

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 12, 1994 Budget Meeting
Page 1

A special budget meeting of the Carson City Board of Supervisors was held on Thursday, May 12, 1994 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada at 6:00 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: John Berkich City Manager
Jack Fralinger Public Health Director
Dorothy Timian-Palmer Public Utilities Director
Mary Walker Finance Director
Kiyoshi Nishikawa Clerk-Recorder
Jay Ahrens Deputy Dir. Public Utilities
Tom Hoffert Water Superintendent
Bob Townsend Golf Superintendent
Mark Forsberg Deputy District Attorney
Ken Arnold Environmental Control Supervisor
Sheila Gallegos Utility Billing Supervisor
Gary Hoffman Plant Operations Supervisor
Charles Greer Senior Accountant
Katherine McLaughlin Recording Secretary
Eva Chwalisz Senior Secretary

NOTE: Unless otherwise indicated, each item was introduced by Mayor Teixeira. Individuals speaking are identified following the introduction of each item. 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.

A. CALL TO ORDER - (1-0005) - Mayor Teixeira called the meeting to order at 6:05 p.m.

B. PLEDGE OF ALLEGIANCE - (1-0007) - Supervisor Bennett led the pledge.

C. ROLL CALL - (1-0015) - A roll call was taken and a quorum was present although Supervisor Ayres had not yet arrived.

D. CITIZENS' COMMENTS ON NON-AGENDIZED ITEMS - (1-0024) - None. (Supervisor Ayres arrived at 6:07 p.m.)

E. PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1994-95 BUDGET DISCUSSION AND ACTION REGARDING THE FOLLOWING: GOLF COURSE - Bob Townsend, Mary Walker; HEALTH - Jack Fralinger, Dorothy Timian-Palmer, John Berkich; PUBLIC HEALTH NURSE; SEWER and WATER - Sheila Gallegos, Dorothy Timian-Palmer, Gary Hoffman, Jay Ahrens, Ken Arnold, Charles Greer, Tim Hoffert; AND ORMSBY SANITARY LANDFILL - Ken Arnold, Dorothy Timian-Palmer, Charles Greer; - Questions concerning the golf course budget included: When the three dollar per round of golf increase went into effect (1-0180); the possibility of offering night golf on a regular basis (1-0299); the earliest available tee-

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 12, 1994 Budget Meeting
Page 2

off time. It was then decided to table the golf course budget until Monday, May 16. The Golf Pro will be asked to attend. The remaining department heads and staff reviewed their budget documents, responded to Board questions and took part in discussions concerning: Public Health's plans for hand-held computers (1-0492); where the hand-held computers will be used (1-0539); training for the hand-held computers (1-0565); if the computers will really be labor saving devices (1-0600); why the hours of the interpreter need to be increased in the Public Health Nurse's office when there is already a bilingual nurse on staff (1-0704); the increase in the number of Hispanic patients being seen (1-0766); the possibility that the Public Health Nurse office might one day become an "umbrella" of the hospital (1-0834); Mr. Fralinger's thought's as to whether having Public Health under Utilities was helping to deliver services as well or better than under the old system (1-0941); the pros and cons of envelopes being provided with utility bills (1-1052); why Utility Billing will be moving from Northgate to the Corporate Yard (1-1090); the relationship between Utility Billing, Meter Readers and the Treasurer's Office (1-1135); if Utility Billing might ever be collecting as well as billing (1-1157); reasons for the elimination of the Sewer Maintenance position (1-1381); why the 10-1 Form for Sewer Maintenance showed zeroes for F.T.E.s (1-1394); an explanation of the increase for Professional Services on the Sewer Maintenance Worksheet (1-1460); the reasons why Internal Service charges have been going down (1-1685); the cost of sand filtration work vs. the cost of the chlorine contact work (1-1790); the need for a sand filtration system (1-2010); the caution needed when homes are being built next to a golf course which is watered with treated effluent (1-2132); the possibility that the numbers might be brought down by the EPA if sand filtration were available (1-2170); the savings realized by irrigating parks, golf courses, etc. with treated effluent (1-2202); the suggestion of having a meeting to discuss a sand filtration system (1-2285); the fact that there should be no increase in sewer/water rates for the next couple of years (1-2800); why the sewer rate was dropped ten percent (1-2960); an explanation of the drop in the Non-Operating Expense figures on the Water Maintenance Form 10-1 (1-3236).

Mayor Teixeira called for a break at 7:43 p.m. When he reconvened the meeting at 7:50 p.m., a quorum was still present.

Under Water Capitalization, questions were answered and discussion took place regarding: The fact that the Voltaire Zone budget amount is probably low and that the necessary adjustments will be made before final budget approval (2-0304); will major developments coming into this area be helping to pay for a portion of the improvements (2-0332); the fact that the improvements were planned for even before some of the big developments decided to come to Carson - their coming has just helped to speed up the process (2-0375); the desire to have new developments go on an automatic meter reading system (2-0421); how it is determined which water lines will be replaced each year (2-0522); an explanation of the \$205,000 negative on the Water Capitalization Budget Preparation Worksheet (2-0639); when changes in user fees might be needed again (2-0744); an explanation of the construction work that is needed on drainage facilities (2-1044); sources of revenue regarding the landfill (2-1093); better promotion of the landfill and the kinds of things that can be brought to it (2-1118). Mayor Teixeira complemented Ms. Timian-Palmer and her staff on the job they have been doing.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 12, 1994 Budget Meeting
Page 3

Mayor Teixeira reviewed what would be talked about at the May 16 meeting. There being no further discussion, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. The motion carried 5-0. Mayor Teixeira adjourned the meeting at 8:22 p.m.

The Minutes of the May 12, 1994 special budget meeting of the Carson City Board of Supervisors

ARE SO APPROVED _____, 1994

Marv Teixeira, Mayor

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder