

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special July 18, 1994, Meeting
Page 1

A special meeting of the Carson City Board of Supervisors was held on Monday, July 18, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT: Marv Teixeira Mayor
Kay Bennett Supervisor, Ward 4
Janice Ayres Supervisor, Ward 2

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Mike Conklin Animal Services Director
Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary
(S.B.O.S. 7/18/94 Tape 1-0001)

Mayor Teixeira called the meeting to order at 12:03 p.m. Mr. Berkich lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisors Smith and Tatro were absent.

CITIZEN COMMENTS (1-0018) - None.

1. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO PLACE ON THE BALLOT A PROPOSAL TO ASK THE REGISTERED VOTERS OF CARSON TO LEVY AN ADDITIONAL TAX AD VALOREM (PROPERTY TAX INCREASE) TO BE USED FOR FURNISHINGS, EQUIPMENT, OPERATION, AND ON-GOING MAINTENANCE OF GREAT BASIN WILDLIFE CENTER (ZOO) IN CARSON CITY (1-0012) - Mr. Lipparelli and Mr. Conklin reviewed the proposed resolution and responded to Board questions concerning the proposed two cent ad valorem rate, funding it would provide, the time period, and potential reasons for and procedures to eliminate the tax. Under the proposed resolution, the tax rate would fluctuate but the funding amount would remain static. Bond counsel had reviewed and approved the resolution. Supervisor Ayres moved that the Board approve Resolution No. 1994-R-63, A RESOLUTION PROPOSING TO THE REGISTERED VOTERS OF CARSON CITY A BALLOT QUESTION ASKING WHETHER THE BOARD OF SUPERVISORS SHOULD BE AUTHORIZED TO LEVY AN ADDITIONAL TAX AD VALOREM (PROPERTY TAX) TO BE USED FOR FURNISHINGS, EQUIPMENT, OPERATION AND ON-GOING MAINTENANCE OF THE GREAT BASIN WILDLIFE CENTER, such approval is contingent upon the approval of two-thirds of the members of the Carson City General Obligation Bond Commission and upon such approval I further move that the resolution containing the question be immediately delivered to the County Clerk or his authorized deputy. Supervisor Bennett seconded the motion. Motion carried 3-0.

2. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION TO PLACE ON THE BALLOT A PROPOSAL TO ASK THE REGISTERED VOTERS OF CARSON CITY TO LEVY AN ADDITIONAL AD VALOREM (PROPERTY TAX INCREASE) TO BE USED FOR PUBLIC MASS TRANSPORTATION (1-0245) - Mr. Lipparelli reviewed previous Board discussion on this matter. Supervisor Bennett explained the seven year sunset clause. The revisions made at the Bond Counsel's and the consultant's recommendations were explained. New programs and vehicles would not be acquired with tax monies. Supervisor Ayres stressed the need to include the public in the ridership as required by Title 18 funding. Supervisor Bennett then moved that the Board adopt Resolution No. 1994-R-64, A RESOLUTION PROPOSING TO THE REGISTERED VOTERS OF CARSON CITY A BALLOT QUESTION ASKING WHETHER THE BOARD OF SUPERVISORS SHOULD BE AUTHORIZED TO LEVY AN ADDITIONAL TAX AD VALOREM (PROPERTY TAX) TO BE USED TO ESTABLISH AND IMPROVE BASIC TRANSIT SERVICES, such approval is contingent upon the approval of two-thirds of the members of the Carson City General Obligation Bond Commission and upon such approval I further move that the resolution containing the question be immediately delivered to the County Clerk or his authorized deputy. Supervisor Ayres seconded the motion. Motion carried 3-0.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special July 18, 1994, Meeting
Page 2

OTHER MATTERS (1-0239) - Discussion indicated the Clerk had been given a resolution on the sales tax ballot question (funding for the V&T Railroad).

There being no other matters for discussion/action, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 12:18 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the Special July 18, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____, 1994.

Marv Teixeira, Mayor

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder