



liquor license for B'Sghetti's Inc., John Higgins, Liquor License Manager, located at 318 North Carson Street; fiscal impact is \$200 per quarter, \$1,000 origination new fee, and \$500 investigative fee. Member Plank seconded the motion. Motion carried 4-0. Chairperson Masayko welcomed Mr. Higgins and wished him success in his new venture.

**C. ACTION ON A FULL BAR LIQUOR LICENSE FOR WILFREDO RIVAS, DOING BUSINESS AS CLUB LATINO (1-0215)** - Member Bennett arrived during Mr. Kramer's introduction. (A quorum was present as indicated.) Mr. Rivas indicated this is a new business. He was familiar with Nevada's Liquor Laws. Sergeant Schoenfeldt noted the favorable Sheriff's Investigative Report. Discussion explained the location. Member Plank moved to approve the full bar liquor license for Wilfredo Rivas, doing business as Club Latino, located at 2456 Highway 50 East. Member Bennett seconded the motion. Motion carried 5-0. Chairperson Masayko wished him success in his new venture.

**D. ACTION ON A BEER AND WINE LICENSE FOR MARTINA FUENTES, DOING BUSINESS AS TAQUERIA URUAPAN (1-0305)** - Ms. Fuentes was present to respond to questions. Sergeant Schoenfeldt noted the favorable Sheriff's Investigative Report. Clarification indicated the business would operate between 9 a.m. and 10 p.m. on Sundays. Member Plank moved to approve a beer and wine license for Martina Fuentes, doing business as Taqueria Uruapan, located at 933 Woodside Drive No. 102. Member Smith seconded the motion. Motion carried 5-0.

**A. ACTION ON A FULL BAR LIQUOR LICENSE FOR EMPIRE RANCH GOLF COURSE, LLC., DWIGHT CHARLES MILLARD, MEMBER OF LLC AND LIQUOR LICENSE MANAGER (1-0367)** - Mr. Millard indicated he and his Food and Beverage Managers all understood the Liquor Laws. Sergeant Schoenfeldt noted the favorable Sheriff's Investigative Report. Member Plank moved to approve a full bar liquor license for Empire Ranch Golf Course, LLC., Dwight Charles Millard, Member of LLC and Liquor License Manager. Member Smith seconded the motion. Motion carried 5-0. Chairperson Masayko congratulated him and wished him success on his new venture.

**BOARD OF SUPERVISORS (1-0435)** - 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 of the Board was present although Supervisor Tatro had not yet arrived.

**3. CONSENT AGENDA**

**A. TREASURER**

- i. ACTION ON REINSTATEMENT OF REVOKED BUSINESS LICENSES**
- ii. ACTION ON TREASURER'S REPORT FOR THE MONTH OF FEBRUARY**

1997

**iii. ACTION ON A SPECIAL EVENT SHORT-TERM BUSINESS PERMIT WITH WAIVER OF THE \$50 PROMOTER FEE FOR BREWERY ARTS CENTER**

**iv. ACTION ON EIGHT (8) SPECIAL EVENT SHORT-TERM BUSINESS PERMITS FOR NEVADA LANDMARK SOCIETY WITH A REQUEST FOR WAIVER OF THE \$50 PER DAY PROMOTER FEE**

**B. CLERK-RECORDER**

**i. ACTION ON ESTABLISHMENT OF THE GUARDIANSHIP OF AN ADULT THAT IS 73 YEARS OLD**

**ii. ACTION ON ESTABLISHMENT OF THE GUARDIANSHIP OF AN 84 YEAR OLD FEMALE**

**iii. ACTION ON APPROPRIATION OF \$5,000 FROM CONTINGENCY FUND FOR ELECTION PURGE**

**iv. ACTION ON APPROVAL OF FUNDING FOR MARRIAGE BUREAU**

**SOFTWARE**

**C. PUBLIC WORKS DIRECTOR - ACTION ON DEDICATION OF STREET RIGHT-OF-WAY FOR THE WIDENING OF GONI ROAD, FROM THE BUREAU OF LAND MANAGEMENT, CONSISTING OF APPROXIMATELY 0.227 ACRES OF LAND ON GONI ROAD SOUTH OF GONI ROAD/ARROWHEAD DRIVE INTERSECTION**

**D. PURCHASING DIRECTOR**

**i. ACTION ON CONTRACT NO. 9697-182 - WASTEWATER TREATMENT PLANT MECHANICAL SLUDGE DEWATERING AND DAF THICKENER DESIGN, ENGINEERING SERVICES**

**ii. ACTION ON CONTRACT NO. 9697-177 - MILLS PARK SKATEBOARD FACILITY, LABOR ONLY AWARD**

**iii. ACTION ON CONTRACT NO. 9697-178 - ROBERTS HOUSE REHABILITATION, AWARD**

**iv. ACTION ON CONTRACT NO. 9697-202 - SURPLUS AND DISPOSAL OF OLD FIRE TRUCK**

**v. ACTION ON CONTRACT NO. 9697-56 - PARKS/MAINTENANCE BUILDING ADDITION, REQUEST FOR FINAL PAYMENT**

**vi. ACTION ON CONTRACT NO. 9697-207 - SOFTBALL UMPIRING SERVICES, CONTRACT APPROVAL**

**vii. ACTION ON CONTRACT NO. 9697-204 - SPECIAL EVENTS COORDINATOR, CONTRACT APPROVAL**

**viii. ACTION ON CONTRACT NO. 9697-103 - LONE MOUNTAIN CEMETERY IRRIGATION SYSTEM, REQUEST FOR FINAL PAYMENT**

**ix. ACTION ON CONTRACT NO. 9697-209 - HOUSEHOLD HAZARDOUS WASTE DISPOSAL, CONTRACT APPROVAL (1-0433) - Mayor Masayko noted the skateboard park bid award and the wastewater treatment engineering services contract. Supervisor Smith noted the Consent Agenda did not contain any resolutions. Supervisor Smith then moved that the Board of Supervisors accept and approve the Consent Agenda as presented. Supervisor Bennett seconded the motion. Motion carried 4-0.**

**4. SHERIFF - Undersheriff Barney Diehl - ACTION ON INTERLOCAL BOMB SQUAD AGREEMENT (1-0495) - Undersheriff Diehl briefly reviewed the contract. State buildings are not included in the contract as the State has a separate agreement. The cost to provide the service or that assessed for each incident if the contract is not implemented were noted. Discussion indicated the \$3500 fee is for an unlimited number of calls. The contract is automatically renewed as long as the fee remains approximately the same. Supervisor Smith indicated the \$1,000 increase is worth the cost as the Douglas County Sheriff's Department has a sophisticated and well-trained unit. Supervisor Smith moved to approve the renewal of an agreement with Douglas County Sheriff's Department for the Bomb Squad Agreement; fiscal impact is \$3,500; the funding source is the General Fund. Supervisor Bennett seconded the motion. Motion carried 4-0.**

**5. TREASURER - Al Kramer - ORDINANCES - FIRST READING**

**A. ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) PUBLIC SAFETY BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES MAY 1, 1997A", FOR THE PURPOSE OF FINANCING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT; AUTHORIZING AND DIRECTING THAT THE CITY SHALL EFFECT SUCH PROJECT; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO (1-0590) - The bond will be repaid by using the SCCRT funds. Finance Director Walker described the procedure for issuing these bonds. She felt that the funding would be adequate for the facility. It will not exceed \$15 million which is adequate according to the architect's estimates. The actual bond amount will be determined after the bids are opened. Other funds designated for the facility and**

the City's bond rate were also noted. Although an upgrade in this rating is being pursued, Moody's did not have any suggestions on how to obtain same. Good ratings lower the interest rates. The bids are on the street now and should be returned by mid-April. The bonds will be issued in late April. Mr. Berkich indicated the contract will be awarded on May 1. Additional comments were solicited but none given. Supervisor Bennett moved that the Board of Supervisors introduce Bill 113 on first reading, AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) PUBLIC SAFETY BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) SERIES MAY 1, 1997A", FOR THE PURPOSE OF FINANCING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING A BUILDING PROJECT; AUTHORIZING AND DIRECTING THAT THE CITY SHALL EFFECT SUCH PROJECT; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO. Supervisor Smith seconded the motion. Motion carried 4-0.

**B. ACTION ON AN ORDINANCE DESIGNATED BY THE SHORT TITLE "1997 VARIOUS PURPOSE REFUNDING BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CARSON CITY OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE REFUNDING BONDS, SERIES MAY 1, 1997B; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER DETAILS CONCERNING THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-0986.5) - Discussion indicated that the City could not refund all of its bonds at this time. The procedure does allow the City to take advantage of the favorable market. It will not increase the ad valorem rate and saves money for the City. Supervisor Plank moved to introduce on first reading Bill No. 114, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "1997 VARIOUS PURPOSE REFUNDING BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY THE CARSON CITY OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) VARIOUS PURPOSE REFUNDING BONDS, SERIES MAY 1, 1997B; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER DETAILS CONCERNING THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF; fiscal impact \$1,575,000 plus interest to refund outstanding Park and Fire Bonds; funding source is the same as for the bonds which are being refunded. Supervisor Bennett seconded the motion. Motion carried 4-0.**

**C. ACTION ON AN ORDINANCE DESIGNATED BY THE SHORT TITLE "1997 PARK REFUNDING BOND ORDINANCE"; AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) PARK REFUNDING BONDS (ADDITIONALLY SECURED BY GROSS PLEDGED REVENUES), SERIES MAY 1, 1997C, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF CERTAIN RECREATIONAL FACILITIES AND BY A PLEDGE OF CERTAIN LICENSE TAXES FIXED AND IMPOSED BY CARSON CITY; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS AND MAKING OTHER PROVISIONS CONCERNING THE BONDS, SUCH FACILITIES, THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGED FOR THE PAYMENT OF SUCH PROPOSED SECURITIES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; PROVIDING OTHER MATTERS RELATING**

**THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-1075.5)** - This bond is being repaid with room tax funds, therefore, it could not be combined with the other park bond. Supervisor Smith moved that the Board of Supervisors introduce on first reading Bill No. 115, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "1997 PARK REFUNDING BOND ORDINANCE"; AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) PARK REFUNDING BONDS (ADDITIONALLY SECURED BY GROSS PLEDGED REVENUES), SERIES MAY 1, 1997C, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF CERTAIN RECREATIONAL FACILITIES AND BY A PLEDGE OF CERTAIN LICENSE TAXES FIXED AND IMPOSED BY CARSON CITY; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS AND MAKING OTHER PROVISIONS CONCERNING THE BONDS, SUCH FACILITIES, THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGED FOR THE PAYMENT OF SUCH PROPOSED SECURITIES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Mayor Masayko seconded the motion. Motion carried 4-0.

**6. CARSON-TAHOE HOSPITAL - Project Manager Roger Sedway - ACTION ON TWO SUBLEASE AGREEMENTS FOR PROPERTY COMMONLY KNOWN AS THE THIEL-WINCHELL BUILDING, LOCATED AT 34 LAKE BOULEVARD, SUITE 101, IN DAYTON, LYON COUNTY, NEVADA, BETWEEN THE FOLLOWING PARTIES:**

**A. CARSON-TAHOE HOSPITAL, SUBLESSOR, AND HIGH DESERT THERAPISTS, INC., SUBLESSEE; AND,**

**B. CARSON-TAHOE HOSPITAL, SUBLESSOR, AND LEE'S PHARMACY, LTD., SUBLESSEE (1-1120.5)** - Discussion explained the location, the services, reasons for the leases, the physician's services, and the term of the lease. The Hospital Board of Trustees had previously approved the leases. Supervisor Smith moved that the Board of Supervisors approve the two sublease agreements as presented, the one being between Carson-Tahoe Hospital as the Sublessor and High Desert Therapists, Inc., as the Sublessee, and the second agreement being between Carson-Tahoe Hospital as the Sublessor and Lee's Pharmacy as the Sublessee. Supervisor Plank seconded the motion. Motion carried 4-0.

**7. UTILITIES DIRECTOR - Deputy Utilities Director Jay Ahrens - ORDINANCE - FIRST READING - ACTION ON BILL NO. 116, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND DAVID BARTOSZ CONSTRUCTION REGARDING ASSESSOR'S PARCEL NOS. 3-071-27 AND 3-071-28 LOCATED AT 1004 AND 1006-1008 SOUTH MINNESOTA STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT (1-1225.5)** - Supervisor Smith noted the benefits of the agreement. Supervisor Bennett explained her support for this development agreement. Supervisor Smith moved to introduce on first reading Bill No. 116, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND DAVID BARTOSZ CONSTRUCTION REGARDING ASSESSOR'S PARCEL NOS. 3-071-27 AND 3-071-28 LOCATED AT 1004 AND 1006-1008 SOUTH MINNESOTA STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT; fiscal impact is \$12,181.01 which includes a 15 percent contingency amount; funding source is 515 Replacement Account and does require a budget augmentation for the fiscal year 96-97 budget. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Bennett questioned Mr. Ahrens about the construction work on South Curry Street. Discussion indicated this may be work which Southwest Gas is conducting, however, the Utility Department had mandated water and sewer upgrades for the parcel.

**8. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan**

**A. DISCUSSION REGARDING THE CARSON CITY RIGHT-OF-WAY ABANDONMENT PROCESS (1-1352.5) - Continued.**

(1-2848.5) Mr. Sullivan's introduction included a brief explanation of each Section of NRS 278.480 and his staff's survey of other Counties/Cities' interpretation of the public value. His recommendations were then explained. Mayor Masayko supported the matrix and his recommendations. Supervisor Bennett expressed her desire to maintain the wide buffer between the sidewalk and curb. Mr. Sullivan explained that this could be as much as ten feet in width and had on occasion been abandoned in the past. The buffer to a parking lot was explained and is required to be ten feet in depth. Supervisor Tatro requested a written memo delineating the areas which had been abandoned previously. He then expressed his opposition to giving away the area between the sidewalk and right-of-way. This area provides an increased setback and more open space which is an additional value to the public. Mr. Sullivan indicated that if the area is needed, it should be retained. Abandonments would be recommended only for those areas Public Works deems are not needed in the future. The historic and residential areas would maintain a 20 foot front yard setback which is typically landscaped. Supervisor Tatro also requested each staff report for an abandonment request contain a discussion on the public value and whether it should be applied to the property. If the Downtown Master Plan or the Redevelopment Plan includes a goal which would support the abandonment, a statement of this fact should be included in the staff report. This would provide a basis for the finding when the request is considered. Mayor Masayko also pointed out that the property between the sidewalk and the curb carries a liability and responsibility to the City for its maintenance, etc. It is valuable only to the adjacent property owner. They are the only possible buyers/users. If it is abandoned, it would be placed on the tax rolls which would give the City an additional revenue source. He, too, supported Supervisor Tatro's comments for staff to include the discussions on public value, the Downtown Master Plan and Redevelopment Plan goals. He stressed the importance of understanding whether the property had or had not been dedicated. Supervisor Bennett expressed her concern that the abandonment in the downtown area could negatively impact the historic character of the area. Mr. Sullivan explained that the front setback requirement would eliminate the potential loss of character.

(2-0035.5) Deputy Public Works Director Tim Homann explained his support for the report. He also felt that the City should charge for the property if it is improved and maintained. The area behind the curb had never been maintained nor improved by the City. He supported having a nominal fee for its abandonment. The downtown area right-of-way is 66 feet. Thirty-six feet is used for the street. This leaves 15 feet on each side, which is more than necessary. The proposal would treat the area the same as the current street standard, i.e., a 50 foot wide right-of-way. He questioned whether there should be a 50 foot right-of-way in the historic district. The Transportation Master Plan Element consultant and transportation advisory committee will consider this question.

Supervisor Bennett elaborated on her reasons for feeling that the loss of this additional space would change the historic characteristics of the area and cited as an example the property owner's ability to remove historic trees. Mayor Masayko requested the item be reagendaized so that a policy could be established.

(2-0110.5) Mark Palmer urged the Board to analyze the different aspects of street abandonments. Each aspect should be treated separately. His concern was related to Mr. Homann's suggestion that the street right-of-way be reduced to 50 feet, which is today's standard. If the property owner is maintaining the extra property, it benefits the City. However, when it is not maintained, it can be detrimental. The cost to remove the trees, as indicated by Supervisor Bennett, and its aesthetics are incentives to maintain it. Also, the landscaping point system would encourage retention of the trees. The amount of property being placed on the tax roll would not create a significant impact on the revenue. It would, however, reduce the maintenance costs for the City. Abandonments should be allowed if there are no utilities located in the area or if the utilities can be relocated. He felt a majority of the houses located two, three or four blocks away from Carson Street are considered "commoner" houses. These parcels will need additional space for any projects. The mansions, however, are on larger parcels and should not need the additional space. His proposal would create a uniform standard for the entire area.

(2-0218.5) Hank Thomas noted his expertise in land title issues and explained how dedicated streets were

acquired when Carson City was founded. These streets were 66 feet in width. When a person purchases a lot, he acquires property to the center line of the street. The City has a right to that area for public use. This means that the City never had ownership of the land but could use it. The same is true of alleyways. He did not feel that many alleyways had ever existed. This area is known as "paper streets/alleys". The Assessor's maps indicate that the property owner pays taxes on these alleys. The City has always considered abandonments on a case-by-case basis and urged the Board to adopt a standard for equalizing the rules. An example was cited to illustrate his concern. Discussion reiterated the ownership and tax assessment statements. Mr. Thomas then explained that the setback commences at the right-of-way line. The property owner does not pay taxes on the street right-of-way.

(2-0319.5) Dwight Millard explained his support for the Planning Commission's recommendation that his abandonment request be approved. He supported abandonment of alleyways and the eight foot section behind the curb at no cost to the property owner. Examples were provided to support his recommendation including their public value for the abandonment. He disagreed with Mr. Thomas' statement on alleys as he was aware of one alley which does exist and is used by the public. The public value gained from the abandonments was also explained. He stressed that the current standards would prohibit construction to the property line. He urged the Board to reconsider the right-of-way leases now on the record as well as the "super block concept". The updated Transportation Master Plan Element will help establish the criteria for abandonments of streets and alleyways.

No additional comments were made. The Item will be reagendaized. No action was taken nor required on this Item.

### **C. ORDINANCES - FIRST READING**

**ii. ACTION ON A-96/97-10 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.05.109 (USES REQUIRED TO BE WITHIN A STRUCTURE) BY RENUMBERING TO SECTION 18.05.106 (USES REQUIRED TO BE WITHIN A STRUCTURE); AND, (2) AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.05.110 (FENCES, WALLS AND HEDGES), BY AMENDING SECTION 18.05.110(5), (FENCES, WALLS AND HEDGES) (1-1355.5) -** Supervisor Plank moved that the Board of Supervisors introduce on first reading Bill No. 117, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.05.109 (USES REQUIRED TO BE WITHIN A STRUCTURE) BY RENUMBERING TO SECTION 18.05.106 (USES REQUIRED TO BE WITHIN A STRUCTURE). Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Plank moved that the Board of Supervisors approve on first reading Bill No. 118, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.05.110 (FENCES, WALLS AND HEDGES), BY AMENDING SECTION 18.05.110(5), (FENCES, WALLS AND HEDGES). Supervisor Bennett seconded the motion. Motion carried 4-0.

**iii. ACTION ON Z-95/96-8 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY ONE ACRE OF LAND FROM GENERAL COMMERCIAL/SINGLE FAMILY ONE ACRE (GC/SF1A) TO MULTIFAMILY APARTMENT (MFA) ON PROPERTY LOCATED AT 4729 OAK STREET, ASSESSOR'S PARCEL NUMBER 9-191-18, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1475.5) -** Supervisor Smith noted his original opposition to the change of land use. Supervisor Bennett moved that the Board of Supervisors introduce on first reading Bill No. 120, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY ONE ACRE OF LAND FROM GENERAL COMMERCIAL/SINGLE FAMILY ONE ACRE (GC/SF1A) TO MULTIFAMILY APARTMENT (MFA) ON PROPERTY LOCATED AT 4729 OAK STREET, ASSESSOR'S PARCEL NUMBER 9-191-18, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Plank seconded the motion. Motion was voted by roll call with the following result: Plank - Yes; Smith - No; Bennett - Yes; Mayor Masayko - Yes; and Tatro - Absent. Motion carried 3-1-1.

**iv. ACTION ON AB-96/97-4 - AN ABANDONMENT REQUEST FROM RAMOS FAMILY TRUST AND CARSON VALLEY OIL COMPANY TO ABANDON TWO - EIGHT FOOT WIDE BY 170 FOOT LONG PORTIONS OF PUBLIC RIGHT-OF-WAY LOCATED NORTH AND SOUTH ALONG EACH SIDE OF EIGHTH STREET BETWEEN STEWART AND FALL STREETS, ADJACENT TO APN'S 4-053-02 AND 4-069-01 (ON 2/26/97 THE PLANNING COMMISSION APPROVED THE NORTHERN PORTION ON A VOTE OF 7-0 AND DENIED THE SOUTHERN PORTION ON A VOTE OF 7-0) (2-0389.5)** - Discussion explained the utilities located in the southern portion and that Carson City should not be in the middle of a discussion between the power company and a property owner. The City could maintain an easement. Mayor Masayko encouraged the applicant to undertake a discussion along this line for the southern portion. Supervisor Bennett requested staff verify whether the Carson Station had paid for its abandonment of Ninth Street. If it had been dedicated, consideration should be given toward reimbursement. Supervisor Tatro moved that the Board of Supervisors uphold the Planning Commission's recommendation to approve the northern portion of the abandonment request from the Ramos Family Trust and Carson Valley Oil Company to abandon one eight foot wide by 170 foot long portion of public right-of-way located along the north side of Eighth Street between Stewart and Fall Streets, adjacent to APN 4-053-02 and 4-069-01, and that there is no fiscal impact because the right-of-way in question was dedicated to the City in 1863. Supervisor Plank seconded the motion. Motion carried 5-0.

Supervisor Tatro moved that the Board of Supervisors uphold the Planning Commission's recommendation to deny the the southern portion of the abandonment request from the Ramos Family Trust and Carson Valley Oil Company to abandon one eight foot wide by 170 foot long portion of public right-of-way located along the south side of Eight Street, between Stewart and Fall Streets, adjacent to APNs 4-053-02 and 4-069-01. Supervisor Plank seconded the motion. Motion carried 5-0.

**v. ACTION ON AB-96/97-5 - AN ABANDONMENT REQUEST FROM DWIGHT C. MILLARD AND HENRY C. THOMAS TO ABANDON AN APPROXIMATELY 170 FOOT LONG BY EIGHT FOOT WIDE PORTION OF THE RIGHT-OF-WAY LOCATED ON THE SOUTH SIDE OF EIGHTH STREET BETWEEN SOUTH CARSON STREET AND PLAZA STREET ADJACENT TO APN 4-051-01; A 170 FOOT LONG BY EIGHT FOOT WIDE PORTION OF THE RIGHT-OF-WAY LOCATED ON THE NORTH SIDE OF NINTH STREET BETWEEN SOUTH CARSON STREET AND PLAZA STREET ADJACENT TO APN's 4-051-01 AND 02, AND A 186 FOOT LONG BY 66 FOOT WIDE PORTION OF THE RIGHT-OF-WAY LOCATED ON SOUTH PLAZA STREET BETWEEN EIGHTH STREET AND NINTH STREET ADJACENT TO APN'S 4-052-02 AND 4-051-01 IN CARSON CITY, NEVADA (ON 12/4/96 THE PLANNING COMMISSION APPROVED ON A VOTE OF 7-0) (2-0580.5)** - Mayor Masayko indicated that he would abstain from participating and voting due to the potential perception that there could be a conflict of interest. Supervisor Plank noted his personal relationships with both Mr. Millard and Mr. Thomas. He did not feel that the relationships would pose a conflict of interest and would participate/vote on the request. Supervisor Tatro indicated that he would participate and explained his personal relationship with and his wife's former employment by Mr. Thomas. He did not feel that there was a conflict of interest as he would not receive a financial benefit from either the project nor the request. Mr. Millard noted that the property had been dedicated to the City and that there would be a public benefit derived from the parking lot. He had applied for Redevelopment incentives. Mayor Masayko noted the three conditions and two stipulations added by the Planning Commission. Mr. Millard indicated concurrence with those requirements. Supervisor Smith noted that the Board had heard an extensive presentation on this project two months earlier. Supervisor Smith then moved that the Board of Supervisors approve an abandonment request from Dwight C. Millard and Henry C. Thomas to abandon an approximate 170 foot long by eight foot wide portion of the right-of-way located on the south side of Eighth Street between South Carson Street and Plaza Street adjacent to APN 4-051-01; a 170 foot long by eight foot wide portion of the right-of-way located on the north side of Ninth Street between South Carson Street and Plaza Street adjacent to APN's 4-051-01 and 02, and a 186 foot long by 66 foot wide portion of the right-of-way located on South Plaza Street between Eighth Street and Ninth Street adjacent to APN's 4-052-02 and 4-051-01 in Carson City subject to the conditions and stipulations in the Planning Commission recommendation. Supervisor Bennett seconded the motion. The motion was voted by roll call with the following result: Bennett - Yes; Tatro - Yes,

with a comment that by delaying the request for a month, new information which had been presented earlier this morning had been presented which provided a different conclusion than would have been provided if the request had been dealt with in February, I am pleased that we addressed the issue in a more global way, which is an unusual term but the Board understands my meaning, the Board needs to bring the issue back and resolve some of the issues listed here so that the people of the community know what to expect each time an abandonment request comes before the Board; Smith - Yes; Plank - Yes; and Mayor Masayko - Abstain. The motion carried 4-0-1.

**vi. ACTION ON AB-96/97-8 - AN ABANDONMENT REQUEST FROM FREEDOM PROFESSIONAL VENTURES AND DAVID AND KRISTA GUSTAFSON FAMILY TRUST TO ABANDON AN EIGHT FOOT WIDE BY 170 FOOT LONG PORTION OF PUBLIC RIGHT-OF-WAY LOCATED ON NORTH NEVADA STREET BETWEEN WEST CAROLINE AND WEST ROBINSON STREETS ADJACENT TO APN'S 3-285-01 AND 3-285-05 (PLANNING COMMISSION APPROVED 7-0) (2-0720.5)** - Senior Planner Sandra Danforth, Applicant's Representative Mark Palmer - Mr. Palmer agreed to staff's recommendations. He also pointed out the concern created by requiring all of the abutting property owners to support an abandonment request particularly if one property owner does not support the request. As a result of this policy, his applicant had been required to construct the sidewalk for a neighbor. Such a problem could pose a hardship for other projects. It had not for his applicant. Mayor Masayko felt that this policy could be addressed when reagentized. Mr. Palmer then explained that the "old" house was salvaged and is being relocated to the Dayton historic district. Supervisor Plank moved that the Board of Supervisors approve an abandonment request from Freedom Professional Ventures and David and Krista Gustafson Family Trust to abandon an eight foot wide by 170 foot long portion of public right-of-way located on North Nevada Street between West Caroline and West Robinson Streets adjacent to APN's 3-285-01 and 3-285-05; fiscal impact - zero. Supervisors Smith and Bennett seconded the motion. Motion carried 5-0.

#### **D. COMMUNITY DEVELOPMENT ITEMS**

**i. ACTION ON P-93/94-2 - A ONE YEAR EXTENSION FOR QUAIL RUN PLANNED UNIT DEVELOPMENT, PHASE 3 - FINAL MAP (1-1557.5)** - Supervisor Smith commended the applicant on the project and moved that the Board of Supervisors approve a one year extension for Quail Run Planned Unit Development Phase 3 Final Map until March 20, 1998. Supervisor Bennett seconded the motion. Motion carried 4-0.

**ii. ACTION ON S-93/97-8(F3) - APPROVAL OF A FINAL MAP SUBDIVISION FROM LANDMARK HOMES AND DEVELOPMENT FOR PHASE 3 OF THE SOUTH POINTE (FORMERLY KNOWN AS SILVER GLEN), A PORTION OF SUBDIVISION FILE S-93/94-8, CONSISTING OF 32 SINGLE FAMILY LOTS RANGING IN SIZE FROM 6,000 SQUARE FEET TO 8,500 SQUARE FEET, SUBJECT TO TWELVE CONDITIONS OF APPROVAL AND FOUR STIPULATIONS (1-1632.5)** - Landmark Homes Representative Ron Kipp - Mr. Kipp explained Phase 4, the multi-use plan proposed for the detention basin, and the storm drain improvements. The basin will be known as "Mayor's Park". Discussion with Mr. Kipp indicated that the basin will handle the runoff from Raley's, Walmart, etc. It had been utilized during the recent flooding event. Supervisor Bennett commended him on his storm drain improvements. Mr. Kipp indicated the park would be open to the public and could be used for soccer as well as other recreational purposes. It is to be a general use, open space, green park. Parks had approved the project. Supervisor Smith moved that the Board of Supervisors approve a final subdivision map from Landmark Homes and Development for Phase 3 of South Pointe, formerly known as Silver Glen, a portion of the subdivision file S-93/94-8, consisting of 32 single family lots ranging in size from 6,000 square feet to 8,500 square feet based on the fulfillment of twelve conditions of approval and four stipulations as contained in the packet. Supervisor Plank seconded the motion. Motion carried 4-0.

**E. ORDINANCE - SECOND READING - ACTION ON BILL NO. 112 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.04.040 (DETERMINATION OF DISTRICTS) BY AMENDING SECTION 18.04.040(6) TO**

**AUTHORIZE DEVELOPMENT OF SPLIT-ZONED PARCELS THROUGH THE USE OF SPECIAL USE PERMITS (1-1175.5)** - Discussion explored the process which would be established by this ordinance including using the parcel behind Albertson's on South Carson City as an example. Mr. Sullivan also explained the Commission and Board's desire to review the entire project whenever a change of land use request is made. This is not required and the change of land use could not be conditioned upon the project. Mr. Sullivan described the current process which would have the property owner file either a change of land use or special use permit application on any split zoned property. The proposed procedure would grant staff the ability to include additional mitigation programs in the development. Supervisor Bennett encouraged staff to raise the mark and prevent out-of-town developers from using the easiest path to obtain a project. As the city approaches total buildout, development on more and more difficult and smaller parcels will occur. She urged staff to require a special use permit for all zone changes. Mr. Sullivan explained that State Statutes allows for zone changes. Staff will recommend the special use permit process if it is felt appropriate. Both the Commission and Board can and do question the applicants about the project. If the answers are not satisfactory, the application can be denied or returned to staff for additional work. This would allow the Board to analyze the entire project. Mr. Sullivan then explained staff's development of the GIS electronic map. Once this is completed, any areas with split zones will be submitted to the Commission and Board for adjustment. This will eliminate split zone problems. Supervisor Bennett encouraged him to complete this process and suggested a workshop be agendized for discussion of this item along with the buffer issues. Supervisor Plank moved that the Board of Supervisors approve on second reading Ordinance 1997-15, Bill No. 112, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.04.040 (DETERMINATION OF DISTRICTS) BY AMENDING SECTION 18.04.040(6) TO AUTHORIZE DEVELOPMENT OF SPLIT-ZONED PARCELS THROUGH THE USE OF SPECIAL USE PERMITS, fiscal impact - none. Supervisor Bennett seconded the motion. Motion carried 4-0.

BREAK: A fifteen minute recess was declared at 10 a.m. A quorum of the Board was present when Mayor Masayko reconvened the session although Supervisor Tatro was absent as previously indicated.

**B. PLANNING COMMISSION REVIEW AND APPEAL ITEMS - ACTION ON MPA-96/97-2 - A MASTER PLAN AMENDMENT AND RESOLUTION FROM JOHN UHART (PROPERTY OWNER: ALEX BERNHARD) TO AMEND THE MASTER PLAN LAND USE DESIGNATION FROM INDUSTRIAL TO COMMERCIAL ON A PORTION OF A 26.43 ACRE PARCEL ON PROPERTY PRESENTLY ZONED LIMITED INDUSTRIAL, LOCATED ON THE EAST SIDE OF HOT SPRINGS ROAD, 900 FEET SOUTH OF EAST COLLEGE PARKWAY, APN 8-125-35 (PLANNING COMMISSION APPROVED 5-0-2-0)**

**C. ORDINANCES - FIRST READING**

**i. ACTION ON Z-96/97-6 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NO. 8-125-35 (PORTION) FROM LIMITED INDUSTRIAL TO RETAIL COMMERCIAL ON APPROXIMATELY 10 ACRES OF LAND LOCATED ON THE EAST SIDE OF HOT SPRINGS ROAD, APPROXIMATELY 900 FEET SOUTH OF EAST COLLEGE PARKWAY IN CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 5-0-2-0)** - Both items were pulled.

**9. PUBLIC WORKS DIRECTOR - Deputy Public Works Director Tim Homann**

**A. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING AMENDMENT NO. 1 TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND LANDMARK HOMES AND DEVELOPMENT REGARDING STORM DRAINAGE IMPROVEMENTS ON KOONTZ LANE FOR THE SOUTH POINTE SUBDIVISION, CARSON CITY, NEVADA (1-2095.5)** - Supervisor Tatro arrived during Mr. Homann's introduction. (The entire Board was present constituting a quorum.) Supervisor Smith moved to introduce on first reading Bill No. 120, AN ORDINANCE APPROVING

AMENDMENT NO. 1 TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND LANDMARK HOMES AND DEVELOPMENT REGARDING STORM DRAINAGE IMPROVEMENTS ON KOONTZ LANE FOR THE SOUTH POINTE SUBDIVISION, CARSON CITY, NEVADA; fiscal impact is \$90,000; funding source is the Street Division Capital Outlay Budget Line Item. Supervisor Plank seconded the motion. Motion carried 5-0.

**B. ACTION ON A RESOLUTION DECLARING THE PUBLIC INTEREST AND NECESSITY IN THE AUTHORIZATION OF A LAWSUIT TO EXERCISE THE POWER OF EMINENT DOMAIN TO ACQUIRE TITLE TO APPROXIMATELY 23,789 SQUARE FEET OF LAND ON APN 08-133-04, 08-133-03, AND 08-133-02 OWNED BY WILLIAM L. REEVES, RICHARD N. SALMONSON AND MITCHELL PHILLIP SALMONSON FOR THE REALIGNMENT OF GONI ROAD, AND TO AUTHORIZE THE ACQUISITION OF EASEMENTS OVER APPROXIMATELY 921 SQUARE FEET OF LAND ON THOSE PARCELS AND TO AUTHORIZE A STIPULATION TO DEPOSIT \$50,950 WITH THE COURT TO ALLOW THE CITY THE RIGHT OF ENTRY ON THE LAND, AND TO AUTHORIZE ALL OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TAKING (1-2210.5) -** Deputy District Attorney Paul Lipparelli, Bill Reeves - Discussion explained the intent to commence construction as soon as possible. The City could not pay more than the appraised price for the property. Supervisor Tatro explained the discussion held at the RTC meeting concerning the need to move forward with the realignment. Mr. Homann explained the reasons for realigning Goni. Drainage does not pose a problem. The current Goni Road may become a cul-de-sac which will be used as an access to the businesses which are located along it. The City will continue to own and maintain it.

Mr. Reeves expressed his feeling that the City should have acquired an "eyesore" building which was in the path of the original alignment. He requested the record indicate the piece of property behind the Beehive building would become useless if the 30 feet is removed. He questioned whether there would be curbs and gutters installed and if this would force him to install curbs and gutters along both sides of his parcel. He maintained that he had access to the airport and the realignment would eliminate this access. He had been unaware of a "title pass" which had eliminated this access. This also places the property value in question. He felt that, as the property value has always been in question, the City should have obtained a second appraisal. Details are still lacking and have not been made available to him. He supported proceeding with the condemnation process so that the issues could be resolved in the appropriate arena and provide fair and proper compensation for the taking. He thanked the Board for its attention, however, the process is out of the Board's hands and the process must be followed to provide fair compensation.

Supervisor Smith noted that the Board must use the appraisal for its price even though Mr. Reeves opposed its value. The Board could not negotiate on it. Legal recourse should be utilized to obtain a settlement. Mr. Reeves then expressed his opposition to the proposal to cul-de-sac Goni. This would create a traffic problem for any and all of the businesses on the street. He urged the Board to maintain a through street.

Mr. Homann then explained that the curb and gutter improvements would be required on both sides of Mr. Reeves' property. The proposal to cul-de-sac the current Goni roadway has not been resolved. The issues related to it were noted. The door is still open and will continue to be analyzed. Mr. Reeves understands staff's position and both have "agreed to disagree" on this matter.

Supervisor Plank indicated his philosophical disagreement with the taking, however, he also understood the necessity. He then requested staff, in its analysis of retaining Goni as a through street, retain the right angle at Hot Springs rather create an angle. Mr. Homann indicated this is another issue which will have to be analyzed.

Additional public comment was solicited but none given.

Supervisor Tatro indicated his opposition to the "taking", however, the road could not be constructed nor the value issue resolved except through the court process as had been established in the Statutes. Supervisor Tatro then moved that the Board adopt Resolution No. 1997-R-11, A RESOLUTION DECLARING THE PUBLIC

INTEREST AND NECESSITY IN THE AUTHORIZATION OF A LAWSUIT TO EXERCISE THE POWER OF EMINENT DOMAIN TO ACQUIRE TITLE TO APPROXIMATELY 23,789 SQUARE FEET OF LAND ON APN 08-133-04, 08-133-03, AND 08-133-02 OWNED BY WILLIAM L. REEVES, RICHARD N. SALMONSON AND MITCHELL PHILLIP SALMONSON FOR THE REALIGNMENT OF GONI ROAD, AND TO AUTHORIZE THE ACQUISITION OF EASEMENTS OVER APPROXIMATELY 921 SQUARE FEET OF LAND ON THOSE PARCELS AND TO AUTHORIZE A STIPULATION TO DEPOSIT \$50,950 WITH THE COURT TO ALLOW THE CITY THE RIGHT OF ENTRY ONTO THE LAND, AND TO AUTHORIZE ALL OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TAKING; fiscal impact is at least \$50,950; and funding source is the RTC. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Yes - Plank, Smith, Bennett, Tatro, and Mayor Masayko. Nays - None. Motion carried 5-0.

**10. DISTRICT ATTORNEY - Deputy District Attorney Paul Lipparelli - A. ACTION TO AMEND EXISTING AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TAXATION FOR THE COLLECTION OF THE COUNTY MOTOR VEHICLE FUEL TAX; AND, B. ACTION TO APPROVE AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TAXATION FOR THE COLLECTION OF THE COUNTY MOTOR VEHICLE FUEL TAX (1-2765.5)** - Mr. Lipparelli indicated only the agreement under Item B should be considered pursuant to the Department of Taxation's direction. Supervisor Smith moved to approve the agreement between Carson City and the Nevada Department of Taxation for the collection of the county motor vehicle fuel tax. Mayor Masayko indicated the tax would be implemented on April 1, 1997. Supervisor Tatro seconded the motion. Motion carried 5-0.

## **11. BOARD OF SUPERVISORS**

**A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-0825.5)** - Supervisor Smith explained the discussion at the Regional Transportation Commission meeting concerning Bowers Lane. This issue will be placed on the next Board agenda. The expenditure proposed to study the cost to rehabilitate the Brunswick Canyon Bridge and/or establish options had also been approved by RTC. The Subconservancy District had received FEMA funding for its projects. He thanked Senators Bryan and Reid and their assistants Tom Baker and Karen Denio for their assistance. The work has commenced and will, hopefully, be completed prior to the spring thaw. The need for these facilities was noted. He then presented Supervisor Tatro with a newspaper article containing his photograph. Supervisor Plank indicated that the Parks and Recreation Commission had prioritized its Capital Improvement Projects which will be part of the Board's budget packet. The Commission had reached a decision on the Mills Park train. It will be agendized for Board action. The Annual Lions' Club benefit brunch for the Senior Citizens Center Meal-On-Wheels Program is to be held on Saturday morning from 9 a.m. to noon. Mayor Masayko would be serving. Everyone was cordially invited. Mayor Masayko indicated that the Board's strategic planning workshop would be held that afternoon for this reason. Mayor Masayko noted his work on AB 237. RSVP's work on the Home Companion and the workstations is continuing to be met. RSVP had reelected its Board of Directors. This board was expanded to seven members. Supervisor Tatro explained the Convention and Visitors Bureau discussion of Jim Van Huevel's offer to manage the Pony Express Pavilion. The offer is being analyzed. The City Employee Award Luncheon and his participation as the Mayor Pro-Tem were explained. RTC's priorities are to be established at the next RTC meeting. Discussion indicated that the goal setting Board meeting had been agendized for Saturday at the Library commencing at 1:30 p.m. Supervisor Bennett indicated TEAM Tahoe had considered its first draft of the Corridor Management Plan for Highway 28. Its budget and railroad transportation plan were noted. The Hospital Cowboy Jubilee Program was described. The sound and lighting improvements which the Board had funded for the Community Center had made a vast improvement to the facility. Her commitment to attend several Hospital seminars was noted.

(2-1278.5) Supervisor Bennett reported that she and Supervisor Plank had taped the "Supervisors Report" with David Morgan. He will be contacting other Board members for their reports. This is budget item which will be discussed on Saturday.

**B. FUTURE MEETINGS (STRATEGIC PLANNING/GOAL SETTING SESSION AND THE BOARD RETREAT - DATE, PLACE AND TIME) (2-1135.5)** - Mayor Masayko announced that the retreat had been scheduled for April 12 and reminded all of the workshop scheduled for Saturday at 1:30 p.m. at the Library. Discussion indicated the retreat should commence at 9 a.m. Agenda items should be submitted to Mr. Berkich. Mr. Berkich briefly reviewed the agenda for the goal setting session. The session will be video taped and run on Public Access Television at a later date.

**C. STAFF COMMENTS AND STATUS REPORTS (2-1186.5)** - Mr. Berkich explained the status of the efforts to maintain/obtain funding for the OARC transportation program. State Rehab's clarification indicated the grant is issued based upon a per passenger per ride basis. This formula had reduced the grant by approximately one-half. The reduction is mandated by Federal guidelines. The City may be receiving these funds direct from the State as it is operating the program rather than OARC. Some of these details still need to be explored. Mayor Masayko also pointed out that this issue does not threaten to terminate the service.

Mr. Berkich then explained that AB 224 had been approved on first reading and is going to State Finance. This bill provides funding to match the FEMA flood disaster funds. Mayor Masayko further described the funding and that the funds could not be expended until the bill has been approved and signed by the Governor. Mr. Berkich indicated that the City had already spent at least \$500,000 for repairs. This figure does not include staff's response costs. Once the bill is approved and signed, contracts will be awarded and repairs made. Mayor Masayko noted concerns from Ash Canyon and Convair areas. Mr. Berkich indicated he had also received a lot of calls from Clear Creek Canyon. Repair work had been authorized for this road. Mayor Masayko also indicated that Kings Canyon has a similar situation.

There being no other matters for consideration, Supervisor Plank moved to adjourn. Supervisor Tatro seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 12:35 p.m.

The Minutes of the March 20, 1997, Carson City Board of Supervisors meeting

1997. ARE SO APPROVED ON June 5,

/s/ \_\_\_\_\_  
Ray Masayko, Mayor

ATTEST:

/s/ \_\_\_\_\_  
Alan Glover, Clerk-Recorder