

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 17, 1994, Meeting
Page 1

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, November 17, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT:	Kay Bennett	Mayor Pro-Tem
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Steve Kastens	Parks and Recreation Director
	Paul Lipparelli	Deputy District Attorney
	Tim Homann	Deputy Public Works Director
	John Iratcabal	Purchasing & Contract Dep. Dir.
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 11/17/94 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 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 Pro-Tem Bennett called the meeting to order at 1:10 p.m. Roll call was taken and a quorum was present although Mayor Teixeira was absent. Pastor Bill McCord of the First United Methodist Church gave the Invocation. Mr. Berkich lead the Pledge of Allegiance.

CITIZENS COMMENTS (1-0051) - None.

1. APPROVAL OF MINUTES FOR OCTOBER 20, 1994 (1-0055) - Supervisor Tatro moved to approve. Supervisor Smith seconded the motion. Motion carried 4-0.

2. LIQUOR AND ENTERTAINMENT BOARD (1-0065) - Mayor Pro-Tem Bennett recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present although neither Member Teixeira nor Member McGrath were present. - **CONSENT AGENDA - TREASURER - ACTION ON SPECIAL EVENT SHORT-TERM BUSINESS PERMIT WITH WAIVER OF THE \$50.00 PER DAY PROMOTER FEE FOR SIERRA INLINE HOCKEY (1-0068)** - No discussion was held, therefore, Member Ayres moved that the Liquor and Entertainment Board approve the Consent Agenda. Member Tatro seconded the motion and noted that the Consent Agenda contains only one item which is a request to approve a short-term business permit and waive the \$50 per day promoter fee for the Sierra Inline Hockey. Motion was voted and carried 4-0.

There being no other items for consideration as the Liquor and Entertainment Board, Mayor Pro-Tem Bennett adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present although Mayor Teixeira was absent as previously noted.

3. CONSENT AGENDA
A. ACTION ON CONTRACT NO. 9394-227 - CARSON CITY STREET OVERLAY, FINAL PAYMENT
B. ACTION ON CONTRACT NO. 9495-117 - COMMUNITY CENTER HVAC RETROFIT, CONTRACT APPROVAL (1-0115) - No discussion was held, therefore, Supervisor Smith moved to approve the Consent Agenda as presented. Supervisors Ayres and Tatro seconded the motion. Motion carried 4-0.

4. UTILITIES DIRECTOR - Dorothy Timian-Palmer - ORDINANCES - SECOND READING

A. ACTION ON BILL NO. 155 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 12.01 REGARDING WATER CONNECTION CHARGES AND USE RATES AND OTHER MATTERS PROPERLY RELATED THERETO (1-0137) - Supervisor Ayres moved to adopt Bill No. 155, Ordinance No. 1994-60, on second reading, AN ORDINANCE AMENDING CHAPTER 12.01 OF THE CARSON CITY MUNICIPAL CODE REGARDING WATER CONNECTION CHARGES AND USE RATES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 4-0.

B. ACTION ON BILL NO. 156 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 12.03 RELATING TO SEWER CONNECTION CHARGES AND USE RATES AND OTHER MATTERS PROPERLY RELATED THERETO (1-0195) - Churches have always been charged the residential rate in Carson City. For this reason the definition was added to the ordinance. Supervisor Ayres moved that the Board of Supervisors adopt Bill No. 156, Ordinance No. 1994-1, on second reading, AN ORDINANCE AMENDING CHAPTER 12.03 OF THE CARSON CITY MUNICIPAL CODE REGARDING SEWER CONNECTION CHARGES AND USE RATES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 4-0.

5. REDEVELOPMENT DIRECTOR - Mary Walker - ACTION ON REQUEST FROM MAGPIE PROPERTIES, LLC FOR REDEVELOPMENT INCENTIVES FOR THE PROJECT KNOWN AS "PEARTREE COURT" LOCATED AT 318 NORTH CARSON STREET (1-0215) - Continued until later in the meeting.

Supervisor Tatro noted the Redevelopment Authority Citizens Committee recommendation of support and suggested the request be approved subject to approval of the Redevelopment Authority. Following his introduction, Mr. Hannafin explained the project, its names, the building's age and reasons for its historic appearance. Seismic retrofitting was not required. He expressed a willingness to work with the Silver and Snowflake Festival. Supervisor Tatro moved that the Board of Supervisors approve, subject to the approval of the Redevelopment Authority, Magpie properties, LLC application for incentives for the project known as "Peartree Court" in the amount of \$26,540 subject to the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further, the Redevelopment Authority hereby finds this project meets the requirements of NRS 279.486 and finds the project is of benefit to the redevelopment area and the immediate neighborhood in which the redevelopment area is located and that no other reasonable means of financing this project is available; the Authority further determines the incentive amounts paid by the Redevelopment Authority shall be on a reimbursement basis only after the work has been completed and as tax dollars or other financing is available to the Redevelopment Authority; further, this application is approved subject to the applicant fulfilling any other City requirements; fiscal impact: Not to exceed \$26,540; and funding source: Redevelopment Incentives Program. Supervisor Ayres seconded the motion. Motion carried 4-0. Mayor Pro-Tem Bennett wished Mr. Hannafin success in his new venture.

6. FIRE CHIEF - Louis Buckley - ACTION ON INTERLOCAL AGREEMENT FOR THE FORMATION OF HAZARDOUS MATERIALS RESPONSE TEAM BETWEEN CARSON CITY, CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT, DOUGLAS COUNTY, EAST FORK FIRE PROTECTION DISTRICT, LYON COUNTY, MASON VALLEY FIRE PROTECTION DISTRICT, NORTH LYON COUNTY FIRE PROTECTION DISTRICT, SMITH VALLEY FIRE PROTECTION DISTRICT, STOREY COUNTY, SIERRA FIRE DISTRICT, AND TAHOE DOUGLAS FIRE PROTECTION DISTRICT (1-0271) - Discussion explained the response procedures, purpose of the contract, the time which had elapsed since conception and the final contract, and benefits of the proposal. Mr. Lipparelli explained the reasons for a new contract. Supervisor Tatro corrected a typographical error on Page 6, Paragraph G, and questioned s sentence in both Exhibits A and B. Chief Buckley indicated the sentence in Exhibit A should be removed and explained the type of equipment identified in Exhibit B.. Chief Buckley also indicated the

administrative committee would be subject to the Open Meeting Law. Mr. Lipparelli indicated he would review the committee's need to be subject to the Open Meeting Law. The cost of cleaning up an incident would be bore by the County and/or firm depending on the type, site, etc. Training would be the jurisdiction's responsibility. Public comments were solicited but none made. Discussion ensued on the City's ability to obtain reimbursement for costs incurred for administration and the City's intent to not seek such reimbursement until the process becomes "burdensome enough" to warrant such an assessment. Supervisor Ayres moved that Board approve the interlocal agreement for the formation of Hazardous Materials Response Team for hazardous material response to Carson City, Central Lyon County Fire Protection District, Douglas County, East Fork Fire Protection District, Lyon County, Mason Valley Fire Protection District, North Lyon County Fire Protection District, Smith Valley Fire Protection District, Storey County, Sierra Fire District, and Tahoe Douglas Fire Protection District; fiscal impact will vary. Supervisor Smith seconded the motion. Motion carried 4-0.

7. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. ACTION ON S-94/95-4 - A TENTATIVE SUBDIVISION MAP REQUEST FROM GARY LIEBHARD COMPANY TO DEVELOP A TEN UNIT SUBDIVISION KNOWN AS CAMERON HEIGHTS, ON APPROXIMATELY 1.96 ACRES OF LAND ZONED SINGLE FAMILY 6,000 (SF6000), LOCATED AT 4031 EAST NYE LANE, APN 8-281-01 (PLANNING COMMISSION APPROVED 4-2-0-1) (1-1108) - Mark Palmer - Mr. Sullivan detailed the fencing requirements. The homes will be restricted to single story. Public comments were solicited but none made. Mr. Palmer reviewed the project and responded to Board questions concerning the street lights and landscaping plans. Mr. Sullivan further explained the landscaping requirements, the oppositions' concerns, reasons for the Planning Commission vote, and how the project incorporated parts of the vision survey. Mayor Pro-Tem Bennett felt that the project did not address the devil's acre problem and included the undesirable fencing. Mr. Sullivan explained the reasons Planning had supported the project. Mr. Palmer also explained his problems in attempting to incorporate visioning into the subdivision as it is an "in-fill" project between two already developed subdivisions and adjacent to a major arterial. Mayor Pro-Tem Bennett stressed her feeling that visioning should be included in all projects. Mr. Sullivan responded by elaborating on the reasons additional items were not required. Supervisor Ayres supported his position that additional staff was warranted and noted that this situation could only be addressed in the budget. Supervisor Smith then moved that the Board of Supervisors uphold the Regional Planning Commission's recommendation to approve a tentative subdivision map request from The Gary Liebhard Company, S-94/95-4, to develop a ten unit subdivision known as Cameron Heights, on approximately 1.96 acres of land zoned Single Family 6,000 located at 4031 East Nye Lane, Assessor's Parcel Number 8-281-01 based on the findings and subject to the conditions of approval as stated in the staff report. Supervisor Tatro seconded the motion. Motion carried 4-0. Mayor Pro-Tem Bennett noted that her comments were not against Mr. Sullivan nor Mr. Palmer but with the failure to follow direction provided previously. There is less land available for development and a change must be made at some point.

B. ACTION ON MPA-94/95-2 - A MASTER PLAN AMENDMENT REQUEST FROM MADELYNE VOELLER TO CHANGE THE LAND USE DESIGNATION ON AN APPROXIMATELY 7,200 SQUARE FOOT AREA FROM OFFICE TO COMMERCIAL ON PROPERTY LOCATED AT 1614 CURRY STREET, APN 1-155-02 (PLANNING COMMISSION DENIED 7-0-0-0); AND, C. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE EFFECTING A CHANGE OF LAND USE REQUEST FROM MADELYNE VOELLER TO REZONE AN APPROXIMATELY 7,200 SQUARE FOOT AREA FROM OFFICE TO COMMERCIAL ON PROPERTY LOCATED AT 1614 CURRY STREET, APN 1-155-02 (PLANNING COMMISSION DENIED 7-0-0-0) (1-1982) - Principal Planner Rob Joiner, Bill Thomas, Deputy District Attorney Paul Lipparelli, and Mr. Sullivan - Discussion included the reasons the request was denied, the zoning, location, the uses allowed in Residential Office zones, the definitions of art gallery and museum, Mr. Thomas' retail sales plan for his gallery, the other retail commercial uses which would be allowed at the site if the zoning is changed, and reasons for not using a resolution of intent for this proposal. Mr. Lipparelli suggested modifying the Code to allow commercial art galleries in RO zones. Mr. Sullivan agreed to have the Planning Commission consider this suggestion at its special meeting on Tuesday. Supervisor Tatro

expressed his feeling that the request was valid and supported researching the alternatives. Supervisor Tatro moved that the Board of Supervisors uphold the Regional Planning Commission's recommendation to deny a master plan amendment request from Madelyne Voeller, MPA 94/95-2, to change the land use designation on approximately 7200 square foot area from office to commercial on property located at 1614 Curry Street, Assessor's Parcel Number 1-156-02. Supervisor Smith seconded the motion. Discussion indicated the Board's desire for the applicant to work with staff and resolve the problem. The motion was voted by roll call with the following result: Ayres - No; Smith - Yes; Tatro - Yes; and Mayor Pro-Tem Bennett - Yes, but I would like to ask the Board to concur in giving the City Manager direction to come back to this Board with consideration to be able to add that kind of use, an art gallery or whatever, to residential office use as a special permitted use or as a conditional use. Motion carried 3-1 with Supervisor Ayres voting Naye as indicated. Mr. Sullivan indicated the Board would be considering Title 18 at the second meeting in December and that this would be included. He would bring the proposal to the Planning Commission at its workshop on Tuesday evening.

Supervisor Tatro then moved to uphold the Regional Planning Commission's recommendation to deny a change of land use request from Madelyne Voeller to rezone an approximately 7200 square foot area from residential office to residential commercial on property located at 1614 Curry Street, Assessor's Parcel Number 1-155-02. Supervisor Smith seconded the motion. Motion carried 3-1 with Supervisor Ayres voting Naye.

D. COMMUNITY DEVELOPMENT ITEM - ACTION ON ADOPTION OF THE BIKEWAY TRAIL PLAN AS A SUB-ELEMENT TO THE PARKS AND RECREATION ELEMENT OF THE CITY'S MASTER PLAN (PLANNING COMMISSION APPROVED 7-0-0-0) (1-3128) - Parks and Recreation Director Steve Kastens and NDOT Representative Kent Cooper - Discussion included the reasons Carson City had been selected for the pilot program, State funding, and the overall plan. The plan is a working plan which could be modified as usage dictates. Its primary purpose is to provide NDOT with guidance whenever State streets/highways are improved, upgraded, realigned, etc. Community involvement was noted. Sue Newberry explained her role. Public comments were solicited but none made. Supervisor Ayres moved that the Board of Supervisors adopt the Bikeway Trail Plan as a sub-element to the Parks and Recreation Element of the City's Master Plan. Supervisor Tatro seconded the motion. Comments noted that Mr. Cooper had committed to riding his bicycle to work daily and had done so even today, which was snowy. Motion carried 4-0. Mr. Cooper requested the Board retain its documents as it represents approximately 90 percent of the completed document. He also gave Mr. Berkich a stack of documents for distribution to the general public.

8. PUBLIC WORKS DIRECTOR - Acting Public Works Director Tim Homann

A. ACTION ON REQUEST FOR PARTIAL REIMBURSEMENT OF THE COSTS OF STREET PAVING IMPROVEMENTS ON BIGELOW DRIVE SOUTH OF CLEARVIEW DRIVE IN FRONT OF ASSESSOR'S PARCEL NUMBERS 9-185-13 AND 14 (2-0155) - Mr. Lipparelli and Jim Rankin - Discussion noted the parcels were adjacent to Mr. Lepire's. Monies for Lepire's reimbursement were taken from the RTC contingency account. Staff documentation included evidence that Mr. Rankin/his realtor had been aware of the paving requirement at the time he had acquired the property. Mr. Rankin explained at length his reasons for feeling that he should receive the same treatment as given Mr. Lepire specifically as the City had, many years ago, begun a RTC program of paving streets throughout the area. Property taxes had been paid on the site for many years without benefit. Mr. Lipparelli requested the record reflect that the staff had pointed out at the time action was taken on Mr. Lepire's request that the parcel map language was unique. Information at that time did not indicate that the same language was on any other parcel maps in the City. At this time staff does not have any information indicating there is another parcel map with this language on it. Mr. Rankin's property is a part of the same parcel map as Mr. Lepire's. Mr. Homann indicated for the record that there is one other parcel map with the same language. He did not feel that this would create a precedence as that map is on Jo Anne Drive and in the path of the future freeway. Public comments were solicited but none made. Supervisor Smith reminded all that it is the Board's responsibility to spend tax money wisely and fairly. All of the issues which applied to Mr. Lepire's parcel also apply to Mr. Rankin's. Supervisor Smith moved that the Board of Supervisors approve reimbursement to the developers of Assessor's Parcel Number 09-185-13 and 14, Lots C and D of parcel map 885, for the cost of paving

Bigelow Drive across the frontage of the lots in the amount of \$6,343.28, and refer the matter to the Regional Transportation Commission for funding from the appropriate budget. Supervisor Ayres seconded the motion. Discussion indicated that the Board would have to reconsider the matter unless a funding allocation is authorized. Supervisor Smith amended his motion to include and authorize RTC to expend the money out of the Regional Transportation Commission's contingency account. Supervisor Ayres continued her second. The motion was voted by roll call with the following result: Ayes - Tatro, Ayres, Smith, and Mayor Pro-Tem Bennett. Nays - None. Motion carried unanimously.

B. ACTION ON AN APPEAL OF AN ADMINISTRATIVE INTERPRETATION FROM STEVEN WEDDELL, APPEALING THE INTERPRETATION OF CARSON CITY MUNICIPAL CODE 11.12.085 AS IT WAS APPLIED AS A CONDITION OF APPROVAL TO A PROPOSED PARCEL MAP OFF OF OLD CLEAR CREEK ROAD (2-0778) - Ron Weddell and Mr. Lipparelli - Mr. Homann reviewed the Code requirements, the parceling which had occurred, the topography which had modified the access route, the four homes which had been constructed with building permits, the homes which were served by the road, and the Planning Commission recommendation upholding Mr. Weddell's appeal. He distributed a map to the Board and Clerk. (2-1300) Mr. Weddell explained his anger at having to appear before the Board as he had not appealed the Planning Commission recommendation and requested the record reflect his frustration. Mayor Pro-Tem Bennett stated the agenda indicates Public Works is appealing and seeking Board direction. Mr. Weddell expressed his feeling that this was the "second bite of the apple for the Public Works Department". Mr. Weddell reviewed the history of the parceling, the building which had occurred in that area and totalled "5-1/2" homes, stressed that there are nine parcels being serviced by the road, and used a map to indicate the homes and parcels. He felt that Public Works should have already required the road be developed. The road was "only an emergency accessway" and the residents do not want it paved. It is to remain a private road. Supervisor Smith expressed his concern about allowing it to remain a "private" dirt road at this time as experience would indicate future demand would require the road to be paved. Mr. Weddell indicated the CC&Rs included a road maintenance agreement as it is a private road without public access. Mr. Lipparelli indicated for the record the parcel map procedures, Public Works' inclusion of the paving requirement on the parcel map, and the reasons for appealing the condition to remove the paving requirement to the Planning Commission who had made a recommendation to the Board of Supervisors. The Board is the final authority on the requirement. Mr. Lipparelli then explained Mr. Homann's reasons for requiring the paving at this time as being that it will be the fifth parcel along the accessway. It was felt that some of the other parcels had other accesses. He also urged the Board to weigh the request very carefully in order to avoid development by parcel map without control over having developers pay for such development, i.e., streets, etc. Comments indicated the requirement was not being mandated as punishment for failing to use the subdivision process. Mr. Weddell continued to stress his point that he was not the fifth lot as there are nine other lots and six homes being served by the access. Mr. Lipparelli indicated City records do not support his contention. Legal access to his parcel requires use of the access route which is the fifth parcel. Some of the other parcels have another legal access route even though the property owners may not utilize it. Mr. Weddell then explained, with the use of a map, the access and homes which have been constructed. His comments included reasons the access had been modified and noted changes which were not on the City map. Mr. Homann indicated that one of the homes which Mr. Weddell had indicated was occupied, to the best of his knowledge, had not had a building permit. He acknowledged the topography may have modified the road. He expressed a willingness to recheck City records. Considerable discussion ensued among the Board, Mr. Weddell, and Mr. Homann on the map, the parceling, the development, and the paving requirement. Mr. Weddell indicated that the paving requirement would be fair if the developer of the fifth parcel had already paved within 660 feet of his house. He would not have a problem with such a requirement, however, he was opposed to having to pave the entire street. (2-2875) Mr. Givlin agreed that there are five homes in the area.

BREAK: A fifteen minute recess was declared at 3:50 p.m. When the meeting reconvened at 4:05 p.m. a quorum was present although Mayor Teixeira was absent as previously noted.

(2-2950) Board comments indicated a desire to retain the policy as indicated if public services are expected in the area. Supervisor Smith suggested a signed statement be obtained indicating it is a private road, not a public road,

and that they do not expect services, do not wish any services, and that the statement runs contiguous with all property owners. If this is the case, he did not have a problem with it. If public services are expected, then the road should be paved. The question is who is the fifth house. Mr. Weddell had agreed to do the section across his property. Supervisor Ayres also voiced her concern about having a private street and then having the residents demand City services and paving. She did not have a problem requiring paving by the fifth home. She suggested that a reimbursement policy be considered whereby all homes would pay a portion of the cost. Mr. Homann indicated the Code does not at this time allow for reimbursement. Supervisor Ayres suggested the Board consider changing the Code. Supervisor Tatro supported the paving requirement. Parcel maps are not the best way to proceed. Subdivision requirements include paving. He felt that the road should be paved, however, until it is determined who is the fifth house, the requirement could not be enforced. Mayor Pro-Tem Bennett supported the Code requirement for the fifth house. She supported consideration of the reimbursement program and requested staff bring the issue back. She suggested continuation of Mr. Weddell's request to allow staff time to do the necessary research and work with Mr. Weddell and, hopefully, amicably resolve the situation. Mr. Weddell indicated he was not opposed to a 45 day period, however, he felt that the sign at Fuji Park indicates the Clear Creek Road is not maintained. It is unreasonable to believe that a snow plow will be demanded in the area. Discussion indicated the current service requests from Carsonites in that area. Mr. Weddell reiterated his request for approval of his parcel map and conceded to paving his portion. Mayor Pro-Tem Bennett expressed her desire to continue the matter for 45 days to allow staff and Mr. Weddell to amicably resolve the situation. Supervisor Smith moved that the Board of Supervisors

continue this issue until the first meeting in December. Discussion ensued on the next meeting date and Supervisor Smith modified the motion to continue

this issue to the second meeting in December. Supervisor Tatro seconded the motion. Mr. Weddell felt that the other property owners would be contacting the City and that additional time may be necessary. Mayor Pro-Tem Bennett expressed her concern about fire danger. Mr. Weddell then requested the record reflect his comment that he felt that, by doing all these other things, you are holding my parcel map hostage. He was willing to work with them as he had always worked with them. He did not believe that the issue of granting his parcel map had anything to do with the issue under discussion. Mayor Pro-Tem Bennett thanked him for his comment and expressed the hope that they could continue to work together. The motion to continue the request to the second meeting in December was voted and carried 4-0.

Discussion with Mr. Weddell indicated that although he had voiced his opinion, he did not feel that a January meeting was unreasonable due to the holidays. When asked if he would rather resolve the issue, he indicated he was not sure what the Board wanted. Supervisor Ayres expressed a desire to resolve the issue and not keep going back to it. Mr. Sullivan felt that 30 days should be adequate.

9. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON PRESENTATION BY THE CARSON RIVER ADVISORY COMMITTEE REGARDING THEIR MISSION STATEMENT AND GOALS (3-0124) - Committee Chairperson Don Quilici and Member Mark Kimbrough were introduced by Mr. Kastens. Parks and Recreation Commission's acceptance of and support for the Statement and Committee were also explained by Mr. Kastens. Chairperson Quilici then explained the request and outlined the Committee composition and its membership. He thanked Mr. Kastens, Mr. Sullivan, and Supervisor Bennett for their assistance. Member Kimbrough distributed copies of the mission statement to the Board and Clerk. Member Kimbrough expressed his feeling that the Committee was highly motivated, very energetic, and had adequate professional backgrounds to accomplish the goals. Mayor Pro-Tem Bennett commended them on their efforts. Other volunteers and individuals with the technical knowledge who had applied but not appointed to the Committee would be involved at this time. Staff support, including the Assessor's office, was explained. She invited the public and Board to attend the meetings which are normally held on the first and third Wednesday of every month in the Sierra Room. Supervisor Ayres elaborated on the Parks and Recreation Commission support for the project and moved to accept the Mission Statement and Goals of the Carson River Advisory Committee as it appears in the packet. Supervisor Tatro seconded the motion. Supervisor Ayres then read from the Mission Statement its statement that: "The Carson River Advisory Committee will provide the Carson City Board of Supervisors with informed recommendation on matters concerning the Carson River, the Carson City Master Plan

update as it pertains to the Carson River region, and will participate in the plan's implementation." and commended them on the magnitude of the statement. Supervisor Tatro again seconded the motion. Motion carried 4-0.

10. BOARD OF SUPERVISORS - NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (3-0530) - Supervisor Tatro explained the Convention and Visitors Bureau plans to continue operating the Pony Express Pavilion. He gave the Board (but not the Clerk) copies of clippings and advertisements showing the types and amount of articles published on Carson City. A calendar of events was also displayed. He also announced the Silver Snowflake plans. Community Council on Youth's progress on the truancy intervention program was outlined including the purpose of the program. Supervisor Smith briefly explained the Tri-County Railroad meeting and direction. It will analyze options at its December meeting as a result of the electorate's denial of the funding element. Supervisor Ayres indicated the Parks and Recreation Commission will analyze its fees including the need to consider "snowed/rained out procedures". She also announced that she would be attending the Transportation Technical Advisory Committee meeting and the Committee's request for proposals to takeover the City's present programs. She also noted that White Pine County is currently consolidating its services. She stressed the need to maximize the current transit programs and for the agencies to cooperate. Mayor Pro-Tem Bennett indicated she would be working with Supervisor Ayres in attempting to assess the electorate's vote on transit. A transportation coordinator would be hired with NDOT funding and use the City's matching funds will be used to establish a small scale program. Neither the issue nor the demand would disappear. She announced the appointment of Steve Wynn to TRPA as Nevada's at-large member effective in January 1995. The status of TEAMS' consideration of the Lake Tahoe coordinated master plan and benefits of the plan were explained. She briefly announced some of the issues agendized for this evening's Carson-Tahoe Hospital Board of Trustees' meeting, specifically financial options for the Douglas County medical mall and Lyon County expansion plans.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Pro-Tem Bennett adjourned the meeting at 4:50 p.m.

The Minutes of the November 17, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____ January 5 _____, 1995.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder