

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 15, 1995, Meeting
Page 1

A special meeting of the Carson City Board of Supervisors was held on Monday, May 15, 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
	Mary Walker	Finance Director
	Gary Bushman	Golf Pro
	Mike Hair	Golf Course Superintendent
	Jack Fralinger	Health Officer
	Mark Forsberg	Deputy District Attorney
	Tom Kunkle	Golf Maintenance Supervisor
	Gary Hoffman	Wastewater Plant Supervisor
	Ken Arnold	Environmental Control Manager
	Charles Greer	Senior Accountant
	Katherine McLaughlin	Recording Secretary
	Sheila Gallegos	Utility Billing Supervisor
	(S.B.O.S. 5/15/95 Tape 1-0001)	

Mayor Teixeira convened the meeting at 6 p.m. Mr. Forsberg lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0022) - None.

PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1995-96 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: A. GOLF COURSE - Mr. Berkich, Mr. Greer, Ms. Walker, Golf Course Advisory Committee Chairperson Chuck Byrne, Mr. Hair, Mr. Bushman, and Mr. Kunkle (1-0023); B. HEALTH; C. PUBLIC HEALTH NURSE - Mr. Fralinger and Utility Director Dorothy Timian-Palmer (1-1435); D. SEWER - WASTEWATER - Mr. Hoffman (1-2022), UTILITY BILLING - Ms. Gallegos (1-2087), SEWER MAINTENANCE - Ms. Timian-Palmer (1-2205), AND SEWER CAPITALIZATION - Mr. Greer (1-2395); E. WATER - MAINTENANCE - Water Utility Superintendent Tom Hoffert (1-3068), WATER CAPITALIZATION - Senior Engineer Mark Brethauer (2-0005) and Mr. Greer (2-0454); F. ORMSBY SANITARY LANDFILL - Mr. Arnold (1-1958); G. CARSON CITY FISCAL YEAR 95-96 FINAL BUDGET - Mr. Berkich (2-0598); AND, H. CARSON CITY FISCAL YEAR 95-96 REDEVELOPMENT AUTHORITY FINAL BUDGET - Ms. Walker (2-0605) - After staff's review of the supporting documentation, the Board discussed with staff/representatives the following: the number of rounds played on the courses; the projected decrease in working capital; reasons the cart fees were not being increased annually; the impact new private courses would have on the play at the courses; the revenue from areas handled by the Golf Pro; the reasons for the conservative golf budget; the consultant's marketing report; the reasons for the increase in professional service fees and irrigation fees; proposed improvement plans for the courses including the computerized reservation system; the cart replacement program; the staffing level at the courses; the need for a long range capital replacement schedule; the supplement requests and the Committee's recommendations on them; the discount given residential players and the tournament players use of the course; the need for a more defined marketing program; the mosquito abatement program; Health Department computerization program; Vector control; food inspection program; a potential district health program/clinic; Wastewater Maintenance's staffing level; design of the new Utility building; the sewer extension program including the bonds; the need for additional RV dump stations; conservative nature of the sewer revenue projections and justification for annual sewer connection fee increases; the storm runoff impact at the sewer plant; EPA and Clean Water Act mandated water

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 15, 1995, Meeting
Page 2

improvements; the wellhead protection program and its grant program; (2-0035) justification for using water capitalization funding for irrigation systems at various Park sites; water meter automation program; (2-0105) details of the Utility building including the construction schedule; current decrease in water usage; Ormsby House's impact on the Redevelopment tax base; whether to reserve Redevelopment funds for unknown future projects or to utilize other portions of the incentive program; the Downtown Beautification Project and the need for pedestrian safety improvements; the completed and proposed projects which have or will use Redevelopment funding; and the change in bank programs which are utilized for the downtown area.

(1-0441) Mayor Teixeira requested the Golf Pro and City budgets documents be modified so that one is not on a fiscal year and the other on a calendar year. (1-0775) Supervisor Bennett requested Mr. Hair conduct a study of the cost for and type of servicing given to the carts. Mr. Berkich indicated he and Mr. Hair had been checking into this matter. Supervisor Smith urged Mr. Hair to explore any opportunities whereby other Departments could assist in the acquisition of any equipment. Mr. Bushman suggested the General Fund support the residential players. Supervisor Bennett encouraged Mr. Bushman and the Committee to add signage at Highway 50 and "clean up" the approach to the Courses. Clarification indicated the marketing program should be discussed at a future meeting. New sheets were distributed to the Clerk and Board for the Health Department. (2-0598) Mr. Berkich reminded the Board that there would be a special meeting on the budget on the third Monday in May as required by law and that the wish lists would be considered at that time. (2-1385) Ms. Walker distributed copies of the wish lists to the Board and Clerk. She also distributed listings to the Board (but not the Clerk) on the energy retrofit improvements which Building Maintenance felt should be implemented. A contracted Fire Inspector and the exercise equipment were also included in the packet she had distributed. There was no funding for on-going items. There was \$485,000 for one-shot items.

Supervisor Smith stepped from the room at 7:12 p.m. and returned at 7:15 p.m. A quorum was present the entire time. A five minute recess was declared at 7:30 p.m. The entire Board was present when the meeting was reconvened at 7:30 p.m., 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 8:20 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.

The Minutes of the Special May 15, 1995, Carson City Board of Supervisors Budget Session

ARE SO APPROVED ON _____, 1995.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder