



this item for the next meeting.

(1-0305) Sheriff Rod Banister explained his original proposal to seek public donations for a "drug dog". After he had announced the proposal at a Rotary meeting, the public had been sending funds to his office which are being placed in the Gifts and Donations Account. He felt that it may be possible to obtain two dogs and indicated businesses will be receiving solicitation letters soon.

Additional comments were solicited but none made.

**4. CONSENT AGENDA - CITY MANAGER - ACTION ON CONTRACT NO. 9495-164 - STRATEGIC PLANNING CONSULTANT SERVICES (1-0365)** - No one requested the Item be discussed in depth. Mr. Berkich requested the motion include funding for travel expenses. Supervisor Ayres moved that the Board approve Contract 9495-164, Strategic Planning Consultant Services, fiscal impact not to exceed \$23,500, funding source - City Manager's budget and the amount to include travel. Supervisor Tatro seconded the motion. Motion carried 5-0.

**5. TREASURER - Al Kramer - ACTION ON AN ORDINANCE AMENDING CHAPTER 4.04 OF THE CARSON CITY MUNICIPAL CODE TO ADD SECTION 4.04.175 REQUIRING PAWNBROKERS TO OBTAIN AN ADDITIONAL LICENSE IF MOTOR VEHICLES ARE ACCEPTED AS PLEDGED PROPERTY, CHARGING AN ADDITIONAL FEE AND OTHER MATTERS PROPERLY RELATED THERETO (1-0415)** - Discussion indicated the enabling Statute established a \$500 maximum fee and the fees in Washoe County. Mr. Kramer suggested the fee be \$200 annually and Supervisor Bennett suggested it be \$100. Supervisor Smith moved that Board introduce on first reading Bill No. 104, AN ORDINANCE AMENDING CHAPTER 4.04 OF THE CARSON CITY MUNICIPAL CODE TO ADD SECTION 4.04.175 REQUIRING PAWNBROKERS TO OBTAIN AN ADDITIONAL LICENSE IF MOTOR VEHICLES ARE ACCEPTED AS PLEDGED PROPERTY, CHARGING AN ADDITIONAL FEE AND OTHER MATTERS PROPERLY RELATED THERETO with the following insertion on Line 20 of Page 2 to be \$100. Supervisor Ayres seconded the motion. Mr. Lipparelli noted that he had a "cleaned up version" of the bill and that the insertion was on Line 14 of Page 2. They both contained the same language. The motion to introduce Bill No. 104 on first reading as indicated was voted and carried 5-0.

**AGENDA MODIFICATIONS (1-0645)** - The following Items had been pulled: 8. G. Action on purchase of radio frequency meter reading system; 13. A. Discussion and action regarding State of Nevada acquisition of APN 2-511-13; and 13. B. Action on a Resolution acknowledging acceptance by Hidden Meadows PUD of responsibility for maintenance of the lighting fixtures after installation has been completed by the developer. Also, the Closed Personnel Session had been rescheduled to be the last item during the evening session.

**6. PUBLIC WORKS DIRECTOR (1-0562)** - Mr. Berkich introduced the new Public Works Director Jay Aldean. Mayor Teixeira welcomed him. Mr. Aldean thanked him and Mr. Berkich for their support in getting him to the area.

**A. ACTION ON A RESOLUTION APPROVING AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION REGARDING THE OWNERSHIP AND MAINTENANCE RESPONSIBILITIES OF PORTIONS OF HOT SPRINGS ROAD, AIRPORT ROAD, COLLEGE PARKWAY AND GRAVES LANE (1-0698)** - City Engineer Tim Homann - Mr. Homann detailed all of the changes to the draft agreement contained in the Board's packet. Mr. Lipparelli distributed copies of the Resolution to the Board and gave the Clerk the original. Supervisor Smith moved that the Board adopt Resolution No. 1995-R-18, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION REGARDING OWNERSHIP AND MAINTENANCE RESPONSIBILITIES OF PORTIONS OF HOT SPRINGS ROAD, AIRPORT ROAD, COLLEGE PARKWAY, AND GRAVES LANE and to let the record reflect changes in the agreement as stipulated by the City Engineer. Supervisor Tatro seconded

the motion. Bill Reeves questioned the reasons he had not been notified of the intent to close Airport Road. He felt that this closure had adversely impacted his property value. He questioned whether he would have an opportunity to redress this value. He indicated that neither the Wykle nor Hot Springs property owners had been contacted. Mayor Teixeira directed Mr. Berkich and Mr. Homann to meet with him. Mr. Berkich noted this proposal was part of the streets and roads master plan which had been noticed to all property owners. RTC could discuss the proposal again. Mayor Teixeira requested it agendaize the issue. Supervisor Bennett also requested a sign correcting the route to the Airport from 395 and Hot Springs. Mr. Homann agreed to do so. The motion to approve Resolution No. 1995-R-18 as indicated was voted and carried 5-0.

**B. ACTION ON APPROVAL OF AMENDMENT NO. 1 TO INTERLOCAL COOPERATIVE AGREEMENT NO. P369-93-010 BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF GRAVES LANE (COLLEGE PARKWAY) BETWEEN HOT SPRINGS ROAD AND LOMPA LANE, WHICH AMENDMENT REMOVES REFERENCE TO THE CONSTRUCTION OF A DRAINAGE CHANNEL NOT REQUIRED AS A PART OF THIS PROJECT (1-1092)** - Supervisor Ayres moved that the Board of Supervisors approve Amendment No. 1 to the Interlocal Agreement No. P369-93-010 between Carson City and the Nevada Department of Transportation for the construction of Graves Lane known as College Parkway between Hot Springs Road and Lompa Lane, which Amendment removes reference to the construction of a drainage channel not required as a part of this project; no fiscal impact. Supervisor Bennett seconded the motion. Motion carried 5-0.

**7. PERSONNEL DIRECTOR - Judie Fisher - APPROVAL OF AMENDED LABOR RELATIONS RETAINER CONTRACT WITH CHARLIE COCKERILL (1-1168)** - Supervisor Tatro moved that the Board approve the amended labor relations retainer contract with Charlie Cockerill to perform collective bargaining services on behalf of Carson City between City and the Labor Associations; fiscal impact - not to exceed \$12,000 and the funding source is Personnel Budget. Supervisor Bennett seconded the motion. Motion carried 5-0.

**8. UTILITY DIRECTOR - Dorothy Timian-Palmer**

**A. ACTION ON RENEWAL OF RECREATION AND PUBLIC PURPOSES LEASE N-298 FOR THE CARSON CITY SANITARY LANDFILL (1-1212)** - Environmental Control Manager Ken Arnold - It may be two or three more years before BLM acts on the City's patent request. Supervisor Bennett moved that the Board approve and authorize the Mayor to sign the Recreation and Public Purposes Lease Renewal Number N-298 between Carson City and the Bureau of Land Management; fiscal impact is \$43.00; funding source is Landfill Operating Expenses. Supervisor Ayres seconded the motion. Motion carried 5-0.

