

There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. As previously noted, a quorum was present although Supervisor Smith was absent.

AGENDA MODIFICATIONS (1-0078) - Item 8. A. Community Development Director - Action on M-94/95-3 - An abandonment request of city right-of-way from Robert McFadden, Donald and C. Bernard, et al., and Richard and C. Bortolin, et al., to abandon an approximate 10 foot by 170 foot alleyway traversing north to south between Third and Fourth Streets and located west of Carson Street and East of Curry Street, adjacent to APNs 3-113-02, 03, 04, 05, 06, 07, and 08; and to determine reasonable consideration or public benefit for said alleyway abandonment was deferred.

4. CONSENT AGENDA

A. TREASURER - ACTION ON TREASURER'S REPORT FOR THE MONTH OF AUGUST 1994

B. PARKS AND RECREATION DIRECTOR - ACTION ON COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND NEVADA DIVISION OF WILDLIFE FOR PITT-ROBERTSON FUNDING

C. PURCHASING AGENT

i. ACTION ON CONTRACT NO. 9495-65 - EAGLE VALLEY GOLF COURSE GREENS AERATOR

ii. ACTION ON CONTRACT NO. 9495-73 - PONY EXPRESS PAVILION ATHLETIC FLOOR

iii. ACTION ON CONTRACT NO. 9192-227 - UNDERGROUND STORAGE TANK MANAGEMENT SERVICES, TASK ORDER NO. 7

iv. ACTION ON CONTRACT NO. 9495-92 - DISPOSAL OF SURPLUS VEHICLES

v. ACTION ON CONTRACT NO. 9495-030 - BREWERY ARTS CENTER REMODEL, PHASE II, CHANGE ORDER NO. 2

vi. ACTION ON CONTRACT NO. 9495-46 - SKATEBOARD PARK DESIGN, CONTRACT APPROVAL

D. HOUSING DIRECTOR - ACTION ON APPROVAL OF REVISED INTERLOCAL AGREEMENT FOR THE WEST CENTRAL NEVADA HOUSING CONSORTIUM (1-0100) - Items C. ii., C. vi., B., and C. iii. were pulled for in depth discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented with the exception that the following items be removed for a separate hearing, the first being the Cooperative Agreement between Carson City and the Nevada Division of Wildlife; the second being Contract 9495-73; third being Contract 9192-227; and the fourth being Contract 9495-46. Supervisor Ayres seconded the motion. Motion carried 4-0.

B. Parks and Recreation Director Steve Kastens and Deputy District Attorney Paul Lipparelli explained staff's concerns and revision to Page 4, Article IV, which removed the indemnification clause. The modified agreement will be presented to the State and, if accepted, recorded. If the State does not accept the change, it will be brought back for reconsideration. Supervisor Tatro moved that the Board approve and authorize the Mayor to sign the cooperative agreement between the City and the Nevada Division of Wildlife for Pittman-Robertson funding; fiscal impact is \$10,000; funding source is Residential Construction Tax; with the change to the agreement on Page 4 to delete Section IV. Supervisor Bennett seconded the motion. Motion carried 4-0.

C. ii. (1-0275) Mr. Kastens explained the staff's recommendations and the bid specs including reasons for requesting bids on a 7 cm. tile and the letters of recommendation for both Sports Court and Mateflex. Mateflex Representative Mark Wilkey and Mayor Teixeira discussed at length his change in employment and new recommendation that Mateflex was a better and cheaper product. Mr. Wilkey gave the Board copies of letters of recommendation and product data. (A copy was given to the Clerk after the discussion.) Mr. Wilkey suggested a skate-off on demonstration floors to prove his points. During the discussion Mr. Wilkey agreed to submit in writing a guarantee that the floor would not warp and to bond for same. Mr. Wilkey continued to emphasize that he was unaware of Mateflex' "solid top" floor until just before he went to work for them. Supervisor Bennett then moved that the Board of Supervisors award Contract 9495-73 to Western Athletic Court Systems, Fernley, Nevada, as the lowest responsive and responsible bidder pursuant to NRS Chapter 332 for an amount of \$58,945 for the following reason: It is the only one, the only product that meets the specifications. Supervisor Tatro seconded the motion. Comments were solicited but none made. Motion was voted and carried 4-0.

C. iii. (1-0875) Utility Director Dorothy Timian-Palmer discussed the contract, costs, and funding with the Board. (Supervisor Ayres stepped from the room during this discussion and returned prior to its conclusion--1:35 p.m. to 1:38 p.m. A quorum was present the entire time.) This discussion noted the Utility Division is now able to monitor such activities which was not possible when the contract was let in 1992. Ms. Timian-Palmer explained, in an attempt to reassure the Board about the costs, that the books had been audited when the Division was placed under the Utility Department and found to be in order. Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Division's recommendation and approve Amendment No. 8, Task Order 7, to Contract 9192-227 to Kleinfelder Inc. pursuant to the recommendations (requirements) of NRS Chapter 332 for \$38,120; funding source is Health Department Professional Services in FY 9495, if approved, the account will be decreased by \$38,120; the State Insurance Plan will reimburse approximately \$31,765, and the City will pay approximately \$6,355. Supervisor Ayres seconded the motion. Comments were solicited but none made. Motion carried 4-0.

C. vi. Mr. Kastens, City Manager Berkich, and the Board discussed the original design estimates, scope of work involved in the design, the funding source, and private funding commitments. (During this discussion Supervisor Tatro stepped from the room and returned prior to its conclusion--1:40 p.m. to 1:42 p.m. A quorum was present the entire time.) Mr. Berkich announced Mr. Wormhoudt's request that any users wishing to participate in the design project contact the City Parks Division at 887-2262. Supervisor Ayres moved that the Board of Supervisors accept the recommended action from Purchasing Department on Contract No. 9495-46 and allow the Department to enter into this agreement with Ken Wormhoudt, 827 California Street, Santa Cruz, California 95060 for a not to exceed cost of \$10,800; budgeted allocation for the entire project: \$46,000; funding source: Residential Construction Tax in fiscal year 9495. Supervisor Tatro seconded the motion. Mrs. Virginia Orcutt expressed her desire to have the park moved to the east end of Mills

Park near the Wungnema House as the State has not made a commitment on the proposed site. Mrs. Orcutt also stressed her feeling that she should not be required to design and construct the entire park. Mr. Berkich reviewed the status of the State agreement, reasons for feeling that it should be forthcoming soon, and items included in the design project. Funding sources were discussed including Mrs. Orcutt's private funding commitments. Comments noted that if the site issue is modified, the entire project would have to return to the Parks and Recreation Commission for reconsideration. The motion to approve the contract as indicated was voted and carried 4-0.

CITIZEN COMMENTS (1-1525) - None.

5. CARSON-TAHOE HOSPITAL - ACTION ON INTERLOCAL AGREEMENT BETWEEN CARSON CITY, DOUGLAS COUNTY, AND CARSON-TAHOE HOSPITAL FOR THE PROVISION OF CONTINUING HEALTH CARE IN DOUGLAS COUNTY (1-1535) - Carson-Tahoe Hospital Administrator Steve Smith explained the request for the item to be continued until the next meeting. He also commended staff for its assistance. Revisions made by Douglas County were briefly noted. No formal action was taken on this matter.

6. TREASURER - Chief Deputy Treasurer Merlene Alt

A. ACTION ON RESOLUTION AMENDING BUSINESS LICENSE FEES FOR THE CONSOLIDATED MUNICIPALITY OF CARSON CITY TO INCLUDE BILLBOARD LICENSE FEE (1-1635) - Discussion noted the billboard license fee, the ordinance which follows, and the reasons the special short-term business licenses were being removed from the ordinance and this resolution. Supervisor Ayres moved that the Board adopt Resolution No. 1994-R-80, RESOLUTION AMENDING BUSINESS LICENSE FEES FOR THE CONSOLIDATED MUNICIPALITY OF CARSON CITY TO INCLUDE BILLBOARD LICENSE FEE; Fiscal Impact: Approximately \$12,875 increase to General Fund and that the resolution would increase the Business License fees as per CCMC 4.04.015 and result in an increase of 2.5 percent over last year. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 4.04.020 (CLASSIFICATION) OF THE CARSON CITY MUNICIPAL CODE TO REMOVE THE REFERENCE TO SPECIAL SHORT-TERM BUSINESS LICENSE AND OTHER MATTERS PROPERLY RELATED THERETO (1-1825) - Supervisor Ayres moved to introduce on first reading Bill No. 149, AN ORDINANCE AMENDING SECTION 4.04.020 (CLASSIFICATION) OF THE CARSON CITY MUNICIPAL CODE TO REMOVE THE REFERENCE TO SPECIAL SHORT-TERM BUSINESS LICENSES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 4-0.

7. JUVENILE PROBATION - Chief Juvenile Probation Officer Bill Lewis - ACTION ON APPROVAL OF THE CARSON CITY JUVENILE PROBATION DEPARTMENT TO RECEIVE \$7,955 IN FEDERAL FUNDS FROM THE STATE OF NEVADA BUREAU OF ALCOHOL AND DRUG ABUSE (1-1895) - Supervisor Tatro moved that the Board approve the Carson City Juvenile Probation Department receiving \$7,955 in federal grant funds during the fiscal 1994-95 year for the juvenile offender substance abuse program; funding source is the State of Nevada Bureau of Alcohol and Drug Abuse. Supervisor Bennett seconded the motion. Discussion ensued on the type of grant, previous funding provided by such grants, and the programs

which are funded by the grants. Motion to authorize the acceptance of the grant as indicated was voted and carried 4-0.

BREAK: A five minute recess was declared at 2:05 p.m. When the meeting reconvened at 2:10 p.m. a quorum was present although Supervisor Smith was absent as previously noted.

8. COMMUNITY DEVELOPMENT DIRECTOR - Principal Planner Rob Joiner

B. ORDINANCE - FIRST READING - ACTION ON Z-93/94-8 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBERS 10-035-05 AND 10-035-26 (PORTION) FROM PUBLIC TO SINGLE FAMILY 21,000 TO SINGLE FAMILY 21,000 PLANNED UNIT DEVELOPMENT (SF21000-PUD) ON APPROXIMATELY 40 ACRES OF LAND KNOWN AS HIDDEN MEADOWS PLANNED UNIT DEVELOPMENT, LOCATED ON THE SOUTH SIDE OF EAST FIFTH STREET, EAST OF EAGLE VALLEY MIDDLE SCHOOL IN CARSON CITY, NEVADA (1-2035) - Discussion noted a policy change which would allow future zone changes to include the ordinance. Supervisor Tatro moved to introduce on first reading Bill No. 150, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBERS 10-035-05 AND 10-035-26 (PORTION) FROM PUBLIC AND SINGLE FAMILY 21,000 (SF21000) TO SINGLE SINGLE FAMILY 21,000 PLANNED UNIT DEVELOPMENT (SF21000-PUD) ON APPROXIMATELY 40 ACRES OF LAND KNOWN AS HIDDEN MEADOWS PLANNED UNIT DEVELOPMENT, LOCATED ON THE SOUTH SIDE OF EAST FIFTH STREET, EAST OF EAGLE VALLEY MIDDLE SCHOOL IN CARSON CITY, NEVADA. Supervisor Bennett seconded the motion. Discussion noted the lighting questions discussed previously were being addressed. The motion to introduce Bill No. 150 was voted and carried 4-0.

C. ORDINANCE - SECOND READING - ACTION ON BILL NO. 147 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 198.92 ACRES OF LAND, LONG RANCH ESTATES PLANNED UNIT DEVELOPMENT, FROM CONSERVATION RESERVE (CR), SINGLE FAMILY ONE ACRE (SF1A), AND SINGLE FAMILY 12,000 (SF12000) TO SINGLE FAMILY 21,000 PLANNED UNIT DEVELOPMENT (SF21000-PUD) ON PROPERTY LOCATED WEST OF ORMSBY BOULEVARD AND IMMEDIATELY NORTH AND SOUTH OF KINGS CANYON ROAD KNOWN AS LONG RANCH ESTATES PLANNED UNIT DEVELOPMENT, APNS 7-321-01, 05, 06, 07, 09, 10, 11, 12, 13, 16, 17, 9-014-21, 22, 23, 7-381-01 THROUGH 17, 7-382-01 THROUGH 28, 7-391-01 AND 7-401-01, AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 5-0-0-2) (1-2128) - Supervisor Tatro moved that the Board adopt on second reading Ordinance No. 1994-52, Bill No. 147, on second reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 198.92 ACRES OF LAND FROM CONSERVATION RESERVE (CR), SINGLE FAMILY ONE ACRE (SF1A), AND SINGLE FAMILY 12,000 (SF12,000) TO SINGLE FAMILY 21,000 PLANNED UNIT DEVELOPMENT (SF21,000-PUD), ON PROPERTY LOCATED WEST OF ORMSBY BOULEVARD AND IMMEDIATELY NORTH AND SOUTH OF KINGS CANYON ROAD, APNS 7-321-01, 05, 06, 07, 09, 10, 11, 12, 13, 16, 17, 9-014-21, 22, 23, 7-381-01 THROUGH 17, 7-382-01 THROUGH 28, 7-391-01 AND 7-401-01, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 4-0.

9. PUBLIC WORKS DIRECTOR - RTC Engineer Harvey Brotzman - ORDINANCES - FIRST READING

A. ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON

CITY AND JAMES AND NANCY LEE ROBERTSON, REGARDING ASSESSOR'S PARCEL NOS. 8-081-29 AND 30 LOCATED AT 3427 NORTH CARSON STREET, CARSON CITY, NEVADA (1-2195) - Discussion ensued between Mr. Brotzman and the Board on the median improvements to east bound College Parkway. Mr. Peoples of the 7-11 at that intersection had been involved in the discussions and was aware of the plans. Supervisor Bennett had reservations about these improvements and felt that there were other means of addressing the situation. Mayor Teixeira also noted that it could be removed if determined necessary at some future date. Supervisor Tatro then moved that the Board introduce Bill No. 151 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND JAMES AND NANCY LEE ROBERTSON, REGARDING ASSESSOR'S PARCEL NOS. 08-081-29 AND 30 LOCATED AT 3427 NORTH CARSON STREET, CARSON CITY, NEVADA. Supervisor Ayres seconded the motion. Discussion ensued on the status of the western portion of College Parkway. The motion to introduce Bill 151 was then voted and carried 4-0.

B. ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA SPRINGS APARTMENTS LIMITED PARTNERSHIP REGARDING ASSESSOR'S PARCEL NO. 02-051-04 AND 02-051-02 LOCATED AT 633 HOT SPRINGS ROAD, CARSON CITY, NEVADA (1-2441) - Supervisor Tatro moved that the Board introduce Bill No. 152 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA SPRINGS APARTMENTS LIMITED PARTNERSHIP REGARDING ASSESSOR'S PARCEL NO. 02-051-04 AND NO. 02-051-02 LOCATED AT 633 HOT SPRINGS ROAD, CARSON CITY, NEVADA. Supervisor Bennett seconded the motion. Motion carried 4-0.

10. DISTRICT ATTORNEY - Deputy District Attorney Paul Lipparelli - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 4.08.100 (EXEMPTIONS) OF THE CARSON CITY MUNICIPAL CODE TO REMOVE THE CONDITION OF RENTAL TO NATURAL PERSONS FROM THE EXEMPTION FROM TRANSIENT LODGING TAX; AMENDING SECTION 4.08.180 (PENALTY FOR DELINQUENT PAYMENT OF TRANSIENT LODGING TAX) OF THE CARSON CITY MUNICIPAL CODE TO CHANGE THE METHOD FOR CALCULATION OF PENALTIES FOR CERTAIN DELINQUENT LODGING TAXES AND GRANTING TO THE EXECUTIVE DIRECTOR THE AUTHORITY TO WAIVE CERTAIN DELINQUENCIES UPON PRIOR WRITTEN NOTICE TO THE CARSON CITY CONVENTION AND VISITOR'S BUREAU; AND OTHER MATTERS PROPERLY RELATED THERETO (1-2505) - Supervisor Tatro, as the Board delegate to the Bureau, explained the modifications. Discussion defined the reasons for the problems encountered in attempting to determine the "natural persons" portion of the Code when renting a room. (Supervisor Bennett stepped from the room at 2:20 p.m. and returned at 2:22 p.m. A quorum was present the entire time.) Supervisor Tatro moved that the Board introduce Bill No. 153 on first reading, AN ORDINANCE AMENDING SECTION 4.08.100 (EXEMPTIONS) OF THE CARSON CITY MUNICIPAL CODE TO REMOVE THE CONDITION OF RENTAL TO NATURAL PERSONS FROM THE EXEMPTION FROM TRANSIENT LODGING TAX; AMENDING SECTION 4.08.180 (PENALTY FOR DELINQUENT PAYMENT OF TRANSIENT LODGING TAX) OF THE CARSON CITY MUNICIPAL CODE TO CHANGE THE METHOD FOR CALCULATION OF PENALTIES FOR CERTAIN DELINQUENT LODGING TAXES AND GRANTING TO THE EXECUTIVE DIRECTOR THE AUTHORITY TO WAIVE CERTAIN DELINQUENCIES UPON PRIOR WRITTEN NOTICE TO THE CARSON CITY CONVENTION AND VISITOR'S BUREAU; AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-0.

11. CITY MANAGER - Mr. Berkich - ORDINANCE - SECOND READING - ACTION ON BILL NO. 148 - AN ORDINANCE AMENDING CHAPTER 5.04 OF THE CARSON CITY MUNICIPAL CODE, GRANTING SOUTHWEST GAS CORPORATION THE RIGHT, PRIVILEGE AND FRANCHISE TO LAY AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS, OR UPON THE PUBLIC STREETS, WAYS, ALLEYS, AND PLACES, AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN SAID MUNICIPALITY (1-2880) - Supervisor Ayres moved that the Board of Supervisors adopt on second reading Ordinance 1994-53, AN ORDINANCE AMENDING CHAPTER 5.04 OF THE CARSON CITY MUNICIPAL CODE, GRANTING SOUTHWEST GAS CORPORATION THE RIGHT, PRIVILEGE AND FRANCHISE TO LAY AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING GAS FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN SAID MUNICIPALITY, fiscal impact: Southwest Gas will pay to the City two percent of its gross revenues from the operation of its franchise in Carson City; the agreement further provides that Southwest Gas may be subject to a business license fee in the amount of one percent of gross revenues for the first eight years of the agreement, two percent for the next eight years, and three percent for the remainder of the 25-year agreement. Supervisor Bennett seconded the motion. Motion carried 4-0.

12. BOARD OF SUPERVISORS

B. ACTION ITEMS - RESOLUTIONS, PROCLAMATIONS, ETC. - MAYOR TEIXEIRA - ACTION ON A RESOLUTION DECLARING "HALLOWEEN" ACTIVITIES ON SUNDAY, OCTOBER 30, 1994, AND "NEVADA DAY" ACTIVITIES ON MONDAY, OCTOBER 31, 1994 (1-2968) - Mayor Teixeira requested the media advertise the change. Supervisor Tatro moved that the Board adopt Resolution No. 1994-R-81, A RESOLUTION DECLARING "HALLOWEEN" ACTIVITIES ON SUNDAY, OCTOBER 30, 1994, AND "NEVADA DAY" ACTIVITIES ON MONDAY, OCTOBER 31, 1994. Supervisor Bennett seconded the motion. Motion carried 4-0.

A. NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-3045) - Supervisor Tatro reported on the meeting about a truancy prevention program and advised that the program which will be presented to the next Community Council on Youth Board meeting. If adopted by the Board, the Council will coordinate the program. Supervisor Bennett reported on the Carson River Advisory Committee's status, her attendance at a San Francisco convention for WNDD, the need to support permanent funding for economic development, her attendance at the President's Council on Sustainable Development conference, and her efforts in support of Question 13, which Mayor Teixeira indicated would be discussed later. Supervisor Ayres reported on the Tri-County Railway Committee's recent meeting including a proposal for a movie studio to be located along a portion of the train route and a WNDD meeting with the Board of Supervisors and Tri-County Railway Committee on the feasibility of the Carson City-Virginia City train.

C. DISCUSSION ON BALLOT QUESTIONS (2-0079) - Mayor Teixeira explained that Ballot Question 12 is regarding the train, 13 is regarding basic transit, and 14 is regarding the wildlife zoo. Supervisor Bennett explained the activities proposed to educate the public on the need for basic transit services. The brochure will be available to the Board next week. Supervisor Ayres also

elaborated on the results of a joint meeting on various services which are available in Carson City as an illustration that such agencies need to discuss, exchange, and coordinate their activities and information. These comments were used to illustrate the need for Supervisor Bennett to coordinate the basic transit activities. Mayor Teixeira then expressed his reasons for feeling that the train should receive a positive vote from the public due to the economic benefits it would provide all three counties. The Board could not legally or morally support the proposals with tax monies. Private support for one or all three of the proposals was solicited. Supervisor Ayres also noted that copies of Northwest's feasibility study summary were available in the City Manager's office. Mayor Teixeira noted that this study had been funded by WNDD through an EDA grant. ISTEPA funding for this project was noted and is pending the election results.

BREAK: There being no other matters for discussion/action, Mayor Teixeira recessed the Board of Supervisors session at 2:53 p.m. When the meeting reconvened at 6:05 p.m. the entire Board was present constituting a quorum. Staff members present included: City Manager Berkich, Internal Auditor Kulikowski, Parks and Recreation Director Kastens, Deputy District Attorney Lipparelli, Recreation Superintendent Singer, and Recording Secretary McLaughlin.

13. PARKS AND RECREATION DIRECTOR - Steve Kastens

A. ACTION ON AQUATIC FACILITY COMMITTEE REPORT (2-0435) - Ed Moran, Internal Auditor Gary Kulikowski, (2-1671) Gaylen Denio, Lynn Wuestenberg, Michael Fischer, (2-2085) Jack Warnecke, Richard Waiton, (2-2505) Doug Ableson, Darlene Harper, (2-2810) Jeff Parker, and City Manager Berkich - Mr. Kastens indicated some of the recommendations had been implemented, some were still being evaluated, and others would be back for Board consideration which may include a request for funding. Mr. Moran began by introducing the other committee members. He then reviewed the recommendations and outlined the major concerns including examples of same when he felt additional emphasis was warranted. Concern was expressed that the City may not be receiving all of the revenue generated at the pool(s). He also felt that the report had been received but was not being implemented. Discussion ensued among the Board, Mr. Moran, Mr. Kastens, and Mr. Kulikowski on the current procedures, punchcards and passes, their numbering, the tally sheets, the cash register's ability to register the card numbers or individuals who are entering with punchcards or passes, increased accountability during the summer time, staffing levels, control/monitoring procedures, and Mr. Kulikowski's review of the report.

Mr. Denio noted the competition the pool has with the Minden facility to emphasize his feeling that action should be taken posthaste. He had been the individual who initiated the survey. He also gave examples of areas he felt should be addressed. He questioned the reasons the revenue generated by the facility are not returned to the facility for improvements. Although the General Fund supports approximately half of the operational costs, he felt that other recreational activities do not support any of their operational costs and questioned the reasons for such aquatic fees. He urged the Board to act and save the facility for future users. Ms. Wuestenberg expressed

