

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 10, 1995, Meeting
Page 1

A special budget session was held on Wednesday, May 10, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 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
	Al Kramer	Treasurer
	Mary Walker	Finance Director
	Jay Aldean	Public Works Director
	Paul Lipparelli	Deputy District Attorney
	Tim Homann	City Engineer
	Phil Herrington	Building Official
	John Givlin	Senior Engineer
	Bill Barker	Street Superintendent
	Don Davis	Fleet Manager
	John Tuttle	Sr. Parking Enforcement Officer
	Margaret Robinson	Administrative Assistant
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/10/95 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6:05 p.m. Ms. Walker lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS - None.

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1995-96 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: PUBLIC WORKS DEPARTMENT - Director Jay Aldean; **A. VEHICLE MAINTENANCE** - Fleet Manager Don Davis (1-0864); **B. STREET MAINTENANCE; C. ROAD MAINTENANCE - FUEL TAX; D. ROAD MAINTENANCE - SALES TAX** - Deputy Public Works Director Tim Homann and Street Superintendent Bill Barker (1-1923); **E. ENGINEERING** - Senior Engineer John Givlin (1-3035); **F. TRAFFIC/TRANSPORTATION** - Senior Parking Enforcement Officer John Tuttle (2-0050); **G. ADMINISTRATION (2-0985); H. COMMUNICATION** - Acting Communication Supervisor Jim Best (2-1635); **I. BUILDING AND SAFETY** - Building Official Phil Herrington (2-1850); **AND, J. REGIONAL TRANSPORTATION** - RTC Engineer Harvey Brotzman (2-2885) - After staff's review of the supporting documentation, the Board discussed with staff/representatives the following: (1-0028) the plan to reorganize, restructure, and relocate several offices; the ambulance repair work just completed; the supplemental request for a part-time secretary; a proposal to establish a CQI team to assess the vehicle maintenance program; the cost to operate Vehicle Maintenance; the public's failure to respond to Supervisor Smith's proposal to have a committee analyze privatizing Vehicle Maintenance; the pros and cons of having a combined Vehicle Maintenance shop, i.e., schools, hospital, etc.; the supplemental Vehicle Maintenance request for \$8,000 in parts; the striping budget and current need for additional striping; reasons the City does not use paving marking tape; reasons for the decrease in the 255 funding; (1-2883) storm drain improvements on the westside and the Butti bridge; the new sweeper; College Parkway's completion date; (1-3265) the streets and subdivision testing program, specifically the criteria and contractor used to perform the tests; feasibility of having a City employee perform this testing; reasons for having Public Works be responsible for the development of a storm drain program and need for additional staff to perform this work; Parking Enforcement revenue options which were to be agendized for additional discussion at the next regular meeting; (2-0435) the need to reduce the signage in the downtown area; overtime parking fines in other communities; the Charter mandate requiring a

Traffic Transportation Fund and the potential need to eliminate this requirement; the need for a survey of the business and tourists wishes regarding the parking meters; the (2-1120) supplemental funding request for the transit system; the transportation providers' insurance problems; success of the transit program and the City's subsidy programs; the Public Service Commission's concerns about including taxicabs in the program; Communication's supplemental contractual request; (2-2085) the automation and fee structure/time and motion study being conducted in the Building and Safety Division; (2-2245) the outside plan check program and the cost for this service; (2-2601) the building permit refund program; the need for a "watch dog" or "advocate" to help the public process its applications/permits; the warrants program for new signals; (2-3447) the need to address the traffic problem at 10th and Carson Street by extending Stewart to Curry; (3-0065) reasons for the Deer Run Road and Highway 395 signal; the Deer Run Road paving project which utilizes the Highway 50 grindings; and RTC's funding.

(1-0422) Supervisor Bennett vehemently voiced her objection to any proposal to relocate City offices to the Corporate Yard due to her feeling that it presented a poor image of the City to the public. Supervisor Smith commended Mr. Aldean on his creative, progressive thinking and willingness to make changes. Supervisor Ayres also commended him on his revisions. Mr. Berkich explained the decision to acquire the Utility buildings. He also explained the offices which were being relocated and emphasized that these offices do not normally interface with the public. Mr. Aldean stressed that only four individuals were impacted by the relocation. Any other relocations would be discussed publicly. (1-1779) Mayor Teixeira urged staff to analyze any Vehicle Maintenance service activities which could be contracted at a lower price. (1-2668) Board comments commended Mr. Barker and his staff on its ability to respond promptly to striping complaints and for the overall good condition of the City streets. (2-0048) Mr. Homann expressed his feeling that the NDOT consultant on the Bypass Storm Drainage Program was competent and that the City would have a viable program once he has completed his report. Supervisor Ayres placed the Engineering Tech I on the wish list. (2-0465) Mayor Teixeira supported installing parking meters rather than subsidizing Parking Enforcement with General Fund monies. (2-0650) Ms. Walker agreed to perform a survey of the businesses/tourists regarding the parking meters by June 15. The City and Chambers' team effort had eliminated 100 sign poles and 75 signs. Supervisor Tatro suggested that Traffic Enforcement Options 2 through 5 be eliminated, include in the budget the funding generated by Option 1 and the ongoing expenditure requested in Option 6, and allow this budget complete flexibility until the survey is completed. This would allow the Board to utilize the survey and finalize the budget with the best interest of the downtown area incorporated. Supervisor Smith requested Option 3 be retained and included in the discussions. A ten dollar penalty for individuals failing to use the handicapped permit was felt to be appropriate. Mayor Teixeira placed the per diem for the Hearing Officer on the wish list. Supervisor Tatro commended the Parking Enforcement Division on its efforts, timely enforcement, and the public information service it provides daily. (2-1601) Supervisor Bennett placed the \$30,000 transit subsidy on the one-shot wish list. (2-1795) Mayor Teixeira placed the Communication supplemental contractual request on the one-shot/on-going wish list. Mr. Homann commended the Communication Division on its efforts during the realignment evaluation and recruiting process. (2-2855) Mr. Homann explained that Herrington had been the National President of the Council of American Building Officials at the time he was hired. He was also the Past-President of ICBO. He had spent a considerable amount of time during the last year testifying before Congress as Carson City's Building Official. Mayor Teixeira wished him well during his tenure with Carson City. (3-0323) Supervisor Bennett sensitized the Board about her intent to request one-shot funding for a South Carson Street bike trail, pedestrian, parking and beautification project as well as for a continuation of the North Carson Street beautification project. Supervisor Smith expressed his feeling that the City and Board would be proud of the RTC projects which will be completed during the coming two years as they will provide arterials and move people. He felt that the Ormsby Boulevard/Ash Canyon opposition was generated by the residential feeling that it is not warranted at this time. He supported delaying this project until the utilization of the College Parkway could be analyzed. Supervisor Ayres supported the improvements planned for Saliman and Fairview. Mr. Homann reminded the Board that the last time the Streets and Highway Element of the Master Plan had been adopted was in 1990. With the projects which had been discussed, this priority listing would be completed except for the Bypass. The Graves Lane extension to Highway 50 should be completed by 1996. New direction would be solicited when this is completed and a new assessment of needs can be completed. Mayor Teixeira expressed his concern about the potential fire hazards and weeds now growing in various locations throughout the City due to the wet Spring. He urged the Mr. Aldean to address this

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 10, 1995, Meeting
Page 3

situation specifically in view of the poor image this poses to tourists.

BREAK: A five minute recess was declared at 8 p.m. When the meeting reconvened at 8:05 p.m. the entire Board was present constituting a quorum.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 9:25 p.m.

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.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 10, 1995, Meeting
Page 4

The Minutes of the Special May 10, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ July 6, 1995.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder