



**vi. ACTION ON CONTRACT NO. 9394-242 - CONFLICT COUNSEL LEGAL SERVICES**

**D. COMMUNITY DEVELOPMENT DIRECTOR**

**i. ACTION ON M-93/94-36 - AN ABANDONMENT REQUEST FROM LONE MOUNTAIN DEVELOPMENT COMPANY TO ABANDON AN APPROXIMATE 1,768 SQUARE FOOT PUBLIC RIGHT-OF-WAY ACCESS AREA ENTERING ASSESSOR'S PARCEL NUMBER 8-125-27 (PLANNING COMMISSION APPROVED 7-0-0-0)**

**ii. ACTION REGARDING APPROVAL OF OPEN SPACE USE ASSESSMENT DESIGNATIONS FOR THE FOLLOWING PROPERTIES WITHIN THE HISTORIC DISTRICT, 512 MOUNTAIN STREET, ASSESSOR'S PARCEL NUMBER 3-241-01, AND 612 WEST ROBINSON STREET, ASSESSOR'S PARCEL NUMBER 3-275-01** - Supervisor Bennett requested Contract 9394-179 be held for discussion. Purchasing Agent Moreto explained an amendment to Contract 9394-242 which added another attorney to the contract. Supervisor Tatro moved that the Board approve the Consent Agenda as presented including Resolution No. 1994-R-47, A RESOLUTION AUTHORIZING THE CARSON CITY SHERIFF'S DEPARTMENT TO EMPLOY ONE DEPUTY SHERIFF ASSIGNED TO THE TRI-AGENCY NARCOTICS ENFORCEMENT TEAM and Resolution No. 1994-R-48, A RESOLUTION AUTHORIZING DESTRUCTION of various site files from Public Works, and Resolution No. 1994-R-49, A RESOLUTION AUTHORIZING DESTRUCTION of various site files from Public Works, and with the deletion of Contract No. 9394-179, and a change to Contract No. 9394-242 - Conflict Counseling Services to add Allison W. Joffe to the list of attorneys. Supervisor Smith seconded the motion. Motion carried 5-0.

**i. ACTION ON CONTRACT NO. 9394-179 - DEER RUN ROAD PAVING PROJECT (1-0130)** - RTC Engineer Harvey Brotzman, Tim Bertagnolli, Deputy District Attorney Paul Lipparelli, and City Manager John Berkich - Following Mr. Moreto's introduction, staff responded to Board questions concerning the bid ranges on Item 303.02 and the reasons staff felt this item would not be used. (1-0245) Mr. Brotzman distributed Bertagnolli's letter, Granite's letter clarifying its bid, and a memo from staff regarding the need for the contingency to the Board and Clerk. Board concern was expressed about the bid document requirement that the items be bid on a cubic yard basis and staff's renegotiation of a portion of the bid. (1-0387) Mr. Bertagnolli felt that he had "officially challenged the bid" although Mr. Brotzman indicated the letter had not. Mr. Bertagnolli explained his reasons for feeling that if the contingent items are authorized, he would be the low bidder. He also felt he should have been allowed to participate in the negotiation process. Supervisor Ayres questioned the material Mr. Bertagnolli was using on the Edmonds Drive Project. Discussion indicated Granite Construction had been the lowest bidder on the base bid. If the alternates are added, Bertagnolli and Associates becomes the low bidder. Mr. Moreto indicated the total/overall bid amount is used to establish the low bidder, however, Mr. Brotzman explained that the base bid is used to establish the low bidder. Contingency options have not been considered for any other bids. Granite Construction was not present. Reasons were suggested for Granite's bid on the alternate items. Mr. Bertagnolli, himself, admitted the figures Granite had used "were unheard of", however, continued to stress his point that even if used for only five tons, Granite was no longer the low bidder. Mr. Brotzman stressed his feeling that the alternate items would not be used and explained reasons for including them in the bid. Mr. Lipparelli outlined the Board's options and explained staff's evaluation of the bids had been based on the policy to not include the alternate bids. If the Board wishes to modify the policy, staff should be advised. Staff then explained the "triggering" mechanism for the alternates and reasons for feeling that these mechanism would not occur. Mr. Bertagnolli responded to Supervisor Bennett's questions concerning his bid and the information requested in the bid documents. He also cited another bid alternate which he felt was overpriced and, if used, would make his bid the low bid. Supervisor Bennett then explained her feeling that Granite had failed to follow the bid instructions. When this was pointed out, they had arbitrarily changed their bid. She requested the contract be rebid. Discussion reiterated the bid policy which only evaluates the base bids. Mr. Berkich outlined the Board's options as being to reject the bids or to approve the award to Granite with a not-to-exceed limit. Mr. Bertagnolli felt this was "closed door" bidding. Supervisor Smith and Mr. Lipparelli reviewed the Board's options and staff's standards which are used in making recommendations. Supervisor Smith expressed his feeling that the alternates should be considered in the bid awards and indicated he would not vote to approve awarding the contract to Granite at this time. Clarification noted the Board could eliminate the contingencies. Mayor Teixeira felt that

the contract should be rebid. **Supervisor Bennett moved that the Board of Supervisors instruct staff to rebid Contract 9394-179, the Deer Run Road construction, based upon the testimony that has been presented to the Board today. Supervisor Smith seconded the motion.** Supervisor Ayres expressed her concerns about having this type of discussion as it allows everyone to see the figures. Discussion ensued on the timeframe necessary to complete the rebidding process and the changes required to advertise. Supervisor Tatro suggested the bid terms be modified to eliminate the potential of a contingency price which would negate negotiations on change orders. Mr. Bertagnolli suggested establishing a percentage which could then be negotiated. Discussion reoccurred on the timeframe. Mr. Brotzman felt the Board would consider it at its first meeting in August. Mr. Moreto indicated he would bring it back to the Board on July 21. Mayor Teixeira indicated that the terminology related to lowest responsive and responsible bidder would not be modified at this time. Only the alternates were under consideration at this time. The motion to rebid Contract 9394-179 was then voted and carried 5-0.

**3. RISK MANAGEMENT - John Mayes, Insurance Pool Executive Director Wayne Carlson - ACTION ON CONTRACT NO. 9495-6 - ACCEPTANCE OF RENEWAL PROGRAMS AND OPTIONS FROM THE NEVADA PUBLIC AGENCY INSURANCE POOL 1994-95 (1-1325) -** Mr. Carlson noted the acquisition of a firearms training video for law enforcement agencies. He then reviewed the recommended coverage, costs, and alternative plans. He and Mr. Berkich then responded to Mayor Teixeira's questions concerning the recommendation that the self-insured limit be increased. Supervisor Smith moved that the Board accept the staff's recommendation for the increased limits with higher deductibles as indicated in Option 2 of the staff report from the Nevada Public Agency Insurance Pool proposal for a contract amount of \$280,120; funding source is the Insurance Fund in that same amount. Supervisor Ayres seconded the motion. Motion carried 5-0.

**4. REDEVELOPMENT AUTHORITY (1-1628) -** Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.

**5. FINANCE AND REDEVELOPMENT DIRECTOR - Mary Walker**

**A. ACTION ON BREWERY ARTS CENTER'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR PROPERTY LOCATED AT 449 WEST KING STREET (1-2075) -** Supervisor Tatro moved that the Board approve the Brewery Arts Center application for incentives for the project known as the "Carson Brewing Company Rehabilitation" in the amount of \$27,714 subject to the applicant signing a grant agreement in accordance with the Redevelopment Incentives Program; further, the Board of Supervisors hereby finds this project meets the requirements of NRS 279.486 in that the project is of benefit to the Redevelopment area and the immediate neighborhood in which the Redevelopment area is located and no other reasonable means of financing this rehabilitation is available; the Board further determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only after the work has been completed and as tax dollars or financing is available to the Redevelopment Authority; fiscal impact is \$27,714; funding source is Redevelopment Incentive Program. Supervisor Ayres seconded the motion. Motion carried 5-0.

**B. ACTION ON APPROVAL OF RESOLUTION TO AUGMENT AND AMEND THE FISCAL YEAR 1993-94 CARSON CITY BUDGET (1-2135) -** Ms. Walker reviewed the spread sheet and responded to Board questions concerning the cost and funding source for the removal and environmental cleanup of the area around the Sheriff's underground storage tank, the reduced ending fund balance, reasons for the Federal arbitrage fine, and the DIRR and SIIS payments. Supervisor Smith noted that the report was a recap of all the budget considerations over the past year. Supervisor Smith then moved that the Board adopt and approve Resolution No. 1994-R-50, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 93-94 BUDGET in the amount of \$6,189,013. Supervisor Tatro seconded the motion. Motion carried 5-0.

**C. ORDINANCE - SECOND READING - ACTION ON BILL NO. 127 - AN ORDINANCE AMENDING CHAPTER 4.04 (BUSINESS LICENSE) TO CHANGE THE PER BOOTH FEES FOR**

**SPECIAL EVENTS FROM \$5.00 PER DAY TO \$2.00 PER DAY AND OTHER MATTERS PROPERLY RELATED THERETO (1-3115)** - Supervisor Tatro moved that the Board adopt on second reading Ordinance No. 1994-31, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTERS 18.06.017 PRIMARY PERMITTED USES (SINGLE FAMILY FIVE ACRE); 18.06.019H PRIMARY PERMITTED USES (SINGLE FAMILY TWO ACRE); 18.06.019J CONDITIONAL USES (SINGLE FAMILY TWO ACRE); 18.06.027 PRIMARY PERMITTED USES (SINGLE FAMILY ONE ACRE); 18.06.029 CONDITIONAL USES (SINGLE FAMILY ONE ACRE); AND ADDING CHAPTERS 18.03.055 AGRICULTURAL USES AND 18.03.630 TRUCK FARMING AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

**OTHER MATTERS (1-03165)** - Ms. Walker invited all to attend the Farmers Market opening ceremony at 4 p.m. today. Supervisor Tatro noted he would attend the opening.

6. **TREASURER** - Ted P. Thornton

**A. ORDINANCES - SECOND READING**

i. **ACTION ON BILL NO. 125 - AN ORDINANCE CONCERNING CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE); PROVIDING FOR THE PAYMENT OF THE COSTS AND EXPENSES OF SAID IMPROVEMENTS; ASSESSING A PORTION OF THE COST OF SAID IMPROVEMENTS AGAINST ASSESSABLE LOTS, TRACTS, AND PARCELS OF LAND BENEFITTED BY SAID IMPROVEMENTS; RATIFYING, APPROVING AND CONFIRMING ALL ACTION PREVIOUSLY TAKEN; PRESCRIBING DETAILS IN CONNECTION THEREWITH, AND PROVIDING FOR THE EFFECTIVE DATE (1-3192)** - Continued to the next meeting.

ii. **ACTION ON BILL NO. 126 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT BONDS, SERIES JUNE 1, 1994, FOR CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE), TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-3225)** - Mr. Thornton's introduction included Bond Counsellor Jennifer Stern and Financial Consultant Scott Nash. He distributed to the Board and Clerk copies of the bids which had been received and new pages for the Ordinance. Ms. Stern indicated for the record that she was filing the final assessment roll with the Clerk. The bids were then explained. Supervisor Tatro moved that the Board adopt on second reading Bill No. 126, Ordinance No. 1994-32, AN ORDINANCE AUTHORIZING THE ISSUANCE OF REGISTERED LOCAL IMPROVEMENT BONDS, SERIES JULY 1, 1994, FOR CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1, GRAVES LANE, TO FINANCE THE CONSTRUCTION OF LOCAL IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE HEREOF, and that the Ordinance contains---. He then requested clarification as to the figures which should be contained in the motion. Following Ms. Stern's response, Supervisor Tatro continued his motion to include the principal amount of \$2,170,000 as contained in the ordinance, and that the successful bidder was Dean Witter Incorporated of San Francisco, California, and that the interest rate is 5.19252 percent. Supervisor Ayres seconded. Comments were solicited but none made. The motion was voted and carried 5-0.

**C. ACTION ON A RESOLUTION CONCERNING LOCAL IMPROVEMENTS ESTABLISHING A LOCAL IMPROVEMENT DISTRICT SURPLUS AND DEFICIENCY FUND AND PROVIDING THE EFFECTIVE DATE THEREOF (1-3432)** - Supervisor Tatro moved to adopt Resolution No. 1994-R-51, A RESOLUTION CONCERNING LOCAL IMPROVEMENTS, ESTABLISHING A LOCAL IMPROVEMENT DISTRICT SURPLUS AND DEFICIENCY FUND AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Smith seconded the motion. Motion carried 5-0.

**BREAK:** A seven minute recess was declared at 2:30 p.m. When the meeting reconvened at 2:37 p.m. a quorum was present although Supervisor Ayres did not return until 2:38 p.m.

**7. FIRE DEPARTMENT - ACTION TO APPROVE EMPLOYEE PERFORMANCE STANDARDS AND EVALUATION TOOL FOR THE CARSON CITY FIRE DEPARTMENT (2-0006)** - Fire Chief Louis Buckley, Fire Captain Stacy Giomi, EMS Battalion Chief Vince Pirozzi, Firefighter Dan Albee, Office Supervisor Jan Smerdon, and Firefighter Jim Quilici - Staff delineated the reasons for establishing new standards, the procedures used to reach the recommendations, and the recommended performance standards. They then responded to Board questions concerning the procedures, the re-evaluation period and procedures. The Board, Mr. Berkich, and Chief Buckley commended them on their efforts. Chief Buckley then cautioned the Board against adopting the standards as it is a management tool and explained the negotiation procedures mandated under the contract concerning the use and adoption of such a tool. Firefighter Association President Bob Schreihans also commended the Team on its work. He explained the Association's involvement in the process and support for the adoption of the evaluation standards. Supervisor Smith moved that the Board of Supervisors endorse the Fire Chief's approval of the Employees' Performance Standards and the Review Evaluation Tool. Supervisor Bennett seconded the motion. Following Chief Buckley's request for a modification, Supervisor Smith modified his motion to strike the Review Evaluation Tool. Supervisor Bennett continued her second. Motion carried 5-0.

**8. UTILITIES DIRECTOR** - Dorothy Timian-Palmer and Environmental Control Manager Ken Arnold

**A. ORDINANCE - SECOND READING - ACTION ON BILL NO. 128 - A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND TELEGRAPH ASSOCIATES REGARDING PARCEL NO. 3-238-05 LOCATED AT 402 NORTH DIVISION STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT (2-0932)** - Supervisor Tatro moved to adopt Ordinance No. 1994-33, Bill No. 128, on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND TELEGRAPH ASSOCIATES REGARDING PARCEL NO. 3-238-05, LOCATED AT 402 NORTH DIVISION STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT, fiscal impact is \$28,645, funding source is funding number 515 - Replacement, explanation of impact: that the money will be required for the remaining end of year balance, FY 93/94, sewer replacement line item. Supervisor Ayres seconded the motion. Motion carried 5-0.

**B. ACTION ON AGREEMENT BETWEEN CARSON CITY AND WASTE WATCH CENTER, 16 HAVERHILL STREET, ANDOVER, MAINE, BY THE BOARD OF SUPERVISORS REGARDING DEVELOPMENT AND PRODUCTION OF PUBLIC EDUCATION MATERIAL RELATING TO HOUSEHOLD HAZARDOUS WASTE MANAGEMENT (2-0971)** - Supervisor Bennett commended them on their public education efforts. Supervisor Bennett then moved that the Board of Supervisors approve and authorize the Mayor to sign an agreement by and between Carson City and Waste Watch Center for the development of a public education campaign and production of educational materials regarding household hazardous waste management in the amount of \$40,000; fiscal impact: the Landfill Budget gains \$4,000 in revenue for Contract Administration; funding provided by NDEP on a reimbursement basis. Supervisor Ayres seconded the motion. Following a request for an amendment, Supervisor Bennett amended her motion to include that the contract is a sole source. Supervisor Ayres continued her second. Motion carried 5-0.

**10. PERSONNEL MANAGER** - Judie Fisher

**A. ACTION TO REAPPOINT TWO MEMBERS AND APPOINT ONE NEW MEMBER TO THE CARSON CITY CONVENTION AND VISITORS' BUREAU (2-1078)** - Pulled.

**14. COMMUNITY DEVELOPMENT DIRECTOR** - Walter Sullivan

**A. PLANNING COMMISSION REVIEW AND APPEAL MATTERS - ACTION ON MPA-93/94-3(A) - A MASTER PLAN AMENDMENT REQUEST FROM LAND MARK HOMES AND DEVELOPMENT TO AMEND THE CARSON CITY MASTER PLAN LAND USE MAP DESIGNATION FROM SUBURBAN RESIDENTIAL TO LOW DENSITY RESIDENTIAL ON PROPERTY ZONED**

**SINGLE FAMILY ONE ACRE (SF1A), LOCATED ON THE NORTHEAST CORNER OF KOONTZ LANE AND SILVER SAGE DRIVE, APN 9-121-15 (PLANNING COMMISSION APPROVED 5-1-1-0)**

**B. ORDINANCE - FIRST READING - AN ORDINANCE FOR CHANGE OF LAND USE REQUESTED BY LANDMARK HOMES AND DEVELOPMENT TO CHANGE THE LAND USE DESIGNATION ON APPROXIMATELY 6.9 ACRES OF LAND FROM AGRICULTURAL (A) TO SINGLE FAMILY 6,000 (SF6000) (PLANNING COMMISSION APPROVED 5-1-1-0)**

**C. ACTION ON S-93/94-8 - A TENTATIVE SUBDIVISION MAP REQUEST FROM LANDMARK HOMES AND DEVELOPMENT TO DEVELOP A 27 LOT (6,800 TO APPROXIMATELY 43,000 SQUARE FOOT SIZES) SUBDIVISION (SILVER GLEN) ON APPROXIMATELY 8.9 ACRES OF LAND PRESENTLY ZONED SINGLE FAMILY ONE ACRE (SF1A), LOCATED ON THE NORTHEAST CORNER OF KOONTZ LANE AND SILVER SAGE DRIVE, APN 9-121-15 (PLANNING COMMISSION APPROVED 5-1-1-0) (2-1076) (3-1382) - Pulled.**

**9. COMMUNITY DEVELOPMENT DIRECTOR - Senior Planner Sandra Danforth**

**A. PLANNING COMMISSION REVIEW AND APPEAL MATTERS - ORDINANCES - SECOND READING**

**i. ACTION ON BILL NO. 130 - AN ORDINANCE APPROVING AN ADDENDUM TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP TO PROVIDE FOR THE CONSTRUCTION OF CERTAIN DRAINAGE AND DETENTION IMPROVEMENTS AND TO MODIFY CERTAIN PREVIOUSLY APPROVED SETBACK VARIANCES AND OTHER MATTERS PROPERLY RELATED THERETO (2-1106) - Supervisor Smith moved that the Board adopt Ordinance No. 1994-34, Bill No. 130, on second reading, AN ORDINANCE APPROVING AN ADDENDUM TO A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP TO PROVIDE FOR THE CONSTRUCTION OF CERTAIN DRAINAGE AND DETENTION IMPROVEMENTS AND TO MODIFY CERTAIN PREVIOUSLY APPROVED SETBACK VARIANCES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 5-0.**

**ii. ACTION ON BILL NO. 131 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTERS 18.06.017 PRIMARY PERMITTED USES (SINGLE FAMILY FIVE ACRE); 18.06.109(H) PRIMARY PERMITTED USES (SINGLE FAMILY TWO ACRE); 18.06.019(J) CONDITIONAL USES (SINGLE FAMILY TWO ACRE); 18.06.027 PRIMARY PERMITTED USES (SINGLE FAMILY ONE ACRE); 18.06.029 CONDITIONAL USES (SINGLE FAMILY ONE ACRE); AND ADDING CHAPTERS 18.03.055 AGRICULTURAL USES AND 18.03.630 TRUCK FARMING AND OTHER MATTERS PROPERLY RELATED THERETO (2-1142) - Discussion explained that the sections regarding animals had not been changed. The Code currently allows the numbers provided in the various sections. Utility Director Timian-Palmer noted for the record that any truck farms would be required to pay the commercial water rates as well as a commercial connection fee. Supervisor Ayres moved that the Board of Supervisors approve on second reading Bill No. 131, Ordinance No. 1994-35, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTERS 18.06.017 PRIMARY PERMITTED USES (SINGLE FAMILY FIVE ACRE); 18.06.019H PRIMARY PERMITTED USES (SINGLE FAMILY TWO ACRE); 18.06.019J CONDITIONAL USES (SINGLE FAMILY TWO ACRE); 18.06.027 PRIMARY PERMITTED USES (SINGLE FAMILY ONE ACRE); AND ADDING CHAPTERS 18.03.055 AGRICULTURAL USES AND 18.03.630 TRUCK FARMING AND OTHER MATTERS PROPERLY RELATED THERETO. Following a request for an amendment, Supervisor Ayres added Section 18.06.029 CONDITIONAL USES (SINGLE FAMILY ONE ACRE). Supervisor Tatro seconded the motion. Motion carried 5-0.**

**B. COMMUNITY DEVELOPMENT ITEM - ACTION ON A REQUEST BY COSTCO TO**

**EXCEED GROWTH MANAGEMENT RESOLUTION NO. 1993-R-60 COMMERCIAL AND INDUSTRIAL SEWER AND WATER LIMITATIONS PURSUANT TO CARSON CITY MUNICIPAL CODE 18.82.150 (2-1327)** - Senior Planner Danforth and Utility Director Timian-Palmer - Ms. Palmer explained the discrepancy in the figures provided by Reno and Seattle. She felt that the inside domestic usage may be 3,600 gallons a day and outside usage may be 5,000 gallons a day. This equates to approximately nine acre feet of water a year rather than the indicated 19 acre feet. They would remain a high water user, would be required to use low flow fixtures as well as "Xeriscape" landscaping techniques, and that the Utility Department will continue to expand its facilities--which was included in the budget. Supervisor Tatro then moved that the Board of Supervisors approve a request by Costco to exceed Growth Management Resolution No. 1993-R-60 Commercial and Industrial Limitations pursuant to CCMC 18.82.150 subject to the three conditions of approval contained in the Utility Manager's report. Supervisor Ayres seconded the motion. Motion carried 5-0.

**10. B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 129 - AN ORDINANCE AMENDING CHAPTER 9.08 OF THE CARSON CITY MUNICIPAL CODE TO REPEAL SECTION 9.08.010 (DEFINITIONS); TO REMOVE THE DIRECTOR OF THE WELFARE DEPARTMENT AND TO RENAME THE DEPARTMENT THE HUMAN SERVICES AND EMPLOYEE HEALTH DEPARTMENT AND OTHER MATTERS PROPERLY RELATED THERETO (2-1435)** - City Manager Berkich - Supervisor Smith moved that the Board adopt Ordinance No. 1994-36 on second reading, AN ORDINANCE AMENDING CHAPTER 9.08 OF THE CARSON CITY MUNICIPAL CODE TO REPEAL SECTION 9.08.010 (DEFINITIONS); TO REMOVE THE DIRECTOR OF THE WELFARE DEPARTMENT; AND TO RENAME THE DEPARTMENT THE HUMAN SERVICES AND EMPLOYEE HEALTH DEPARTMENT AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

**11. CLERK-RECORDER** - Kiyoshi Nishikawa, Marriage License Supervisor Dorothy Smith, and City Manager Berkich - **ACTION ON CHANGING THE HOURS OF OPERATION OF CARSON CITY MARRIAGE LICENSE BUREAU (2-1469) (2-1940)** - Discussion noted the impact the Douglas County satellite had had on the Carson City sales, the need for an hourly position, the cost for this position, loss of business/revenue if closed on Saturdays and Sundays, Mr. Berkich's recommendation that current staffing be realigned and provide the seven days a week coverage requested, the potential of closing mid-week rather than Saturday and Sunday, and tourism advantages created by the Bureau. Supervisor Bennett supported allocating additional funding to the Bureau. Supervisor Bennett then moved that the Board of Supervisors adopt Resolution No. 1994-R-53, A RESOLUTION AMENDING THE MARRIAGE LICENSE BUREAU HOURS. Following clarification of the need to provide funding in the motion, Supervisor Bennett amended her motion to be that the Board of Supervisors approve \$5,500 for additional funding for hourly workers for the Marriage License Bureau. Supervisor Smith seconded the motion. Following discussion of the funding source, Supervisor Bennett amended her motion to include funding source: the General Fund. Following a request for clarification of the account, Supervisor Bennett again amended her motion to reflect the Contingency Account. Supervisor Smith continued his second. Discussion ensued on which resolution option was being adopted. The motion to provide the \$5500 was voted and carried 5-0, however, following Mr. Lipparelli's explanation that the agenda did not indicate funding would be considered and his need to research the duties as numerated in the Statutes, the matter was rescheduled for the next meeting and the action voided.

**12. CITY MANAGER - John Berkich - ORDINANCES - FIRST READING**

**A. ACTION ON AN ORDINANCE TO APPROVE THE SOUTHWEST GAS FRANCHISE AGREEMENT**

**B. ACTION ON AN ORDINANCE REPEALING SECTION 4.04.080 (FRANCHISED BUSINESS EXEMPTED) OF THE CARSON CITY MUNICIPAL CODE ADDING SECTION 4.04.081 (SOUTHWEST GAS CORPORATION FEE) AND OTHER MATTERS PROPERLY RELATED THERETO (2-1485)** - Deferred as the final language of the agreement is still being drafted. Impact on the budget was noted. Mr. Berkich indicated the proposal would establish a business license fee rather than the current franchise fee.

**13. BOARD OF SUPERVISORS**

**B. ACTION ITEMS - RESOLUTIONS, PROCLAMATIONS AND OTHER ACTION ITEMS AS REQUESTED BY MEMBERS OF THE BOARD**

**i. SUPERVISOR BENNETT**

**a. ACTION ON APPOINTMENT TO WESTERN NEVADA DEVELOPMENT DISTRICT (2-1552)** - Supervisor Bennett moved to appoint Steve Smith, the Executive Director of the Carson-Tahoe Hospital, as the Carson City private sector representative to the Western Nevada Development District. Supervisor Smith seconded the motion and indicated he had checked with WNDD Executive Director Marylou Bently and verified that Mr. Smith's position complied with the criteria for the position. Motion carried 5-0.

**b. ACTION ON A RESOLUTION FOR THE FORMATION OF A CARSON RIVER ADVISORY COMMITTEE (2-1629)** - Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1994-R-52, A RESOLUTION FORMALLY ESTABLISHING THE CARSON RIVER ADVISORY COMMITTEE. Supervisor Ayres seconded the motion. Motion carried 5-0.

**A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-2690)** - Supervisor Tatro - Convention and Visitors Bureau (CVB) staff meeting and hosting of the Chamber of Commerce mixer at the Pavilion on Wednesday evening were explained. The Nevada Appeal's "Carson Country Attractions" publication was noted. Copies of the CVB's calendar of events will be provided to the Board later. The CVB has booked the Pavilion for one night every weekend through September. Discussion noted there are chairs available for the Pavilion. Radio broadcasts advertising community activities were outlined. The "Senior" article on the riders' trip was displayed. CVB Executive Director Candy Duncan outlined the program. Other advertising articles and programs were noted. Supervisor Tatro commended Ms. Duncan on her efforts. Discussion ensued on the Wednesday evening Pavilion activities with Ms. Duncan. (Supervisor Tatro left the meeting at 3:52 p.m. A quorum was still present.)

**2. D. ii. ACTION APPROVING OPEN SPACE USE ASSESSMENT DESIGNATIONS FOR 512 MOUNTAIN, 700 WEST TELEGRAPH STREET, 710 WEST ROBINSON STREET, AND 612 WEST ROBINSON STREET (2-3055)** - Mayor Teixeira explained the action taken on this item under the Consent Agenda for Noland Prater.

**13. B. ii. MAYOR MARV TEIXEIRA**

**a. ACTION ON A RECOMMENDATION TO THE NEVADA ASSOCIATION OF COUNTIES FOR INPUT TO THE LEGISLATIVE COMMISSION FOR REVIEW OF COMPENSATION OF ELECTED COUNTY OFFICERS (2-3136)** - District Attorney Noel Waters - Mayor Teixeira delineated the procedure being used to make salary recommendations to the Legislature and a proposal to return the salary setting procedure to the Counties. Mr. Waters outlined his support for the current procedure and objection to a proposal to change that procedure to allow the County Commissioners/Board of Supervisors to set the elected officials' salaries. Mayor Teixeira voiced his feeling that the Legislature had the power to change the procedures and his support for the modification. Mr. Waters also explained the Assessor's, Treasurer's, and Clerk-Recorder's support for a \$55,000 minimum salary. The Sheriff supported a salary of ten percent above the maximum for the Undersheriff. This would be in the neighborhood of \$75,000 for the Sheriff and \$85,000 for the District Attorney. If the Counties are given control over the salaries, he urged the Legislature to establish restrictions on when and how the salaries are modified. Discussion ensued on the enabling date. Supervisor Smith delineated his support for Mr. Waters and his position. Supervisor Ayres outlined her experience with other County Commissioners and the time required for those positions. Mr. Waters felt that this was the reason for recognizing the county class system. Supervisor Ayres questioned the type/class of individuals who will apply for the elected positions if they are not adequately compensated. Supervisor Bennett outlined her

feeling that the responsibilities should dictate the compensation. She echoed Supervisor Ayres comments concerning the type of individual who would apply for the positions particularly when family responsibilities are forced to take a second position. Community recognition of the responsibilities and value given merited reconsideration of the issues. She supported a salary increase for the County Commissioners as well as retention by the Legislature of the other elected officials' salaries. Mayor Teixeira noted that until the bill is drafted, a position could not be taken. His question had been one of whether to support the NACO position or take a separate position. He reiterated his position on the proposal. No formal action was taken.

**b. ACTION ON ADDITIONAL FUNDING FOR THE RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) FOR FISCAL YEAR 1994-95 (3-0815)** - (Supervisor Ayres left the meeting at 4:30 p.m. A quorum was still present.) Mayor Teixeira expounded on the financial problems facing RSVP and his recommendation that the Board consider funding for RSVP in view of the many volunteer hours provided to the City by the Agency. A copy of a report delineating these hours was given to the Board and Clerk. Included in the report was its funding sources. This report indicated the City received these volunteer hours for a cost of 37 cents each. Mayor Teixeira recommended giving the Agency \$7500. Supervisor Smith questioned whether the Hospital could provide financial support. Supervisor Bennett explained her intent to have the Hospital Board consider at its July meeting a grant similar to the ones issued by the Supervisors for other Agencies. Supervisor Smith moved that the Carson City Board of Supervisors approve additional funding in the amount of \$7,500 for the Retired Senior Volunteer Program for the Fiscal Year 1994-95; fiscal impact \$7,500; funding source: Ending Fund Balance. Supervisor Bennett seconded the motion. Motion carried 3-0-0-2 with Supervisors Tatro and Ayres absent.

**BREAK:** There being no other matters for consideration before 6 p.m. a recess was declared at 4:45 p.m. When Mayor Teixeira reconvened the Board at 6:05 p.m. a quorum was present although Supervisor Tatro did not arrive until 6:08 p.m. Staff members present included: City Manager Berkich, Clerk-Recorder Nishikawa, Community Development Director Sullivan, Deputy District Attorney Lipparelli, Battalion Chief Mihelic, Senior Planner Danforth, and Recording Secretary McLaughlin.

**14. D. ACTION ON P-93/94-6 AND MPA-93/94-8 - DEVELOPMENT OF A RESIDENTIAL PLANNED UNIT DEVELOPMENT REQUEST FROM ALEXANDER AND LENORE BERNHARD TO DEVELOP A 62 LOT PLANNED UNIT DEVELOPMENT KNOWN AS HIDDEN MEADOWS PUD, ON APPROXIMATELY 40 ACRES OF LAND; TO AMEND THE MASTER PLAN LAND USE MPA FROM PUBLIC, LOW DENSITY RESIDENTIAL AND SUBURBAN RESIDENTIAL TO LOW DENSITY RESIDENTIAL (3-1442)** - Mr. Sullivan, Mrs. Danforth, Applicant's representative Craig Steele - (Supervisor Tatro arrived at 6:08 p.m. during discussion on the Landmark continuances. A quorum was present as previously noted.) Mr. Steele requested the street width requirements be overturned and the proposed 32 foot width allowed. Reasons for the requirement were discussed at length by the Board, Mr. Steele, Mr. Mihelic, and Mr. Homann. If the Board mandates the 34 foot width, Mr. Steele felt that the two feet would be removed from the landscaped area. Supervisor Tatro suggested a 34 foot wide road section be utilized with nine feet on each side in which the sidewalk would be seven feet from the other side. This would still allow a planter between the sidewalk and curb. Mr. Steele acknowledged that this could be done and agreed to do so if the Board so chose. Mr. Steele then explained that Supervisor Tatro's recommendation would offset the curb and sidewalk on the north side. CC&R's will require the property owners to maintain the strips. Even though the Code will not require lighting in the subdivision, Supervisor Bennett expressed her opposition to the project without the lighting. Mr. Steele explained the original lighting concept and the problems encountered with Sierra Pacific on it. Mayor Teixeira supported Supervisor Bennett's requirement. The City would not accept maintenance of the system. Mrs. Danforth explained that Silver Oaks had a different light fixture and its homeowners association would stockpile those fixtures. Mr. Steele felt that the tradeoff was between the open space areas and the lighting fixtures. As the open space would be dedicated to the City there was no need for a home owners association. Supervisor Ayres supported Supervisor Bennett's position that the lighting must be provided. Due to the need for Mr. Lipparelli to discuss the amount of flexibility the Board has on this matter and for Mr. Steele to discuss it with his client, the matter was continued until after the following item.

(3-3070) Mr. Steele acknowledged the need for the street lights and explained the original plan. He expressed a willingness to purchase and install the initial street lighting system which is the same as planned for Silver Oaks. He was willing to purchase one additional light for parts or contribute to Silver Oaks' inventory. If this is not agreeable, they would install the standard street lighting provided elsewhere. Supervisor Bennett suggested staff discuss the lighting needs and options for the City. She also requested reconsideration of the Code. Discussion indicated the project should be completed in three years. Mayor Teixeira felt that Silver Oaks would not be built out in 10 or 15 years, therefore, parts would be available. Discussion ensued on the park open space adjacent to "Buzzy" Anderson's which are wetlands and adjacent to Riverview Park. Additional comments were solicited but none made. Supervisor Tatro then moved that the Board approve a Residential Planned Unit Development request from Alexander and Lenore Bernhard, P-93/94-6, to develop a 62 lot planned unit development known as Hidden Meadows PUD, on approximately 40 acres of land; to amend the land use map from Public, Low Density residential, and Suburban Residential to Low Density Residential based on the findings and subject to the conditions as contained within the Planning Commission recommendation and the staff report with the following amendments: that the street width be 34 feet, that the right-of-way on the either side of the street width be nine feet on the side with the sidewalk, seven feet on the side without the sidewalk, and that subdivision lighting be provided by the developer and the lighting fixtures to be the same as the lighting fixtures approved for the Silver Oaks development. Supervisor Ayres seconded the motion. Mr. Steele indicated the developer concurred. Motion carried 5-0.

**13. A. CONTINUED** -(3-2985) Supervisor Tatro explained the turnout for the first Farmers Market and invited the public to attend it is open until 8 p.m. He presented gifts he had obtained at the Market to each of the other Board members.

**14. E. ORDINANCE - FIRST READING**

**i. ACTION ON Z-93/94-8 - AN ORDINANCE TO CHANGE THE ZONING FROM PUBLIC (P) AND SINGLE FAMILY 21,000 (SF21000) TO SINGLE FAMILY 21,000-PLANNED UNIT DEVELOPMENT (SF21000-PUD); AND TO VARY FROM THE OPEN SPACE, STREET WIDTH AND SIDEWALK REQUIREMENTS, ON PROPERTY ZONED SINGLE FAMILY 21000 (SF21000), LOCATED ON THE SOUTH SIDE OF EAST FIFTH STREET, EAST OF EAGLE VALLEY MIDDLE SCHOOL, APN 10-035-05 AND 10-035-26 (PORTION) (PLANNING COMMISSION APPROVED 6-0-1-0) (4-0125) - Pulled.**

**ii. ACTION ON A-93/94-13 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SECTIONS 18.06.157 (CONDITIONAL USES IN RETAIL COMMERCIAL) AND BY ADDING BUS DEPOT AS A CONDITIONAL USE IN THE RETAIL COMMERCIAL DISTRICT AND BY ADDING SECTION 18.03.175 (BUS DEPOT) AS A DEFINITION AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 7-0-0-0) (4-0140) - Supervisor Tatro moved to introduce Bill No. 132 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18, SECTIONS 18.06.157 (CONDITIONAL USES IN RETAIL COMMERCIAL) AND BY ADDING BUS DEPOT AS A CONDITIONAL USE IN THE RETAIL COMMERCIAL DISTRICT AND BY ADDING SECTION 18.03.175 (BUS DEPOT) AS A DEFINITION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.**

**iv. ACTION ON GM-93/94-2 - A RESOLUTION FIXING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT ORDINANCE FOR 1995 AND 1996, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1997 AND 1998, AND ESTABLISHING NUMBERS WITHIN CATEGORIES (PLANNING COMMISSION APPROVED 6-0-1-0) (4-0218) - Discussion among the Board, Mr. Sullivan, Mrs. Danforth, and Acting Public Works Director Homann discussed the amount of permits utilized last year; the reasons the bank was eliminated; the current and proposed procedures for obtaining a permit; benefits of the revised program; the**

Builders' Association support for the modifications; the lack of comments specifically from the Hospital and School District; limiting resources which should be added to the Ordinance; and the time given for a response from the Agencies. Supervisor Bennett suggested the Board reconsider the procedure used to establish the number of permits available for allocation. Public comments were solicited but none made. Supervisor Ayres moved that Board of Supervisors adopt Resolution No. 1994-R-53, A RESOLUTION FIXING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT ORDINANCE FOR 1995 AND 1996, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1997 AND 1998, AND ESTABLISH NUMBERS WITHIN CATEGORIES. Supervisor Smith seconded the motion. Following a request for an amendment, Supervisor Ayres amended her motion to include removal of Director of Community Development on Page 1, Line 24, and put in "Department"; on Page 2, Line 17, the same change; and on Page 3, Line 7 add "s" to the Board of Supervisor. Supervisor Smith continued his second. Ms. Danforth and Mr. Sullivan delineated Community Development's participation in the administration of the Ordinance. Motion was voted and carried 5-0.

**E. iii. ACTION ON A-93/94-14 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 18.82.040 TO AMEND DEFINITIONS, TO AMEND 18.82.120 OBTAINING A BUILDING PERMIT; 18.82.140 ADMINISTRATION; 18.82.190 TRANSFER OF ENTITLEMENT CERTIFICATES, TO REMOVE COMMUNITY DEVELOPMENT AS THE ADMINISTERING DEPARTMENT, TO AMEND 18.82.140 ADMINISTRATION, TO AMEND 18.82.180 UNSOLD BUILDING PERMITS TO CLARIFY THE PROCESS OF ALLOCATING UNSOLD BUILDING PERMIT ENTITLEMENTS (PLANNING COMMISSION APPROVED 5-0-2-0) (4-1095) -** Mr. Sullivan modified Page 6 to indicate that the numbering was wrong and that No. 5 should be No. 4. Supervisor Smith moved to introduce Bill No. 133 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 18.82.040 TO AMEND DEFINITIONS, TO AMEND 18.82.120 OBTAINING BUILDING PERMIT; 18.82.140 ADMINISTRATION; 18.82.190 TRANSFER OF ENTITLEMENT CERTIFICATES, TO REMOVE COMMUNITY DEVELOPMENT AS THE ADMINISTERING DEPARTMENT, TO AMEND 18.82.140 ADMINISTRATION, TO AMEND 18.82.180 UNSOLD BUILDING PERMITS TO CLARIFY THE PROCESS OF ALLOCATING UNSOLD BUILDING PERMIT ENTITLEMENTS, with the following change on Page 6, Line 20, paragraph hereon marked 5 should be corrected to be paragraph 4. Supervisor Tatro seconded the motion. Motion carried 5-0.

**15. PUBLIC WORKS DIRECTOR -** Acting Public Works Director Tim Homann, RTC Engineer Harvey Brotzman, Mr. Lipparelli, and Mr. Berkich - **ACTION ON REQUEST APPROVAL OF THE REGIONAL TRANSPORTATION COMMISSION PROJECT PRIORITY LIST FOR THE PURPOSES OF FISCAL YEAR 9495 CONSTRUCTION BONDING THROUGH FISCAL YEAR 9697 (4-1175) -** Discussion among staff and the Board explained the procedures used to establish the priorities, procedures for modifying this list once it is establish, the proposal to obtain bonding to fund these projects, the traffic signal warrants on various streets, the current traffic volumes on various streets, the need to have a Regional Transportation Commission or return control to the Board of Supervisors, progress on Graves Lane and the By-Pass, RTC's responsibilities as established by the Legislature, whether the Board could change the priorities, and if the list must be used for bonding. Supervisor Smith suggested Mr. Lipparelli and Mayor Teixeira meet with him and research the legal perimeters and return for additional Board discussion. Mayor Teixeira also suggested the priority listing be published and public comments solicited. Alternative routes were explained by Supervisor Tatro. He also explained his feeling that if another north/south traffic route was established, the residents would begin to use it posthaste. Additionally, a truck route between Highway 50 and the industrial area was imperative. He supported extending Saliman to Clearview. Mr. Homann expressed his feeling that the City/Board was not tied to the list as established and that it could be modified as necessary. He also requested Board approval of the budget which would not be spent until Board approval is granted. Discussion pointed out the signalization needs and costs. Mayor Teixeira directed staff to proceed with the signalization plans and hold the "new projects" for discussion by the public.

(5-0199) Fran McLain stressed her feeling that Koontz Lane is a major arterial. She supported extending Saliman

to Clearview. She had been unaware of the agenda for this evening's session as well as for the RTC. Supervisor Smith was concerned about the apparent misunderstanding about the agendas and the feeling that RTC had spent the last several months establishing priorities of which the public had not been aware. He was willing to reschedule the hearings, however, questioned how the notification procedures should be handled. He felt that this in turn would further delay the necessary signalization. He urged the public to telephone, write letters, or appear at the meetings. (5-0315) Mary Fisher expressed her feeling that the newspaper had adequately provided the necessary noticing for the meeting. She questioned how other Counties allocate their RTC funds. She felt that Carson City should follow their procedures. Mr. Brotzman defined Washoe, Clark, and rural Counties representation procedures. Ms. Fisher felt that the priority listing for those areas followed correct procedures and should not be changed once established. The County Commissioners do not have final authority over the procedure. Mayor Teixeira also explained his personal knowledge of the turf battles which occur in Washoe County over the RTC funds and projects.

No formal action was taken on this matter.

**16. DISTRICT ATTORNEY - Paul Lipparelli**

**A. ACTION ON PROPOSAL TO INCLUDE A QUESTION ON THE 1994 GENERAL ELECTION BALLOT ASKING WHETHER AN ADDITIONAL LEVY AD VALOREM (PROPERTY TAX) SHOULD BE IMPOSED TO FUND THE FURNISHING, EQUIPMENT, OPERATION AND MAINTENANCE OF THE GREAT BASIN WILDLIFE CENTER (5-0450)** - Animal Services Director Mike Conklin - Discussion elaborated on the reasons for a five year sunset clause and the \$135,000 cap. Mr. Conklin felt that if the project was not viable in that period, it should be abandoned. Mayor Teixeira suggested the sunset clause be eliminated. Supervisor Ayres felt that the public was willing to support the Center through taxes. Supervisor Smith expressed a willingness to support the project with or without the sunset clause. He also noted that the V&T Railroad contained a similar sunset clause. Mr. Lipparelli noted the Statute mandating all ad valorem tax ballot questions must stipulate a time period for the levy. Mr. Conklin again indicated a desire to retain the five year period. Public comments were solicited but none made. Supervisor Ayres then moved that the Board of Supervisors approve the proposal to include a question on the 1994 General Election Ballot asking whether an additional levy ad valorem property tax should be imposed upon (to fund) furnishing, equipment, operation and maintenance of the Great Basin Wildlife Center, not to exceed \$135,000 in any fiscal year, and shall not be levied after the year 2000. Supervisor Bennett seconded the motion. Mr. Lipparelli indicated for the record that the staff reports contains a proposed question and the proposed language for the ballot explanation. Approval by the Board would approve all the language as contained in the staff report. Supervisor Ayres indicated the approval was to contain all of the language. Supervisor Bennett continued her second. The motion was voted and carried 5-0.

**B. ACTION ON A PROPOSAL TO INCLUDE A QUESTION ON THE 1994 GENERAL ELECTION BALLOT FOR A 1/4 OF A 1 PERCENT SALES TAX TO FINANCE THE RECONSTRUCTION OF THE VIRGINIA AND TRUCKEE RAILROAD BETWEEN VIRGINIA CITY AND CARSON CITY AS A TOURIST RAILROAD (5-0789)** - Discussion indicated the Commission was authorized to seek a tax incentive through the enabling act, however, as the ultimate amount needed for the project and its enactment date were still unknown, the Board of Supervisors would have final authority over the enactment date. Mr. Lipparelli suggested the Board conceptually approve the request and allow him time to research this procedure. Purpose of the tax was defined by Supervisor Smith. It was not to support or keep the railroad operating. The sunset clause was discussed. Supervisor Smith moved that the Board of Supervisors approve the proposal for the one-quarter of one percent sales tax to finance the reconstruction of the Virginia and Truckee Railroad between Carson City and Virginia City as a tourist railroad. Supervisor Tatro seconded the motion. Discussion indicated the purpose was contained in the explanation and explored the need to modify the designation route to be from Virginia City to Carson City to be "between Carson City and Virginia City". Motion carried 5-0.

**OTHER BALLOT QUESTIONS (5-1082)** - Supervisor Bennett urged the Board to consider a ballot question for public transit needs. She felt that 1/8 or 1/4 cent in sales tax should be used for this purpose. This issue will be considered at the next Board meeting.

There being no other matters for consideration, Supervisor Ayres then moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 8:45 p.m.

The Minutes of the June 19, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_\_, 1994.

\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder