

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special August 12, 1997, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Tuesday, August 12, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT:	Ray Masayko	Mayor
	Tom Tatro	Supervisor, Ward 3
	Greg Smith	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Al Kramer	Treasurer
	John Iratcabal	Purchasing Director
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 8/12/97 Tape 1-0001.5)	

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 6 p.m. Roll call was taken. A quorum of the Board was present although Supervisor Tatro did not arrive until 6:05 p.m. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS ((1-0014.5) - None.

PUBLIC AUCTION OF THE CARSON CITY ADMINISTRATIVE BUILDING LOCATED AT 2621 NORTHGATE LANE (1-0014.5) - Mayor Masayko explained the purpose of the meeting.

A. OPENING OF SEALED BIDS AND DETERMINATION OF HIGHEST BID (1-0016.5) - No bids had been received. Sealed bids were requested but none submitted.

B. CALL FOR ORAL BIDS (1-0031.5) - Mayor Masayko requested oral bids four times without success.

C. ACTION ON ACCEPTANCE OF HIGHEST BID AND AUTHORIZE THE MAYOR TO SIGN PURCHASE AGREEMENT, DEEDS AND LEASE AGREEMENT (1-0044.5) - Mayor Masayko then explained that the Resolution No. 1997-R-26, the Resolution of Intent to Sell, had included procedures for listing the property with a licensed real estate broker. Mr. Berkich indicated that the September 4th agenda would include discussion and action on this procedure. Mayor Masayko noted that the City would continue to own the property and house Community Development in it. Mr. Lipparelli indicated that as no bids had been received, the Board did not need to take any formal action other than to adjourn. Mayor Masayko indicated that the auction process had been a low cost option. The cost of the auction was very minimal, perhaps amounting to two pages of advertising. Supervisor Smith noted his disappointment in the lack of action, however, Plan B had been established and would now be pursued. Plan A had been a low cost option which, unfortunately, had not been successful. He was optimistic about the ability to sell the property in the near future under the second option.

Mayor Masayko and Mr. Lipparelli explained the process for listing the property with licensed brokers as indicated in the Statutes for Larry Green. This procedure prohibits listing the property exclusively with one broker. Staff is investigating the language to determine whether there is a special meaning to the Statutes' term "exclusive listing". Mayor Masayko suggested that any agents wishing to list the property contact Mr. Berkich before September 4. Mr. Berkich explained the research necessary which mandates waiting until September 4 to reconsider the process. Additional comments were solicited but none given.

D. ADJOURNMENT (1-0147.5) - Supervisor Tatro moved to adjourn. Supervisor Plank seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 6:12 p.m.

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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.

The Minutes of the August 12, 1997, Special Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____December_4_, 1997.

_____/s/_____
Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder