

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the May 5, 1994, Meeting  
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, May 5, 1994, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:           Marv Teixeira                           Mayor  
                  Kay Bennett                        Supervisor, Ward 4  
                  Greg Smith                       Supervisor, Ward 1  
                  Janice Ayres                    Supervisor, Ward 2 (evening only)  
                  Tom Tatro                         Supervisor, Ward 3

STAFF PRESENT: John Berkich                   City Manager  
                  Kiyoshi Nishikawa                Clerk-Recorder  
                  Paul McGrath                        Sheriff  
                  Ted P. Thornton                    Treasurer  
                  Walter Sullivan                   Community Development Director  
                  Basil "Butch" Moreto             Purchasing & Contracts Director  
                  Judie Fisher                        Personnel Manager  
                  Tim Homann                       Acting Public Works Director  
                  Paul Lipparelli                 Deputy District Attorney  
                  Harvey Brotzman                 RTC Engineer  
                  Katherine McLaughlin         Recording Secretary  
                  (B.O.S. 5/5/94 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 under that Department's heading. Any other individuals who spoke 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 Teixeira called the meeting to order at 9:03 a.m. Rev. Ken Haskins of the First Christian Church advised that today is the National Day of Prayer and invited all to participate in the program on the steps of the State Capital at Noon. He then gave the Invocation. Supervisor Bennett lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Ayres was absent for the morning session. (She was present for the evening session.)

**1. APPROVAL OF MINUTES - March 3, 1994, Regular Session and April 4, 1994, Special Session (1-0041)** - Supervisor Smith moved to approve both sets of Minutes. Supervisor Tatro seconded the motion. Motion carried 4-0.

**2. SPECIAL PRESENTATIONS (1-0048)**

**A. ACTION ON RETIREMENT RESOLUTION FOR JO ANN WARNE** - Personnel Manager Judie Fisher - Supervisor Bennett moved to adopt Resolution No. 1994-R-36, RESOLUTION COMMENDING RETIREMENT and read the entire Resolution into the record. Supervisor Smith seconded the motion. Motion carried 4-0. Mayor Teixeira presented a plaque to her and wished her well in her future endeavors. Sheriff McGrath also commented on his regret to lose her and that "the door is always open for her to return". Ms. Warne indicated she had

enjoyed working for the City.

**B. ACTION ON RETIREMENT RESOLUTION FOR RONALD "CASEY" SENNEFF (1-0158) -** Ms. Fisher - Supervisor Smith moved to adopt Resolution No. 1994-R-37, RESOLUTION COMMENDING RETIREMENT and read the entire Resolution into the record. Supervisor Tatro seconded the motion. Motion carried 4-0. Mayor Teixeira presented a plaque to him and wished him well in his future endeavors. Sheriff McGrath explained his personal experience with Mr. Senneff, specifically noting his moral standards and dedication.

**C. ACTION ON RETIREMENT RESOLUTION FOR MICHAEL EFFORD (1-0228) -** Ms. Fisher - Supervisor Tatro moved to adopt Resolution No. 1994-R-38, RESOLUTION COMMENDING RETIREMENT and read the entire Resolution into the record. Supervisor Bennett seconded the motion. Motion carried 4-0. Sheriff McGrath is to present the plaque to Mr. Efford, who was not present, later. He also noted his personal experience with Mr. Efford and reasons for his leaving the area/position. Sheriff McGrath and Mayor Teixeira used him well.

**LIQUOR AND ENTERTAINMENT BOARD - TREASURER (1-0265) -** Ted P. Thornton - Mayor Teixeira recessed the Board of Supervisors and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath, although Member Ayres was absent as previously noted.

**A. ACTION ON APPROVAL OF A LIQUOR LICENSE FOR FRANK GOMEZ, DOING BUSINESS AS WOODY'S, LOCATED AT 4385 SOUTH CARSON STREET -** Member McGrath noted the favorable Sheriff's Investigative Report. Mr. Gomez indicated he was experienced in the wholesale liquor business but not the retail. Mayor Teixeira cautioned him against selling liquor to minors. Mr. Gomez indicated he was familiar with the Liquor Laws and explained the location. Member Tatro moved that the Liquor and Entertainment Board approve the Liquor License for Frank Gomez, doing business as Woody's, located at 4385 South Carson Street, Carson City, fiscal impact \$1329.41. Member Bennett seconded the motion. Motion carried 5-0. Chairperson Teixeira wished him well in his future endeavors.

**B. ACTION ON APPROVAL OF A LIQUOR LICENSE FOR KEVIN L. BROWN, PRESIDENT OF BROWN'S GOURMET HAMBURGERS, INC., DOING BUSINESS AS JUICY'S OF CARSON CITY, LOCATED AT 2000 NORTH CARSON STREET (1-0338) -** Member McGrath noted the favorable Sheriff's Investigative Report and suggested Mr. Brown consider modifying the access into the parking lot. Discussion indicated Mr. Brown only leases the site but he would bring the matter to the property owner's attention. Discussion also noted the difference in the licenses between Items A and B and their costs. Mayor Teixeira also cautioned him about the sale of liquor to minors. Mr. Brown indicated he would be on site daily. Member Tatro moved that the Liquor and Entertainment Board approve a liquor license for Kevin L. Brown, President of Brown's Gourmet Hamburgers, Inc., DBA Juicy's of Carson City, located at 2000 North Carson Street, fiscal impact \$738.96. Member Bennett seconded the motion. Motion carried 5-0.

**4. LIQUOR AND ENTERTAINMENT BOARD CONSENT AGENDA - TREASURER (1-0426)**

**A. ACTION ON APPROVAL OF A SPECIAL EVENT SHORT-TERM BUSINESS PERMIT FOR A CIRCUS PROMOTED BY CARSON CITY SHERIFF'S SEARCH AND RESCUE, FAYE SEMMENS, SECRETARY/TREASURER, TO BE HELD JUNE 2, 1994, AT FUJI PARK**

**B. ACTION ON APPROVAL OF A SPECIAL EVENT SHORT-TERM BUSINESS PERMIT FOR MOUNTAIN FAIRE PRODUCTIONS, DEANNA STRUCKOFF, COORDINATOR, TO BE HELD JUNE 17-19, 1994, AT THE CARSON MALL** - Member Smith pulled Item A for discussion. Member Tatro moved that the Board approve the Consent Agenda as presented with the exclusion of the Short-Term Business Permit for a circus promoted by the Carson City Sheriff's Search and Rescue. Member Bennett seconded the motion. Motion carried 5-0.

Discussion indicated the fees could be waived. Member Smith moved that the Board approve a Special Event Short-Term Business Permit for a circus promoted by the Carson City Sheriff's Search and Rescue to be held June 2, 1994, at Fuji Park with the waiver of all applicable permit fees. Member Tatro seconded the motion. Motion carried 5-0.

Chairperson Teixeira then recessed the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors session. A quorum was present although Supervisor Ayres was absent.

**CITIZEN COMMENTS (1-0485) - None.**

**5. CONSENT AGENDA (0189)**

**A. INTERNAL AUDITOR - ACTION ON APPROVAL OF THE CHECK DISBURSEMENT REGISTER FOR THE MONTH OF MARCH 1994**

**B. CITY MANAGER - ACTION ON A RESOLUTION ORDERING THE DEADLINE FOR ISSUING A RATE ORDER BE TOLLED FOR 90 DAYS IN ORDER TO ALLOW ADDITIONAL TIME TO REVIEW AND ANALYZE TCI'S SUBMITTAL OF FCC FORM 393**

**C. PURCHASING DIRECTOR**

**i. ACTION ON CONTRACT NO. 9394-160 - SHERIFF'S OFFICE MECHANICAL ROOM ASBESTOS ABATEMENT**

**ii. ACTION ON CONTRACT NO. 9394-161 - LIBRARY ANNEX ROOF REPAIR**

**iii. ACTION ON CONTRACT NO. 9394-217 - SURPLUS DISPOSAL OF SENIOR CITIZEN CENTER'S MILK DISPENSER AND TRAY DISPENSER**

**iv. ACTION ON CONTRACT NO. 9394-188 - COMMUNITY COLLEGE PARKWAY/GRAVES LANE CONSTRUCTION**

**D. COMMUNITY DEVELOPMENT DIRECTOR - ACTION ON U-93/94-6 - A SPECIAL USE PERMIT APPLICATION FROM KMART CORPORATION TO AMEND THE CONDITIONS OF APPROVAL FOR A PREVIOUSLY APPROVED SPECIAL USE PERMIT TO ALLOW SCREENED OUTSIDE SALES AND TO ELIMINATE A REQUIREMENT FOR A WALL ON THE NORTH LANDSCAPING ISLAND ON PROPERTY ZONED RETAIL COMMERCIAL (RC), LOCATED ON THE WEST SIDE OF NORTH CARSON STREET, APPROXIMATELY 200 FEET SOUTH OF THE PROPOSED GRAVES LANE EXTENSION, APN 8-061-22 - PLANNING COMMISSION APPROVED 7-0-0-0** - Purchasing and Contracts Director Moreto requested Item C.iv. be pulled for discussion. Supervisor Tatro moved to approve the Consent Agenda with the exclusion of Contract 9394-188, Community College Parkway/Graves Lane Construction and including Resolution No. 1994-R-39, A RESOLUTION ORDERING THE DEADLINE FOR ISSUING A RATE ORDER BE TOLLED FOR 90 DAYS IN ORDER TO ALLOW ADDITIONAL TIME TO REVIEW AND ANALYZE TCI'S SUBMITTAL OF FCC FORM 393. Supervisor Bennett seconded the motion. Mayor Teixeira explained the reasons Item D was being reconsidered today and thanked KMart Corporation Representative Mike Tyson

for his assistance in resolving several problems the City had encountered with his company's engineering firm. Mr. Tyson thanked the Board and City staff for its patience. The motion to approve the Consent Agenda a modified was voted and carried 4-0.

Mayor Teixeira noted the proposal to change the streets' names to Community College Parkway would be discussed later on the Agenda. Discussion ensued among the Board, Mr. Moreto, Mr. Brotzman, Mr. Lipparelli, A and K Construction's attorney Don Christianson, A and K Construction President Scott Hyer, and Acting Public Works Director Tim Homann on Contract 9394-188, the funding, the challenge of the recommended bid award to Byars Construction, differences in Class 4 and Class 5 pipe, Byars' substitution of Class 5 pipe, A and K's contention that the substitution should be disallowed, the risk Byars had taken in making the substitution, purpose and reasons staff felt the substitution should be allowed. The letter challenging the bid had not been included in the Board's or Clerk's packet. Discussion also noted that the Regional Transportation Commission had considered this item only this morning but the Commission had not been advised about the challenge. Mr. Homann indicated staff had not discussed with Byars their intent to submit a bid with an exception to the bid specifications. Mr. Christianson expressed concern about the City's policy on exceptions to bids. Mayor Teixeira noted that A and K had done work for the City in the past and the Board's fiduciary responsibility. Supervisor Tatro then moved that the Board accept the Purchasing Agent's recommendation and award Contract 9394-188 to Byars Construction Company, P. O. Box 10047, Reno, Nevada 89510, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332, 338, 339, and 624 for a contract amount of \$781,196.40 and a contingency amount of \$78,119.64, with the funding source being the RTC Construction Project/Road Project, funding provided in Fiscal Year 9394 with partial reimbursement from Silver Oak Development. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following results: Smith - Yes; Bennett - Yes; Tatro - Yes; and Mayor Teixeira - Yes. Motion carried 4-0-0-1.

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

**A. ACTION ON A REQUEST TO CHANGE THE NAME OF GRAVES LANE AND NYE LANE TO COLLEGE PARKWAY BETWEEN LOMPA LANE AND WESTERN NEVADA COMMUNITY COLLEGE (1-1585)** - Shaheen Representative Mike Perry and Silver Oaks Representative Steve Hartman - Discussion defined the present street names, area impacted by the proposed change, reasons for the proposal, and noted the petition and signatures of individuals/firms supporting the request. The request does not at this time include changing Nye above the College. Mr. Richardson, who was represented by Mr. Hartman, had purportedly agreed to change his apartment address. Mr. Hartman indicated his willingness to name a street/park in Silver Oaks for Mr. Graves. The historical significance of the Graves name was pointed out. Supervisor Bennett moved that the Board approve the renaming of Graves Lane from Lompa Lane on the east to Ormsby Boulevard on west and Nye Lane from Ormsby Boulevard on the east to Western Nevada Community College on the west to College Parkway. Supervisor Tatro seconded the motion. Clarification ensued on the area impacted by the name change. The motion to approve the name change as indicated was voted and carried 3-1

with Mayor Teixeira voting Naye.

