. CONSENT AGENDA (1-0292.5)

A. TREASURER - ACTION ON TREASURER REPORT FOR THE MONTH OF DECEMBER 1997

B. PUBLIC WORKS DEPARTMENT

i. ACTION TO INCREASE THE PETTY CASH FUND FOR THE STREETS AND RTC DIVISIONS FROM \$50 TO \$150

ii. ACTION ON DEDICATION OF STREET RIGHT-OF-WAY FOR WIDENING OF BROADLEAF LANE ALONG THE FRONTAGE OF APN 08-053-29 FROM ROSS PROPERTIES, INC., CONTAINING APPROXIMATELY 15,182 SQUARE FEET

iii. ACTION ON DEDICATION OF STREET RIGHTS-OF-WAY FOR OAK RIDGE DRIVE, COURT SIDE CIRCLE, RAPIDS COURT, CLOVER COURT, SHADOW BROOK COURT, GOLD MEDAL COURT, NORTH ORMSBY BLVD, HOMANN WAY, PINOAK LANE, MONTELENA COURT, TULIP COURT, SNOWFLAKE DRIVE, STEPHEN COURT, BRIAR CREST COURT, CHRISTMAS TREE DRIVE, COLUMBINE COURT, DESERT PEACH DRIVE, NORTH ORMSBY BLVD., OAK RIDGE DRIVE, MERITAGE COURT, BAILY COURT, AND BLUE GRASS DRIVE AS CONTAINED WITHIN THE OFFICIAL PLAT FOR PHASES 1, 2, AND 5 RESPECTIVELY OF SILVER OAK P.U.D. FROM SILVER OAK DEVELOPMENT COMPANY

iv. ACTION ON DEDICATION OF STREET RIGHTS-OF-WAY FOR CANTERBURY

LANE, CARLISLE COURT, KINGVIEW WAY, THAMES LANE, ST. GEORGE WAY, BRISTOL PLACE, NORFOLK DRIVE, WATERFORD PLACE, DERBY COURT, AND THAMES LANE AS CONTAINED WITHIN THE OFFICIAL PLAT FOR PHASES 1B, 2 AND 3 RESPECTIVELY OF LONG RANCH ESTATES P.U.D. ON PROPERTY EAST OF LONGVIEW WAY FROM J.S. DEVCO

C. UTILITIES DEPARTMENT

i. ACTION ON DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR PATRICK E. AND ANGELINE DOUGLASS, APN 8-125-37, LOCATED AT NORTH ROOP STREET FOR RECLAIMED WATER MAIN PARTICIPATION

ii. ACTION ON RENEWAL OF RECREATION AND PUBLIC PURPOSES LEASE N-298 FOR THE CARSON CITY SANITARY LANDFILL

D. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9798-176 - REQUEST FOR CONTRACT APPROVAL TO PURCHASE FIRE APPARATUS

ii. ACTION ON CONTRACT NO. 9697-108 - CARSON CITY TEST HOLE PRODUCTION WELL DRILLING AND WELL REHABILITATION, FINAL PAYMENT - None of the items were pulled for discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented with the inclusion of Resolution No. 1998-R-5, which is A RESOLUTION TO AMEND RESOLUTION 1982-R-30 DATED MAY 20, 1982 INCREASING THE PETTY CASH FUNDS IN STREETS AND RTC DIVISIONS. Supervisor Bennett seconded the motion. Motion carried 4-0.

REDEVELOPMENT AUTHORITY (1-0318.5) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder.

BOARD OF SUPERVISORS - Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Masayko who reconvened the Board of Supervisors. A quorum was present although Supervisor Plank was absent as indicated.

5. FINANCE AND REDEVELOPMENT AUTHORITY DIRECTOR - Mary Walker

A. ACTION ON RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 97-98 BUDGET (1-0395.5) - Supervisor Tatro moved that the Board adopt Resolution No. 1998-R-6, A RESOLUTION TO AUGMENT AND AMEND THE 1997-98 BUDGET OF THE CARSON CITY REDEVELOPMENT AUTHORITY in the amount of \$616,449. Supervisor Smith seconded the motion. Motion carried 4-0.

B. ACTION ON APPROVAL OF RESOLUTION TO AUGMENT AND AMEND CARSON CITY FISCAL YEAR 97-98 BUDGET (1-0412.5) - Supervisor Smith moved that the Board of Supervisors adopt Resolution No. 1998-R-7, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 97-98 BUDGET in the amount of \$19,605,695. Supervisor Bennett seconded the motion. Motion carried 4-0.

6. BOARD OF SUPERVISORS

A. ACTION ON A RESOLUTION OF SUPPORT FOR CARSON'S APPLICATION FOR NATIONAL SCENIC BYWAY GRANT MONIES (1-0589.5) - Supervisor Bennett explained the resolution and urged the Board to adopt same. Purportedly NDOT had agreed to provide the 20 percent match for the grant. Comments indicated that Carson City would be the lead agency and grant applicant. Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1998-R-8, A RESOLUTION SUPPORTING CARSON CITY'S APPLICATION FOR NATIONAL SCENIC BYWAY GRANT MONIES FOR THE PLANNING, DESIGN AND CONSTRUCTION OF PARKING FACILITIES ALONG STATE ROUTE NO. 28, between

Spoooner Summit and Lakeshore Drive, mostly in Carson City and Douglas County. Supervisor Smith seconded the motion. Motion carried 4-0.

B. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENTS OF MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMITTEES, AND COMMISSIONS (1-0658.5)

- Supervisor Tatro disclosed his intent to not run for re-election and the desire to retain his position as Mayor Pro-Tem and on the RTC. He expressed a desire to relinquish his position on the Community Council on Youth and Convention and Visitors Bureau and as the Redevelopment Authority Chairperson. Supervisor Plank had indicated to Supervisor Tatro his willingness to serve on the Community Council on Youth. The Bureau and Chairperson appointments had not been discussed with anyone. Therefore, he recommended postponing an appointment to them until Supervisor Plank is present. Discussion ensued on the City's two appointments to the HOME Consortium. Carson City is the only member who has interpreted the WNDD appointments to include the HOME Consortium. Mayor Masayko requested Mr. Lipparelli analyze the HOME agreement and determine how many appointments should be made to it. These appointments are to be considered at the next meeting. Supervisor Bennett indicated she represents the City on the Tahoe Transportation District and the Nevada Tahoe Conservation District. She also indicated she represents the Tri-County Subconservancy when she is at the Western Nevada Resource and Conservation District meetings. Mayor Masayko explained his desire to relinquish his position on the Home Health Services of Nevada. As the meetings are in Elko, Carson City's representatives seldom attend. He had suggested to Robert Skelton that Carson City's seats on its Board of Directors be given to someone else if it posed a quorum problem. A certificate of appreciation had been given to the City in recognition of its service, which he read into the record. If in the future it is deemed prudent to participate, it will be permitted. Therefore, he recommended elimination of this appointment from the list. He also indicated that Gayle McCulloch's appointment would be terminated. Supervisor Tatro moved that the Board appoint each member of the Board of Supervisors to the Board or Commission as listed in the staff report with exceptions as follows: Delete Home Health Services of Nevada under Mayor Ray Masayko, add Community Council on Youth under Supervisor Jon Plank, and TTD and NTCD under Supervisor Kay Bennett and place the Redevelopment Authority Chair and the Convention and Visitors Bureau seats on the next Board of Supervisors agenda. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Masayko again requested Mr. Lipparelli verify the number of Carson City appointments to the HOME Consortium.

C. DISCUSSION REGARDING APPOINTMENTS TO CARSON CITY CHARTER REVIEW COMMITTEE (1-0872.5)

- Mayor Masayko indicated he would contact the legislative delegates. The urgency in the making the appointments and completion of the Charter review were explained. Supervisor Tatro also requested a copy of any proposed legislation prior to introduction on the Senate floor. Candidates were solicited. Mayor Masayko expressed a desire to make the appointments at the next meeting.

D. ACTION TO ADOPT THE BOARD'S GOALS FOR FISCAL YEAR 1998-99 (1-0915.5) - Continued until the entire Board is present.

E. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0925.5)

- Supervisor Smith reported on the Regional Transportation Commission and the Subconservancy District meetings. He then reported on his son's participation and standing in the Elk's Lodge basketball free throw shooting contest. Supervisor Bennett urged the RTC to hold another meeting at the Comstock Mobile Home Park and commended Supervisor Smith on his efforts and leadership at the Subconservancy District. She then reported on her activities with the Hospital Board, Tahoe Transportation District, and TRPA including their upcoming activities. Supervisor Tatro reported on the Convention and Visitors Bureau and the Community Council on Youth meetings. He then reported on the Carson High School Wrestling Team and his sons' standings. He explained his decision to not run for any public office including his seat on the Board of Supervisors. He thanked Nevada Appeal journalist Kelli Dufresne for the article on this decision. His list of significant accomplishments which had been published in that article had overlooked the City's success in securing its water resource for many years into the future. Reasons for feeling that this is a significant accomplishment were noted. Another item which had been overlooked in the article had been the empowerment of

the employees which made them an important resource and benefit to the community. The empowerment had enabled the City to initiate many quality programs which had contributed more than had ever before been allowed in the past. This had resulted in "saving a ton of money" and improving service dramatically. The Board should be congratulated for allowing this to occur. He also noted the need for the Washoe County Airport Authority to attend a "manners and charm school". The Board had always discussed the issues. Sometimes this included radically disagreeing on the solutions. But the Board had almost always been focused on the issue and not on the personalities. This is the reason the Board has always done as well as it has. He then reminded Mr. Lipparelli of their wager as Supervisor Tatro's team had won. Mr. Lipparelli requested the Board relax its dress decorum and apologized for any offense caused by appearing in the Green Bay Packer's T-shirt. Mayor Masayko then noted the other Board members retort to Supervisor Tatro's gloating and he, the other Board members, and the City Manager Berkich then put on Bronco caps. Mayor Masayko then reported on Congressman Gibbon's breakfast and the status of the ISTE A funding. Congressman Gibbon had indicated that the second leg of the Bypass is still included in the funding. Mayor Masayko then reported on the welcoming activities for the Mainland China delegates. He also expressed an interest in establishing a sister city with a community on the Chinese mainland. He is still maintaining contact with the City's Thailand sister city. He then reported on the status of the Overman Pit, the NDOT ISTE A project, and the Tri-County Railway Commission. The RSVP Advisory Council's Christmas Show was successful. He also noted that RSVP is in the process of changing its management structure and that a Development Director and a Coordinator of Volunteers were being recruited.

F. STAFF COMMENT AND STATUS REPORTS (1-1401.5) - None.

BREAK: A ten minute recess was declared at 10 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 10:10 a.m. (Supervisor Plank was absent as previously indicated.)

8. JUSTICE COURT - Alternative Sentencing Chief Dwight Gover - ACTION ON APPROVAL OF THE CARSON CITY DEPARTMENT OF ALTERNATIVE SENTENCING REPORT FOR 1997 (1-1405.5) - Mr. Gover's introduction included comments commending his volunteers and interns for their assistance. Without this assistance, he did not feel that he could have accomplished all that had been done nor to supervise his caseload adequately. Legislative changes were described which had expanded his authority and would allow him to function throughout the state. Discussion between the Board and Mr. Gover explored the incarceration versus alternative sentencing program costs, the recidivism rate, his volunteer/interim program, his staffing and budget needs. Board comments complimented him and his staff on their efforts. Supervisor Tatro moved that the Board approve the Carson City Department of Alternative Sentencing Report for 1997. Supervisor Bennett seconded the motion. Motion carried 4-0.

9. HEALTH DIRECTOR - Darin Winkelman - ORDINANCE - SECOND READING - ACTION ON BILL NO. 104 - AN ORDINANCE AMENDING TITLE 4 FOR THE CARSON CITY MUNICIPAL CODE TO ADD CHAPTER 4.30 AND OTHER MATTERS PROPERLY RELATED THERETO (1-1875.5) - Public comments were solicited but none given. Supervisor Bennett moved that the Board of Supervisors adopt on second reading Ordinance No. 1998-4, Bill No. 104, AN ORDINANCE AMENDING TITLE 4 FOR THE CARSON CITY MUNICIPAL CODE TO ADD CHAPTER 4.30 AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 4-0. Discussion indicated that the State Health Board would consider the ordinance on February 20. Mr. Winkelman agreed to provide the Board with a report on that meeting. Mayor Masayko thanked him for his efforts to work with the constituents.

10. UTILITIES DIRECTOR - Deputy Utilities Director Jay Ahrens

A. ACTION ON THE CARSON WATER SUBCONSERVANCY DISTRICT BECOMING THE LEAD AGENCY IN DEVELOPMENT OF FUTURE REGIONAL WATER SYSTEMS (1-1942.5) - Mr. Berkich supported the concept and urged the Board to approve the request. Finance Director Mary Walker's memo of opposition was noted. Supervisor Smith expressed his feeling that the Subconservancy District had not

discussed this proposal. It would not act on the proposal until the three County members have discussed it. It is on its far distant wish list of items. He could not support a proposal which would allow Carson City's resources to fuel economic expansion in another county. The proposal should be a global issue for the Subconservancy which would allow the three member counties to intertie their infrastructures. This would use the Subconservancy's regional capabilities and regional funding to make it happen in a manner which would allow all three counties to benefit. Supervisor Bennett then noted that the Carson River Conference is scheduled for April. It will be establishing a Carson River coalition. The coalition is the proper forum for addressing the regional issues. The Subconservancy would be the leader in this area. Mayor Masayko pointed out that there would be a lot of discussion about the issue when the time is right. Additional comments were solicited but none given. Discussion between Supervisors Tatro and Smith indicated that the Subconservancy could not force the City to participate in a regional program and that the Subconservancy did not have the wherewithal to construct a line from Carson City to Douglas County. Carson City could, with support from a majority of the members, veto any such project if the Subconservancy decided to venture forward with the plan. Also, the Subconservancy does not control Carson City or any other County's resources. Public comments were solicited.

(1-2211.5) Chamber of Commerce Executive Vice President Larry Osborne requested the Board defer action on the item. Discussion needed to occur on this "big picture of regional issues". The Chamber's concern with the original agreement between Carson City and the Indian Hills GID was explained. This agreement was presented as being for emergency use only, however, when reading the agreement further it was discovered that it would have allowed commercial development to use the water from Carson City. Concern was also expressed about Douglas County's intent to continue to expand its commercial development along the northern County line. This is seen as an attempt to reduce Douglas County's exportation of commercial dollars. Such development will negatively impact Carson City's sales tax base and economy. Concerns were also expressed about the legislative change implemented during the last session which had eliminated a County's ability to veto Subconservancy projects and, specifically, about Douglas County's majority vote on the District. Serious discussions are necessary before action occurs. He reiterated his request to defer action until those discussions occur.

(1-2321.5) Supervisor Bennett explained that the Carson River coalition hoped to include the Chamber as one of the stakeholders. She agreed that dialogue needed to occur before the agreement is approved. She asked that the Chamber not jump to quick conclusions. The concept holds both obstacles and opportunities. Mr. Osborne responded by agreeing that the dialogue needed to occur. He emphasized that the Chamber is not opposed to the concept but asked that discussion occur. Supervisor Bennett then expressed her feeling that the Subconservancy is the best entity for implementation of the regional concept.

Supervisor Smith expressed his feeling that "politically this is a button which does not need to be pushed". Supervisor Tatro supported his recommendation that the concept be deferred. He also pointed out that it was unusual for the Chamber to request that a governmental entity slow down. Mayor Masayko felt that the concept made sense, however, it is not something which must be rushed into. He suggested that a regional planning agency be established to analyze the proposal. The current proposal is too nimbus at this time.

Mr. Ahrens clarified that the draft agreement with Indian Hills had clearly indicated that the pipeline was strictly for emergency use only. Staff had been attempting at that time to define "an emergency" to prohibit use due to a "poorly run utility" or to address a situation caused by growth. He then explained the City's lease of 500 acre feet a year from Mud Lake. This water source is well outside the Carson City boundaries. He questioned the method by which the City's water should be transported. Until discussion answers all of the questions, the investigation should continue on a regional basis. The City also owns Ambrosetti Pond, which is in Douglas County. The importance of maintaining this resource was expounded. Mayor Masayko indicated that action today would not stop the necessary investigation/discussion. The proposal appears to be a little premature. Supervisor Smith pointed out that the Board is well aware of what happens when "you jump in the car, put on the vision hat, start driving, and the rest of the town is left back at the house". No matter how good the idea is nothing good is accomplished. His motion would not deter the concept or preclude discussions from occurring. It will provide people with the necessary comfort level. Supervisor Smith moved that the Board of Supervisors table this item indefinitely. Supervisors Tatro and Bennett seconded the motion. Motion carried 4-0.

B. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 101 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND MODOCO LLC REGARDING ASSESSOR'S PARCEL NO. 8-191-27 LOCATED AT 3109 AIRPORT ROAD, CARSON CITY, NEVADA, FOR SEWER MAIN PARTICIPATION (1-2535.5) - Supervisor Tatro moved that the Board approve Bill No. 101, Ordinance No. 1998-5, on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND MODOCO LLC REGARDING ASSESSOR'S PARCEL NO. 8-191-27 LOCATED AT 3109 AIRPORT ROAD, CARSON CITY, NEVADA, FOR SEWER MAIN PARTICIPATION, fiscal impact is \$24,580.01 which includes a 15 percent contingency, and the funding source is Sewer Account 515 Participation. Supervisor Smith seconded the motion. Motion carried 4-0.

ii. ACTION ON BILL NO. 102 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND COLLEGE TOWN ASSOCIATES, LLC REGARDING ASSESSOR'S PARCEL NUMBERS 2-052-14 THROUGH 2-052-28, INCLUSIVE LOCATED AT THE COLLEGE PARK VILLAGE SUBDIVISION, CARSON CITY, NEVADA, FOR RECLAIMED WATER MAIN PARTICIPATION (1-2568.5) - Mayor Masayko noted a typographical error on the Board Action Request as it is Bill 102 and not the indicated Bill 101. Supervisor Tatro moved that the Board adopt Bill No. 102, Ordinance No. 1998-6, on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND COLLEGE TOWN ASSOCIATES, LLC REGARDING ASSESSOR'S PARCEL NUMBERS 2-052-14 THROUGH 2-052-28, INCLUSIVE LOCATED AT THE COLLEGE PARK VILLAGE SUBDIVISION, CARSON CITY, NEVADA, FOR RECLAIMED WATER MAIN PARTICIPATION, fiscal impact \$56,161.98 including a 15 percent contingency, and funding source is 520 Water Capitalization Budget. Supervisor Bennett seconded the motion. Motion carried 4-0.

iii. ACTION ON BILL NO. 103 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND TERRY L. AND MYRA S. TANNER REGARDING ASSESSOR'S PARCEL NO. 2-062-12 LOCATED AT CRESTVIEW MOBILE HOME PARK, 600 HOT SPRINGS ROAD, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT (1-2608.5) - Supervisor Tatro moved that the Board of Supervisors adopt Bill No. 103, Ordinance No. 1998-7, on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND TERRY L. AND MYRA S. TANNER REGARDING ASSESSOR'S PARCEL NO. 2-062-12 LOCATED AT CRESTVIEW MOBILE HOME PARK, 600 HOT SPRINGS ROAD, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT, fiscal impact is \$22,741.25 which includes a 15 percent contingency, and the funding source is 515 Sewer Replacement. Supervisor Bennett seconded the motion. Motion carried 4-0.

11. PERSONNEL DIRECTOR - City Manager John Berkich

A. ORDINANCE - SECOND READING - ACTION ON BILL NO. 105, AN ORDINANCE AMENDING CCMC 2.18.020 (MEMBERSHIP AND TERM OF OFFICE) ELIMINATING THE REQUIREMENT THAT ONE MEMBER OF THE SHADE TREE COUNCIL BE A MEMBER OF THE CARSON CITY PARKS AND RECREATION COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO (1-2645.5) - Supervisor Tatro moved that the Board of Supervisors adopt Bill No. 105, Ordinance No. 1998-8, on second reading, AN ORDINANCE AMENDING CCMC 2.18.020 (MEMBERSHIP AND TERM OF OFFICE) ELIMINATING THE REQUIREMENT THAT ONE MEMBER OF THE SHADE TREE COUNCIL BE A MEMBER OF THE CARSON CITY PARKS AND RECREATION COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ACTION TO APPOINT ONE MEMBER TO THE SHADE TREE COUNCIL (1-2682.5) - Supervisor Smith moved to reappoint Craig Hartman to the Shade Tree Council for another two year term on the

Shade Tree Council which will expire January 1, 2000. Supervisor Bennett seconded the motion. Motion carried 4-0.

12. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. ACTION ON MPA-95/96-6 - A REQUEST FROM CARSON CITY AND RATIFICATION OF PLANNING COMMISSION RESOLUTION 1997-PC-5 TO AMEND THE MASTER PLAN LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL (DR), OPEN SPACE/RECREATIONAL/RURAL RESIDENTIAL (OSR), PUBLIC REGIONAL (PR) AND SUBURBAN RESIDENTIAL (SR) TO PUBLIC REGIONAL (PR) ON PROPERTY LOCATED ON BOTH SIDES OF THE CARSON RIVER IMMEDIATELY SOUTH OF MORGAN MILL ROAD, APN'S 10-581-16, 10-582-04, AND 10-582-05 (PLANNING COMMISSION APPROVED 6-0-0-1); AND B. ORDINANCES - FIRST READING - i. ACTION ON Z-95/96-7 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBERS 10-581-16, 10-582-04, AND 10-582-05, FROM AGRICULTURE (A) TO PUBLIC ON APPROXIMATELY 61.92 ACRES OF LAND LOCATED EAST AND WEST OF THE CARSON RIVER IMMEDIATELY SOUTH OF MORGAN MILL ROAD AND EAST OF EMPIRE RANCH ESTATES IN CARSON CITY NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 6-0-0-1); AND ii. ACTION ON Z-95/96-6 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 10-581-15 (PORTION) FROM PUBLIC (P) TO AGRICULTURE (A) ON APPROXIMATELY 14.29 ACRES OF LAND LOCATED EAST OF EMPIRE RANCH ESTATES, EAST OF GREGG STREET, SOUTH OF MORGAN MILL ROAD AND WEST OF THE CARSON RIVER, CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 6-0-0-1) (1-2708.5) - Discussion noted the length of time taken to complete the transfer. Supervisor Bennett moved that the Board of Supervisors approve MPA-95/96-6, a request from Carson City and ratify Planning Commission Resolution 1997-PC-5 to amend the master plan land use designation from Low Density Residential--LDR, Open Space/Recreational/Rural Residential--OSR, Public Regional--PR, and Suburban Residential--SR--to Public Regional--PR--on property located on both sides of the Carson River immediately south of Morgan Mill Road, APN's 10-581-16, 10-582-04, and 10-582-05. Supervisor Tatro seconded the motion with an amendment. Supervisor Bennett amended her motion to include based on the findings which are established as part of the record. Supervisor Tatro concurred. Motion was voted and carried 4-0.

Supervisor Bennett moved to introduce on first reading Bill No. 107, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBERS 10-581-16, 10-582-04 AND 10-582-05, FROM AGRICULTURE (A) TO PUBLIC (P) ON APPROXIMATELY 61.92 ACRES OF LAND, LOCATED EAST AND WEST OF THE CARSON RIVER, IMMEDIATELY SOUTH OF MORGAN MILL ROAD, AND EAST OF EMPIRE RANCH ESTATES IN CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 4-0.

Supervisor Bennett moved to introduce on first reading Bill No. 108, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 10-581-15--PORTION, FROM PUBLIC--P--TO AGRICULTURE--A--ON APPROXIMATELY 14.29 ACRES OF LAND LOCATED EAST OF EMPIRE RANCH ESTATES, EAST OF GREGG STREET, SOUTH OF MORGAN MILL ROAD AND WEST OF THE CARSON RIVER, CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO as recommended by the Planning Commission. Supervisor Tatro seconded the motion. Motion carried 4-0.

B. ORDINANCE - FIRST READING (CONTINUED)

iii. ACTION ON Z-97/98-7 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 5 ACRES FROM CONSERVATION RESERVE (CR) TO SINGLE FAMILY

12,000/PLANNED UNIT DEVELOPMENT (SF12000/PUD) ON PROPERTY LOCATED WITHIN THE SILVER OAK PLANNED UNIT DEVELOPMENT, LOCATED SOUTHWEST OF EAGLE VALLEY RANCH ROAD, APN 8-061-37, AND OTHER MATTERS PROPERLY RELATED THERETO; AND C. ACTION ON P-93/94-1 - AN AMENDMENT TO SILVER OAK DEVELOPMENT-PUD FOR THE PURPOSE OF INCORPORATING APPROXIMATELY 5 ACRES NOT PREVIOUSLY PART OF THE DEVELOPMENT AS WELL AS LOT RECONFIGURATION AND CREATION OF 24 LOTS IN THE APPROVED PLANNED UNIT DEVELOPMENT TENTATIVE MAP LOCATED IN THE VICINITY OF EAGLE VALLEY RANCH ROAD (NORTH PORTION OF THE DEVELOPMENT) LYING SOUTHWEST OF EAGLE VALLEY RANCH ROAD ON PROPERTY ZONED CONSERVATION RESERVE (CR) AND SINGLE FAMILY 12,000-PLANNED UNIT DEVELOPMENT (SF12000/PUD), APN'S 8-062-1, 02, 03, AND 04; 8-061-37, 40, 41, 42, 43, 44, 56, 58, 59, 60 AND 61 (PLANNING COMMISSION APPROVED 6-0-0-1) (1-2940.5) - Senior Planner Juan Guzman, Steve Hartman and his Land Use Planner George Szabo - Mr. Sullivan explained his potential conflict of interest and left the room. Mr. Guzman explained the location and proposal by use of two parcel maps. Mr. Guzman cautioned the Board against including the sample development agreement, contained in the Board packet, in the change of land use. It will be considered at a future Board meeting.

Mr. Hartman agreed that any agreements/stipulations agreed to during the meeting would be considered a part of the conditions. Mr. Szabo described the proposal in depth. Eagle Valley Ranch Road will be available for use as an emergency rear entrance. Supervisor Smith pointed out that this may require the road to be paved. Mr. Szabo felt that this portion of the development would not be constructed for some time, maybe as much as five to ten years. Discussion explained the location of Silver Oak Boulevard. The Bypass will not impact the area. Mr. Hartman felt that the majority of the traffic to the area would use Silver Oak Boulevard. The abutting property has been planned under an SPA, however, its development is a long ways off. The proposed development agreement was briefly described. Commercial PUD's have not been included in the Code, therefore, the language from NRS 278.325 has been included in the development agreement. The proposal increased the amount of green space only slightly.

Supervisor Smith explained his personal knowledge of the subdivision as a whole and complimented Mr. Hartman on the project. He urged the public to take time to tour the site to see the quality project which it is. This is an example of contractors who are going to a higher level and has raised the bar for the community. Mr. Hartman agreed and expressed his feeling that some of the ordinances need to be revised. Staff is using common sense in its application of the Code. Providing more incentives are the best carrots for obtaining changes. Also, there are many small items coming to the Board which should not, in his opinion. Staff is working with the community to modify the Code. Supervisor Bennett requested Mr. Berkich follow-up on this issue so that this discussion and necessary changes occur. She looked forward to the time when the appropriate tools are available to allow his type of development to occur. Additional comments were solicited but none made.

Supervisor Tatro moved that the Board of Supervisors introduce Bill 109 on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 5 ACRES FROM CONSERVATION RESERVE (CR) TO SINGLE FAMILY 12,000/PLANNED UNIT DEVELOPMENT (SF12000/PUD) ON PROPERTY LOCATED WITHIN THE SILVER OAK PLANNED UNIT DEVELOPMENT, LOCATED SOUTHWEST OF EAGLE VALLEY RANCH ROAD, APN 8-061-37, AND OTHER MATTERS PROPERLY RELATED THERETO. Mayor Masayko seconded the motion. Motion carried 4-0.

Supervisor Tatro moved that the Board of Supervisors approve P-93/94-1, an amendment to Silver Oak Development-PUD for the purpose of incorporating approximately five acres not previously part of the development as well as lot reconfiguration and creation of 24 lots in the approved planned unit development tentative map located in the vicinity of Eagle Valley Ranch Road, north portion of the development, lying southwest of Eagle Valley Ranch Road on property zoned Conservation Reserve and Single Family 12,000 PUD, Assessor's Parcel No.s 8-062-01, 02, 03, and 04; 8-061-37, 40, 41, 42, 43, 44, 56, 58, 59, 60, and 61 based on the findings and conditions of the Planning Commission recommendation. Supervisor Smith seconded the motion.

Motion carried 4-0.

13. PUBLIC WORKS DEPARTMENT - ACTION ON TRANSPORTATION SERVICES CONSOLIDATION PLAN AND SENIOR CENTER TRANSPORTATION SERVICES AGREEMENT (2-0141.5) - Pulled as the plan/agreement still needs work.

14. DISTRICT ATTORNEY - Chief Deputy District Attorney Paul Lipparelli - ORDINANCE - FIRST READING - ACTION ON BILL NO. 106 - AN ORDINANCE AMENDING TITLE 8 OF THE CARSON CITY MUNICIPAL CODE (PUBLIC PEACE, SAFETY AND MORALS) BY ADDING CHAPTER 8.44 (DOMESTIC VIOLENCE); ADDING SECTION 8.44.010 (DOMESTIC VIOLENCE--DEFINITIONS) DEFINING CERTAIN TERMS; ADDING SECTION 8.44.020 (DOMESTIC VIOLENCE--PENALTIES) PROVIDING FOR THE PENALTIES FOR VIOLATIONS OF THE CHAPTER; AND OTHER MATTERS PROPERLY RELATED THERETO (2-0141.5) - Public comments were solicited but none given. Supervisor Tatro moved that the Board of Supervisors adopt Bill No. 106 on second reading, Ordinance No. 1998-9, AN ORDINANCE AMENDING TITLE 8 OF THE CARSON CITY MUNICIPAL CODE (PUBLIC PEACE, SAFETY AND MORALS) BY ADDING CHAPTER 8.44 (DOMESTIC VIOLENCE); ADDING SECTION 8.44.010 (DOMESTIC VIOLENCE--DEFINITIONS) DEFINING CERTAIN TERMS; ADDING SECTION 8.44.020 (DOMESTIC VIOLENCE--PENALTIES) PROVIDING FOR THE PENALTIES FOR VIOLATIONS OF THE CHAPTER; AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 4-0.

15. CITY MANAGER - John Berkich

A. ACTION TO APPROVE IN CONCEPT A PLAN FOR THE USE OF THE OFFICE BUILDINGS LOCATED AT 2621 NORTHGATE LANE (2-0178.5) - Mr. Berkich's comments briefly reviewed the proposal to establish the one-stop shop at the City's Northgate facility and to locate Nevada Rural Health Clinic in Mr. Johnson's building, which the City could acquire by trading other City owned property and through short-term financing for any shortfall. Benefits of these proposals were delineated. Funding for these proposals was described. Board direction today will assist staff in developing the final agreements. Mr. Berkich distributed to the Board and Clerk a letter from Nevada Rural Health Center's Executive Director Ken McBain. The Builders Association was aware of the proposal and were present. Supervisor Smith iterated his intent to fulfill the City's commitment to the Center to assist the Center with a facility and expressed his concern about the proposal to put additional offices in a building which the City is attempting to sell in addition to acquiring another building in the same vicinity. The acquisition of the Bank of America building had been predicated upon the sale of the Northgate building. He felt that the staff had abandoned this proposal and is now beginning to fill it up with City staff. Mr. Berkich agreed that it appears that way. He then explained that staff had analyzed the total housing needs for City staff and the commitment to the Clinic with the possibility that the Northgate property may not be sold. Efforts are also being made to reduce the housing costs for the Northgate area which is leased. This could be accomplished by moving City personnel into the vacant City owned building. Long range plans indicate the need, once the building is sold, to construct within three years another facility at the Corporate Yard. If the revised plan is implemented and the Northgate facility is not sold, this cost and construction would not occur. He indicated that the team on the one-stop shop had picked the Northgate facility as its second choice. The location and building is acceptable to the team. A location is also needed for the Clinic to be successful. In response to Supervisor Smith's question, Mr. Berkich indicated that the failure to sell Northgate would merely require the City to continue its debt obligation on the new City Hall. It will also limit the funds in the CIP account as will be shown in the budget process. The plan would, however, save the rent which the City is now obligated to pay for the use of Mr. Johnson's building. The proposal to purchase Mr. Johnson's building would use a land trade. Mr. Johnson had purportedly agreed to do this. A note could be ventured which would be repaid from the rents charged for use of the property. The properties under consideration for trade are on Roop Street and/or Palo Verde. The Kings Canyon property was not being considered for trade. Supervisor Tatro felt that the one-stop shop committee had not made a recommendation on the location. He had expressed his desire to not have the office space tied to the proposed site. He, too, urged the Board to honor its commitment to the Clinic. He did not like the proposed

package. He requested additional information prior to making any commitment. Supervisor Bennett also pointed out that the proposal had not included any comments on the possibility of the Hospital's participation. Mayor Masayko indicated the need for the Hospital Board and Board of Supervisors to meet on this subject. Mr. Berkich indicated that Hospital Administrator Steve Smith had been participating in the discussions. The Hospital Board has been invited to a meeting on the proposal. Discussion at this point is premature. He then explained the need for the Clinic to have a building dedicated primarily for its purpose and reasons why the Johnson building fulfilled this need. He then iterated the reasons for needing a facility from which to operate the one-stop shop. He agreed that it is not absolutely critical to begin the implementation of the one-stop shop. The one-stop shop program will begin February 1. The program will require a facility at some point and shall be included in the budget process.

(2-0550.5) Clinic Executive Director Ken McBain noted their agreement with a number of different proposals which had been presented. The Clinic was willing to accept whatever facility the City ultimately determines it can provide. He could only speak to the needs of the community. The State Health Division's needs assessment had been used as a basis for the facility. This need has grown since the study was conducted. The public health care needs of the community were described to illustrate the need for his service and a facility. The proposed location in general fits well with the population base requiring service. The buildings can be readily remodeled to meet the needs. Concern was expressed about the amount of parking available at the site. Current parking needs and usage were discussed to illustrate the reasons for this concern. The Nugget has allowed the Clinic to use its parking space at the northwest corner of Nevada and Washington. Mr. McBain reiterated his alternative as proposed at the last meeting which would have the City give the Clinic a \$75,000 annual grant. These funds will be used to lease the current Carson Convalescent Center. He was also willing to consider the Northgate facility.

Mr. Berkich then explained that the City currently occupies 5,000 square feet of the Johnson building. There is an additional 1600 square feet available within the building. He also explained a proposed concept which would locate the Public Health Nurse adjacent to the Clinic. Clarification indicated that the City's Public Health Nurse would use a portion of the 6,600 square feet. The Public Health Nurse could also be located in the City's building. Justification for not putting the Clinic in the City's building was provided.

(2-0725.5) Additional public comments were solicited. Builders Association Representative and a One-Stop Shop Team member Ron Kipp emphasized the need for the one-stop shop. If the additional staff and a director are provided, a building would not be required at this time. This information was provided at a previous meeting. The Team had felt that the best location for a facility would be at the Corporate Yard adjacent to the Utilities Department. Northgate was second on the list. He questioned whether there would be adequate parking at this location regardless of whether the Clinic is there or not. The fee increase is actually an increase in the valuation process rather than a true permit fee increase. The fees generated in this manner are to support the staffing for the one-stop shop. Any surplus in the funds is to be used for a facility. Mayor Masayko felt that the Board's direction had been to implement the one-stop shop with current staffing and to consider the proposed fee increase later. Mr. Kipp noted that the Team members had agreed to stay together and follow up on the process. Mayor Masayko reiterated for the record that the Board had not linked the one-stop shop to the use of the Northgate facility. Mr. Berkich explained that his proposal had not been to create the one-stop shop but rather to improve the efficiencies and economies and work within the parameters of the facilities. Under his concept Community Development, Building and Safety, and Environmental Health would assist the effort. Mr. Kipp reiterated the Team's comments which had indicated that the concept would work from a "station wagon" and did not need a specialized facility at this time.

Supervisor Bennett commended Mr. Berkich on his effort to solve the Clinic's urgent need, however, questioned whether the two issues were related and if the proposal was the correct answer. The proposed alternative on Highway 50 is workable with the City and Hospital support. Mr. Berkich explained his efforts had been to minimize the financial impact on the budget. The concept would save \$60,000 currently being spent to lease the Johnson building. The plan would also preserve the CDBG \$140,000 grant which had been obtained for the Clinic's housing. Supervisor Bennett pointed out that the City could move the Building and Safety Division in our Northgate building today and save the \$60,000. Comments indicated the City's lease required the payments until a new tenant is located.

Supervisor Smith suggested staff and Mr. McBain continue working together on finding a facility. Consolidation should occur from the different relocations. He was not interested in investing additional money into the Northgate property or purchasing Mr. Johnson's building. The entire concept is too premature at this time. Reasons for not wishing to put any more money into the City building were provided. He was willing to consider locating the Clinic in the City building. Mr. Berkich then explained that the City's building is inadequate to meet all of the City Department's needs plus the Clinic's need.

Discussion ensued between Mayor Masayko and Mr. McBain on the Clinic's current lease which terminates on February 15. Mr. McBain indicated the potential ability to rent an adjacent building. With this building he felt that the Clinic could operate for the next year. The landlord is requiring a year's lease which is the norm. Although the two buildings are not the ideal solution, it is workable. The bottom line is that the Clinic had never considered having to pay rent in its business plan. The lease will cost the Clinic \$36,000. He does not have adequate resources for this payment. He was discussing with the Hospital services which the Clinic could perform to generate the necessary revenue for this purpose. He also recognized that the Carson Convalescent facility as well as the City proposal are plus or minus one year away. He had an avenue in which he could proceed during that one year interim if financial resources can be found to make it happen. Mayor Masayko suggested the Board consider granting the Clinic \$36,000 or an amount to make it work. This will allow time to analyze the options thoroughly. Reasons for the recommendation were noted.

Supervisor Tatro expressed his feeling that different direction had been given by each Board member. He supported Supervisor Smith's comments that additional funds not be spent to purchase another building at Northgate. He did not agree to roll the one-stop shop into the package. The different elements should be analyzed individually. Questions which should be analyzed were listed. He urged staff to discuss the proposal to trade the Public Health facility to Mr. Johnson for his property with the Senior Citizens Advisory Board. They may have designs on that space already. Regarding the proposal for the City to furnish the rent funds, he suggested that Hospital funding be included in the formula due to the benefits received by the Hospital as a direct result of the Clinic's services. Mayor Masayko clarified his comments to indicate that the City would match the funds provided by the Hospital. He agreed that it may be possible for the Clinic to earn money from the transaction with the Hospital. The problem is that the Clinic needs to do something by February 15. If none of the other options materialize, the Board may be forced to meet its commitment and keep the doors open until a permanent solution is found. This would be to a maximum of \$36,000.

Supervisor Tatro pointed out that the Hospital has recently become good at acknowledging its responsibilities and funding other services. Mayor Masayko indicated that this is the reason he wanted to have a joint meeting.

Mr. Berkich felt that the Board's direction had been for staff to analyze having the City subsidize the Clinic's rent for the next 12 months at a not to exceed amount of \$36,000, to pursue participation with the Hospital in this effort, and that the Board would not support acquisition of the Johnson building. The staff would then pursue uses for the Northgate building including for the Clinic and the Public Works staff. Staff will also analyze the option of a lease for the Carson Convalescent Hospital. Mayor Masayko agreed and indicated that the next agenda should include the funding issue for the Clinic. The other funding issues and alternatives can be considered in the future. He also requested that a matrix of the pros and cons be included in the report.

Supervisor Smith indicated he would keep an open mind throughout the process. His reasons for opposing acquisition of another building at Northgate were described. He was willing to consider using the contingency to fund the Clinic's rent. He pointed out that the next fiscal year's budget process is fast approaching and that he would consider the subsidy at that time. Mayor Masayko explained this budget process to Mr. McBain. Mr. McBain indicated that he had not been prepared to answer whether the Clinic could keep the doors open until June 15. With the Hospital's support, it may be possible. Mayor Masayko felt that the Board should consider appropriating four months' worth of rent from the contingency and budgeting for the balance.

Supervisor Bennett moved that the Board of Supervisors table the approval of a concept for the plan for the use of the office buildings at 2621 Northgate until there is a further resolution of the issues at hand as had been discussed.

Mayor Masayko seconded the motion. Motion carried 4-0.

BREAK: A 12 minute recess was declared at 1:06 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 1:18 p.m. although Supervisor Plank was absent as previously indicated.

B. CLOSED SESSION - ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES CONCERNING LABOR NEGOTIATIONS (2-1395.5) - Supervisor Smith moved to recess into closed session pursuant to NRS 288.220 to meet with management representatives concerning labor negotiations. Mayor Masayko seconded the motion. Motion carried 4-0. Mayor Masayko then recessed the open portion of the meeting.

OPEN SESSION (2-1412.5) - Mayor Masayko reconvened the open session at 2:22 p.m. A quorum of the Board was present although Supervisor Plank was absent as previously indicated. When a motion to adjourn was not made, Mayor Masayko declared the meeting adjourned by mutual consent due to the loss of a quorum.

The Minutes of the January 22, 1998, Carson City Board of Supervisors meeting

1998. ARE SO APPROVED ON April 2,

/s/ _____

Ray Masayko, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder