



ii. **ACTION ON REMOVAL OF 1994-95 REAL PROPERTY TAXES ON PARCEL NO. 9-111-12 DUE TO CANCELLATION OF LEASE WITH THE STATE OF NEVADA**

iii. **ACTION ON ADJUSTMENT AND REMOVAL OF PARTIAL 1994-95 REAL PROPERTY TAXES ON PARCELS NO. 3-253-02 AND 7-101-11 DUE TO CARSON CITY ASSESSOR CORRECTIONS**

**B. CLERK-RECORDER**

i. **ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF COURT CASE FILES**

ii. **ACTION ON PROPOSED GUARDIANSHIP OF 94 YEAR OLD MALE RESIDENT**

iii. **ACTION ON PROPOSED GUARDIANSHIP OF 94 YEAR OLD FEMALE RESIDENT**

iv. **ACTION ON PROPOSED GUARDIANSHIP OF 90 YEAR OLD MALE RESIDENT**

**C. PURCHASING DIRECTOR**

i. **ACTION ON CONTRACT NO. 9394-162 - CHILDREN'S MUSEUM RESTORATION PHASE II, FINAL PAYMENT**

ii. **ACTION ON CONTRACT NO. 9495-14 - EAGLE VALLEY GOLF COURSE GREENS MOWER**

iii. **ACTION ON CONTRACT NO. 9495-8 - STREETS, CHIP SEAL CONTRACT**

iv. **ACTION ON CONTRACT NO. 9495-043 - AS/400 UPGRADE PROJECT**

v. **ACTION ON CONTRACT NO. 9495-044 - ASSESSOR'S SOFTWARE UPGRADE PROJECT (1-0675)** - (Supervisor Bennett stepped from the room - 1:24 p.m. A quorum was present as previously noted.) None of the items were pulled for discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented on the Agenda without modification and include Resolution No. 1994-R-68, A RESOLUTION AUTHORIZING THE DESTRUCTION of Court Case Files. Supervisor Smith seconded the motion. Motion carried 4-0.

**4. AIRPORT AUTHORITY - ORDINANCE - SECOND READING - ACTION ON BILL NO. 137 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 19.02.020, CHAPTER III, SECTION 10, SUBSECTION 1, FIXED BASE OPERATORS, TO INCLUDE CLASS V FIXED BASE OPERATORS AND SET FEES AND TO ADD SECTION 19.02.020, CHAPTER IV, SECTION 3, MISDEMEANOR OFFENSES, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0705)** - City Manager Berkich - Supervisor Smith moved to adopt Ordinance No. 1994-43, Bill No. 137, on second reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 19.02.020, CHAPTER III, SECTION 10, SUBSECTION 1, FIXED BASE OPERATORS, TO INCLUDE CLASS V FIXED BASE OPERATORS AND SET FEES AND TO ADD SECTION 19.02.020, CHAPTER IV, SECTION 3, MISDEMEANOR OFFENSES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 4-0.

**5. COMMUNITY DEVELOPMENT DIRECTOR - ORDINANCES - SECOND READING** - City Manager Berkich

**A. ACTION ON BILL NO. 138 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, BY ADDING SECTION 18.05.105 (COMMUNITY/REGIONAL COMMERCIAL) REQUIRING A SPECIAL USE PERMIT FOR COMMERCIAL STRUCTURES OF (COMMUNITY/REGIONAL COMMERCIAL) AS A DEFINITION, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0749)** - (Supervisor Bennett returned--1:27 p.m. A quorum was present as previously noted.) Supervisor Smith moved to adopt Ordinance No. 1994-45 on second reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, BY ADDING SECTION 18.05.105 (COMMUNITY/REGIONAL COMMERCIAL) REQUIRING A SPECIAL USE PERMIT FOR COMMERCIAL STRUCTURES OF 50,000 SQUARE FEET OR MORE; BY ADDING SECTION 18.03.227 (COMMUNITY/REGIONAL COMMERCIAL) AS A DEFINITION, AND OTHER MATTERS RELATED THERETO. Supervisor Tatro seconded the motion. Following a request for a correction, Supervisor Smith corrected the Ordinance No. to be 1994-44. Supervisor Tatro continued his second. Motion carried 5-0.

**B. ACTION ON BILL NO. 139 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 8.98 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 6,000 (SF6000) LOCATED AT THE NORTHEAST CORNER OF SILVER SAGE DRIVE AND KOONTZ LANE, APN 9-121-15, AND OTHER MATTERS RELATED THERETO (1-0798) -** Supervisor Tatro moved to adopt Ordinance No. 1994-45, Bill No. 139, on second reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 8.98 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 6,000 (SF6000) LOCATED AT THE NORTHEAST CORNER OF SILVER SAGE DRIVE AND KOONTZ LANE, APN 9-121-15, AND OTHER MATTERS RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

**C. ACTION ON BILL NO. 140 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 22.09 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 6,000 (SF6000) LOCATED AT THE SOUTHEAST CORNER OF KOONTZ LANE AND SILVER SAGE DRIVE, APN 9-124-02, AND OTHER MATTERS RELATED THERETO (1-0826) -** Supervisor Tatro moved to adopt Ordinance No. 1994-46, Bill No. 140, on second reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 22.09 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 6,000 (SF6000) LOCATED AT THE SOUTHEAST CORNER OF KOONTZ LANE AND SILVER SAGE DRIVE, APN 9-124-02, AND OTHER MATTERS RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-1 with Supervisor Smith voting Naye.

**D. ACTION ON BILL NO. 141 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY SEVEN ACRES OF LAND FROM LIMITED INDUSTRIAL (LI) TO MOBILEHOME PARK-PLANNED UNIT DEVELOPMENT (MHP-PUD) LOCATED AT THE NORTHWEST CORNER OF FAIRVIEW DRIVE AND SALIMAN ROAD, APN 9-071-58, AND OTHER MATTERS RELATED THERETO (1-0859) -** Supervisor Bennett moved to adopt Ordinance No. 1994-47 on second reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 7 ACRES OF LAND FROM LIMITED INDUSTRIAL (LI) TO MOBILEHOME PARK - PLANNED UNIT DEVELOPMENT (MHP-PUD) LOCATED AT THE NORTHWEST CORNER OF FAIRVIEW DRIVE AND SALIMAN ROAD, APN 9-071-58, AND OTHER MATTERS RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

**E. ACTION ON BILL NO. 142 - AN ORDINANCE AMENDING CHAPTER 18.02 OF THE CARSON CITY MUNICIPAL CODE BY ADDING SECTION 18.02.060 CREATING A SIMPLIFIED PROCEDURE FOR VACATION OR ABANDONMENT OF EASEMENTS FOR PUBLIC UTILITIES OWNED OR CONTROLLED BY THE GOVERNING BODY AND OTHER MATTERS PROPERLY RELATED THERETO (1-0894) -** Supervisor Ayres moved to adopt on second reading Ordinance No. 1994-47, AN ORDINANCE AMENDING CHAPTER 18.02 OF THE CARSON CITY MUNICIPAL CODE BY ADDING SECTION 18.02.060 CREATING A SIMPLIFIED PROCEDURE FOR VACATION OR ABANDONMENT OF EASEMENTS FOR PUBLIC UTILITIES OWNED OR CONTROLLED BY THE GOVERNING BODY AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

**6. PUBLIC WORKS DIRECTOR -** Acting Public Works Director Tim Homann

**A. ACTION ON REQUIREMENT FOR STREET PAVING IMPROVEMENTS ON BIGELOW DRIVE SOUTH OF CLEARVIEW DRIVE AND REQUEST FOR CITY FUNDING PARTICIPATION FOR PAVING IMPROVEMENTS (1-0938) -** Discussion among the Board and Mr. Homann indicated the street is located in a rural area of the City, defined the map conditions and Code requirements, and reasons for staff's position requiring the paving. Supervisor Smith explained the Regional Transportation Commission's action and recommendation that the Commission share the cost to pave the street. Concern was expressed about the precedence such action may create based on the feeling that the other two property owners may request the same

consideration and the financial burden this would create. The Applicant was not present. Mr. Lipparelli explained the Statute on which staff was basing its recommendation. Reasons for the Applicant's offer, the precedence paying half or all of the cost would create, and staff's position that the City should not participate were discussed. Board comment supported tightening the Code. Supervisor Ayres moved that the Board of Supervisors require the developer of APN 09-185-12, Lot A of Parcel Map No. 885, to pave Bigelow Drive from Clearview Drive to approximately 245 feet south to minimum Carson City Standards as shown on the approved improvement plans submitted by the developer and in accordance with applicable CCMC and NRS requirements and Carson City policy requiring parcel map developments to provide necessary public improvements. Supervisor Smith seconded the motion and explained his reasons for changing his vote which was mainly due to two things he had heard at this meeting which he had not heard at the RTC meeting. The key was the fact that it does not have specific language on there that said that you don't have to pave. It is just silent as to whether or not that condition is there. It is something which should be done. This could have been brought up at RTC, however, he did not hear it. The other concern, which may have gotten by him at RTC, was the fact that C and D and the concern there, and, boy, if I was living in one of those houses, I would be down here demanding my half. The motion to require the developer to pave the street was voted by roll call with the following result: Ayes - Tatro, Bennett, Ayres, Smith, and Mayor Teixeira. Motion carried 5-0.

(2-0065) Mayor Teixeira summarized the Board's action for Mr. Lepire. Mr. Lepire explained the difference between his parcel and Lots C and D and his reasons for feeling that he should not be required to pave Bigelow. This difference was discussed. Supervisor Smith also explained the differences between the RTC and Board of Supervisors' hearings and his vote.

**B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND VIVIAN NICKELS, REGARDING ASSESSOR'S PARCEL NO. 09-091-05, located at 2101 CALIFORNIA STREET, CARSON CITY, NEVADA (1-1905)** - Discussion ensued among the Board and staff on when the sewer line will be installed in this area. Additional comments were solicited but none made. Supervisor Bennett moved to introduce on first reading Bill No. 143, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND VIVIAN NICKELS, REGARDING ASSESSOR'S PARCEL NO. 09-091-05 LOCATED AT 2101 CALIFORNIA STREET, CARSON CITY, NEVADA. Supervisor Ayres seconded the motion. Motion carried 5-0.

**7. REDEVELOPMENT AUTHORITY (1-1980)** - 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.

**8. REDEVELOPMENT DIRECTOR**

**A. ACTION ON RESOLUTION TO ESTABLISH MAXIMUM LIMIT ON REDEVELOPMENT INCENTIVES (2-0225)** - Supervisor Tatro moved that the Board adopt Resolution No. 1994-R-69, A RESOLUTION TO ESTABLISH MAXIMUM LIMITS TO THE CARSON CITY REDEVELOPMENT INCENTIVES PROGRAM. Supervisors Smith and Bennett seconded the motion. Motion carried 5-0.

**B. ACTION ON PETER V. INVESTMENT, INC. REQUEST FOR REDEVELOPMENT INCENTIVES FOR PROPERTY LOCATED AT THE 400 BLOCK OF NORTH CARSON STREET, PHASE II (2-0258)** - Supervisor Tatro moved that the Board approve the request for incentives from the Redevelopment Incentives Program for \$5,084 for Peter V. Investment for the project known as "The Alley Phase II" as approved by the Redevelopment Authority based on the findings and subject to the conditions contained in that action. Supervisor Bennett seconded the motion. Motion carried 5-0.

**C. ACTION ON MRS. THERESA SANDRINI'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 710 ROBINSON STREET KNOWN AS THE BLISS MANSION (2-0265)** - Supervisor Tatro moved that the Board approve Mrs. Sandrini's application for incentives for the project known as the "Bliss Mansion" in the amount of \$50,000 with the funding source of the Redevelopment Incentives Program based on the findings and subject to the conditions of that action. Supervisor Bennett seconded the motion. Motion carried 5-0.

**D. ACTION ON RESOLUTION ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY SIDEWALK IMPROVEMENT INCENTIVES PROGRAM (2-0278)** - Supervisor Tatro moved that the Board adopt Resolution No. 1994-R-70, A RESOLUTION ESTABLISHING THE CARSON CITY REDEVELOPMENT AUTHORITY SIDEWALK IMPROVEMENT INCENTIVES PROGRAM; fiscal impact up to \$10,000 per fiscal year; funding source is Redevelopment Authority Incentives Program. Supervisor Bennett seconded the motion. Motion carried 5-0.

**9. CITY MANAGER - John Berkich**

**A. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING TITLE 11 OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 11.13, REGULATING THE PAINTING AND NUMBERING OF CURBS, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0288)** - A lengthy discussion ensued on the need for this ordinance in view of the problems encountered specifically by senior citizens. Although curb numbering was done unsolicited, many of these individuals felt intimidated and forced to pay for the work. Mayor Teixeira felt that it was not necessary and would create an enforcement problem. Supervisor Tatro felt that Business Licenses could inform the firms when they come in for a license. Supervisor Ayres moved to introduce on first reading Bill No. 144, AN ORDINANCE AMENDING TITLE 11 OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 11.13, REGULATING THE PAINTING AND NUMBERING OF CURBS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 3-2 with Supervisor Smith and Mayor Teixeira voting Naye.

**B. ACTION ON THE 1994-95 WESTERN NEVADA DEVELOPMENT DISTRICT OVERALL ECONOMIC DEVELOPMENT PLAN UPDATE/IDENTIFICATION OF PRIORITY PROJECTS (2-0515)** - Supervisor Bennett moved that the Board of Supervisors approve Carson City Priority Projects as shown in the current Overall Economic Development Plan. Supervisor Ayres seconded the motion. Motion carried 5-0.

**10. BOARD OF SUPERVISORS - NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-0587)** - Mr. Berkich briefly outlined the National Association of Counties seminar in Las Vegas and discussed with the Board several of the topics. Comments stressed the need to participate in the Federal decision making procedures. Supervisor Bennett reported on the Carson-Tahoe Hospital's legislative recommendations which the Board will consider at the next meeting. Supervisors Smith and Tatro did not have a report. Supervisor Ayres elaborated on the construction problems encountered with street repairs/overlays. She felt that better planning should have been used to establish the time when streets would be closed. Mayor Teixeira explained his comments regarding the Silver Sage and Koontz area and its "Better Homes and Garden" area".

**CITIZEN COMMENTS (2-1138)** - None.

**BREAK:** There being no other matters for discussion, Mayor Teixeira recessed the meeting at 3:10 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 and Recording Secretary McLaughlin.

**11. ACTION ON APPOINTMENT TO THE NINE VACANCIES ON THE NEW CARSON RIVER ADVISORY COMMITTEE (2-1142)** - The Board interviewed the applicants one at a time. Similar questions

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were asked of each. A list of the category and applicants is in the supporting documents. Individuals who were interviewed include: (2-1205) Jack Jarrad, (3-0052) Jack Foerschler, (2-1513) Charles Wright, (2-1765) Carol Piccolo, (2-2160) Dr. Edy Rooke, (2-1955) Robert Piccolo, (2-2331) William L. Desormier, (3-1075) Neal Goudswaard, (3-0290) Wally Earhart, (2-2845) Carol Toohey, (3-0592) Mark Kimbrough, (3-1601) Frank Flaherty, (2-2509) Donald Quilici, (2-3168) Charlene Foerschler, (3-1445) Mike Turner, (3-0931) Ross Mitchell, (3-1815) Carl Hasty, (3-1282) Carl Rabe, (2-1335) Michael Drews, and (3-1445) Michael Turner. Each was thanked for applying. Several applicants had applied for more than one position but only one interview was conducted. (3-1686) Mr. Turner explained his application was to be for a staff position. Mr. Flaherty explained his desire to serve as part of the task force. Larry Taylor could not attend. Robert Lloyd had withdrawn his application. George Chapman did not appear and could not be reached by telephone. Jean Bondiott did not appear. Board comments noted the difficulty that would be encountered in making the final cut based on the applicants' qualifications.

(3-2225) Each Board member selected his/her top choice for each category. When three had selected an individual, that person was nominated. Upon completion of this process, Supervisor Tatro moved to appoint the following people to the Carson River Advisory Committee: For the owner of 20 plus acres category - Jack Foerschler; for the owner of less than 20 acres - representing Pinion Hills Robert Piccolo, representing West River property William Desormier, and representing the Mexican Dam area Neal Goudswaard; citizen-at-large - Carl Hasty; wildlife issues - Donald Quilici; environmental/planning issues - Charlene Foerschler; historical/cultural/V&T/Native American issues - Michael Drews; and recreational issues - Mark Kimbrough. Supervisor Smith seconded the motion. Motion carried 5-0.

Mayor Teixeira expressed his hope that all the remaining applicants would remain active with the committee even if not appointed.

BREAK: A ten minute recess was declared at 6:45 p.m. The entire Board was present, constituting a quorum, when the meeting reconvened at 6:55 p.m. A five minute recess was also declared at 8:10 p.m. When the meeting reconvened at 8:15 p.m. the entire Board was present constituting a quorum.

**PUBLIC ANNOUNCEMENTS (2-3137)** - The People's Law School will be sponsored by the Trial Lawyers Association on CAT-10 on Thursday, August 11 and September 15, from 8:30 p.m. to 10:00 p.m.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0.

The Minutes of the August 4, 1994, Carson City Board of Supervisors meeting

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

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

ATTEST:

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Kiyoshi Nishikawa, Clerk-Recorder