**B. ACTION ON A REQUEST FOR ONE-WAY TRAFFIC ON ANN STREET FROM CARSON STREET TO PLAZA STREET (1-2238)** - Hardman House owner Frank Snopko, Amuseum representative Ann McQuarie, and Mr. Berkich - The pros and cons of the proposal were discussed including the impact on the Hardman House parking and access/egress, lack of parking for the software company, projected traffic volumes created by the museum, and Amuseum's parking plans. Supervisor Bennett encouraged staff to look for ways to provide additional parking in the area and suggested Redevelopment funds be considered for this purpose. Attempts had been made to negotiate with the owner of the former V&T site for additional parking. Board comments indicated a desire to have the semis parked somewhere else and that the Hardman House may benefit from having the museum as a neighbor. Supervisor Tatro moved that the Board approve the one-way operation of Ann Street eastbound between Carson Street and Plaza Street, fiscal impact - \$500, funding source - Street Maintenance Fund. Mayor Teixeira seconded the motion. Motion was voted by roll call with the following result: Ayes - Smith, who was willing to try it; Bennett, Mayor Teixeira, and Tatro. Nays - None. Motion carried 4-0.

BREAK: A five minute recess was declared at 10:30 a.m. When the meeting reconvened at 10:35 a.m. a quorum was present although Supervisor Ayres was absent as previously noted.

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

**A. ACTION ON S-93/94-2 - A FINAL SUBDIVISION MAP APPLICATION FROM FIRST BAPTIST CHURCH TO DEVELOP A SIX LOT SINGLE FAMILY SUBDIVISION (SMOKETREE WEST) ON APPROXIMATELY ONE ACRE OF LAND ZONED SINGLE FAMILY 6,000 (SF6000) LOCATED AT 1750 MOUNTAIN STREET (NORTHWEST CORNER OF LONG AND MOUNTAIN STREETS), APN - 1-132-02 (PORTION) (2-0088)** - Comments were solicited but none made. Supervisor Smith moved that the Board of Supervisors approve a final subdivision map application from First Baptist Church, S-93/94-2, to develop a six lot single family subdivision, called Smoketree West, on approximately one acre of land zoned Single Family 6,000, located at 1750 Mountain Street, the northwest corner of Long and Mountain Streets, Assessor's Parcel Number 1-132-02. Supervisor Tatro seconded the motion. Motion carried 4-0.

**B. ACTION ON S-93/94-4 - A FINAL SUBDIVISION MAP APPLICATION FROM ROGER SHAHEEN TO DEVELOP A 22 LOT COMMERCIAL/INDUSTRIAL SUBDIVISION (SHAHEEN BUSINESS PARK SOUTH) ON APPROXIMATELY 47.67 ACRES OF LAND ZONED LIMITED INDUSTRIAL (LI), LOCATED AT 3400 RESEARCH WAY, SOUTH OF HOT SPRINGS ROAD ALONG THE GRAVES LANE EXTENSION, BETWEEN RESEARCH WAY AND THE FUTURE GONI ROAD), APN 8-13-03 (2-0131)** - Comments were solicited but none made. Supervisor Tatro moved that the Board of Supervisors approve a final subdivision map application from Roger Shaheen, S-93/94-4, to develop a 22 lot commercial/industrial subdivision, Shaheen Business Park South, on approximately 47.67 acres of land zoned Limited Industrial, located at 3400 Research Way, south of Hot Springs Road along the College Parkway extension, between Research Way and the future Goni Road, Assessor's Parcel Number 8-

132-03. Supervisor Bennett seconded the motion. Motion carried 4-0.

**C. ACTION ON S-93/94-1 - A FINAL SUBDIVISION MAP APPLICATION FROM C. B. MADDOX TO DEVELOP AT 17 LOT SUBDIVISION (SOUTH VALLEY ESTATES) ON APPROXIMATELY 19.24 ACRES OF LAND ZONED SINGLE FAMILY ONE ACRE (SF1A), LOCATED ON THE NORTHEAST CORNER OF BIGELOW DRIVE AND EAST APPION WAY, ASSESSOR'S PARCEL NUMBER 9-185-22 (2-0177) -** Comments were solicited but none made. Supervisor Tatro moved that the Board of Supervisors approve S-93/94-1, a final subdivision map application from C. B. Maddox to develop a 17-lot subdivision, South Valley Estates, on approximately 19.24 acres of land zoned Single Family One Acre, located on the northeast corner of Bigelow Drive and East Appion Way, Assessor's Parcel 9-185-22. Supervisor Smith seconded the motion. Motion carried 4-0.

**8. DISTRICT ATTORNEY - Principal Planner Rob Joiner - ORDINANCES - FIRST READING**

**A. ACTION ON AN ORDINANCE AMENDING SECTIONS 20.04.010 (PERMIT REQUIRED), 20.08.030 (NEW BILLBOARDS AND OFF-PREMISE SIGNS) TO REQUIRE A BUSINESS LICENSE FOR BILLBOARDS AND OFF-PREMISE SIGNS AND OTHER MATTERS PROPERLY RELATED THERETO (2-0210) -** Mr. Joiner's introduction included the need for a Code establishing standards for streamers, pennants, portable, and temporary signs. Chamber of Commerce Executive Vice President Larry Osborne expressed concern about the inclusion of the "sandwich-type signs" under the Business License requirements and a willingness to work with staff. Supervisor Smith moved to introduce on first reading Bill No. 117, AN ORDINANCE AMENDING SECTIONS 20.04.010 (PERMIT REQUIRED), 20.08.030 (NEW BILLBOARDS AND OFF-PREMISES SIGNS), AND 20.08.040 (EXISTING SIGNS) TO REQUIRE A BUSINESS LICENSE FOR BILLBOARDS AND OFF-PREMISES SIGNS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. motion carried 4-0.

**B. ACTION ON AN ORDINANCE AMENDING SECTION 4.04.020 OF THE CARSON CITY MUNICIPAL CODE TO ADD FEES FOR BILLBOARDS AND OFF-PREMISE SIGNS AND OTHER MATTERS PROPERLY RELATED THERETO (2-0342) -** Supervisor Smith moved that the Board introduce on first reading Bill No. 118, AN ORDINANCE AMENDING SECTION 4.04.020 OF THE CARSON CITY MUNICIPAL CODE TO ADD FEES FOR BILLBOARDS AND OFF-PREMISES SIGNS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-0.

**9. CITY MANAGER - John Berkich**

**A. ACTION ON THE EMERGENCY REPAIRS TO THE COURTHOUSE (2-0395) -** Clerk-Recorder Kiyoshi Nishikawa - Discussion with the Board included date when the Board would consider the various contracts, emergency contracting procedures, the funding source for the work, and concern that the current amount of funding may not be adequate. Supervisor Tatro moved that the Board approve the emergency repairs to the Courthouse as described by the City Manager, fiscal impact estimated at \$36,500, funding source - Contingency Fund. Supervisor Bennett seconded the motion. Motion carried 3-1 with Mayor Teixeira voting Naye.

**B. ACTION ON A RESOLUTION OF SUPPORT FOR A RECREATION AND PUBLIC PURPOSE**

**PERMIT FROM THE BUREAU OF LAND MANAGEMENT FOR PROPERTY ADJACENT TO THE SENIOR CITIZEN CENTER (2-0685)** - Supervisor Smith moved that the Board adopt Resolution No. 1994-R-40, A RESOLUTION FOR A RECREATION AND PUBLIC PURPOSE PERMIT FROM THE BUREAU OF LAND MANAGEMENT FOR PROPERTY ADJACENT TO THE SENIOR CITIZENS CENTER. Supervisor Bennett seconded the motion. Motion carried 4-0.

**10. BOARD OF SUPERVISORS (2-0755)**

**A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS -** Supervisor Smith briefly outlined the last Tri-County Railway meeting, including the need for a ballot question to ask the electorate's approval of a one-quarter cent sales tax to support the V&T railroad, and the CCEA Board meeting. As a result of the CCEA meeting he had agreed to meet with Mr. Berkich and attempt to rename the "privatization committee". Supervisor Bennett briefly outlined her trip to Washington, D.C., on hospital health care issues, the proposed agenda for a "4 C's" meeting, and advised the Board that TRPA had hired a new Executive Director. Supervisor Tatro briefly outlined the Convention and Visitors Bureau meeting, its recent advertising efforts, and its programs. He then explained his and Mr. Berkich's attendance at a conference sponsored by public/private partnership at Incline Village and his meeting with Ted Gabler. Mayor Teixeira noted the reaction to his interview in a U.S.A. Today column. Both Mr. Berkich and Mayor Teixeira noted the success of NNDA in attempting to relocate businesses to this area.

**B. ACTION ITEMS - ACTION ON POSSIBLE REFORMATTING OF THE CARSON CITY BOARD OF SUPERVISORS' AGENDAS (2-1236)** - Mayor Teixeira suggested reformatting the time for the meeting to 1 p.m. Discussion supported the proposal. Mayor Teixeira suggested the Appeal advertise the change which would begin with the next meeting.

**BREAK:** As no other items were scheduled until 7 p.m., Mayor Teixeira recessed the session at 11:20 a.m. When the meeting reconvened at 7:05 p.m. the entire Board was present, including Supervisor Ayres, constituting a quorum. Roll call of the Regional Transportation Commission was taken. The entire Commission was present constituting a quorum. Staff members present included: City Manger Berkich, Clerk-Recorder Nishikawa, Deputy District Attorney Lipparelli, RTC Engineer Brotzman, and Recording Secretary McLaughlin (2-1491)

**11. JOINT MEETING WITH THE REGIONAL TRANSPORTATION COMMISSION - Mr. Brotzman**

**A. ACTION ON THE "SPECIALIZED TRANSIT SERVICE COORDINATION AND EXPANSION REPORT"** - Gordan Shaw of Leigh, Scott, and Cleary reviewed in depth the report and, with the use of an overhead project, the program. (The Clerk did not have a copy of this report.) The Committee used to create the report was defined. The proposal would expand the current services. The program would have the disabled/elderly use discount coupons during hours not normally serviced by the current providers. A fee of \$4 per ride would be established. Service would not be provided to OARC shelter homes. Fraud

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controls, staffing, potential service providers, reservation requirements, a sample of the coupon, number of passengers allowed per trip or as one fare, potential bid specs/provider requirements, monitoring requirements, fiscal impact and funding sources were discussed by Mr. Shaw, the Board, and Mr. Brotzman. (2-2998) NDOT Representative Jim Mallory outlined NDOT's funding commitment, potential grants which the City could apply for, and their funding potentials. Discussion ensued among the Board, Mr. Shaw, and Mr. Mallory on the need for the transit service to be available to the public for Title 18 funds, the ability to charge the public a different fare, ridership, feasibility of the general public's use of program, demand for expanded services now, identification requirements and transport restrictions. (3-0155) Senior Citizens Center Transportation Subcommittee Chairperson Carl Dahlen outlined a service survey conducted at the Center which indicated it would lose \$20,000 over the next three years, which it could ill afford. Equipment needs and current services were explained. He questioned whether the City could collect a \$2 fee if Title 18 funds are used, the adequacy of the proposed staffing, and reasons for feeling that the number of trips which may be lost if this fee is mandated. Senior Citizens Center Executive Director Pat Blake then discussed the current program with the Board, including the reservation requirements and service needs. Supervisor Ayres explained the RSVP transportation program. Currently RSVP and the Senior Center do not coordinate their programs. Neither uses the City's Vehicle Maintenance program. Supervisor Smith explained his purpose in having Ms. Blake and Mr. Dahlen present and pointed out that the Board could not act on the request for funding as it had not been agendized.

(3-0505) Jodie Parker explained her need for handicapped transportation to the college from southeast Carson as well as during an emergency. She responded to Board questions detailing her current transportation costs and procedures. (3-0601) Alex Lipsong encouraged the Board to establish a regular transportation system. He felt such a program may eventually reduce some of the current traffic volume and could establish a tax base.

Discussion ensued between Supervisor Bennett and Mr. Shaw on the proposed hours of operation, the Title 18 requirements, pros and cons of door-to-door and fixed route systems, and provider maintenance requirements. Chairperson Smith asked Mr. Lipparelli about the RTC motion and whether the Board could act if the Commission did not fund the program. Ms. Blake defined her budget information which the Board would consider on May 10th. Supervisor Smith suggested she provide a transportation request with that document. Mr. Dahlen then explained how the supplemental funding request had been used for funding last year. NDOT funding was also explained. Supervisor Tatro explained his feeling that the City needed to commit more funding for the RSVP and Senior Citizen programs and the unrealistic cap the Board had originally placed on the funding. Mr. Brotzman pointed the increased grant funding available to the City once the population figures reach 50,000. Mr. Mallory expanded on these comments. Mr. Shaw reviewed his financial reports.

BREAK: A five minute recess was declared at 8:30 p.m. When the meeting reconvened at 8:35 p.m. the entire Board and Commission were present constituting a quorum of both.

Chairperson Smith then explained his reluctance to consider RTC funding until

the Center's financial needs are evaluated and based on the agenda. Commissioner Bennett then moved that the Regional Transportation Commission accept the Specialized Transit Service Coordination and Expansion Report. Commissioner Wolf seconded the motion. Motion carried 3-0.

Supervisor Smith then moved that the Board approve the Specialized Transit Service Coordination and Expansion Report. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira noted the funding would be considered at the next meeting.

**B. ACTION ON FUNDING AND DIRECTING STAFF TO DRAFT AN AGREEMENT WITH WASHOE COUNTY REGIONAL TRANSPORTATION COMMISSION ON EXTENDING BUS SERVICE FROM MEADOWWOOD MALL TO CARSON CITY (3-1490)** - Mr. Brotzman's introduction included the contingency that Washoe County is able to obtain approval of a one-quarter of a cent sales tax referendum from the electorate. Washoe County Transportation Planner David Jickling reviewed the history of the proposal, the need for service between the communities, reasons for supporting the proposed connection, and potential costs and funding. He responded to Board questions concerning the lack of information on the individuals requesting the service, the tax question, its potential passage, estimated ridership, the proposed commuter service, the proposed public subsidy, privatization plans, the destination study on vehicular traffic, the ability to obtain Citifare transfers, subsidy estimates created by fluctuating ridership, need for a one year trial and marketing, the need for paramedical service--which has yet to be determined, concern about the Board's fiduciary responsibility and its decision to transfer Carson City residents to the Reno shopping market. Discussion ensued on the options available to the Board.

(3-2545) Sue Sams explained the transportation problems she encounters in finding work, including her feeling that Reno has the better job potentials, as well as well as getting to work once a job is secured and her friend's inability to shop in either Carson City or Reno.

Commissioner Bennett moved that a motion to approve funding from the Regional Transportation Commission budget for the fiscal year 94/95 in the amount of \$30,000 for the Washoe County Regional Transportation Commission extension of bus service be postponed or continued until such time as we have better information and have better assessed the situation in both Carson City and Washoe County. Commissioner Wolf seconded the motion. Comments were solicited on the motion but none made. Motion carried 3-0.

Mayor Teixeira noted that as the Commission had not funded the proposal, Board action was unnecessary. He also explained his work with Mr. Jickling on the SCTRPA Committee and noted that he would be involved with other issues which the Board will be considering. He thanked Mr. Jickling for his time and efforts. Both Mayor Teixeira and Mr. Jickling felt the link will occur some day. (3-2816) Mr. Brotzman explained the subsidy which would be required to support public transportation to Reno.

**C. ACTION TO DIRECT STAFF TO DRAFT LANGUAGE FOR A BALLOT QUESTION FOR THE GENERAL ELECTION TO RAISE THE MASS TRANSIT AND ROAD TAXES (NRS 377A) BY 1/4**

**OF ONE PERCENT FOR CARSON CITY TRANSIT AND TRANSPORTATION NEEDS (3-2762) -**  
Chairperson Smith explained the RTC's action on this proposal and it was deemed unnecessary for Board action at this time.

Commissioner Wolf then moved to adjourn the Regional Transportation Commission. Commissioner Bennett seconded the motion. Motion carried 3-0. Chairperson Smith adjourned the Regional Transportation Commission meeting at 9:10 p.m.

**12. DISTRICT ATTORNEY - Paul Lipparelli - ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES (3-2845) -** Supervisor Tatro moved that the Board of Supervisors recess into Closed Session under NRS 288.220 to meet with Management Representatives. Supervisor Smith seconded the motion. Motion carried 5-0.

Following reopening of the Closed Session Supervisor Tatro moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 9:55 p.m.

The Minutes of the May 5, 1994, Carson City Board of Supervisors meeting

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

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

ATTEST:

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