

APPROVAL - USED CASE TRACTOR/BACKHOE

ii. **ACTION ON CONTRACT NO. 9394-94 - ROAD BASE AGGREGATE**

iii. **ACTION ON CONTRACT NO. 9394-10 - CARSON ACCESS TELEVISION (CAT EQUIPMENT)** - No item was pulled from the Consent Agenda. Supervisor Smith moved that the Board approve the items on the Consent Agenda as presented with the inclusion under the Clerk-Recorder's office of Resolution No. 1993-R-92. Supervisor Ayres seconded the motion. Motion carried 4-0.

AGENDA MODIFICATIONS: (1-0150) Item 11 - Closed Personnel Session - Action on Annual Performance Evaluation of the Internal Auditor Pursuant to NRS 241.030 - and (2-3315) (3-0313) Item 12 - Community Development Director - Capital Projects Advisory Committee Item - Action Regarding Retaining a Consultant to Perform a Structural Analysis of the Carson City Sheriff's Office Building and Perform a Site Environmental Audit - were pulled.

4. TREASURER - Ted P. Thornton - ACTION ON THE 1993 REQUEST RESOLUTION REQUESTING THE DIRECTOR OF THE STATE DEPARTMENT OF BUSINESS AND INDUSTRY TO ISSUE STATE SECURITIES FOR THE PURPOSE OF REFUNDING THE CITY'S DECEMBER 1989 WATER BONDS (1-0175) - Bond Counsellor Jennifer Stern - By refinancing the bonds approximately \$125,000 in interest will be saved. The term would not be extended. Supervisor Bennett moved to adopt Resolution No. 1993-R-93, A RESOLUTION RELATING TO CARSON CITY, NEVADA, GENERAL OBLIGATION WATER REFUNDING BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES TO BE ISSUED IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,000,000 FOR THE PURPOSE OF REFUNDING THE CITY'S GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES DECEMBER 1, 1989, TO REDUCE INTEREST COSTS AND EFFECT OTHER ECONOMIES; REQUESTING THE DIRECTOR OF THE STATE DEPARTMENT OF BUSINESS AND INDUSTRY TO MAKE A LOAN TO THE CITY BY PURCHASING SUCH BONDS; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HERewith; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Ayres seconded the motion. Motion carried 4-0.

5. CARSON TAHOE HOSPITAL - Administrator Steve Smith - ACTION ON A PURCHASE OF RESIDENTIAL PROPERTY AT 700 FLEISCHMANN WAY FOR THE CARSON-TAHOE HOSPITAL'S PHYSICIAN RESIDENCY PROGRAM (1-0314) - The Hospital Board of Directors had approved the purchase. The appraisal had been conducted by a real estate broker and not the owners. Benefits of the acquisition were discussed. Supervisor Bennett moved that the Board approve the purchase of the residential property at 700 Fleischmann Way for the Carson-Tahoe Hospital physician's residency program and direct the District Attorney to prepare any necessary papers or resolutions required to do so. Supervisor Smith seconded the motion. Motion carried 4-0.

6. REDEVELOPMENT AUTHORITY (1-0451) - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Vice Chairperson Kay Bennett. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Vice Chairperson Bennett passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.)

BREAK: A five minute recess was declared at 9:50 a.m. When the meeting reconvened at 9:55 a.m. a quorum of the Board was present although Supervisor Tatro was absent as previously indicated.

7. REDEVELOPMENT DIRECTOR - Mary Walker

A. ACTION ON APPLICATION FOR REDEVELOPMENT INCENTIVES FROM FIRST INTERSTATE BANK FOR THE PROPERTY LOCATED AT 208 NORTH CARSON STREET AND 210-212 NORTH CARSON STREET (1-1721) -Supervisor Smith moved that the Board approve First Interstate Bank's application for incentives in the amount not to exceed \$10,700 subject to the Applicant meeting the Citizen Committee's requirement that the signage be compatible with the historic character of Carson City by working with the Citizen's Committee to approve the signs proposed and subject to the drawings of the exterior improvements being submitted to the Citizen Committee; this motion is also subject to the Applicant providing a lien on the property 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 that 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 collections are available; fiscal impact not to exceed \$10,700; funding source is the Redevelopment Authority Incentives Program. Member Ayres seconded the motion. Motion carried 4-0.

B. ACTION ON APPLICATION FOR REDEVELOPMENT INCENTIVES FROM THE NEVADA LANDMARKS SOCIETY FOR THE ROBERTS HOUSE LOCATED AT 1207 NORTH CARSON STREET (1-1809) - Supervisor Bennett moved that the Board of Supervisors approve the Nevada Landmarks Society application for incentives in the amount not to exceed \$14,080 subject to the Applicant coming back to the Redevelopment Citizens Committee in January with a report on the project and project funding; 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 to the immediate neighborhood in which the redevelopment area is located and that no other reasonable means of financing this rehabilitation is available; the Board of Supervisors 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 collections are available; this motion is also subject to the \$14,080 funding being available after July 1, 1994, and subject to the Board of Supervisors and Redevelopment Authority approval of the 94-95 Redevelopment Incentives Program Budget unless other funds become available prior to July 1, 1994. Following a request for an amendment, Supervisor Bennett continued her motion to include: fiscal impact is \$14,080; funding source is the Redevelopment Authority Incentives Program. Supervisor Ayres seconded the motion. The motion carried 4-0.

C. ACTION ON KIT CARSON TRAIL VICTORIAN CHRISTMAS PROGRAM (1-1885) - Supervisor Bennett moved that the Board of Supervisors approve the Kit Carson Trail Victorian Christmas Program as presented, fiscal impact is \$2,500; the funding source is Redevelopment Revolving Fund; the explanation of impact: Redevelopment Authority Historic District Improvement Program totalling \$10,000. Member Ayres seconded the motion. Motion carried 4-0.

CITIZEN COMMENTS - Judie Fisher commended the Board on the Redevelopment incentive program and specifically the Ghost Trail.

8. PERSONNEL MANAGER - Judie Fisher - ACTION ON EMERGENCY SHERIFF'S PROTECTIVE ASSOCIATION CATASTROPHIC LEAVE POLICY (1-1910) - Discussion indicated the need for a City-wide policy on catastrophic leave. Supervisor Smith moved that the Board approve the Unclassified Catastrophic Leave Policy for the Sheriff's Protective Association and accept the attached policy. Supervisor Bennett seconded the motion. Following a request for an amendment, Supervisor Smith amended his motion to include Policy No. 1993-P-5. Supervisor Bennett continued her second. Motion carried 4-0.

9. PUBLIC WORKS DIRECTOR - Dan O'Brien

A. ACTION ON APPROVAL OF AN AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION TO FUND THE PREPARATION OF THE CARSON CITY TRANSIT IMPLEMENTATION PLAN UTILIZING FEDERAL GRANT AND CITY FUNDS (1-2007) - RTC Senior Engineer Harvey Brotzman - Discussion noted the relationship between this agreement and Item 9B, purpose of the agreement, and funding as well as provided a brief overview of the entire project, various transportation programs in the City, and their funding. Comments stressed the need to coordinate all transportation programs. Supervisor Bennett moved that the Board of Supervisors approve the agreement with the Nevada Department of Transportation to fund the preparation of the Carson City Transit Implementation Plan utilizing Federal Grant and City funds, fiscal impact is \$4,600, funding source is the one-half cent ad valorem tax. Supervisor Smith seconded the motion. Motion carried 4-0.

10. UTILITIES DIRECTOR - Dorothy Timian-Palmer

A. ACTION ON ASH CANYON CREEK USERS AGREEMENT (1-2685) - Ms. Timian-Palmer's introduction included Mickey Anderson who represented the other users. Supervisor Smith moved that the Board approve and authorize the Mayor to sign the Ash Canyon Creek Users Agreement. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ACTION ON 1993-94 WATER LEASE AGREEMENT BETWEEN AQUEDUCT I AND CARSON CITY (1-2787) - Discussion noted the overall water management program and benefits of the proposed agreement. Supervisor Bennett moved that the Board approve and authorize the Mayor to sign the 1993 Water Lease Agreement by and between Aqueduct I and Carson City, fiscal impact is \$30,000 for 500 acre feet, funding source is 520 Water Purchases. Supervisor Ayres seconded the motion. Motion carried 4-0.

C. ACTION ON A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND WILLIAM AND LOUISE GONI (1-2881) - Ms. Timian-Palmer explained the typographical corrections. Supervisor Smith moved that the Board introduce on first reading Bill No. 154, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND WILLIAM AND LOUISE GONI REGARDING ASSESSOR'S PARCEL NUMBER 8-011-65, LOCATED AT SALK ROAD, CARSON CITY, NEVADA, FOR TANK CONSTRUCTION, with the following changes: Page 1, Paragraph 3, in the Ordinance change "direction" to "Director" and Page 3 of the Development Agreement, the last paragraph, change the two phrases "Public Works Director" to "Utility Director", with a fiscal impact of approximately \$65,672, funding source is Account 520 - Participation. Supervisor Bennett seconded the motion. Motion carried 4-0.

D. ACTION ON WELLHEAD PROTECTION PROGRAM GRANT AGREEMENT AMENDMENT BETWEEN THE STATE OF NEVADA AND CARSON CITY (1-3085) - Supervisor Ayres explained an RSVP program which would obtain a grant for funding volunteers who will work on the wellhead protection program. Their roles and the program were discussed. Supervisor Ayres moved that the Board approve and authorize the Mayor to sign the Wellhead Protection Program Grant Agreement; there is no fiscal impact. Supervisor Smith seconded the motion. Motion carried 4-0.

E. ACTION ON CHANGE ORDER NO. 1 TO TASK ORDER NO. 31 TO CONTRACT 1986-021, DEVELOPMENT OF A CARSON CITY NON-POINT SOURCE MANAGEMENT (1-3385) - Discussion included procedures used to identify future well sites. Supervisor Ayres moved that the Board approve and authorize the Mayor to sign Change Order No. 1 to Task Order No. 31, Contract 1986-021, Development of a Carson City Non-point Source Management Program in the amount of \$14,605.11, fiscal impact is \$14,605.11, and funding source is 520 - Wellhead Protection. Supervisor Smith seconded the motion. Motion carried 4-0.

9. B. ACTION ON CONTRACT NO. 9293-006 - SHORT-RANGE TRANSIT PLANNING

UPDATE, IMPLEMENTATION AMENDMENT (2-0060) - Public Works Director Dan O'Brien - Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Department's recommendation and amend Contract No. 9293-006 to Leigh, Scott and Cleary for a contract amount of \$23,000 and a contingency amount of \$1,000; funding source is a Federal Grant which will pay 80 percent or \$18,400, the remainder to be funded by Carson City Manager Support Services, traffic study funding provided in fiscal year 9394; if approved, the above referenced account could be decreased by \$24,000. Supervisor Ayres seconded the motion. Mr. O'Brien noted that the referenced account would be increased by the grant amount which would require a budget augmentation. The motion to approve the amendment carried 4-0.

C. ACTION ON A REQUEST FOR ONE-WAY TRAFFIC ON PLAZA STREET

D. ACTION ON A RESOLUTION ESTABLISHING TIMED PARKING ZONES ON TELEGRAPH STREET BETWEEN CARSON STREET AND PLAZA STREET, TIMED PARKING ZONES ON PLAZA STREET BETWEEN MUSSER STREET AND TELEGRAPH STREET, AND TIME PARKING ZONES AND LOADING ZONES ON PROCTOR STREET BETWEEN CARSON STREET AND PLAZA STREET WITHIN WHICH THE PARKING OF VEHICLES WILL BE CONTROLLED AND REGULATED (2-0115) - City Engineer Tim Homann - Discussion included the cost per space, reasons for north bound one way traffic on Plaza Street, and attendance at the workshops. If experience indicates changes are necessary, the matter will be brought back to the Board. Supervisor Smith moved to approve the one way operation of Plaza Street northbound between Musser Street and Telegraph Street. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Smith moved to adopt Resolution No. 1993-R-94, A RESOLUTION ESTABLISHING TIMED PARKING ZONES ON TELEGRAPH STREET BETWEEN CARSON STREET AND PLAZA STREET, TIMED PARKING ZONES ON PLAZA STREET BETWEEN MUSSER STREET AND TELEGRAPH STREET, AND TIMED PARKING ZONES AND LOADING ZONES ON PROCTOR STREET BETWEEN CARSON STREET AND PLAZA STREET WITHIN WHICH THE PARKING OF VEHICLES WILL BE CONTROLLED AND REGULATED. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Teixeira commended Mr. Homann on his ability to obtain a consensus from the various individuals involved.

E. ACTION ON PRELIMINARY SNOW MAINTENANCE POLICY (2-0501) - City Manager John Berkich, Street Superintendent Bill Barker - Mr. O'Brien used two City maps to illustrate: 1. Emergency snow routes; and, 2. Emergency snow routes plus the routes maintained by the State and the secondary routes. Discussion among the Board and staff included: (2-0575) (2-1545) need for temporary signage designating the routes and prohibiting parking, available contract services, removal services, routes contractors would plow, coverage of school bus routes, need for networking with the School District, the snow blower for Park's Bobcat, need for a sidewalk route map and for the School District to clear its sidewalks, joint use arrangements with other Departments for both personnel and equipment, noticing procedures including acknowledgement of the potential conflict between the plows and sidewalk snow removal attempts, (2-1620) enforcement plans, Mainstreet and Chamber of Commerce roles, driveway conflicts and potential of coordinating efforts for private contractors who would be clearing driveways/sidewalks, State routes and its windrow policy, need for a PR brochure/snow bulletin, need for additional sites for stockpiling, need for a volunteer program to contact and assist "home bound individuals", notification procedures when special circumstances warrant emergency plowing, need for penalties/fines, special snow removal requirements for Lakeview and Timberline, (2-2655) (2-2745) need for a snow blower and an estimated price, (2-2701) hours when parking should be prohibited downtown, sanding units owned by the City, and (2-2965) available equipment and staff. Mayor Teixeira objected to the proposal that the Mayor sign the notice. Supervisor Smith commended staff on its efforts to develop a comprehensive program/policy. Mayor Teixeira and Supervisor Bennett commended staff on its cleanup efforts after the Nevada

Day Parade. Mayor Teixeira asked the Board Members to contact staff on any areas of concern which had not been addressed during the discussion prior to the next meeting when the policy will be considered for adoption. No formal action was taken on the policy.

CITIZEN COMMENTS (2-3285) - None.

BREAK: A lunch recess was declared at 11:55 a.m. When the meeting reconvened at 1:35 p.m. the entire Board was present including Supervisor Tatro, constituting a quorum.

12. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. PLANNING COMMISSION REVIEW AND APPEAL MATTERS - ACTION ON S-92/93-5 - A FINAL SUBDIVISION MAP FROM MERIT HOMES (PROPERTY OWNERS: STODIECK AND HELGREN FAMILY TRUSTS) FOR A 15 LOT SUBDIVISION (GARDENGATE ESTATES) ON APPROXIMATELY 3.28 ACRES OF LAND ZONED SINGLE FAMILY 6,000 (SF6000) LOCATED ON THE SOUTHEAST CORNER OF GRAVES LANE AND NORTHGATE LANE, ASSESSOR'S PARCEL NUMBER 2-052-08 (PLANNING COMMISSION APPROVED 6-1-0-0) (2-3335) - Discussion ensued between the Board and Mr. Sullivan on the Commission's comments that the landscaping requirement should be eliminated due to Park's lack of staffing and funding for maintenance and that the landscape requirement was "piecemealing". A copy of the landscape design was displayed and discussed. The Shade Tree Council Chairperson had approved the plan. The "enhanced" plan was to be constructed. Supervisor Bennett requested staff analyze the potential use of privatization to address the maintenance requirements for the small pocket parks and landscape medians. She felt the landscaping would act as a sound barrier between the arterial and residences. Supervisor Smith moved that the Board of Supervisors approve S-92/93-5, Final Subdivision Map from Merit Homes, property owners: Stodieck and Helgren Family Trusts, for a 15 lot subdivision to be called Gardengate Estates on approximately 3.28 acres of land zoned Single Family 6000 located on the southeast corner of Graves Lane and Northgate Lane, Assessor's Parcel Number 2-052-08, based on the findings and subject to the conditions of approval. Supervisor Ayres seconded the motion. Motion carried 5-0. Mayor Teixeira thanked Mr. Connelly, the designer, for the developer's cooperation.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 153 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 1-021-07 FROM SINGLE FAMILY 6000 (SF6000) AND RETAIL COMMERCIAL (RC) TO RESIDENTIAL OFFICE (RO) ON APPROXIMATELY 2.33 ACRES OF LAND LOCATED ON THE EAST SIDE OF MOUNTAIN STREET, APPROXIMATELY 200 FEET SOUTH OF THE SOUTHEAST CORNER OF WEST NYE LANE AND MOUNTAIN STREET AND REPEALING ORDINANCE NO. 1993-43 (PLANNING COMMISSION APPROVED 6-1-0-0) (3-0162) - Supervisor Smith moved to adopt on second reading Ordinance No. 1993-54, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR PARCEL NUMBER 1-021-07 FROM SINGLE FAMILY 6000 (SF6000) AND RETAIL COMMERCIAL (RC) TO RESIDENTIAL OFFICE (RO) ON APPROXIMATELY 2.33 ACRES OF LAND, LOCATED ON THE EAST SIDE OF MOUNTAIN STREET, APPROXIMATELY 200 FEET SOUTH OF THE SOUTHEAST CORNER OF WEST NYE LANE AND MOUNTAIN STREET AND REPEALING ORDINANCE NO. 1993-43. Supervisor Ayres seconded the motion. Motion was voted by roll call with the following results: Bennett - No; Tatro - No; Ayres - Yes; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 3-2.

C. AIRPORT AUTHORITY ITEMS - Airport Authority Chairperson Steve Tackes - ACTION ON APPROVAL OF THE AIRPORT AUTHORITY DISADVANTAGED BUSINESS ENTERPRISES REPORT (3-0215) - Supervisor Ayres moved that the Board of Supervisors approve the Airport Authority's Disadvantaged Business Enterprises Report, fiscal impact is zero. Supervisor Bennett seconded the motion.

Motion carried 5-0.

13. BOARD OF SUPERVISOR COMMENTS AND REPORTS

A. NON-ACTION ITEMS (3-0338) - Supervisor Ayres sensitized the Board about a request for a refund of carnival fees which RSVP would be submitting in the near future. She also commended the Nevada Day workers on their efforts to keep the City clean after the events. She elaborated on the grant which RSVP would be submitting for work on the wellhead protection program. She explained her plans for another RSVP home bound program for periods of inclement weather. She also commended the Board Members for their assistance and cooperation during her tenure. Supervisor Tatro did not have a report. Supervisor Bennett detailed a Tahoe-Truckee Regional Economic Conference and the guest speaker's recommendation that a regional transit program be developed. A TEAM-Tahoe presentation, work on the Carson River corridor, the Carson-Tahoe Hospital Master Plan and its population requirements by 2006, an ISTE A meeting, plans for a TRPA retreat as well as a Carson-Tahoe Hospital retreat were noted. (3-0665) Supervisor Smith commended Don Thayer, Heidi's Restaurant proprietor, on the mural which was dedicated on October 30. (3-0709) Supervisor Ayres noted that Senator Bryan had attended the dedication and presented a plaque. (3-0695) The Tri-County Railway Commission had approved a budget which will be presented to the Convention and Visitors Bureau on November 8.

B. STAFF COMMENTS AND STATUS REPORTS (3-0635) - Mr. Berkich announced that the Vision Plan Survey would be held on November 15 and 16 and encouraged all residents to participate in the program either via CAT 10 or by attending.

D. SUPERVISOR SMITH - ACTION ON RECONSIDERATION OF FILING AN APPLICATION WITH THE FEDERAL COMMUNICATION COMMISSION TO OBTAIN AUTHORITY TO REGULATE BASIC SERVICE TIER CABLE TELEVISION RATES (3-0725) - Supervisor Smith elaborated on his reasons for feeling that this issue should be reconsidered and that the application should be filed so that the City could be a "player" if so desired in the future. He was not "sold" on the City's ability to regulate the operation, preferred having private enterprise regulate itself as would occur through competition, but felt the City needed to have the ability to play. Discussion noted the complexity of and confusion on the issue. Mr. Berkich outlined Sue Buskey's recommendation that the City file the application as well as the status of congressional action on the rates. Mr. Berkich and Supervisor Smith thanked Carson City Cable Television Committee Vice Chairperson Quarterson for his information and assistance. Mayor Teixeira elaborated on the confusion found with the options provided originally as well as with the action/intent taken/planned by Congress. He supported filing the application in order to allow the Board to play if desired.

(3-1140) Carson City Cable Television Committee Vice Chairperson Gene Quarterson elaborated on his activities to provide sufficient information to the Board about the need to file the application. He also iterated his reasons for feeling that the City should file the application and his reasons for feeling that the industry was changing rapidly. He urged the Board to keep the "hot line" based on the calls which had been received. Until competition occurs, the City needed to have the ability to regulate the rates. He suggested that field trials be given to other competitors and consideration given to joining the Washoe County, Reno, and Sparks alliance. Mayor Teixeira elaborated on the alliance. Mr. Quarterson then recommended the Board voice its opinion about the unfunded mandate being given to the City through its Congressional representatives. He also urged the City to research the Statutes on franchises and update same relating to video and transit services.

(3-1740) Supervisor Smith moved that the Board direct staff to file an application with the Federal Communication Commission to obtain authority to regulate basic service tier cable television rates in Carson City. Supervisor Bennett seconded the motion. Discussion noted that the City was merely filing the application so that it could regulate the rates if deemed necessary. Concern was expressed about the lack of participation from the residents

on this issue. The motion to direct staff to file the application was voted by roll call with the following results: Yes - Ayres; Tatro; Bennett; Smith; and Mayor Teixeira. No - None. Motion carried 5-0.

C. MAYOR TEIXEIRA - ACTION ON POSSIBLE BALLOT QUESTIONS FOR THE 1994 PRIMARY AND GENERAL ELECTIONS (3-1812) - Mr. Berkich reviewed a memo he had given to the Board prior to the meeting regarding the status of the transit program and the feasibility of performing a survey of the residents. He also indicated the pros and cons of having issues on one election over the other. He noted Charter Review Committee Chairperson Carlson request that the ballot include the proposal to select ward representatives from the ward. (The Clerk did not have a copy of this memo.) Discussion ensued concerning the recommendation to place the ward selection on a ballot. Supervisor Bennett suggested the vision planning survey include questions related to "Building's strategic planning issues". (3-2221) Election Supervisor Alan Glover indicated the ward map could be included in the arguments on the Sample Ballot. He did not feel it could be included on the ballots. Comments stressed the need to make ballot questions clear to the electorate. Comments also indicated the feeling that the survey may usurp the ballot. Mayor Teixeira expressed his support for placing the ward question on the ballot and passed the gavel to Mayor Pro-Tem Bennett. **Mayor Teixeira then moved that the Carson City Board of Supervisors put on the ballot in the General Election of 1994 the question regarding the same basic question that was put before them before and allow them a second opportunity to vote on it. Supervisor Smith seconded the motion.**

Discussion ensued on on the Board's split decisions when only four Supervisors are present. Supervisor Tatro voiced his opposition to the proposal. Supervisor Smith iterated his support for the proposal due to his feeling that each of the wards represented the same number of residents even though the size of the territory varied. His support was based on the feeling that it would reduce the cost of the campaign and make it a "grass roots campaign". Supervisor Tatro rebutted his comments due to his feeling that the campaign costs varied according to one's techniques. Mayor Teixeira reiterated his reasons for feeling that the electorate should make a decision on the issue. Supervisor Ayres felt that the system worked as it is and should be left alone. Mayor Pro-Tem Bennett supported the status quo due to her feeling that it is a small city and that all of the Supervisors consider issues in the best interest of the entire City and not a small area. She also was concerned about the lack of a citizen's group supporting the issue. Clarification indicated the ballot question was to be same as given to the electorate in 1992. The motion to place this question on the Primary Ballot was voted by roll call with the following results: Tatro - No; Ayres - No; Smith - Yes; Mayor Teixeira - Yes, and Mayor Pro-Tem Bennett - No. Motion failed on a 2-3 vote. Mayor Pro-Tem Bennett returned the gavel to Mayor Teixeira.

(3-3385) Chamber of Commerce Executive Vice President Larry Osborne explained his Board of Directors' suggestion that a five cent gas tax for the Bypass be included on the Primary Ballot. Supervisor Teixeira explained the plan for a special Regional Transportation Commission meeting on this issue. Mayor Teixeira explained the change in NDOT's position of listening to the request to requiring that the City help itself before requesting State assistance. He thanked the Chamber for its assistance in the past with NDOT and iterated his support for the proposal. Mr. Osborne offered the Chamber's assistance with and support in selling the issue to the electorate. Mayor Teixeira indicated the question may be for a four cent tax for the Bypass and a one cent tax for other street improvements. Mr. Osborne felt that the funds should be used only if it advanced the construction date for the Bypass and that the funds should not be used for other NDOT projects. Mayor Teixeira noted that this could be one of the questions which should be resolved before being placed on the ballot. If the question is to be on the Primary ballot, the question must be to Mr. Glover's office by February 1.

(4-0171) Supervisor Smith then explained that the question from the Tri-County Railway Commission will not be considered until November 22.

Clarification directed Mr. Berkich to retain this item on future agendas and that all Primary Ballot issues be addressed before December 2. A draft resolution on the gas tax is to be considered at the next meeting. Discussion indicated Mr. Lipparelli is to draft two resolutions, one with a five cent tax and the other with a four cent tax for

the Bypass construction. Additional drafts are to include any other uses legally possible. The revenue would not be collected until bidding on the construction occurs. Staff is to work with NDOT on the resolution and use Clark County's resolution as a guide. City bonding is not to occur.

Supervisor Bennett noted Carson-Tahoe's expansion plans and its need for bonding. The tri-county plans may require legislative action and a potential ballot advisory question. Supervisor Tatro suggested this question be on the General ballot although the need for information may be beyond that normally found on a ballot. Additional comments were solicited but none made. Mayor Teixeira reiterated the need to keep this matter on the Agenda, the direction taken to eliminate the ward question from the ballot, and indicated that the next meeting would consider an election resolution on the Bypass funding.

CITIZEN COMMENTS (4-0515) - None.

BREAK: A recess was then declared at 3:25 p.m. When the meeting reconvened at 6 p.m. The entire Board was present constituting a quorum. Parks and Recreation Commissioners present included: Ayres, Kuester, Leck, Meierdierck, Najima, and Chairperson Livermore. Roll call of the Commission was taken and a quorum was present. Commissioner Marrone arrived at 6:08 p.m. Commissioners Mayo and Moran were absent. Staff members present included City Manager Berkich, Clerk-Recorder Nishikawa, Parks and Recreation Director Kastens, Deputy District Attorney Lipparelli, Recreation Supervisor Singer, and Recording Secretary McLaughlin. (5-0001)

14. JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS AND THE CARSON CITY PARKS AND RECREATION COMMISSION

A. ACTION ON FAIRGROUNDS MASTER PLAN DEVELOPMENT TO INCLUDE THE INTRODUCTION OF BEAVERS IN CLEAR CREEK (5-0025) - Mr. Kastens and Commissioner Meierdierck explained the plan to use sterile beavers to control the vegetation in Fuji Park along Clear Creek. Contact with the other water right holders indicated support for the plan. A 404 Wetlands Permit will not be required. Trees which the Commission/staff wish to keep will be wrapped to stop the beavers from chewing on them. The beavers would remain in the park if its population is stabilized and the vegetation supply is adequate. The Humane Society has volunteered to sterilize the beavers. Benefits of the plan to remove the vegetation were detailed. Fall is considered the prime time for relocating the beavers. It may take four or five years to stabilize the area. The program will be monitored closely by staff residing at Fuji and by Soil Conservation Service Coordinator Steve Walker and, if detrimental problems arise, halted immediately with the removal of the beavers. At this time it was felt that either two or four beavers would be transplanted from the Carson River. As they are nocturnal animals, it was felt that there would be little conflict between the public and the animals. Signs would be posted. Discussion indicated the animals live 20 to 30 years and replacement would be considered at that time. Hopefully, the beavers will create a meandering stream and meadow instead of the deep channel now found in Fuji Park. Monitoring would include a careful count of the beavers to be sure that the sterilization procedure is effective.

(5-0705) Pete Bachstadt urged the Board to use humane trapping procedures if the program fails. Mr. Meierdierck indicated this was the proposal. Mr. Bachstadt then indicated that, although he supports the program, he had not been contacted about the meeting. Clarification indicated he was not the "owner of record".

Mr. Kastens then elaborated on other reasons for introducing the beaver in the fall/winter. He stressed that the proposal should not "take" water from downstream users. It may, however, curtail the rate of flow. Commissioner Meierdierck indicated giardiasis should not create a problem as the creek water is used only for irrigation purposes. Commissioner Kuester noted the Shade Tree Council had supported the program. Supervisor Smith then moved that the Board of Supervisors approve the Park and Recreation Commission's recommendation to

pursue the Fairgrounds Master Plan development which includes the introduction of beavers into Clear Creek. Commissioner Ayres seconded the motion. Motion carried 5-0.

B. ACTION ON A REQUEST TO INSTALL A STOVE AND HOOD IN COMMUNITY CENTER KITCHEN (5-0845) - Mr. Kastens and Ms. Singer - Discussion among staff, the Board, and the Commission included procedures used to make the decision to remove the equipment, the location and type of equipment which had been removed, Fire Code requirements, demand for a kitchen, equipment needed for and cost of a commercial kitchen, desire to promote the commercial kitchen at Fuji Park, utilization of Fuji Park Exhibit Building, use of private vendors to cater events at the Community Center, (5-1826) current demand for the Community Center, need for a comprehensive evaluation of the need and potential use of a commercial kitchen in the Center, equipment required for a commercial kitchen, and availability of the private sector to meet the kitchen needs.

(5-1665) Fran Bensinger, representing the Carson City Republican Women's Club, thanked the Board and Commission for considering the issue. She reviewed the history of the Community Center and elaborated on the Republic Women's need for the kitchen. She felt that two 30 inch electric ranges and fire protection hoods would be adequate. She felt the original kitchen should be replaced as demand for it indicated there is a need for it. Additional public comments were requested but none made. (5-2215) Ms. Bensinger felt that if the kitchen is not replaced, Carson City would be the only community in the state without kitchen in its community center.

(5-2226) Supervisor Smith supported Commissioner Leck's suggestion that a comprehensive evaluation be performed of the need for a commercial kitchen. **Supervisor Smith then moved that the Board of Supervisors direct the Parks and Recreation Department and the Parks and Recreation Commission to explore the idea of a kitchen in the Community Center and return to the Board with concrete cost estimates and more specifics so that the Board may explore the matter a little further. Commissioner Ayres seconded the motion.** Supervisor Tatro suggested the motion include a marketing study to determine the projected amount of utilization so that a comparison of the cost to provide the facility could be made with the revenue stream it would generate. Mayor Teixeira noted the present demand for and use of the facility. He acknowledged the feeling that a commercial kitchen may expand the current usage which may create a problem in trying to schedule additional activities. He suggested the motion be amended to include the number of youth programs which would be displaced in order to attract groups who would use the kitchen. Supervisor Smith explained that he wished to know what the cost would be to install the kitchen. He did not wish to make it a lengthy drawn out process. Once the cost is known, then an evaluation of the reimbursement period could be assessed and the analysis of the displacement figures should be conducted. These issues should be involved but it should be done in a step-by-step procedure. Commissioner Marrone felt that the cost would be less specifically if the equipment from the recently closed Salsa's restaurant is obtained. The motion to direct staff and the Commission to explore the idea of a kitchen in the Community Center and to return to the Board was voted and carried 5-0.

C. ACTION ON RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION FOR ALLOCATION OF THE 1993-94 RESIDENTIAL CONSTRUCTION TAX FUNDS (5-2485) - Chairperson Livermore noted the number and total of the requests and the allocations recommended by the Commission. Supervisor Smith requested future packets on this item contain all of the information evaluated by the Commission. Discussion between the Commission and Board explained the funding allocated to the Fuji Park Master Plan and, with (5-2878) Virginia Orcutt, the Skateboard Park, the lack of progress on the park, potential sites for the park, plans and funding for the old swimming pool, feasibility of using the old swimming pool for a basketball court/Skateboard Park, the potential use of a "Sport Court" floor in the Pony Express Pavilion with plywood/Masonite removable obstacles and ramps, (6-0191) the desire to see the private sector participate in the funding, justification for the recommendation to provide \$10,000 in seed money, (6-0352) estimated cost, and the architect's estimated size.

(6-0182) Linda Shultz encouraged the Board to take positive action on the Skateboard Park. (6-0270) Anthony Miller felt that the City currently has an abundance of basketball courts and parking lots. He felt the old swimming pool was the ideal location as it was centrally located and was accessible to fast food establishments. He also felt it would be necessary to fill the pool and construct the park over it as a permanent facility. Additional comments were solicited but none made.

(6-0433) Clarification by Supervisor Tatro emphasized that the list under discussion contained all of the projects which had been received by the staff and Commission. Additional comments were again solicited. **Supervisor Tatro then moved that the Board approve the Parks and Recreation Commission's recommendation to allocate the 93-94 Residential Construction Tax funds based upon the Parks and Recreation Commission's recommendation as contained in the staff report with the following changes: Item No. 2, Mills Park Completion be changed from zero to \$15,000 to include running adequate electrical (service) to the Pony Express Pavilion so that concerts can be held there; Item No. 6, \$80,125 be changed to zero; Item No. 16, be reduced from \$30,000 to \$15,000; and Item No. 18, be changed from \$10,000 to \$50,000, and the balance be added to the Pending Projects Contingency Fund. Supervisor Ayres seconded the motion.** Discussion ensued between Commissioner Marrone and Supervisor Tatro clarified the need to improve the Pony Express Pavilion's current electrical service, the amount suggested in a letter to the Convention and Visitors Bureau from Stage Craft, and a status report on the Commission's action since that letter which may eventually provide funding for the electrical improvements. Mayor Teixeira then detailed his role in these activities and support for Commissioner Marrone's recommendation that no change be made to Item No. 2's funding. Funding for all of the necessary improvements would be provided by a short-term loan repaid with room taxes. Following additional discussion between Commissioner Marrone and Supervisor Tatro, **Supervisor Tatro amended his motion to keep the funding level of Item No. 16 at \$30,000. Supervisor Ayres continued her second.** Supervisor Smith explained his opposition to the entire process and that he would vote against the motion. Supervisor Tatro responded that his motion was based upon his understanding of the projects and a listing of the documentation received on the funding allocations. He was, however, concerned about the "stacking" of new projects on top of uncompleted older projects. This issue is to be addressed by the City Manager. Supervisor Ayres noted her role on the Commission and her feeling that adequate information had been provided. She had been unable to actively participate in the allocation due to a conflict in meetings. She, too, was concerned about the backlog of projects. Supervisor Tatro then clarified his motion as being to approve the Parks and Recreation recommended distribution of the 93-94 Residential Construction Tax funds with the following exceptions: Change Item No. 2, Mills Parks Completion, from zero to \$15,000; Change Item No. 6, Remove the Old Swimming Pool and Construct a Parking Lot, to zero; Change Item No. 18, Skateboard Park, to \$50,000; and that his original reduction to Item No. 16, Roberts House, had been amended to retain the \$30,000. Supervisor Ayres concurred. Chairperson Livermore noted that the Mills Park project which Supervisor Tatro's motion would fund had not been submitted to nor analyzed by the Commission. He questioned whether this could be done legally. Further clarification by Supervisor Tatro indicated any funding balance was to be placed in the Pending Projects Contingency Fund. Comments indicated that in reality he had reduced the amount allocated to the contingency fund. **The motion to fund the projects recommended by the Commission with the exceptions to Items 2, 6, 18, and the Contingency was voted by roll call with the following results: Bennett - No; Ayres - Yes; Smith - No, and he again reminded everyone that it was not the projects he was voting against as he had a lot of support for them, it was the process, No; Tatro - Yes; and Mayor Teixeira - No. Motion failed 2-3.**

Supervisor Bennett then moved that the Board of Supervisors approve the Parks and Recreation Commission's recommendation that the 93-94 Residential Construction Tax funds be allocated as presented to the the Board, fiscal impact \$302,898 from the Residential Construction Tax, and that she made the motion regarding Item No. 18 based upon her feeling that it was prudent to proceed cautiously, that seed money for the Skateboard Park is appropriate, that feasibility studies should be done, that a location be found, that consulting services be found so that a project could be done and could be done right at the appropriate location, that if Mrs.

