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accepted the Proclamation and invited the Board and public to attend the open house at the Quill Treatment Plant on May 9th.

3. LIQUOR AND ENTERTAINMENT BOARD - TREASURER - ACTION ON A BEER AND WINE LICENSE FOR TERESA CANTUA, VICE PRESIDENT OF CREEKSIDE DELICATESSEN, INC., LOCATED AT 1795 EAST COLLEGE PARKWAY (1-0175.5) - Mayor Masayko explained that Ms. Cantua could not attend the meeting and indicated the license was rescheduled for a future meeting.

4. BOARD OF SUPERVISORS - CONSENT AGENDA

A. TREASURER

i. ACTION ON TREASURER'S REPORT FOR THE MONTH OF MARCH 1998

ii. ACTION ON THREE ENTERTAINMENT PERMITS WITH WAIVER OF THE \$100 PERMIT AND \$100 APPLICATION FEE FOR THE RETIRED SENIOR VOLUNTEERS PROGRAM

B. PUBLIC WORKS DEPARTMENT

i. ACTION ON DEDICATION OF AN EASEMENT FOR WATER LINES, ITEMS APPURTENANT OR INCIDENT THERETO AND MAINTENANCE THEREOF FROM ED WENINGER AND MIKE BELL ON APN 04-021-08, LOCATED AT 1501 EAST FIFTH STREET, CONTAINING APPROXIMATELY 18,760 SQUARE FEET OF PROPERTY

ii. ACTION ON DEDICATION OF A THREE FOOT WIDE PEDESTRIAN SIDEWALK ACCESS EASEMENT ALONG THE NEVADA STREET FRONTAGE OF APN 09-285-07 FROM FREEDOM PROFESSIONAL VENTURES

iii. ACTION ON DEDICATION OF A ONE FOOT WIDE PEDESTRIAN SIDEWALK ACCESS EASEMENT ALONG THE FRONTAGE OF APN 09-071-54, EXPANDING TO SIX FEET WIDE ALONG THE WESTERNMOST 40 FEET OF THIS FRONTAGE, FROM MISSION OF NEVADA, INCORPORATED

iv. ACTION ON DEDICATION OF PUBLIC UTILITY EASEMENT FROM JOHN SERPA OVER A STRIP OF LAND TEN FEET WIDE BY 15 FEET LONG (CONTAINING APPROXIMATELY 150 SQUARE FEET) FOR THE INSTALLATION AND MAINTENANCE OF PUBLIC UTILITIES ON THE NORTHWESTERLY SIDE OF TECHNOLOGY WAY ON APN 08-202-32

v. ACTION ON DEDICATION OF A 16 FOOT WIDE DRAINAGE EASEMENT ALONG THE WEST SIDE OF CONVAIR DRIVE FROM SHAW CONSTRUCTION COMPANY ON APN 08-816-46 FOR THE CONSTRUCTION AND MAINTENANCE OF STORM DRAINAGE FACILITIES

vi. ACTION ON APPROVAL OF AMENDMENT NO. 1 TO INTERLOCAL COOPERATIVE AGREEMENT NO. M055-95-010 BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION, OWNERSHIP AND MAINTENANCE OF GRAVES LANE BETWEEN U.S. HIGHWAY 50 EAST AND LOMPA LANE, WHICH AMENDMENT IS NEEDED TO FACILITATE THE RELOCATION OF EXISTING UTILITIES

C. UTILITIES DEPARTMENT

i. ACTION ON DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR ALEXANDER BERNHARD, ASSESSOR'S PARCEL NO.S 7-101-41, 7-101-42, 7-101-43 AND 7-101-44, LOCATED ON ASH CANYON ROAD, NEAR WINNIE LANE, CARSON CITY, NEVADA, FOR SEWER LINE CONSTRUCTION AND WATER SYSTEM PARTICIPATION

ii. ACTION ON A DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR TERRY L. AND MYRA S. TANNER, APN 2-062-12, LOCATED AT CRESTVIEW MOBILE HOME PARK, 600 HOT SPRINGS ROAD, FOR SEWER MAIN REPLACEMENT

D. PARKS AND RECREATION DIRECTOR - ACTION TO APPROVE CARSON RIVER ADVISORY COMMITTEE RECOMMENDATION TO EXPEND AN AMOUNT NOT TO EXCEED \$5,000 FOR PURCHASE OF WATER FOR THE SILVER SADDLE RANCH FROM THE QUALITY OF LIFE/PARKS CAPITAL ACCOUNT

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- E. PURCHASING DIRECTOR**
- i. ACTION ON CONTRACT NO. 9798-228 - ROAD BASE AGGREGATE, AWARD**
 - ii. ACTION ON CONTRACT NO. 9798-167 - EDMONDS SPORTS COMPLEX MASTER PLAN AGREEMENT, AMENDMENT NO. 1**
 - iii. ACTION ON CONTRACT NO. 9798-249 - REQUEST FOR CONTRACT APPROVAL, SEWER LINE ROOT CONTROL TREATMENT AGREEMENT AND REQUEST TO RETAIN A CONTINGENCY**
 - iv. ACTION ON CONTRACT NO. 9798-152 - LOMPA LANE/DORI WAY DRAINAGE IMPROVEMENTS, REQUEST FOR FINAL PAYMENT**
 - v. ACTION ON CONTRACT NO. 9798-156 - 1997 FLOOD DAMAGE REPAIR PROJECT, BRUNSWICK CANYON AREA, REQUEST FOR FINAL PAYMENT**
 - vi. ACTION ON CONTRACT NO. 9798-133 - STREETS AND RTC BUILDING REMODEL (RE-BID), APPROVAL OF CHANGE ORDERS AND REQUEST TO RETAIN A CONTINGENCY**
 - vii. ACTION ON CONTRACT NO. 9798-45 - REQUEST FOR CONTRACT APPROVAL, PUBLIC SAFETY INSPECTION AND TESTING SERVICES, AMENDMENT NO. 1**
 - viii. ACTION ON CONTRACT NO. 9798-179 - REQUEST FOR CONTRACT APPROVAL, PUBLIC SAFETY ENERGY AUDIT AGREEMENT**
 - ix. ACTION ON CONTRACT NO. 9798-255 - SURPLUS AND DISPOSAL OF OLD CAMERA EQUIPMENT**
 - x. ACTION ON CONTRACT NO. 9798-029 - MASTER PLAN NOISE ELEMENT AGREEMENT (1-0205.5) - Mayor Masayko pulled Item A. ii. for discussion/action as part of the Liquor and Entertainment Board and explained Sheriff Banister and RSVP Executive Director Ayres' absences. Supervisor Bennett pulled Item B. iii. for discussion. Supervisor Tatro moved to approve the Consent Agenda as presented with the deletion of the Entertainment Permits for RSVP and the dedication of pedestrian sidewalk access easement from Mission of Nevada. Supervisor Smith seconded the motion. Motion carried 5-0.**

B. iii. (1-0248.5) - Acting Public Works Director Tim Homann explained the difference between this easement and the request for Item B. ii. was caused by different landscape plans and existing right-of-ways. Both sidewalks will be four feet in width. Supervisor Tatro moved that the Board accept the dedication of a one foot wide pedestrian sidewalk access easement along the frontage of APN 09-071-54, expanding to six feet wide along the westernmost 40 feet of this frontage from Mission of Nevada, Incorporated. Supervisor Bennett seconded the motion. Motion carried 5-0.

LIQUOR AND ENTERTAINMENT BOARD (1-0189.5) - Mr. Lipparelli explained the Board's review of Entertainment Permits and indicated that the Entertainment Permit agenda item under the Board of Supervisors' Consent Agenda should be considered by the Liquor and Entertainment Board. (1-0294.5) 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 was absent.

A. ii. ACTION ON THREE ENTERTAINMENT PERMITS WITH WAIVER OF THE \$100 PERMIT AND \$100 APPLICATION FEE FOR THE RETIRED SENIOR VOLUNTEERS PROGRAM (1-0298.5) - Treasurer Al Kramer - Mr. Kramer's introduction explained the reasons he had acted as RSVP's representative in submitting the updated application. Member Tatro then moved that the Liquor and Entertainment Board approve three entertainment permits and waiver of the \$100 permit and \$100 application fee for the Retired Senior Volunteers Program, fiscal impact is \$200. Member Smith seconded the motion. Motion carried 5-0. Chairperson Masayko invited the public and Board to participate in the RSVP Carnival scheduled for April 30 and May 3 in Mills Park.

5. BOARD OF SUPERVISORS (1-0330.5) - 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.

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A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0345.5) - Supervisor Plank reported on the Carson River Conference and a meeting with Supervisor Bennett and City staff on how to improve the City's gateways. He noted the recent RTC meetings on Graves Lane and thanked Supervisor Bennett for listening to comments from residents of Ward 2. Supervisor Tatro noted yesterday's RTC meeting which Supervisor Smith then explained. The Commission had acted to support the five lane plan. Future roadways will have more landscaping, sidewalks, bike paths, etc., included in the designs/right-of-way acquisitions. His comments during that meeting were also explained. He then reported on the Subconservancy meeting and its search for a director. Mayor Masayko noted the need to proceed with the eminent domain issues related to Graves Lane. Written notices will be given to those individuals. Supervisor Bennett then expressed her hope that the City could include compassion in the eminent domain issues. Her support for inclusion of landscaping in the Graves Lane extension was noted. She also urged the Commission to reconsider and install landscaping in the completed section of Graves Lane. She commended the Commission on its willingness to take the time to reconsider the entire plan. She then reported on the Carson River Conference, the formation of the Carson River Coalition, the Subconservancy District's role in the coalition, the Washoe Medical Center and Barton Memorial Hospital's merger and its impact on Carson-Tahoe Hospital, the Hospital Board's need to carefully analyze any affiliations including with St. Mary's Hospital, and the Healthy Initiative. Mayor Masayko thanked RTC for taking the extra time to reconsider the issues. He reported on the Carson City Lions Club's Annual Brunch which supports the Meals on Wheels Program, his attendance at the Carson River Conference and noted his plans to attend its future meetings. He commended Supervisor Bennett and the others who had put on the conference. He also noted the coalition between the river, its management, and the City's need to handle the storm drainage problems. His participation with the Redevelopment survey was noted. Supervisor Bennett relayed Steve Wynn's comments about the improvements generated by Redevelopment. Discussion noted the benefits of this public-private incentive program. Mayor Masayko then reported on the Statewide Transportation Commission and the status of the ISTEA enhancement funds. He also invited the public to participate/support the March of Dimes April 25th Walk-America for Healthier Babies program.

B. STAFF COMMENTS AND STATUS REPORTS (1-0728.5) - None.

6. TREASURER - Al Kramer

A. ACTION ON A RESOLUTION CONCERNING A LIBRARY BALLOT QUESTION; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO LEVY A SPECIAL ELECTIVE TAX AND ISSUE BONDS FOR LIBRARY PURPOSES; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-0732.5) - Librarian Sally Edwards, Board of Trustees Chairperson Bernard Sease, Architects John Hancock and Ken Bartlett - Ms. Edwards' comments included an introduction of her Board members. Comments by Ms. Edwards, Chairperson Sease, and Mr. Hancock explained the ballot question and the library expansion project. The designs illustrated the 10,000 square foot expansion and roof slope. The plan included closing the section of Washington Street in front of the Library. Benefits of this proposal were noted. Demand for electronic/computer access and its inclusion in the expansion plan were noted. The ballot question was for a five cent tax over-ride for the plant expansion, capital improvements, and additional staffing. The \$2+ million bond is for 20 years. Consideration has been given to discussing with Smith's a proposal to utilize some of its parking and an access from the rear/side of Smith's parking lot. Comments emphasized the need to sell the proposal to the electorate. Clerk-Recorder Glover commended the Library Board and Ms. Edwards on the bond proposal and its organizational efforts. Mayor Masayko echoed his comments. Ms. Edwards then described the National Library Week activities scheduled for the library and invited the public to participate. Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1998-R-18, A RESOLUTION CONCERNING A LIBRARY BALLOT QUESTION; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO LEVY A SPECIAL ELECTIVE TAX AND ISSUE BONDS FOR LIBRARY PURPOSES; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF

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EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ACTION ON A RESOLUTION CONCERNING THE FINANCING OF SEWER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO BORROW MONEY AND TO ISSUE GENERAL OBLIGATION SEWER BONDS TO EVIDENCE SUCH BORROWING; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-1118.5) - Ms. Walker's memo had been distributed to the Board and Clerk prior to the meeting. Comments indicated that previous Board action had approved fast tracking some of the sewer plant improvements. These improvements were not to have created an increase in rates. Ms. Walker's memo indicated this would not occur. Acting Utilities Director Jay Ahrens' agreed to provide the Board with a master plan of the facility. Comments by Mr. Kramer and Supervisor Plank explained the Commission's role in the bond issue. Ms. Walker indicated that there could be an operational sewer rate increase during 1999/2000. The bond will not cause the rate increase. Supervisor Tatro then moved to adopt Resolution No. 1998-R-19, **A RESOLUTION CONCERNING THE FINANCING OF SEWER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO BORROW MONEY AND TO ISSUE GENERAL OBLIGATION SEWER BONDS TO EVIDENCE SUCH BORROWING; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF**, fiscal impact is \$6.1 million, funding source is from the bond sales. Supervisor Plank seconded the motion. Motion carried 5-0.

8. PARKS AND RECREATION DIRECTOR - Steve Kastens and Parks Superintendent Scott Fahrenbruch - ACTION ON SHADE TREE COUNCIL'S REPORT ON ACTIVITIES, CONCERNS AND FUTURE ACTIVITIES - Shade Tree Council Member Isabelle Young - Ms. Young briefly reviewed the accomplishments, described and invited the Board and public to attend the Arbor Day activities in Mills Park at 5:30 on April 24. Mayor Masayko recognized the accomplishments. Mr. Fahrenbruch introduced the Council's members. Mayor Masayko commended the Council on its activities and efforts. No formal action was required or taken.

7. PERSONNEL DIRECTOR - Judie Fisher - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) TO ADD DEPUTY CITY MANAGER (1-1355.5) - Supervisor Smith noted that this position had been eliminated approximately two years ago. The recent reorganization would replace the Utilities and Public Works Directors with a Deputy City Manager. Supervisor Bennett noted the different job duties being assigned to this individual. Mr. Berkich agreed that the job description had been enhanced and acknowledged the reclassification. Mr. Dan St. John will fill the position beginning in May. Supervisor Tatro moved that the Board of Supervisors introduce Bill No. 115 on first reading, **AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) TO ADD DEPUTY CITY MANAGER**. Supervisors Bennett and Plank seconded the motion. Motion carried 5-0.

Supervisor Tatro suggested an ordinance revision which would allow the City Manager to make any necessary reclassifications for one year and have the Board adopt the revisions at the end of that period rather than continuing the current practice of revising the ordinance as needed. Mayor Masayko supported his recommendation.

BREAK: A 15 minute recess was declared at 10 a.m. The entire Board was present when the meeting was reconvened at 10:15 a.m., constituting a quorum.

9. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

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C. PRESENTATION OF THE OPEN SPACE ADVISORY COMMITTEE'S ANNUAL REPORT TO THE BOARD OF SUPERVISORS (1-1495.5) - Chairperson Steve Hartman briefly described the Committee's activities. Surveys will be conducted in the near future. His comments emphasized the need to work with BLM, the Forest Service, and the Nevada Department of Transportation. He commended Dave Morgan on the video. The video was then shown. The video is to be shown to all service organizations and on PAT-10. His comments stressed the importance of having the public/community understand the Committee's role and efforts. Supervisor Bennett suggested the video be shown to Douglas County residents. Comments urged the Committee to be cognizant of the public needs, the private property owners' rights, the funding ability, and growth needs. The open space master plan may be completed by late summer. Mr. Hartman encouraged the Board to put money into the GIS program when the budget is considered. Field trips to other States were noted and information obtained from the trips will be used by the Committee to develop its program. Mr. Hartman introduced his Committee members and briefly described their roles. Mayor Masayko commended the Committee on its open process, dedication, and efforts. Supervisor Plank also commended Chairperson Hartman and the Committee on their work.

A. STATUS REPORT REGARDING CARSON CITY'S DOWN PAYMENT ASSISTANCE PROGRAM AND DISCUSSION AND POSSIBLE ACTION REGARDING CARSON CITY'S CONTINUATION OF THE DOWN PAYMENT ASSISTANCE PROGRAM AND AUTHORIZATION TO SUBMIT APPLICATIONS TO THE LYON COUNTY HOME CONSORTIUM FOR CONTINUATION OF THE DOWN PAYMENT ASSISTANCE PROGRAM, REQUESTING \$50,000 FOR FISCAL YEAR 97/98 AND \$50,000 FOR FISCAL YEAR 98/99 (1-1955.5) - Office Administrator and Down Payment Assistance Housing Coordinator Kathi Lawrence - Ms. Lawrence explained the request for \$50,000 had been based on the consortium's allocation of \$100,000 for the entire program. Supervisor Plank also pointed out that the City had approximately \$60,000 already available for the program, which must be used before the \$50,000 is spent. The program only assists Carson City residents in buying Carson City homes for their primary residences. It cannot be used to acquire rentals. The loan must be repaid when the buyer moves or sells the home. Both new and older homes are purchased through the program. There is a rehabilitation and retrofit program also available. Supervisor Bennett supported the program. Mr. Berkich indicated the program is managed as the Board had directed. All of the funds are from HUD and cannot be used for any other purpose. He then described the rehab program and its funding. Supervisor Smith reiterated the funding source and reasons that it could not be used for other purposes. Supervisor Plank pointed out that the buyers also put money into the acquisition. Mr. Sullivan then described the public service announcement program which is attempting to inform the residents about the program. Mayor Masayko commended staff on its work on the program and its success. He also pointed out that eventually Community Development's workload will be maxed out. He questioned whether the Citizens for Affordable Housing would be able to take back the program. Mr. Sullivan agreed to discuss the proposal and pointed out the need to do so carefully due to the Federal monitoring and reporting requirements.

Public comments were solicited. Citizens for Affordable Homes Chairperson Al Kramer supported the program and noted its benefits. He urged the City to continue to support the program. At this time the Committee did not have the necessary staffing to maintain and operate the program.

Supervisor Smith moved that the Board of Supervisors approve Carson City's continuation of its Down Payment Assistance Program and authorize the submittal of applications requesting \$50,000 for fiscal year 97-98 and \$50,000 for fiscal year 98-99 from the Lyon County Home Consortium for continuation of the Down Payment Assistance Program; fiscal impact is an additional \$100,000 and the funding source is the Lyon County Home Consortium. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. DISCUSSION AND POSSIBLE ACTION REGRADING APPROVAL FOR ANY QUALIFIED LENDING INSTITUTION WHO WISHES TO DO SO TO PARTICIPATE IN THE CARSON CITY DOWN PAYMENT ASSISTANCE PROGRAM, PROVIDED THE GUIDELINES FOR PARTICIPATING IN THE PROGRAM ARE MET BY THE LENDING INSTITUTION TO THE SATISFACTION OF THE DOWN PAYMENT ASSISTANCE PROGRAM STAFF (1-2405.5) - Supervisor

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Tatro moved that the Board of Supervisors approve allowing any qualified lending institution who wishes to do so to participate in the Carson City Down Payment Assistance Program, provided the guidelines for participating in the program are met by the lending institution to the satisfaction of the Down Payment Assistance Program staff. Supervisor Plank seconded the motion. Motion carried 5-0.

Mr. Sullivan thanked Ms. Lawrence and his staff for their work on the program. He also pointed out the various City Departments who had assisted with the Open Space Committee and its program, including the City Manager's office, Finance, Utilities, and Public Works, and Parks and Recreation Director Steve Kastens and Senior Planner Juan Guzman. He commended them for their assistance and efforts.

10. PUBLIC WORKS DEPARTMENT - Acting Director Tim Homann

A. ACTION ON APPROVAL OF SENIOR CENTER TRANSPORTATION SERVICES AGREEMENT (1-2542.5) - Discussion noted the reasons the contract had been signed prior to Board action. It will not be considered approved until after the Board acts and the Clerk attests the signature. The contract date was the date when the Senior Center had approved and signed it. The funding impact and sources were explained. Supervisor Plank moved to approve the Transportation Services Agreement between Carson City and the Senior Center subject to funding approval in the Fiscal Year 98/99 budget process. Supervisor Bennett seconded the motion and noted that it had taken a long, long time to "park this bus". The motion carried 5-0.

B. ACTION TO APPROVE THE REQUEST TO INCREASE THE FEE WHICH CARSON CITY PAYS TO ORMSBY ARC FROM \$4.00 PER RIDE TO \$6.00 PER RIDE FOR THOSE TRANSIT RIDES PROVIDED BY ORMSBY ARC TO CARSON CITY COMMUNITY TRANSIT'S SENIOR, DISABLED, WELFARE AND GENERAL PUBLIC CUSTOMERS FOR THE PERIOD BETWEEN APRIL 1, 1998, AND JUNE 30, 1998 (1-2715.5) - Ormsby ARC Executive Director Mary Winkler indicated it is a reasonable request and that time would tell if it will handle the shortage. Supervisor Plank moved to approve the request to increase the fee which Carson City pays to Ormsby ARC from \$4.00 per ride to \$6.00 per ride for those transit rides provided by Ormsby ARC to Carson City Community Transit's Senior, Disabled, Welfare and general public customers for the period between April 1, 1998, and June 30, 1998; fiscal impact is not to exceed the amount of \$9,000; the funding source is General Fund Contingency Account; and, if approved, funding for this item will reduce the General Fund Contingency Account by up to \$9,000. Supervisor Smith seconded the motion. Supervisor Tatro explained his debate about whether to ask staff questions off-line or make a comment here. What the Board does best here is talk, he, therefore, decided to make the comment here. He had listened at the last meeting and, in particular to Mr. Stokes, talk about the losses to date from OARC and what he was looking at here is to stop those losses from occurring in the future or from here on out. The proposal does not address any of the losses that were incurred and he did not feel that it was appropriate for the City to balance its budget on the back of a private non-profit. These are very strong words to use but he felt that was what was happening. He appreciated the fact that the staff always negotiates in the best interest of the City but he felt that the Board had a responsibility for the losses that were a result of the partnership with them through Paratransit services which OARC incurred. He agreed that the Board would have an opportunity through the budget process to take a look at it under the Community Services portion and if his assessment of the comments which were made at the last meeting and what has been presented to the Board today are correct, then the Board should consider his comments seriously. OARC provides a service to the community and to citizens of particular needs. They have agreed to work with the City in a partnership to solve transportation problems beyond their own client base. It is a not-for-profit corporation and when they do things to reach out to help the entire community, in his opinion, the City should be the one to take the risk and the City should absorb the loss which occurs. He was hopeful that at the budget hearings the Board could look at what it has done with the Community Service portion of the budget and look back over the impact to OARC and their stepping up to the partnership with the Board. The motion was voted and carried 5-0.

C. STATUS REPORT ON TRANSIT SERVICES CONSOLIDATION PLAN (1-2898.5) - Mr. Homann briefly described the status of the consolidated Senior Citizens Center's transportation program. The Center is now reviewing the contract which should be ready for presentation to the Board at the next meeting. He

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then explained the negotiations with Paratransit and the funding needs for the consolidated program. The amount of federal funds available for this purpose remains to be determined. His recommendation to extend Paratransit's contract was explained. The contract may be ready for Board consideration in May. Mr. Berkich briefly described the study being conducted on the budget for the consolidated program. He also indicated that NDOT funding for the program remains to be determined. Mayor Masayko felt that this funding source may only be determined if and when the ISTEA funding issue is resolved. Supervisor Bennett expressed her concern about the program's tentative budget and its listing of administration, administration professional, and management related expenses in three different areas and maintenance expenses and equipment viability expenses in two different areas. Mr. Homann indicated the maintenance and fueling expenses will be the provider's responsibility. He also recognized the need for the vehicles which the City is taking over to be serviced and maintained. Supervisor Plank indicated his concern with several similar items and noted the preliminary report indicating a drop in the bottomline from \$170,000 to \$140,000. He also expressed the hope that multiple rides will help reduce this figure even more. Mr. Homann felt that 15,000 more rides could be added to the program without incurring additional costs. These are consolidation issues. Support for his using the worse case scenario was expressed. Mayor Masayko explained the need for the cost per ride figure. Mayor Masayko commended Mr. Reynolds and the providers on their efforts to consummate the consolidated program.

11. DISTRICT ATTORNEY - Deputy District Attorney Paul Lipparelli - DISCUSSION AND ACTION ON RECOMMENDATION FOR THE PROCEDURE TO BE USED FOR THE LEASE OF AIRPORT PROPERTY (1-3331.5) - Mr. Lipparelli explained lack of direction in the Statutes establishing the process for leasing airport property. He recommended using the Board's process as spelled out in the Statutes. Reasons for this recommendation were enumerate. Discussion indicated that Mr. Lipparelli had been requested to provide an opinion as a result of questions which had been raised by the Airport Authority. Supervisor Smith suggested the Board take no action on the matter until the Authority had given the Board or staff feedback on the information. It may be possible that the Authority would like to develop a different process which provides more flexibility. He also explained his concern that the Authority may perceive any action/direction taken by the Board as another ill-conceived mandate. Mayor Masayko felt that the Board should only be concerned with the type of process utilized for the lease. Supervisor Tatro felt that the Board and Authority should work together to establish the process. The Board is ultimately responsible for what the Authority does. Therefore, it must be sensible. He did not wish to be in a situation where the entire process is completed and then the matter is brought to the Board who must begin the process all over. Mayor Masayko reiterated his desire to understand the entire process. (2-0005.5) Mr. Lipparelli then requested guidance as to whether the Authority should include in its process a declaration of the minimal terms, giving notice of the availability of the property, sealed bid procedures, highest and best bid. Supervisor Smith reiterated his recommendation that the Authority provide direction as to how it felt the process should be established before the Board made a recommendation. He also felt that the Authority would feel that, as the Legislature had established the Statutes which the Board routinely follows, the established process is important to the Board. The Authority may, however, have a different process which the Board could support. Mayor Masayko felt that the process should include general terms, noticing, and the Open Meeting Law. Any other requirements should best fit the Authority's needs. Supervisor Smith moved that the Board of Supervisors take no action at this time and allow the Airport Authority to work with the District Attorney's office and the City Manager's office on a response to the City's suggestion giving the three general guidelines as outlined by the Mayor. Mayor Masayko indicated this is general terms, noticing, and compliance with the Open Meeting Law to lease the property. Supervisor Plank seconded the motion. Mayor Masayko indicated that the motion would take no action other than to articulate the three general guidelines for the Airport Authority on this property lease matter. Supervisor Smith indicated that this is an opportunity for the Authority to provide input on what they feel they need and we will see how it can be folded in with what we have to have. Mayor Masayko felt that the motion provided a starting point for the Authority and the Board's flexibility. The motion carried 5-0.

There being no other matters for consideration, Supervisor Bennett moved to adjourn. Mayor Masayko seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 11:52 a.m.

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The Minutes of the April 16, 1998, Carson City Board of Supervisors meeting

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ARE SO APPROVED ON _____6/18_____,

/s/ _____

Ray Masayko, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder