

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 6, 1997 Special Workshop Meeting
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A special workshop meeting of the Carson City Board of Supervisors was held on Saturday, December 6, 1997 in the Community Center Sierra Room, 851 E. William St., Carson City, NV at 9:00 a.m.

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

STAFF: Rod Bannister, Sheriff

John Berkich, City Manager

Jan Blachman, Deputy Director - Library
Lou Buckley, Fire Chief
Bill Callaghan, Chief Deputy Sheriff
Judie Fisher, Personnel Manager
Mark Forsberg, Deputy District Attorney
Karen Hinton, Cooperative Extension Director
Al Kramer, Treasurer
Gary Kulikowski, Internal Auditor
Bill Lewis, Chief - JPO
Paul Lipparelli, Supervising Deputy District Attorney
Bill Naylor, Automation Services Director
Walter Sullivan, Community Development Director
Liz Teixeira, Administrative Assistant
Dorothy Timian-Palmer, Public Utilities Director
Mary Walker, Finance Director
Daren Winkelman, Health Officer
Fran Smith, Recording Secretary
(BOS 12/6/97 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Mayor Masayko. 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.

A. CALL TO ORDER - Mayor Masayko called the meeting to order at 9:10 a.m. A roll call was taken and a quorum was present.

Mayor Masayko led the Pledge of Allegiance.

B. PUBLIC COMMENT - None.

At this point Mr. Berkich introduced Anne Keast of WNCC who would work with him to facilitate the workshop.

AGENDA ITEMS

1. REVIEW THE VISION AND MISSION STATEMENT GOALS FROM THE CAPITAL CITY FOCUS STRATEGIC PLAN - (1-0019.5) Ms. Keast and Mr. Berkich reviewed the statement and goals and how it is hoped they can be achieved. Ms. Keast had provided a list of agenda items they wished to discuss with the participants. There was also a list of public concerns and objectives which had been posted and Mr. Berkich commented on the subjects. These included quality of life, employment opportunities, business development issues and said they were the top concerns of those who had participated in the Focus Strategic Plan

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noting that quality of life was the top priority. He said other major issues were human resources, senior citizen concerns, public safety, transportation, recreation and cultural activities, community beautification, youth activities, business development, employment, and education. He also provided details on how some of these subjects are being handled.

(1-0235.5) Many of the participants then provided details on the activities, problems, and progress in each of their realms of responsibility. Supervisor Bennett also gave an update on a plan for Highway 28 transit and parking.

Mayor Masayko declared a recess at 10:20 a.m. When he reconvened the meeting at 10:25 a.m. a quorum was present.

(1-0831.5) At this point Ms. Keast said she wanted to identify some trends or concerns and asked for input from those present. A lengthy discussion ensued and resulted in the top ten considerations. These were: 1. Public Safety Master Plan 2. Regional Growth 3. Storm Drainage 4. Traffic 5. Access to Health Care 6. Public Transportation 7. the V&T and tourism 8. Youth Activities 9. State and Federal Entities 10. Getting Information to and From the Public.

(1-2571.5) Mr. Berkich then talked about the upcoming budget preparation and schedules. Ms. Walker provided extensive and inclusive details in this area which included information on assessed valuations, tax rates, and revenues. Input was also provided by the Supervisors and many of the participants on how the funding is or should be spent.

Mr. Berkich said all the information generated would be compiled and provided to the Board for their review.

(2-0335.5) Ms. Keast then reviewed the agenda and expressed her feeling that the issues and goals had been identified and would be pursued.

There being no further business Mayor Masayko entertained a motion to adjourn. Supervisor Bennett moved to adjourn. Mayor Masayko seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the workshop at 12:55 p.m.

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The Minutes of the December 6, 1997 special workshop meeting of the Carson City Board of Supervisors

ARE SO APPROVED__January_8__, 1998.

_____/s/_____
Ray Masayko, Mayor

ATTEST

_____/s/_____
Alan Glover, Clerk-Recorder