concern about the lack of handicapped amenities/facilities at the pool as well as the lack of monitoring of chemicals and shower temperatures. She questioned whether the staff had performance standards and emphasized the need for same. Dr. Mike Fischer noted Mr. Kastens, Ms. Singer, and Mr. Meyers accessibility. He also noted there had been improvements for which the staff should be commended when compared to two years ago. Mr. Warnecke explained his personal knowledge and repair of the handicapped lift. He commended Mr. Meyer on his maintenance work and willingness to assist. He also noted that Building Maintenance cannot respond instantly to requests for assistance. The handicapped program is offered gratis and he urged the Board to continue this program. (2-2225) Mr. Waiton explained a personal injury he had received in the weight room and his problems when attempting to obtain first aid and get into the shower room. He also questioned why the passes are not logged and replaced if lost. When the policy was approved by the Commission, the deliberations had not included a policy of requiring purchase of a new pass if the original pass is lost. He was also concerned about the personnel's attitude. He questioned the reasons passes to the weight room had to be shown, acquired from the swimming pool, and for having the weight room proprietor operate during the pool hours. Mr. Ableson further detailed the cashier's/guard's lax attitude and emphasized the need for additional swimming space, guards during specific occasions, and maintenance. He suggested changing the west door sign to indicate emergency exit only and posting pool rule signs. Ms. Harper felt the pool had improved over the status of two years ago and urged the Board to hire a full-time pool manager. Mr. Parker commended the Board on the fantastic outdoor facility and pointed out some health concerns he had with the locker rooms and the indoor pool.

(2-3032) Mr. Kastens acknowledged the building maintenance needs and the Board authorization for another building maintenance worker, however, as funding had not been provided, this individual had not been hired. He also pointed out the reasons for the swimming pool to have a lower priority on the maintenance list than the jail, courthouse, juvenile detention, etc. He questioned whether the pool should be closed when maintenance problems occur rather than continuing the policy of trying to find other alternatives. He pointed out the volume of use occurring at both the pools which may be the reason for its deterioration. The demand for other recreational facilities was also pointed out. The need for a permanent ongoing funding source to meet the increasing maintenance demands appeared to indicate the need to pursue asking the electorate for a tax increase. (3-0019) Discussion ensued among the Board, Mr. Kastens, and Mr. Berkich on the reasons the building maintenance worker had not been hired and why the new Building Maintenance facility will not be constructed. Supervisor Bennett suggested the Board consider privatizing some of the maintenance repairs and that funding be found for it. Discussion included the cost for labor if privatized. Supervisor Smith then expressed his dismay at the lifeguards' attitudes and demeanor as had been occurring during the meeting. He felt that this may be a true indication of their attitude while working. Mr. Berkich thanked the committee for the report and indicated staff's dedication to making the control improvements which had been recommended. Courteous responses and good customer services are citywide goals. The lifeguards are given training and manuals on their duties. Monitoring of the attitudes is ongoing. The ADA issues are being investigated. The decision to acquire the Water Utility building and utilize it for Parks should occur in the same timeframe as would

have occurred should the Parks Department have constructed its own facility. Mayor Teixeira then closed the comments by expressing his feeling that the dialogue had been productive, some of the concerns are valid, and improvements could occur. He thanked the Committee for its work and stressed the importance of such committees to the overall City improvement. He directed Mr. Berkich to keep the Board apprised of how the maintenance issues are resolved. Supervisor Ayres then moved that the Board of Supervisors accept the Aquatic Facility Committee Report and staff responses and direct staff to implement as many of the recommendations as feasible and if it is found that additional funding is required, a request will be submitted to the Board. Supervisor Tatro seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was declared at 7:35 p.m. When the meeting reconvened at 7:40 p.m., the entire Board was present constituting a quorum.

B. ACTION ON OPTIONS FOR A SWIMMING POOL ENCLOSURE OR NEW AQUATIC FACILITY (3-0539) - Mr. Kastens and the Board discussed at length the request for direction on the priority level of the suggestion to enclose the new pool. The discussion included the demand for the present indoor facility, the original cost estimates, the general improvement tax which supports Douglas County's pool, the need to consider a similar tax in Carson City which could not be placed on the ballot for two years, need for other recreational facilities, and maintenance costs if the pool is enclosed. (3-0855) Mr. Moran encouraged the Board to accept a program in concept otherwise the Commission and staff should not pursue the question. He explained an architect's comments about the current indoor pool and an estimated repair cost of more than \$500,000 which would be incurred within five years. He briefly reviewed the options and stressed the need for additional space. He opposed having another swimming pool constructed in another portion of the City. Mayor Teixeira noted the restriction on the RCT tax and need to pursue legislative relief which would allow use of these funds for maintenance of the facilities. He expressed a willingness to work with Mr. Moran on this program. Supervisor Ayres stressed the reasons for seeking Board direction rather than having staff dedicate a lot of time on the issue. Supervisor Smith expressed his desire to have the situation addressed correctly and not have to reconsider the situation a few years later. He could not support a bubble. He could support a new permanent structure over the new pool as a minimum and consideration of a cover for both as a maximum. Mr. Moran also felt the bubble was only a temporary "bandaid". Supervisor Bennett expressed her desire to keep the outdoor pool open. The Squaw Valley pool was used to illustrate that there are ways to keep a pool open in the summer but closed and usable during the wintertime. Supervisor Tatro also opposed construction of a new pool in a different location. If another building is constructed, it should be in the same vicinity. He suggested a cost benefit analysis be performed on the options and experiences of other areas analyzed. He also questioned whether the swimming pool issue should be considered a top priority and cited examples of other needs to support his position that it was not. He supported the taxing district proposal and suggested the sponsors be questioned about the potential of pursuing a ballot question. Mr. Moran explained a proposed swimming program which would be coordinated with the School District. He then emphasized the request before the Board was whether staff should allocate the time to explore the options.

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(3-1445) Doug Martin explained his recent involvement in swimming. He then explained the recent Parks and Recreation Commission's consideration of funding requests for the RCT monies. As the community grows, additional demands are being placed upon the City's facilities by recreational users. Maintenance and overhead demands need to be considered. He also pointed out a potential conflict which may occur in six months based on the increasing demand for use of the indoor pool. The seriousness of this issue emphasizes the need to resolve the issue and not continue to study the situation for five years. (3-1580) Pete Livermore also pointed out the impact year-round schools would have on the pool use and the continuing demand for RCT taxes. He also expressed his feeling that the current RCT fee is inappropriate and needed to be reconsidered as well as the maintenance question discussed previously. He also pointed out various recreational needs which should be addressed. Mayor Teixeira agreed that the question was priorities and funding. (3-1738) Mr. Denio pointed out that the swimming pool is used by people of all ages and as such was an important overall recreational use facility. Mayor Teixeira stressed the need to explore all of the options including the ability to use the outdoor facility. Dr. Fischer explained his contact with Minden and the need to explore the feasibility of a parks and recreational taxing district. He was willing to work on this program if someone would direct the committee to proceed. This would remove the recreational demands from the Board's budget analysis. Mayor Teixeira noted the legislative change which had eliminated special election issues of this nature. He supported having a ballot question in two years. Dr. Fischer then discussed with Supervisor Bennett the fees assessed against the swim and high school teams. He was not sure whether the high school fees could be increased. The swim team's funding for the swimming pool was defined. An increase in their fees had not been requested nor considered. He noted that the team is comprised of youths and stressed the desire to support the youth activities. The Aquatic Committee had not received any indication that the other users or the Department felt the swim teams' fees were inappropriate. This issue had been included in the report and was only one opinion from a member of the Committee. Supervisor Bennett explained her reasons for bring this point forward for discussion. Dr. Fischer responded by noting that when the team is using the facility, it does not utilize City staff. Supervisor Bennett requested an opportunity to discuss the issue with him after the meeting. (3-2096) Ms. Inga Spence explained that when she and her husband had moved to Carson City the swimming pool had been one of the deciding factors. She gave the Clerk a written statement for the record. (Copies were distributed to the Board the next day.) She supported covering the outdoor pool and indicated the indoor pool was functionally obsolete.

Supervisor Ayres moved that the Board direct staff to research the options for enclosing the current outdoor swimming pool or construct a new aquatic facility and any other options that have been discussed this evening and report the said findings back to the Board in addition to looking into any funding resources. She noted that there had been discussion in 1993 about the ballot question and it was time to begin to look at this proposal seriously. Supervisor Smith seconded the motion. Mayor Teixeira indicated the Board needs to consider the options as the facility is becoming obsolete and a way must be found somewhere, a priority and funding element determined from the need. The motion was voted and carried 5-0.

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Mayor Teixeira thanked all for coming and for their input. Supervisor Bennett moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 8:20 p.m.

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ARE SO APPROVED ON____November_3____, 1994.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder