

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 8, 1996 Budget Meeting
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A special budget meeting of the Carson City Board of Supervisors was held on Wednesday, May 8, 1996 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 6:00 p.m.

PRESENT:

Marv Teixeira	Mayor
Janice Ayres	Supervisor, Ward 2
Tom Tatro	Supervisor, Ward 3
Kay Bennett	Supervisor, Ward 4

STAFF:

- John Berkich, City Manager
- Jay Aldean, Public Works Director
- Mary Walker, Finance Director
- Walter Sullivan, Community Development Director
- Rob Joiner, Principal Planner
- Juan Guzman, Senior Planner
- Tim Homann, City Engineer
- Harvey Brotzman, Senior Engineer
- Phil Herrington, Building Official
- John Givlin, Senior Engineer
- Johnnie Tuttle, Parking Enforcement Officer
- Fran Smith, Recording Secretary
- (BOS 5/8/96 1-0000.5)

NOTE - Unless otherwise indicated each item was introduced by Mayor Teixeira. Individuals speaking are identified following the heading of each item. 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 Teixeira called the meeting to order at 6:03 p.m.
- B. PLEDGE OF ALLEGIANCE** - City Manager Berkich led the pledge.
- C. ROLL CALL** - A roll call was taken and a quorum was present although Supervisor Smith was absent and Supervisor Tatro had not yet arrived. (Arrived at 6:05 p.m.)
- D. PUBLIC COMMENT** - None.

AGENDA ITEMS

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1996-97 BUDGET DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: PUBLIC WORKS

(1-0025.5) Mr. Aldean read the Public Works mission statement into the record. He commented on the varied duties assessed on the department and said they are committed to following through on these.

Vehicle Maintenance - (1-0050.5) Mr. Aldean reviewed the fiscal summary of this division and the FY 95-96 and FY 96-97 goals and objectives. This was followed by a supplemental request for upgrading a half time secretary to a full time position to handle the increased workload with regard to inventory, reports, and data entry. He also responded to questions from the Board regarding the automated inventory system.

Building and Safety - (1-0410.5) Mr. Herrington read the mission statement for the division into the record. He explained the duties of the division, commented on the past and future goals, and replied to questions from the Board.

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Regional Transportation - (1-0697.5) Mr. Homann commented on the projects the Board had previously approved which they are attempting to complete. He also reviewed their budget figures and the goals for FY 95-96 and FY 96-97. He, too, responded to queries from the Board relating to progress on existing projects and those which are scheduled.

Street Maintenance - (1-1120.5) Mr. Homann talked about the multi faceted activities and duties of the personnel involved in this operation. There was also a supplemental request for an additional employee who would be dedicated to resolving storm drainage problems. He added that staff has worked on these to this point but it has taken them away from their regular responsibilities. An extensive discussion ensued on the storm drainage problems and what can be done to mitigate them. Ms. Walker also commented that this associate engineer position would be in the gas tax budget and Mayor Teixeira put this on the first cut list.

Communications - (1-1589.5) Mr. Aldean reported that this budget is no longer in effect because the employees have been relocated to other divisions.

Engineering - (1-1609.5) Mr. Givlin said this budget is similar to those in previous years with a slight increase basically because of an increase in salaries and benefits and also for administering the FEMA program. He reviewed the goals for FY 96-97 and emphasized the need to increase their level of inspection. He also commented that the budget includes a supplemental request to increase the overtime funding. He explained that high development activity has produced longer than anticipated plan reviews and that this could help expedite the process without hiring additional personnel. Discussion ensued on the process and how it could be enhanced. Supervisor Ayres asked to put this on the first cut list.

Traffic - (1-2050.5) Mr. Aldean reviewed the figures which resulted from the change in parking fines and Mr. Tuttle discussed what has been done with regard to handicap parking spaces.

Administration - (1-2125.5) Mr. Aldean said the only new thing being requested was a supplemental for a two year temporary clerical position to support the project management contractual portion of the Capital Projects Jail Facility Construction and that the funding would be from the Capital Facilities Fund.

There being no further business Mayor Teixeira entertained a motion to adjourn. Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 8:10 p.m.

The Minutes of the May 8, 1995 special budget meeting of the Carson City Board of Supervisors

ARE SO APPROVED _____ June 6 _____, 1996

/s/ _____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder

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