

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 2, 1995, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, March 2, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Marv Teixeira Mayor
 Greg Smith Supervisor, Ward 1
 Janice Ayres Supervisor, Ward 2
 Tom Tatro Supervisor, Ward 3
 Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager
 Alan Glover Clerk-Recorder
 Rod Banister Sheriff
 Al Kramer Treasurer
 Mary Walker Finance and Redevelopment Dir.
 Judie Fisher Personnel Director
 Jay Aldean Public Works Director
 Basil "Butch" Moreto Purchasing and Contracts Dir.
 Mark Forsberg Deputy District Attorney
 Vince Pirozzi EMS Battalion Chief
 Katherine McLaughlin Recording Secretary
 (B.O.S. 3/2/95 Tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. 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.

Mayor Teixeira called the meeting to order at 1 p.m. Rev. Al Tilstra of the Seventh Day Adventist Church gave the Invocation. Sheriff Banister lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Tatro had not yet arrived.

1. ACTION ON APPROVAL OF MINUTES (1-0044) - None.

CITIZEN COMMENTS (1-0051) - None.

2. LIQUOR AND ENTERTAINMENT BOARD - TREASURER (1-0061) - Al Kramer - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the hearing as the Liquor and Entertainment Board. A quorum was present including Member Banister although Member Tatro was absent as previously noted.

A. ACTION ON SPECIAL EVENT SHORT TERM BUSINESS LICENSE FOR ARETT ENTERPRISES FOR AN ANTIQUE SHOW ON APRIL 8, MAY 13, AND JUNE 10, 1995, AT FUJI PARK (1-0075) - Mike Arett responded to questions concerning his monthly show and plan for the Board to consider the license quarterly. Mr. Kramer explained that the vendor fee remains the same for profit and non-profit shows. Mr. Arett indicated liquor would not be sold at the shows. Member Bennett moved that the Board of Supervisors approve a Special Event Short Term Business License for Arett Enterprises; Mr. Arett plans to hold antique shows at Fuji Park on April 8, May 13, and June 10, 1995; fiscal impact is an increase of revenue to the General Fund. Mr. Kramer indicated the applicant would advise his Department of the number of booths at the event. The total impact would not be known until that time. Member Smith seconded the motion. Following a request for an amendment, Member Bennett corrected her motion to have the Liquor and Entertainment Board approve the Special Short Term Business License. Member Smith continued his second. Motion carried 5-0. Mr. Arett

invited the Board to attend his show.

B. ACTION ON A SPECIAL EVENT SHORT TERM BUSINESS PERMIT FOR MUZO LIMITED (1-0218) - Jason May responded to questions concerning the book sale. The insurance certificate will be presented to the Treasurer before the license will be issued. Member Bennett moved that the Liquor and Entertainment Board approve the request for Muzo Limited to promote an antiquarian book fair at the Carson City Community Center on May 6 and 7, 1995. Member Smith seconded the motion. Following a request for an amendment, Member Bennett amended the motion to include: fiscal impact of \$100.00 for the promoter fee and \$2.00 per booth per day; total amount unknown. Member Smith continued his second. Motion carried 5-0.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present although Supervisor Tatro had not yet arrived.

3. CONSENT AGENDA (1-0304)

A. TREASURER

i. ACTION ON REINSTATEMENT OF BUSINESS LICENSES THAT WERE REVOKED BY THE BOARD OF SUPERVISORS ON FEBRUARY 16, 1995

ii. ACTION ON REINSTATEMENT OF THE BUSINESS LICENSE FOR JOHN OGILVIE, DOING BUSINESS AS "THE MAINTENANCE MAN"

B. CLERK-RECORDER

i. ACTION ON APPROVAL OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF PUBLIC WORKS SITE FILES

ii. ACTION ON APPROVAL OF A RESOLUTION AUTHORIZING THE DESTRUCTION OF COURT CASE FILES

C. PERSONNEL DIRECTOR - ACTION ON CARSON CITY'S AFFIRMATIVE ACTION PLAN REVISIONS

D. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9495-157 - 1995 TYPE I AMBULANCE

ii. ACTION ON CONTRACT NO. 9495-185 - DISPOSAL OF SURPLUS VEHICLES

iii. ACTION ON CONTRACT NO. 9394-204 - QUILL RANCH WATER TREATMENT FACILITY PIPING MODIFICATIONS - REQUEST FOR FINAL PAYMENT

iv. ACTION ON CONTRACT NO. 9495-180 - AUDITING SERVICES (FISCAL YEAR 1994-95)

v. ACTION ON CONTRACT NO. 9495-108 - WATER UTILITY FACILITIES DESIGN SERVICES - AMENDMENT

vi. ACTION ON ACCEPTANCE OF HOME GRANT FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR AFFORDABLE HOUSING PROJECTS

E. PUBLIC WORKS DIRECTOR - ACTION TO APPROVE CHANGE ORDER NO. 2 TO CONTRACT NO. 9495-55, THE BUTTI WAY CULVERT PROJECT FOR A NET INCREASE IN THE AMOUNT OF \$18,932 - Supervisor Smith requested Item C be pulled for in depth discussion. Supervisor Bennett moved that the Board of Supervisors approve the Consent Agenda with the exception of the action on the Personnel Item - Action on Carson City's Affirmative Action Plan Revisions, and approve Resolution 1995-R-24 and 1995-R-25 for the destruction of Public Works files and Court Case files as in the Consent Agenda, as presented. Supervisor Smith seconded the motion. Motion carried 4-0.

C. Discussion ensued among the Board and Personnel Manager Judie Fisher on the proposed amendments, the City's policy regarding hiring minorities which would hire the best qualified applicant for a position, the City's recruitment procedures, and the Federal guidelines. Supervisor Bennett requested a list of the ten most recent applicants to the Fire, Sheriff and Public Works Departments positions and the names of the individuals who had filled those positions including their ethnic background. Ms. Fisher agreed and explained a

monthly report which she would provide the Board as well as the test validation process. Only the Fire and Sheriff's tests are ranked and validated. Both of these tests were purchased. Supervisor Bennett moved that the Board of Supervisors accept the update of the Affirmative Action Plan as presented by the Personnel Manager Judie Fisher; there is no fiscal impact. Supervisor Smith seconded the motion. Motion carried 4-0.

4. TREASURER - Al Kramer

A. ACTION ON A RESOLUTION CONCERNING THE FINANCING OF WATER AND SEWER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY GENERAL OBLIGATION BOND COMMISSION OF THE CITY'S PROPOSAL TO BORROW MONEY AND TO ISSUE GENERAL OBLIGATION BONDS TO EVIDENCE SUCH BORROWING; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH (1-0765) - Mr. Kramer corrected the bond amounts to be \$2,150,000 for water projects and \$4,350,000 for sewer projects. Supervisor Bennett moved that the Board approve Resolution No. 1995-R-26, A RESOLUTION CONCERNING THE FINANCING OF WATER AND SEWER PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY GENERAL OBLIGATION BOND COMMISSION OF THE CITY'S PROPOSALS TO BORROW MONEY AND TO ISSUE GENERAL OBLIGATION BONDS TO EVIDENCE SUCH BORROWING; AND PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH. Supervisor Ayres seconded the motion. Motion carried 4-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 107 - AN ORDINANCE CONCERNING CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE ROAD); AMENDING ORDINANCE NO. 1994-37 WHICH LEVIED ASSESSMENTS AGAINST THE PROPERTY IN THE DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE (1-0832) - Supervisor Bennett moved to adopt on second reading Ordinance No. 1995-9, Bill No. 107, AN ORDINANCE CONCERNING CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE ROAD); AMENDING ORDINANCE NO. 1994-37 WHICH LEVIED ASSESSMENTS AGAINST THE PROPERTY IN THE DISTRICT; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE; no fiscal impact, funding source is the Special Assessment District. Supervisor Smith seconded the motion. Motion carried 4-0.

5. UTILITIES DIRECTOR

A. ORDINANCE - SECOND READING - ACTION ON BILL NO. 108 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND JUDY A. AUSTIN (1-0906) - Environmental Control Manager Ken Arnold - Discussion noted the location. Supervisor Ayres moved to adopt Bill No. 108, Ordinance No. 1995-10, on second reading AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND JUDY A. AUSTIN REGARDING ASSESSOR'S PARCEL NO. 002-137-05 LOCATED AT 104 CORBETT STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT. Supervisor Bennett seconded the motion. Supervisor Ayres continued her motion to include fiscal impact is \$13,778.12 and funding source is 515 Replacement. Supervisor Bennett continued her second. Motion carried 4-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 109 - AN ORDINANCE AMENDING CHAPTER 12.12 OF THE CARSON CITY MUNICIPAL CODE BY ADDING SECTION 12.12.065 - ASBESTOS ABATEMENT (1-0975) - Mr. Arnold - Mayor Teixeira emphasized that these ordinances were housekeeping in nature and the "negative heat" being generated by the proposal. Mr. Berkich explained his verification of the Federal requirements mandating this ordinance. Discussion noted the court issues involved with these requirements and stressed that the ordinance will bring the City into compliance with State and Federal mandates. Mayor Teixeira thanked the public for its interest and participation. Supervisor Smith moved to adopt on second reading Ordinance No. 1995-11, AN ORDINANCE AMENDING CHAPTER 12.12. OF THE

CARSON CITY MUNICIPAL CODE BY ADDING SECTION 12.12.065, ASBESTOS CONTROL, TO PROVIDE FOR PROPER TRACKING AND ENFORCEMENT OF ASBESTOS RELATED BUILDING DEMOLITIONS, RENOVATIONS, REMODELS, AND ADDITIONS AND PROPER DISPOSAL REQUIREMENTS. Supervisor Bennett seconded the motion. Motion carried 4-0.

C. ACTION ON UNITED STATES GEOLOGICAL SURVEY AND CARSON CITY JOINT FUNDING AGREEMENT FOR WATER RESOURCE MONITORING (1-1081) - Water Utility Supervisor Tom Hoffert - Discussion directed this item be held until it can be determined whether the Carson Water Subconservancy District would support the agreement. (1-3148) Mr. Hoffert had contacted Steve Hammond at USGS and was advised that the Subconservancy had discussed a proposal which would have multiple jurisdictional uses but had shown little appetite to fund this system. It may rediscuss the issue at its next meeting but this time it was only interested in funding future project. The request is for the current "water year" which ends September 30. Supervisor Bennett moved that the Board of Supervisors approve and authorize the Mayor to sign the 1994-95 Joint Funding Agreement between Carson City and the United States Geological Survey for Water Resources Monitoring covering the following: 1. Monthly water resource conditions reporting of surface and groundwater at a participation of \$625; and, 2. The operation and maintenance of nine stream gauges at a cost of \$34,475, for a total cost to the City of \$34,475; funding source is \$29,825 from 520-3502 and \$4,650 from 510-3201 which is the Deer Run Road, Carson River Gauge, Sewer Utility responsibility. Supervisor Smith seconded the motion. Discussion ensued on the funding amounts. Supervisor Bennett modified the amount of part 2 of the motion to be \$33,850 for a total of \$34,475. Supervisor Smith continued his second. Motion carried 4-0.

6. PUBLIC WORKS DIRECTOR - City Manager Berkich - ORDINANCE - SECOND READING - ACTION ON BILL NO. 110 - ORDINANCE APPROVING AMENDMENT NO. 1 TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND M. G. STAFFORD, INC., REGARDING THE DEVELOPMENT OF THE SKYRIDGE SUBDIVISION LOCATED NEAR SONOMA STREET AND SALIMAN ROAD, CARSON CITY, NEVADA (1-1185) - Supervisor Smith moved to adopt on second reading Ordinance No. 1995-12, AN ORDINANCE APPROVING AMENDMENT NO. 1 TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND M. G. STAFFORD, INC., REGARDING THE DEVELOPMENT OF THE SKYRIDGE SUBDIVISION LOCATED NEAR SONOMA STREET AND SALIMAN ROAD, CARSON CITY, NEVADA, fiscal impact is \$15,000 increase in General Fund revenue. Supervisor Bennett seconded the motion. Motion carried 4-0.

7. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON AGREEMENT BETWEEN CARSON CITY AND MALLORY ELECTRIC FOR CONVEYANCE OF BUILDING RESTRICTION EASEMENT AND USE OF EVALYN DRIVE AND LICENSE AGREEMENT FOR USE OF PARKING LOT (1-1232) - Mr. Kastens reviewed the improvements planned as a result of the agreement. Discussion pointed out the benefits of this public/private partnership. Mayor Teixeira thanked Mallory Legal Counsellor Clayton Rice for this cooperation. Mr. Rice commended staff on its cooperation. Discussion also noted the agreement on an area which had been contaminated and is used as a parking lot and the RTC improvements planned for Roop Street. Supervisor Bennett moved that the Board of Supervisors approve the agreement between Carson City and Mallory Electric for easements and development at Governors Field per the Parks and Recreation Commission's recommendation; there is no fiscal impact. Supervisor Ayres seconded the motion. Discussion noted the individual for whom Evalyn Street was named. The motion to approve the agreement was voted and carried 4-0.

8. FINANCE AND REDEVELOPMENT DIRECTOR - Mary Walker

A. ACTION ON RESOLUTION TO ESTABLISH THE GROUP MEDICAL INSURANCE INTERNAL SERVICE FUND TO ACCOUNT FOR GROUP MEDICAL INSURANCE ACTIVITIES AND TO APPROPRIATE A BUDGET FOR THIS FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1995;
B. ACTION ON RESOLUTION TO ESTABLISH THE WORKER'S COMPENSATION INTERNAL

SERVICE FUND TO ACCOUNT FOR WORKER'S COMPENSATION INSURANCE ACTIVITIES AND TO APPROPRIATE A BUDGET FOR THIS FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1995; AND C. ACTION ON RESOLUTION TO ESTABLISH THE INSURANCE INTERNAL SERVICE FUND TO ACCOUNT FOR PROPERTY AND LIABILITY INSURANCE ACTIVITIES AND TO APPROPRIATE A BUDGET FOR THIS FUND FOR THE FISCAL YEAR ENDING JUNE 30, 1995 (1-1555) - Supervisor Bennett moved that the Board approve Resolution No. 1995-R-27, A RESOLUTION ESTABLISHING AN INTERNAL SERVICE FUND FOR GROUP MEDICAL INSURANCE ACTIVITIES effective July 1, 1994, and to appropriate the attached budget for this fund for the fiscal year ending June 30, 1995. Supervisors Smith and Ayres seconded the motion. Motion carried 4-0.

Supervisor Bennett moved that the Board of Supervisors approve Resolution No. 1995-R-28, A RESOLUTION ESTABLISHING AN INTERNAL SERVICE FUND FOR WORKER'S COMPENSATION INSURANCE ACTIVITIES effective July 1, 1994, and to appropriate the attached budget for this fund for the fiscal year ending June 30, 1995. Supervisor Ayres seconded the motion. Motion carried 4-0.

Supervisor Bennett moved that the Board of Supervisors approve Resolution No. 1995-R-29, A RESOLUTION ESTABLISHING AN INTERNAL SERVICE FUND FOR LIABILITY INSURANCE ACTIVITIES effective July 1, 1994. Clarification indicated the budget had been established for this fund previously. Supervisor Ayres seconded the motion. Motion carried 4-0.

D. ACTION ON POLICY TO ESTABLISH UNIFORM PROCEDURES FOR THE COLLECTION OF ACCOUNTS RECEIVABLE AND E. ACTION ON APPLICATION TO REMOVE UNCOLLECTIBLE ACCOUNTS RECEIVABLE FROM THE RECORDS OF THE AMBULANCE FUND (1-1755) - Ms. Walker, Senior Accountant Charles Greer and EMS Battalion Chief Vincent Pirozzi - Discussion included the timeframe for the write-offs, the collection and the write-off procedures in addition to the write-off required by Medicare. Supervisor Ayres moved to approve an application to remove uncollectible accounts receivable from the records of the Ambulance Fund in the amount of \$394,103.35. Supervisor Smith seconded the motion. Motion carried 4-0.

Supervisor Smith moved to approve and establish the Accounts Receivable Policy and Procedures presented by staff, Policy No. 1995-P-2. Supervisor Bennett seconded the motion. Motion carried 4-0.

Discussion ensued between Mayor Teixeira and EMS Battalion Chief Pirozzi on the fourth ambulance which was ordered as part of the Consent Agenda. Clarification indicated the "box" would be used for two chassis before being replaced.

F. ACTION ON REVIEW AND APPROVAL OF THE CARSON CITY AND REDEVELOPMENT AUTHORITY FISCAL YEAR 94-95 SECOND QUARTER FINANCIAL REPORTS(1-2349) - Discussion noted the revenue shortfalls, Ms. Walker's estimate, reasons for the large welfare costs, the Davis trial costs, the negative figures in enterprise funds, the golf course strategic plans for periods of low growth, and the status of the Redevelopment funds. Comments were solicited but none made. Supervisor Ayres moved that the Board approve the Carson City and Redevelopment Authority Fiscal Year 94-95 Second Quarter Financial Report. Supervisor Smith seconded the motion. Motion carried 4-0.

9. REDEVELOPMENT AUTHORITY (1-3488) - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Vice Chairperson Kay Bennett. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Vice Chairperson Bennett returned the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present although Supervisor Tatro was absent as noted.

BREAK: A ten minute recess was declared at 2:30 p.m. When the meeting reconvened at 2:40 p.m. a quorum was

present although Supervisor Tatro was absent as previously indicated.

10. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON AUTHORIZATION OF ADDITIONAL FUNDING FOR REDEVELOPMENT AUTHORITY SIDEWALK IMPROVEMENT INCENTIVES PROGRAM (2-0120) - Supervisor Smith moved that the Board of Supervisors approve the Redevelopment Authority's action to grant the Citizens Committee authorization to expend an additional \$10,000 for Fiscal Year 94-95 for the Redevelopment Authority Sidewalk Improvement Program; fiscal impact \$10,000, funding source: Redevelopment Incentives Program. Member Ayres seconded the motion. Motion carried 4-0.

11. CITY MANAGER - John Berkich

A. PRESENTATION ON THE PARKS DEPARTMENT MAINTENANCE BUILDING (1-0135)
- Parks and Recreation Director Steve Kastens - Mr. Berkich and Mr. Kastens responded to Board questions concerning the funding allocated for a new Parks Maintenance Department; reasons for and the benefits of the proposal to purchase the Water Division Building; renovation costs and plans; and the relocation date and Water Department construction timetable. Mr. Berkich indicated he had not made definite plans for renovation and use of the current Parks area at Northgate. Supervisor comments stressed concern that as this was not the original concept there may be a future feeling that the Department was being treated as a "step child" and had had to make do with the cast-offs of another Department. Mr. Kastens responded by reiterating the benefits his Department saw with the building due to its size and adaptability. Discussion noted the "borrowing" of \$40,000 for Sheriff vehicles and the need for the Board to authorize the augmentation process as the funds would be spent during the next fiscal year. Board comments also emphasized the reasons for the presentation. No action was required or taken on this item.

B. PRESENTATION ON THE FORMATION OF A CRIMINAL JUSTICE COUNCIL (2-0796)
- Discussion indicated Mr. Berkich was only reporting on the proposal. Board comments stressed that Mr. Berkich was not to be a member of the Council. The council would be a permanent on-going committee which would be meeting quarterly. Mayor Teixeira suggested Walter Sullivan be appointed to the Council due to his involvement with the Capital Projects Advisory Committee. No formal action was needed or taken on this item.

12. BOARD OF SUPERVISORS - NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-0895) - Supervisor Bennett voiced her concern about AB 202 which would transform the Tahoe Regional Planning Authority from an appointed elected officials board to one of elected representatives from the Counties having property surrounding the Lake. It would effectively disenfranchise Carson City from having a voice. Copies of this bill will be given to the Board after the meeting. She also announced that Carson-Tahoe Hospital had been approached by Barton Memorial concerning the potential of having a joint venture in Douglas County. Supervisor Smith announced a special Subconservancy meeting scheduled for March 16 concerning a mining operation proposed at the headwater of the Carson River. His comments included reasons for concern and need for education. He then reported on the two Regional Transportation Commission meetings on the improvements planned for next year and the ByPass. Supervisor Bennett expressed the desire to have the proponents present at the next meeting. Supervisor Smith felt that the proponents have the same opportunity to speak as the opponents have had. He then reported on the Tri-County Commission meeting. Comments noted Lieutenant Governor Hammargren's support for the railroad project. Supervisor Ayres expressed her feeling that there are other means of funding it than the electorate rejected tax initiative and her desire to continue to explore them. She then announced the technical advisory committee had selected a logo for the Carson City Transit Service. The Board had received a copy before the meeting. She then reported on the program and emphasized the need for all of the local transportation services to participate in the joint venture. She also reported on Ted Thornton's retirement party. Mayor Teixeira reported on his vacation and his testimony before the Legislature on the elected officials' salaries. He felt that it may be time for each County to set its own salary range. Although the Legislature may address the salaries in this session, he felt certain that steps would be started to eliminate this duty and that the Board members may wish to testify on this issue. He did not

think that the salary range would be as recommended. Clerk-Recorder Glover expressed his feeling that the elected officials would be present en masse to testify. (Supervisor Tatro arrived at this point--3:25 p.m. A quorum was present as previously indicated.) Supervisor Tatro noted that he had been at the Legislative Governmental Affairs Committee hearing. Mayor Teixeira also expressed his feeling that the Regional Transportation Commission should hold as many meetings as deemed necessary. He stressed his feeling that something needed to be done as the City was becoming more and more gridlocked everyday. He supported the decision to remove the City request from the Transportation Board hearing on March 13. Supervisor Ayres commended Channel 26 on its programming, specifically the RTC ByPass meeting. Mayor Teixeira also invited Mr. Willman to come to his office so that they could discuss the need for a ByPass. Supervisor Ayres also expressed her feeling that the public had had a chance to speak, if so desired, and commended all on the forum. Supervisor Tatro reported on the success of the Community Council on Youth's fund raiser held at the Ormsby House banquet facility last Saturday. His comments stressed that these funds would be channeled directly to Youth Volunteers of Nevada, Nevada Hispanic Council, Boys and Girls Club, and other youth service providers. Firm details will be provided at the next meeting.

There being no other matters for discussion/action, Supervisor Tatro moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 3:35 p.m.

The Minutes of the March 2, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____April_6____, 1995.

/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/_____
Alan Glover, Clerk-Recorder