**B. ACTION ON PAYMENT TO THE BUREAU OF LAND MANAGEMENT FOR THE PURCHASE OF FORTY ACRES ADJACENT TO THE CARSON CITY SANITARY LANDFILL (1-1268)** - Discussion indicated, based on the current plans for the site, that the site would not have to be lined. Supervisor Bennett moved that the Board of Supervisors approve the purchase of forty acres adjacent to the existing landfill from the Bureau of Land Management for the appraised value of \$14,000 and authorize the Mayor to sign the attached Relinquishment of Application, Entry, or Grant form; fiscal impact \$14,095.20; funding source is the Landfill Account. Supervisor Tatro seconded the motion. Supervisor Bennett continued her motion to include funding in the 94-95 budget. Supervisor Tatro continued his second. Motion carried 5-0.

**C. ACTION ON RATIFICATION OF THE INTERLOCAL CONTRACT BETWEEN CARSON CITY AND THE CARSON WATER SUBCONSERVANCY DISTRICT (1-1388)** - Supervisor Tatro moved that the Board approve and authorize the Mayor to sign the ratification of the Interlocal Contract between Carson City and the Carson Water Subconservancy District; fiscal impact - the Utilities Department will be reimbursed \$54,425 by the Carson Water Subconservancy District for the Eagle Valley Groundwater Study performed by U.S. Geological Survey. Supervisors Bennett and Ayres seconded the motion. Motion carried 5-0.

**D. ACTION ON DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND**

**WILLIAM AND LOUISE GONI (1-1482)** - Supervisor Smith moved that the Board approve the additional expenditure of \$1,924 pertaining to a development agreement between Carson City and William and Louise Goni, reference Ordinance No. 1993-55, passed November 18, 1993; fiscal impact is \$1,924; funding source is the 520 Participation Fund. Supervisor Tatro seconded the motion. Motion carried 5-0.

**E. ACTION ON A CONTRACT BETWEEN THE STATE OF NEVADA, CARSON CITY, AND THE LAKEVIEW WATER COMPANY TO SUPPLY RAW WATER FROM THE MARLETTE LAKE WATER SYSTEM (1-1532)** - Mayor Teixeira thanked Ms. Timian-Palmer and Supervisor Smith on their efforts to culminate the agreement. Supervisor Smith moved that the Board of Supervisors approve and authorize the Mayor to sign the contract between the State of Nevada, Carson City, and the Lakeview Water Company to supply raw water from the Marlette Lake Water System; fiscal impact is 35 connections at \$2,745 a connection is \$96,075; funding source is a property owner credit of \$745 per acre foot, 62.17 acre feet, equals \$46,316.65, for a total gained by the Water Utility of \$49,758.35. Supervisor Tatro seconded the motion. Motion carried 5-0.

**F. ACTION ON KINGS CANYON CREEK USERS AGREEMENT (1-1615)** - Ms. Timian-Palmer's comments included commending Mr. Anderson and Mr. Goni for their cooperation on Ash Canyon water usage during the drought last summer. Supervisor Ayres moved that the Board of Supervisors approve and authorize the Mayor to sign the Kings Canyon Creek Users Agreement; no fiscal impact. Supervisor Bennett seconded the motion. Motion carried 5-0.

**H. UPDATE ON WASTEWATER PUBLIC RELATIONS CONTINUOUS QUALITY TEAM (1-1697)** - Senior Plant Mechanic Kyle Menath - The team members were Norma Smith, Wendy Brown, and Gary Hoffman. Coaching was provided by Ann Keats. The program and its purpose were outlined. The brochure was distributed to the Board and Clerk. The City distribution program was discussed. Mayor Teixeira commended the team on its efforts. Discussion noted the facility is toured by other municipalities and considered the state of the art. Future tertiary improvement plans were briefly noted as well as future uses for the treated effluent. Discussion with Ms. Timian-Palmer noted the pamphlet currently used by and indicated that the Water Department is also working on a similar brochure. Supervisor Ayres expressed her original and continued support for the TQM program and its results.

## **12. BOARD OF SUPERVISORS**

**A. NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-2019)** - None. (3-0927) Supervisor Bennett indicated she would be attending a hospital meeting in Washington, D.C., next week. (3-1969) Supervisor Bennett requested a map be placed in the room.

**BREAK:** A thirty minute recess was declared at 2 p.m. When the meeting reconvened at 2:30 p.m. the entire Board was present.

**9. REDEVELOPMENT AUTHORITY (1-2019)** - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.

## **10. FINANCE AND REDEVELOPMENT DIRECTOR - Mary Walker**

**A. REVIEW AND APPROVAL IN CONCEPT OF CARSON STREET BEAUTIFICATION PLAN (2-0275)** - Supervisor Tatro moved that the Board approve in concept the Carson Street Beautification Plan and direct staff to proceed with the plan implementation; funding sources include the Redevelopment Authority, Regional Transportation Commission, State, and ISTEAFunds in an approximate cost

of \$3 million. Supervisor Ayres seconded the motion. Motion carried 5-0.

**B. REVIEW AND APPROVAL OF RESOLUTION TO AUGMENT AND AMEND THE FISCAL YEAR 94-95 CARSON CITY BUDGET (2-0305)** - Supervisor Smith moved that the Board of Supervisors adopt Resolution No. 1995-R-19, RESOLUTION TO AUGMENT AND AMEND THE 1994-95 BUDGET OF THE CITY OF CARSON CITY, STATE OF NEVADA. Supervisor Bennett seconded the motion. Motion carried 5-0.

**11. CITY MANAGER - John Berkich - ACTION TO APPROVE AND AUTHORIZE THE 1995 SUBMITTAL OF ISTE A GRANT APPLICATIONS FROM CARSON CITY IN PRIORITIZED ORDER FOR THE FOLLOWING PROJECTS: ACQUISITION AND REHABILITATION OF THE V&T RAILROAD DEPOT; PEDESTRIAN, BICYCLE AND BEAUTIFICATION IMPROVEMENTS TO U.S. 395 FROM KOONTZ LANE TO FAIRVIEW DRIVE; PEDESTRIAN, ROADWAY AND LANDSCAPING IMPROVEMENTS ON THE CARSON STREET REDEVELOPMENT DOWNTOWN BEAUTIFICATION PLAN; AND BICYCLE PATH IMPROVEMENTS ALONG THE LINEAR DITCH FROM ROOP STREET TO SALIMAN ROAD (2-0338)** - Discussion between the Board and Finance Director Mary Walker explained the grant funding requests for the Carson Street Redevelopment Downtown Beautification plan. This would seek \$500,000 in grants and \$500,000 from the Legislature. Senior Planner Juan Guzman explained the V&T Railroad Depot project. Although the Chamber had withdrawn its objection to the plan when a commitment was made to not compete with it for tourists, staff felt the other projects should be supported and had withdrawn the application. Discussion indicated not all of the Shriners were aware of the proposal which would sell the building to the City. Mr. Berkich noted that there had been meetings for over two years on the project. Parks and Recreation Director Steve Kastens briefly explained the pathway improvements planned for the Linear Ditch behind Governor's Field and for a crossing at Saliman. The developer for Quail Ridge had agreed to complete the section between Governor's Field and Saliman. It is to 12 feet wide and paved. It may cost \$35,000. The project was part of the City Bicycle Path Master Plan. Mayor Teixeira explained how the committee had received Mr. Kastens' previous request for funding. Supervisor Bennett then used a video to assist in explaining the proposed pedestrian, bicycle, and beautification improvements proposed along Highway 395 between Koontz and Fairview. RTC Engineer Harvey Brotzman explained how the project could be done in phases. Discussion noted the total cost and the phasing costs. If the project is accepted, the property owners will be contacted about it and the parking problems analyzed. Supervisor Bennett thanked Landmark Homes for the conceptual plans. Mayor Teixeira elaborated on the funding which is available through the grant program. He felt that the 395 project had a good chance for funding although the downtown project would have less of a chance without other funding sources. He also felt that the Roop Street to Saliman Street bicycle path may encounter problems. Mr. Kastens noted that both the 395 and downtown projects would support the overall Bicycle Path Master Plan. Public Works Director Jay Aldean volunteered his Department's services to help design this bicycle project if the Board so directs. He agreed to add his statement to the grant packet.

(2-1142) Nevada National Guard Warrant Officer Colegrove, representing the Engineering Office, expressed concern about how the 395 project would impact the improvements the Guard had already made in front of its buildings. Supervisor Bennett indicated the Guard would be actively involved in the project and suggested using its funds for improvements in its vicinity. She gave him a copy of the proposal. Warrant Officer Colegrove agreed to take this information back to his superiors. He objected to the public use of the area as a used car lot, which Supervisor Bennett supported. Supervisor Tatro pointed out that the plan would allow parking only in those areas where there is a shortage and, if the Guard desired, parking could be prohibited in its area. Warrant Officer Colegrove felt that the Guard would support landscaping. Improvements which had been made were noted. He left his business card and expressed a desire to work with the City.

Each of the Supervisors and the Mayor listed his/her priorities and Mayor Teixeira elaborated on his priority listing. Supervisor Tatro then moved that the Board approve and authorize the 1995 submittal of ISTE A Grant applications for Carson City in the following prioritized order: Board Priority Number 1. Carson Street Redevelopment Downtown Beautification; Board Priority Number 2. Koontz Lane to Fairview Drive Carson

Street Beautification; and Board Priority Number 3. The Linear Ditch Bike Path between Roop and Saliman. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira then detailed the timetable and application procedures at the State level. (Supervisor Tatro stepped from the room at 3:42 p.m. A quorum was still present.)

**13. COMMUNITY DEVELOPMENT - Walter Sullivan**

**C. ACTION ON M-94/95-10 - DETERMINATION OF REASONABLE CONSIDERATION TO BE RECEIVED FROM THERESA SANDRINI TO ABANDON A ONE FOOT BY 170.35 FOOT SECTION OF PUBLIC RIGHT-OF-WAY (ROADWAY EASEMENT) ON THE WEST SIDE OF ELIZABETH STREET, BETWEEN WEST CAROLINE STREET AND WEST ROBINSON STREET, ADJACENT TO APN 3-274-01 (2-1519) -** Supervisor Smith moved that the Board of Supervisors determine to charge \$1.00 as reasonable consideration received from Theresa Sandrini to abandon a one foot by 170.35 foot section of Public right-of-way, roadway easement, on Elizabeth Street between West Caroline Street and West Robinson Street, adjacent to APN 3-274-01. Supervisor Ayres seconded the motion. Motion carried 4-0-1 with Supervisor Tatro absent.

**D. ACTION ON P-93/94-1 - AN APPLICATION TO AMEND THE PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT MAP AND DEVELOPMENT AGREEMENT FROM SILVER OAK DEVELOPMENT COMPANY (PROPERTY OWNERS: SILVER OAK DEVELOPMENT COMPANY AND NEVADA CHILDREN'S FOUNDATION) TO VARY FROM THE PREVIOUSLY APPROVED REAR AND SIDE YARD SETBACK REQUIREMENTS FOR CUL-DE-SAC RESIDENTIAL LOTS ON PROPERTY ZONED RETAIL COMMERCIAL (RC), SINGLE FAMILY ONE ACRE (SF1A), SINGLE FAMILY 12,000 (SF12000), SINGLE FAMILY TWO ACRES (SF2A), SINGLE FAMILY 21000 PUD (SF21000-PUD), AND CONSERVATION RESERVE (CR), LOCATED IN THE NORTHWEST PORTION OF CARSON CITY BETWEEN U.S. HIGHWAY 395 ON THE EAST, THE WESTERN NEVADA COMMUNITY COLLEGE CAMPUS AND UNIVERSITY HEIGHTS SUBDIVISION ON THE WEST, WINNIE LANE ON THE SOUTH, AND THE EAGLE VALLEY CHILDREN'S HOME ON THE NORTH, APNS 8-061-24, AND 17, 7-091-55, 56, 57, 58, 7-091-68 (PORTION), 7-411-01, 02, 03, 04, 05, 06, 7-412-01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 14, 16, 18, 19, 20, 22, 23, 24, 25, 26, 30, 31, 32, 33, 34, 35, 36, 37, 41, 42, 43, 44, 45, 46, 48, 49, 50, 52, 53, 54, 55, 56, AND 58 PURSUANT TO THE REQUIREMENTS OF THE CARSON CITY MUNICIPAL CODE; AND, E. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING A SECOND ADDENDUM TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP TO MODIFY CERTAIN PREVIOUSLY APPROVED SETBACK VARIANCES AND OTHER MATTERS PROPERLY RELATED THERETO (1-1568) -** Senior Planner Juan Guzman and Steve Hartman - (Supervisor Tatro returned at 3:45 p.m. A quorum was present as previously indicated.) Supervisor Ayres moved that the Board of Supervisors approve an application to amend the previously approved planned unit development map and development agreement from Silver Oak Development Company, property owners: Silver Oak Development Company and Nevada Children's Foundation, P-93/94-1, to vary from the previously approved rear and side yard setback requirements for cul-de-sac residential lots on property zoned Retail Commercial, Single Family One Acre, Single Family 12,000, Single Family Two Acre, Single Family 21,000 PUD, and Conservation Reserve located in the northwest portion of Carson City between U.S. Highway 395 on the east, the Western Nevada Community College campus and University Heights subdivision on the west, Winnie Lane on the south, and the Eagle Valley Children's Home on the north. Supervisor Bennett seconded the motion. Motion carried 5-0.

Supervisor Tatro moved that the Board approve on first reading Bill No. 105, AN ORDINANCE APPROVING A SECOND ADDENDUM TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP TO MODIFY CERTAIN PREVIOUSLY APPROVED SETBACK VARIANCES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

**F. ORDINANCE - SECOND READING - A-94/95-4 - DISCUSSION AND POSSIBLE ACTION REGARDING BILL NO. 103, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18 (ZONING), SECTIONS 18.02.010 (SHORT TITLE), 18.02.020 (PURPOSE), 18.02.030 (INTERPRETATION AND APPLICATION), 18.03.010 (DEFINITIONS GENERALLY), 18.02.040 (BOARD OF ADJUSTMENT), 18.02.045 (REGIONAL PLANNING COMMISSION POWERS AND DUTIES-REVIEW BY THE BOARD OF SUPERVISORS), 18.03.030 (ACCESSORY BUILDING OR STRUCTURE), 18.03.040 (ACCESSORY USE), 18.03.045 (ADULT ENTERTAINMENT FACILITY), 18.03.055 (AGRICULTURAL USES), 18.03.111 (BAR), 18.03.115 (BED AND BREAKFAST INN), 18.03.120 (BILLBOARD), 18.03.150 (BUILDING HEIGHT), 18.03.160 (BUILDING LINE), 18.03.170 (BUILDING SETBACK), 18.03.176, (BULK BUILDING MATERIALS), 18.03.200 (CLINIC), 18.03.262 (TWO-FAMILY DWELLING), 18.03.316A (NET FLOOR AREA), 18.03.316B (GROSS LAND AREA), 18.03.317 (GROUP CARE FACILITY), 18.03.320 (GUEST BUILDING), 18.03.330 (HOME OCCUPATION), 18.03.350 (HOTEL), 18.03.360 (JUNKYARD), 18.03.380 (KITCHEN), 18.03.390 (LIMITED MANUFACTURING), 18.03.400 (LOADING SPACE), 18.03.410 (LOT), 18.03.411 (FRONT LOT LINE), 18.03.412 (LOT WIDTH), 18.03.413 (LOT DEPTH), 18.03.414 (MOBILE CANTEENS), 18.03.415 (MOBILEHOME), 18.03.415A (MOBILEHOME PARK), 18.03.415B (MOBILEHOME SPACE), 18.03.431 (NONCONFORMING BUILDING), 18.03.432 (NONCONFORMING USE), 18.03.440 (PARCEL OF LAND), 18.03.470 (PRIMARY USE), 18.03.482 (PROFESSIONAL OFFICE), 18.03.520 (RESORT), 18.03.570 (SETBACK), 18.03.600 (STRUCTURE), 18.04.020 (DISTRICTS ESTABLISHED), 18.04.030 (ADOPTION OF DISTRICTS), 18.04.040 (DETERMINATION OF DISTRICTS), 18.04.050 (PERMITTED USES), 18.05.022 (NUMBER OF SPACES REQUIRED), 18.05.023 (GENERAL REQUIREMENTS), 18.05.024 (OFF-STREET LOADING AND UNLOADING), 18.05.029 (LANDSCAPING STANDARDS), 18.05.031 (TRAILERS, MOBILEHOMES, RECREATIONAL VEHICLES, AND COMMERCIAL COACHES), 18.05.033 (RADIO ANTENNAS), 18.05.035 (MOBILE CANTEENS), 18.05.040 (EXTRACTION OPERATIONS), 18.05.051 (ANIMALS AND FOWL), 18.05.100 (ACCESSORY STRUCTURES), 18.05.105 (COMMUNITY/REGIONAL COMMERCIAL), 18.05.110 (FENCES, WALLS AND HEDGES), 18.05.120 (MOVING A BUILDING), 18.06.010 (SINGLE FAMILY FIVE ACRES), 18.06.011 (MINIMUM AREA), 18.06.012 (MINIMUM LOT WIDTH AND MAXIMUM DEPTH), 18.06.013 (MINIMUM FRONT YARD SETBACK), 18.06.014 (MINIMUM SIDE YARD SETBACK), 18.06.015 (MINIMUM REAR YARD SETBACK), 18.06.016 (MAXIMUM BUILDING HEIGHT), 18.06.017 (PRIMARY PERMITTED USES), 18.06.018 (ACCESSORY PERMITTED USES), 18.06.019 (CONDITIONAL USES), 18.06.019A (SINGLE FAMILY TWO ACRES SF2A), 18.06.109B (MINIMUM AREA), 18.06.019C (MINIMUM LOT WIDTH), 18.06.019D (MINIMUM FRONT YARD SETBACK), 18.06.019E (MINIMUM SIDE YARD SETBACK), 18.06.019F (MINIMUM REAR YARD SETBACK), 18.06.019G (MAXIMUM BUILDING HEIGHT), 18.06.019H (PRIMARY PERMITTED USES), 18.06.019I (ACCESSORY PERMITTED USES), 18.06.019J (CONDITIONAL USES), 18.06.021 (MINIMUM AREA), 18.06.022 (MINIMUM LOT WIDTH), 18.06.027 PRIMARY PERMITTED USES), 18.06.028 (ACCESSORY PERMITTED USES), 18.06.029 (CONDITIONAL USES), 18.06.031 (MINIMUM AREA), 18.06.032 (MINIMUM LOT WIDTH), 18.06.031 (MINIMUM AREA), 18.06.032 (MINIMUM LOT WIDTH), 18.06.037 (PRIMARY PERMITTED USES), 18.06.038 (ACCESSORY PERMITTED USES), 18.06.039 (CONDITIONAL USES), 18.06.041 (MINIMUM AREA), 18.06.042 (MINIMUM LOT WIDTH), 18.06.044 (MINIMUM SIDE YARD SETBACK), 18.06.047 (PRIMARY PERMITTED USES), 18.06.048 (ACCESSORY PERMITTED USES), 18.06.049 (CONDITIONAL USES), 18.06.051 (MINIMUM AREA), 18.06.052 (MINIMUM LOT WIDTH), 18.06.054 (MINIMUM SIDE YARD SETBACK), 18.06.054A (FRONT AND SIDE YARD SETBACK EXCEPTIONS), 18.06.057 (PRIMARY PERMITTED USES), 18.06.058 (ACCESSORY PERMITTED USES), 18.06.059 (CONDITIONAL USES), 18.06.061 (MINIMUM AREA), 18.06.062 (MINIMUM LOT WIDTH), 18.06.064 (MINIMUM SIDE YARD SETBACK), 18.06.065 (MINIMUM REAR YARD SETBACK), 18.06.067 (PRIMARY PERMITTED USES), 18.06.068 (ACCESSORY PERMITTED USES), 18.06.069 (CONDITIONAL USES), 18.06.060A (MOBILEHOME 12000, MH12000), 18.06.061A (MINIMUM AREA), 18.06.062A (MINIMUM LOT WIDTH), 18.06.063A (MINIMUM FRONT YARD SETBACK), 18.06.064A (MINIMUM SIDE YARD SETBACK), 18.06.065A (MINIMUM REAR YARD SETBACK), 18.06.066A (MAXIMUM BUILDING HEIGHT), 18.06.067A (PRIMARY PERMITTED USES), 18.06.068A (ACCESSORY PERMITTED USES), 18.06.069A**

(CONDITIONAL USES), 18.06.060B (MOBILEHOME ONE ACRE, MH1A), 18.06.061B (MINIMUM AREA), 18.06.062B (MINIMUM LOT WIDTH AND MAXIMUM DEPTH), 18.06.063B (MINIMUM FRONT YARD SETBACK), 18.06.064B (MINIMUM SIDE YARD SETBACK), 18.06.065B (MINIMUM REAR YARD SETBACK), 18.06.066B (MAXIMUM BUILDING HEIGHT), 18.06.067B (PRIMARY PERMITTED USES), 18.06.068B (ACCESSORY PERMITTED USES), 18.06.069B (CONDITIONAL USES), 18.06.070 (MOBILEHOME PARK, MHP), 18.06.071 (MOBILEHOME PARK STANDARDS), 18.06.080 (MULTIFAMILY DUPLEX, MFD), 18.06.081 (MINIMUM AREA), 18.06.082 (MINIMUM LOT WIDTH), 18.06.083 (MINIMUM FRONT YARD SETBACK), 18.06.084 (MINIMUM SIDE YARD SETBACK), 18.06.085 (MINIMUM REAR YARD SETBACK), 18.06.086 (MAXIMUM BUILDING HEIGHT), 18.06.087 (PRIMARY PERMITTED USES), 18.06.088 (ACCESSORY PERMITTED USES), 18.06.089 (CONDITIONAL USES), 18.06.090 (MULTIFAMILY APARTMENTS, MFA), 18.06.091 (MINIMUM AREA), 18.06.092 (MINIMUM LOT WIDTH), 18.06.093 (MINIMUM FRONT YARD SETBACK), 18.06.094 (MINIMUM SIDE YARD SETBACK), 18.06.095 (MINIMUM REAR YARD SETBACK), 18.06.096 (MAXIMUM BUILDING HEIGHT), 18.06.097 (PRIMARY PERMITTED USES), 18.06.098 (ACCESSORY PERMITTED USES), 18.06.099 (CONDITIONAL USES), 18.06.100 (RESIDENTIAL OFFICE, RO), 18.06.101 (MINIMUM AREA), 18.06.102 (MINIMUM LOT WIDTH), 18.06.103 (MINIMUM FRONT YARD SETBACK), 18.06.104 (MINIMUM SIDE YARD SETBACK), 18.06.105 (MINIMUM REAR YARD SETBACK), 18.06.106 (MAXIMUM BUILDING HEIGHT), 18.06.107 (PRIMARY PERMITTED USES), 18.06.108 (ACCESSORY PERMITTED USES), 18.06.109 (CONDITIONAL USES), 18.06.120 (GENERAL OFFICE, GO), 18.06.121 (MINIMUM AREA), 18.06.122 (MINIMUM LOT WIDTH), 18.06.123 (MINIMUM FRONT YARD SETBACK), 18.06.124 (MINIMUM SIDE YARD SETBACK), 18.06.125 (MINIMUM REAR YARD SETBACK), 18.06.126 (MAXIMUM BUILDING HEIGHT), 18.06.127 (PRIMARY PERMITTED USES), 18.06.128 (ACCESSORY PERMITTED USES), 18.06.129 (CONDITIONAL USES), 18.06.140 (NEIGHBORHOOD BUSINESS, NB), 18.06.141 (MINIMUM AREA), 18.06.142 (MINIMUM LOT WIDTH), 18.06.143 (MINIMUM FRONT YARD SETBACK), 18.06.146 (MAXIMUM BUILDING HEIGHT), 18.06.147 (PRIMARY PERMITTED USES), 18.06.149 (CONDITIONAL USES), 18.06.150 (RETAIL COMMERCIAL, RC), 18.06.151 (MINIMUM AREA), 18.06.152 (MINIMUM LOT WIDTH), 18.06.153 (MINIMUM FRONT, SIDE OR REAR YARD SETBACK), 18.06.154 (MAXIMUM BUILDING HEIGHT), 18.06.155 (PRIMARY PERMITTED USES), 18.06.156 (ACCESSORY PERMITTED USES), 18.06.157 (CONDITIONAL USES), 18.06.160 (GENERAL COMMERCIAL, GC), 18.06.160.1 (OUTSIDE USES), 18.06.161 (MINIMUM AREA), 18.06.162 (MINIMUM LOT WIDTH), 18.06.163 (MINIMUM FRONT, SIDE OR REAR YARD SETBACK), 18.06.164 (MAXIMUM BUILDING HEIGHT), 18.06.165 (PRIMARY PERMITTED USES), 18.06.166 (ACCESSORY PERMITTED USES), 18.06.167 (CONDITIONAL USES), 18.06.170 (TOURIST COMMERCIAL, TC), 18.06.171 (MINIMUM AREA), 18.06.172 (MINIMUM LOT WIDTH), 18.06.173 (MINIMUM FRONT, SIDE AND REAR YARD SETBACK), 18.06.174 (MAXIMUM BUILDING HEIGHT), 18.06.175 (PRIMARY PERMITTED USES), 18.06.176 (ACCESSORY PERMITTED USES), 18.06.177 (CONDITIONAL USES), 18.06.190 (LIMITED INDUSTRIAL, LI), 18.06.191 (MINIMUM AREA), 18.06.192 (MINIMUM LOT WIDTH), 18.06.193 (MINIMUM FRONT AND REAR YARD SETBACK), 18.06.194 (MINIMUM SIDE YARD SETBACK), 18.06.195 (MAXIMUM BUILDING HEIGHT), 18.06.196 (PRIMARY PERMITTED USES), 18.06.197 (ACCESSORY PERMITTED USES), 18.06.198 (CONDITIONAL USES), 18.06.200 (GENERAL INDUSTRIAL, GI), 18.06.201 (MINIMUM AREA), 18.06.202 (MINIMUM LOT WIDTH), 18.06.203 (MINIMUM FRONT, SIDE AND REAR YARD SETBACKS), 18.06.204 (MAXIMUM BUILDING HEIGHT), 18.06.205 (PRIMARY PERMITTED USES), 18.06.206 (ACCESSORY PERMITTED USES), 18.06.207 (CONDITIONAL USES), 18.06.208 (PROHIBITED USES), 18.06.210 (AIR INDUSTRIAL PARK, AIP), 18.06.211 (MINIMUM AREA), 18.06.212 (MINIMUM LOT WIDTH), 18.06.213 (FRONT AND REAR YARD SETBACKS), 18.06.214 (SIDE YARD SETBACK), 18.06.215 (MAXIMUM BUILDING HEIGHT), 18.06.216 (PRIMARY PERMITTED USES), 18.06.217 (CONDITIONAL USES), 18.06.218 (PROHIBITED USES), 18.06.220 (CONSERVATION RESERVE, CR), 18.06.221 (PRIMARY PERMITTED USES), 18.06.221.5 (ACCESSORY PERMITTED USES), 18.06.222 (CONDITIONAL USES), 18.06.230 (AGRICULTURE, A), 18.06.231 (PRIMARY PERMITTED USES), 18.06.232 (CONDITIONAL USE), 18.06.240 (PUBLIC, P), 18.06.241 (CONDITIONAL USES), 18.06.242 (DEVELOPMENT STANDARDS), 18.06.250 (PURPOSE),

18.06.251 (MASTER PLAN CONSIDERATIONS), 18.06.252 (APPLICATION PROCESS), 18.06.253 (PHASED DEVELOPMENT), 18.06.254 (PRIMARY PERMITTED USES), 18.06.255 (ACCESSORY USES), 18.06.256 (SITE STANDARDS), 18.06.257 (LAND USE REQUIREMENTS), 18.06.258 (LOT SIZE, WIDTH AND LENGTH REQUIREMENTS), 18.06.259 (SETBACKS, BUILDING HEIGHT AND FLOOR AREA RATIO REQUIREMENTS), 18.06.260 (STRUCTURE/ELEVATION REQUIREMENTS), 18.06.261 (COMMON OPEN SPACE AND LANDSCAPING REQUIREMENTS), 18.06.262 (PROPERTY OWNERS ASSOCIATION REQUIREMENTS), 18.06.263 (ARCHITECTURAL REQUIREMENTS), 18.06.264 (SIGNAGE REQUIREMENTS), 18.06.265 (PARKING AND LOADING STANDARDS), 18.06.266 (PUBLIC FACILITIES AND SERVICES), 18.06.267 (SEVERABILITY), AND ADDING SECTION 18.02.025 (ADMINISTRATION), 18.02.026 (GENERAL), 18.02.027 (PRIOR COVENANTS), 18.02.028 (GOVERNING PROVISIONS), 18.02.029 (ENFORCEMENT), 18.02.030 (PENALTY), 18.02.031 (APPLICATION LIMITATIONS), 18.02.035 (PLANNING COMMISSION/BOARD OF SUPERVISORS APPLICATIONS), 18.02.036 (JURISDICTION), 18.02.037 (REVIEW), 18.02.038 (FEES AND SERVICE CHARGES), 18.02.039 (WAIVER OF FEES), 18.02.040 (APPEAL), 18.02.050 (ADMINISTRATIVE ABANDONMENT OF PUBLIC UTILITY EASEMENTS), 18.02.060 (SPECIAL USE PERMIT, CONDITIONAL USES), 18.02.061 (AUTHORITY), 18.02.062 (APPLICATION REQUIREMENTS), 18.02.063 (INVESTIGATION), 18.02.064 (HEARING), 18.02.065 (DECISION), 18.02.066 (CONDITIONS), 18.02.067 (EXPIRATION), 18.02.080 (VARIANCES), 18.02.081 (APPLICATION REQUIREMENTS), 18.02.082 (INVESTIGATION), 18.02.083 (HEARING), 18.02.084 (DECISION), 18.02.085 (CONDITIONS), 18.02.086 (EXPIRATION), 18.02.087 (REVOCATION OR RE-EXAMINATION OF VARIANCE OR SPECIAL USE PERMIT), 18.02.088 (SHOW CAUSE PROCEDURE), 18.02.089 (APPEAL OF SHOW CAUSE HEARING DETERMINATION), 18.02.090 (AMORTIZATION PERIOD FOR VARIANCES OR SPECIAL USE PERMITS), 18.02.100 (CHANGE OF LAND USE DISTRICT AND TITLE AMENDMENTS), 18.02.101 (AMENDMENTS), 18.02.102 (APPLICATION REQUIREMENTS), 18.02.103 (INVESTIGATION), 18.02.104 (HEARING), 18.02.105 (DECISION), 18.02.106 (NOTICE), 18.02.107 (REPORT TO THE BOARD), 18.02.108 (ACTION BY THE BOARD), 18.02.110 (MASTER PLAN AMENDMENTS), 18.02.111 (PURPOSE), 18.02.112 (ADOPTION OF MASTER PLAN ELEMENT), 18.02.113 (ELEMENTS OF THE CITY'S MASTER PLAN), 18.02.114 (INTEREST IN MASTER PLAN), 18.02.115 (BOARD OF SUPERVISORS PLACE CITY'S MASTER PLAN INTO EFFECT), 18.02.116 (REQUIREMENTS FOR APPLICATION), 18.02.117 (REVIEW PROCEDURES), 18.02.118 (NOTICE), 18.02.119 (APPEAL OF DENIAL), 18.02.120 (ACTION BY BOARD), 18.02.121 (WRITTEN RECORD), 18.02.122 (EFFECTIVE DATE), 18.02.123 (ONE YEAR WAIT OF DENIALS), 18.02.124 (MODIFICATION OF A MASTER PLAN AMENDMENT), 18.02.125 (MORATORIUM), 18.03.015 (ABUTTING COMMERCIAL AND INDUSTRIAL CORRIDORS TO CARSON CITY), 18.03.035 (ACCESSORY FARM STRUCTURE), 18.03.041 (ADJACENT), 18.03.056 (AGRICULTURAL SERVICES), 18.03.105 (ART GALLERY), 18.03.132 (BOUTIQUE), 18.03.217 (COMMERCIAL, HEAVY), 18.03.222 (COMMON OPEN SPACE), 18.03.223 (COMMUNITY/REGIONAL COMMERCIAL), 18.03.226 (CONSTRUCTION COACH), 18.03.227 (CONVENIENCE MART), 18.03.235 (CORRAL), 18.03.324 (HEDGE), 18.03.409 (MEAL), 18.03.433 (NONFLAMMABLE), 18.03.434 (NONTOXIC), 18.03.435 (OUTDOOR RECREATIONAL FACILITY), 18.03.495 (RESTAURANT), 18.03.496 (RESTAURANT, FAST FOOD), 18.03.515 (RESIDENTIAL STRUCTURE), 18.03.555 (SCREENING), 18.03.565 (SECONDHAND BUSINESS), 18.03.573 (SIGHT OBSCURING FENCE OR WALL), 18.03.574 (SOFTSCAPE SURFACE), 18.03.605 (TEA HOUSE OR TEA ROOM), 18.03.607 (THREE-SIDED PARCEL), 18.03.627 (TRUCK, PICKUP), 18.03.644 (STREET SIDE YARD), 18.03.646 (STREET VENDOR), 18.03.651 (WRECKING YARD), 18.05.025 (ROOF MOUNTED EQUIPMENT), 18.05.026 (TRASH STORAGE), 18.05.076 (NONCONFORMING PARCELS), 18.05.105 (SATELLITE DISH ANTENNA), 18.05.115 (CORNICES AND UNCOVERED PORCHES), 18.06.270.1 (TOURIST COMMERCIAL), 18.06.280 (DOWNTOWN COMMERCIAL, DC), 18.06.281 (MINIMUM AREA), 18.06.282 (MINIMUM LOT WIDTH), 18.06.283 (MINIMUM FRONT, SIDE AND REAR BUILDING SETBACK), 18.06.284 (MAXIMUM BUILDING HEIGHT), 18.06.285 (DOWNTOWN COMMERCIAL ZONING DISTRICT PRIMARY PERMITTED USES), 18.06.286 (DOWNTOWN COMMERCIAL ZONING DISTRICT CONDITIONAL USES REQUIRING SPECIAL USE PERMIT), 18.06.290.1

(LIMITED INDUSTRIAL), 18.06.332 (ACCESSORY USES), AND DELETING SECTION 18.02.050 (ADMINISTRATION), 18.02.051 (GENERAL), 18.02.052 (JURISDICTION), 18.02.053 (REVIEW), 18.02.054 (PRIOR COVENANTS), 18.02.055 (ENFORCEMENT), 18.02.056 (PENALTY), 18.02.057 (FEES AND SERVICE CHARGES), 18.02.058 (APPEAL), 18.02.060 (ADMINISTRATIVE ABANDONMENT OF PUBLIC UTILITY EASEMENTS), 18.03.142 (ACCESSORY BUILDING), 18.03.225 (COMMON OPEN SPACE), 18.03.255 (DRIVEWAY LOT), 18.03.275 (EXTRACTION), 18.03.282 (FARMER'S MARKET), 18.03.285 (FLAG LOT), 18.03.310 (GARAGE), 18.03.323 (HAZARDOUS WASTE OR MATERIAL), 18.03.481 (PREDOMINANT LAND USE), 18.03.560 (SECONDARY USE), 18.05.027 (MAINTENANCE), 18.05.050 (WATER, OIL, GAS OR GEOTHERMAL DRILLING OPERATIONS), 18.05.055 (REVOCAION OR RE-EXAMINATION OF VARIANCE OR SPECIAL USE PERMIT), 18.05.56 (SHOW CAUSE PROCEDURE), 18.05.057 (APPEAL OF SHOW CAUSE HEARING DETERMINATION), 18.05.058 (AMORTIZATION PERIOD FOR VARIANCES OF SPECIAL USE PERMITS), 18.05.060 (SPECIAL USE PERMIT, CONDITIONAL USES), 18.05.061 (AUTHORITY), 18.05.062 (REQUIREMENTS), 18.05.063 (INVESTIGATION), 18.05.064 (HEARING), 18.05.065 (EXPIRATION), 18.05.075 (CHANGING TO ANOTHER NONCONFORMING USE), 18.05.080 (VARIANCES), 18.05.081 (PROCEDURE FOR APPLICATION), 18.05.082 (HEARING), 18.05.083 (DECISION), 18.05.084 (CONDITIONS), 18.05.085 (EXPIRATION), 18.05.090 (CHANGE OF LAND USE DISTRICT AND TITLE AMENDMENTS), 18.05.091 (AMENDMENTS), 18.05.092 (APPLICATION), 18.05.093 (HEARING), 18.05.094 (NOTICE), 18.05.095 (REPORT TO THE BOARD), 18.05.096 (ACTION BY BOARD), 18.05.130 (ENFORCEMENT), 18.05.140 (CONFLICTING REGULATIONS), 18.05.150 (PENALTY), 18.06.148 (ACCESSORY PERMITTED USES), 18.06.209 (ADULT ENTERTAINMENT FACILITY-LOCATION RESTRICTIONS), 18.06.209.1 (ADULT ENTERTAINMENT FACILITY-AMORTIZATION PERIOD), 18.06.223 (REMOVAL OF LANDS FROM THE CONSERVATION RESERVE DISTRICT), 18.06.233 (REMOVAL OF LANDS FROM THE AGRICULTURAL DISTRICT) (2-1895) - Mayor Teixeira twice noted the proposed Bill would modify Title 18 and requested comments. None were made. Supervisor Tatro moved that the Board approve on second reading Bill No. 103, Ordinance 1995-3, an ordinance containing Title 18 revisions as submitted in Bill No. 103. Supervisor Bennett seconded the motion. Motion carried 5-0.

Mr. Sullivan commented staff on its efforts to revise Title 18, specifically Sandy Danforth, Rob Joiner, Pat Austin, and Michelle Amodei. Mayor Teixeira also thanked them for their efforts.

**12. B. ii. ACTION ON APPOINTMENT TO THE VIRGINIA AND TRUCKEE HISTORIC RAILROAD SOCIETY (2-1978)** - Supervisor Smith moved to reappoint Paul Lumos as Carson City's representative to the Virginia and Truckee Historic Railroad Society. Supervisor Ayres seconded the motion. Motion carried 5-0.

**iv. ACTION ON A RESOLUTION FOR COMMUNITY COUNCIL ON YOUTH (2-2010)** - Supervisor Tatro explained in depth the reasons the Council had decided to terminate its executive director, contract any necessary office/clerical needs, and have the Council serve as a clearinghouse for City/State youth grants. Supervisor Ayres expressed her concerns about whether the council could function without a director and whether the grant program could be consolidated under such an agency. Mayor Teixeira supported the change as it would reduce expenses and eliminate the need to find a funding source for such expenses. The State had purportedly told the City that it does not wish to see grant requests from similar groups but prefers to have such grants under one group. Supervisor Ayres felt that, based on her personally experience, this program would be eliminated after a few years. Supervisor Tatro moved to adopt Resolution No. 1995-R-20, A RESOLUTION DESIGNATING THE COMMUNITY COUNCIL ON YOUTH AS THE COORDINATING AGENCY FOR REQUESTING GRANTS OF MONEY APPROPRIATED BY THE BOARD OF SUPERVISORS. Supervisor Smith seconded the motion. Motion carried 4-1 with Supervisor Ayres voting Naye.

**i. ACTION ON APPOINTMENT OF BOARD MEMBERS TO VARIOUS BOARD AND COMMISSIONS (2-2806)** - Mayor Teixeira read the assignments. He explained the Board policy

to change Mayor Pro-Tems biennially and suggested Supervisor Smith be nominated for this position. Supervisor Ayres nominated Supervisor Smith for Mayor Pro-Tem. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira thanked Supervisor Bennett for her assistance during her tenure as Mayor Pro-Tem.

(2-3130) Mayor Teixeira asked if anyone wished to serve on the Parks and Recreation Commission. As no one volunteered, Mayor Teixeira stated that Supervisor Ayres would continue to serve on this Commission. He then suggested a change be made in the assignment to the Senior Citizens Advisory Council. As this could become the vehicle for consolidation of senior services he suggested, and Supervisor Bennett supported, Janice Ayres be appointed to this committee. Supervisor Ayres expressed a willingness to accept the appointment, however, if it does not work, she would bring the matter back for reconsideration. Supervisor Bennett moved that the Board of Supervisors appoint Janice Ayres to the Senior Citizens Advisory Council. Supervisor Smith seconded the motion. Motion carried 5-0.

Mr. Lipparelli advised the Board that it should act on the remaining appointments. Supervisor Tatro then moved to reappoint all members to the Boards/Commissions/Committees unless otherwise assigned earlier in the meeting. Supervisor Smith seconded the motion. Motion carried 5-0.

#### **14. DISTRICT ATTORNEY**

**B. ACTION TO APPOINT MEMBER OF BOARD OF SUPERVISORS TO GENERAL OBLIGATION BOND COMMISSION FOR A TWO YEAR TERM COMMENCING JANUARY 1, 1995 (2-3095)** - Supervisor Ayres volunteered to serve on the Commission based on Supervisor Bennett's willingness to step down. Supervisor Bennett moved that Janice Ayres be appointed to the General Obligation Bond Commission. Supervisor Smith seconded the motion. Motion carried 5-0.

**12. B. iii. DISCUSSION AND ACTION ON CARSON CITY'S LEGISLATIVE AGENDA (2-3416)** - Ms. Walker, Mr. Berkich, and Mr. Lipparelli - Discussion reviewed the City's legislative agenda in depth. Concern related to the proposal to repeal the sales tax requirements on non-profit organizations, the impact of the tax on non-profit organizations such as FISH and RSVP, and the potential reasons for the vote were explored in depth. Mayor Teixeira suggested the agenda indicate support for repeal or a better definition of the sales tax requirements on non-profit organizations. He also expressed concern about supporting any legislation for an increase in or retroactive increase in elected officials' salaries until the amount is determined. This item was placed on hold until the figures are established. Supervisor Bennett then requested the following items be added to the agenda: On-going financial support for regional transit; Senator Jacobson and Hettrick's bond proposal for Lake Tahoe; and the distribution ratio for county Medicare and Medical funds. Mayor Teixeira indicated the transit funding was part of the City budget and not the State budget. Clarification indicated the Title 18 issue is also at the legislature and should be included. The agenda was modified to support legislation which would secure Title 18 funds for Carson City. Mayor Teixeira requested the Tahoe bond issue be held until the Legislator's have submitted bill drafts to the counties for support. Supervisor Bennett agreed that Item 2 would cover the health care concerns if it is added to the list of items. Mayor Teixeira pulled NACO Bill BDR 812 on the statutory ad valorem tax rate. The ad valorem tax may be raised to \$4 statewide. Mayor Teixeira requested staff analyze the cost to publish proposed under BDR 813. Ms. Walker noted that only the Counties must publish the bills. Mayor Teixeira also added to the list opposition to emission control mandates as it had not been proven that Carson City is creating the problem. Ms. Walker added support of downtown beautification projects, stiffer business penalties for those who do not credit counties, and potential revisions to the Redevelopment Authority legislation. There will be cable issues which will impact the City. City staff will be contacted at various times to testify on different subjects. The Board should be aware of such occasions/matters. (3-0975) Mayor Teixeira then passed the gavel to Mayor Pro-Tem Smith and moved that Carson City set its legislative agenda as outlined - Items 1 through 11 as listed; Item 12 being legislation which will secure Title 18 funds for Carson City; Item 13 is against emission control; Item 14 will support the downtown beautification efforts; Item 11 to be held at this time; and all NACO bills 814 through 820 with 812 and 813 being held at this time. Supervisor Ayres seconded the motion. The motion was voted and carried 5-0. Mayor Pro-Tem Smith returned the gavel to Mayor Teixeira.

**14. A. ORDINANCE - SECOND READING**

**i. ACTION ON BILL NO. 101 - AN ORDINANCE AMENDING 4.04.107 OF THE CARSON CITY MUNICIPAL CODE ENTITLED "TELEPHONE COMPANIES" BY INCREASING THE QUARTERLY LICENSE FEE, AND MATTERS PROPERLY RELATED THERETO (3-1011) (3-1045)** - Supervisor Bennett moved to adopt on second reading Ordinance No. 1995-4, AN ORDINANCE AMENDING 4.04.107 OF THE CARSON CITY MUNICIPAL CODE ENTITLED "TELEPHONE COMPANIES" BY INCREASING THE QUARTERLY LICENSE FEE, AND MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Discussion indicated the fiscal impact was \$62,000 and clarified the Code as being 4.04.107. The motion was voted and carried 5-0.

**ii. ACTION ON BILL NO. 102 - AN ORDINANCE AMENDING 5.12.020 OF THE CARSON CITY MUNICIPAL CODE ENTITLED "TELEPHONE COMPANIES" BY INCREASING THE QUARTERLY LICENSE FEE AND MATTERS PROPERLY RELATED THERETO (3-1033)** - Pulled--will be considered on either February 2 or 16.

BREAK: There being no other matters for discussion until 6 p.m., a recess was declared at 5 p.m. When the meeting reconvened at 6 p.m. the entire Board was present constituting a quorum. Staff members present included City Manager Berkich, Public Works Director Aldean, Deputy District Attorney Lipparelli, City Engineer Homann, and Recording Secretary McLaughlin.

**15. PUBLIC WORKS DIRECTOR - City Engineer Homann - ACTION ON RESOLUTION ESTABLISHING CARSON CITY'S INTENT WITH REGARD TO THE COLORADO STREET AND SONOMA STREET EXTENSIONS ACROSS THE RIGHT-OF-WAY OF THE FUTURE U.S. 395 FREEWAY (3-1092)** - Attorney Scott Heaton - The original subdivision maps and the records indicate that the street extensions were only temporary and that NDOT would not be required to have grade separations at their intersections with the freeway. NDOT has requested a formal resolution of intent concerning this matter. Mr. Stafford has requested, based on the temporary nature of Sonoma Street, that he be allowed to dedicate the \$15,000 cost of the street to the City for other public use rather than to construct the street extension. This would require an amendment to the development agreement. Residents of the subdivision supported the request. Supervisor Tatro noted for the record that he lives in the subdivision and that his father-in-law purchases vacant lots and constructs homes on them and had done this in the subject subdivision. As he would not benefit from the proposal, he did not feel that he had a conflict of interest. Mr. Lipparelli supported his position. Supervisor Tatro explained his contact with the residents also supported the request to not construct the extension. A lengthy discussion ensued on whether the street was needed for an emergency access/egress and the traffic patterns used by the neighborhood. Clarification indicated the \$15,000 construction cost was Mr. Stafford's estimate. Supervisor Smith acknowledged Mr. Stafford's intent as being made in good faith and suggested that he be allowed to keep the funds as the City had changed its mind on the requirement. Mr. Heaton indicated that the offer was made so that it would not appear as though Mr. Stafford was attempting to profit from the proposal. Supervisor Smith felt that the record should clearly reflect the reasons the construction had not occurred. Mr. Homann indicated that today's requirements may not have mandated this extension and/or that another access/egress may have been required. A traffic study has not been required as the subdivision is almost fully developed and traffic patterns are established. Mr. Homann indicated the subdivision map amendment would have to be considered by the Planning Commission. Supervisor Smith moved that the Board of Supervisors adopt Resolution No. 1995-R-21, A RESOLUTION ESTABLISHING CARSON CITY'S INTENT WITH REGARDS TO THE COLORADO STREET AND SONOMA STREET EXTENSIONS ACROSS THE RIGHT-OF-WAY OF THE FUTURE U.S. 395 FREEWAY. Supervisor Tatro seconded the motion. Motion carried 5-0.

**14. C. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES (3-2009)** - Supervisor Tatro moved that the Board recess into closed session pursuant to NRS 288.220 to meet with management representatives. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira recessed the meeting into Closed Session at 6:35 p.m. The meeting

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was reconvened in Open Session at 7:35 p.m. Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting.

The Minutes of the January 19, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_February\_16\_\_\_, 1995.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

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