Orcutt and her group do not have enough money, and that there are contingency funds which they could come back for if they need some for consulting services. She could agree with Supervisor Smith's comments that it appears as though it is a scattered process and that the money is spread over a rather broad area but he had failed to suggest a better procedure. She suggested the Commission take Supervisor Smith's comments to heart and think about a better way to do it. Clarification indicated her motion was to accept the recommendation as presented. **Motion died for lack of a second.**

Commissioner Kuester expressed her feeling that the recommendations had been the result of compromises and that every effort had been made to conduct the program appropriately. Commissioner Marrone indicated the process was similar to the Board's budget procedures, which were detailed by Chairperson Livermore. Discussion between Chairperson Livermore and Mayor Teixeira indicated the process involved taking a consensus and making compromises.

(6-1091) **Supervisor Ayres then moved that the Board accept the Parks and Recreation Commission's recommendations for the 93-94 Residential Construction Tax funding with the following exceptions: Item No. 6 be reduced to \$50,125 and Item No. 18, the Skateboard Park, be increased to \$40,000 with the balance remaining. Motion died for lack of a second.**

(6-1125) **Supervisor Tatro then moved that the Board approve the Parks and Recreation Commission's recommendations for the 1993-94 Residential Construction Tax allocations as presented with the single exception that Items 6 and 18 be combined and with the condition that any expenditures of funds for actual construction be approved by the Parks and Recreation Commission. Supervisor Ayres seconded the motion.** Clarification indicated Item 6 was removal of the old swimming pool and construction of a parking lot and Item 18 was the Skateboard Park. Commissioner Marrone offered a compromise by suggesting that the funding for Item 26, Fairgrounds Master Plan of \$42,000, be deleted as it would not accomplish "a lot" and given to the Skateboard Park. **The motion to accept the Commission's recommended allocation with the exceptions of Items 6 and 18 was voted by roll call with the following results: Smith - No; Bennett - Expressed her desire to get somewhere--however--as another motion could be made, No; Ayres - Yes; Tatro - Yes; Mayor Teixeira - No. Motion failed 2-3.**

BREAK: A five minute recess was declared at 8:05 p.m. When the meeting reconvened at 8:10 p.m. the entire Board of Supervisors was present constituting a quorum, however, Commissioners Leck and Meierdierck were absent. As previously noted Commissioners Moran and Mayo were also absent, however, a quorum was still present.

Supervisor Bennett then noted that she had consulted with the Commission and moved that the Board of Supervisors approve the Parks and Recreation Commission's recommendation that the 93-94 Residential Construction Tax be allocated as presented with the following change: Item 18, the Skateboard Park be funding to the level of \$50,000, Item 26 funding be reduced to zero, and that the Contingency Fund be increased by \$2,000 to \$18,073. Supervisor Ayres seconded the motion. Discussion ensued on the proposed changes and clarified Item 26 as the Fairgrounds Master Plan. **The motion to accept the recommendations with modifications to Items 18 and 26 was voted by roll call with the following results: Ayres - Yes; Tatro - No; Smith - No; Bennett - Yes; and Mayor Teixeira - No. Motion failed 2-3.** Mayor Teixeira commended Commissioner Marrone on her offer.

(6-1326) **Mayor Teixeira then passed the gavel to Mayor Pro-Tem Bennett and moved that the Board of Supervisors approve the Parks and Recreation's recommendations for the 1993-94 Residential Construction Tax allocations as presented with the following exceptions: Item No. 18 (Skateboard Park) being held with no funding at this time; Item No. 6, Removal of the Old Swimming Pool and Construction of the Parking**

Lot, be funded at zero at this time; Item No. 26, Fairgrounds Master Plan, be held at no funding at this time; that the total amount of \$80,000, \$42,00, and \$10,000 be held for further consideration based upon information provided to the Parks and Recreation Commission and its comments, and that all the other projects get rolling, the balance is to be held in the Contingency to be decided at a future date. His intent was then explained as being to hold the funding for three items in a contingency account and be expended following future consideration by both the Parks and Recreation Commission and Board of Supervisors. **Mayor Pro-Tem Bennett seconded the motion** due to her feeling that the motion would allow "elbow room and not shut anyone out". Supervisor Ayres voiced her opposition due to her feeling that there were enough incomplete projects and that the motion merely delayed additional projects. Mayor Teixeira did not feel that his motion would hold back any of the other projects. Once the Skateboard Park site is selected and costs are determined, allocations could be made. This may take one to three months to complete. Supervisor Smith indicated that he could support the motion as the projects he was concerned about had been removed from the funding. The remaining projects were clearly defined. When the three remaining projects can be defined, he would be willing to consider supporting them. Supervisor Ayres felt that the refusal to address the need for a Skateboard Park was sending a poor message to those children. Supervisor Tatro suggested a timeframe be added to the motion and that reconsideration be restricted to the three projects. He felt that the Skateboard Park would be used more than had been perceived. He suggested that the Parks and Recreation Commission be directed to pursue the development of the Skateboard Park in Carson City. The Commission had acted to endorse the concept as indicated by the funding level provided in its recommendation. Mayor Teixeira reiterated his intent to freeze the money until it could be reconsidered. He was not sure that alternatives could be evaluated. Supervisor Ayres also requested a timeframe. **Mayor Teixeira amended his motion to include a timeframe of by the first meeting in January.** He refused to include the location issue in the motion as requested by Mrs. Orcutt. Discussion debated Mrs. Orcutt's contention that a location had not been established. Additional discussion ensued on the timeframe and **Mayor Teixeira amended his motion to establish the timeframe as the first meeting in February at which time reallocation of these funds would be made based on a recommendation about the scope, site, etc.** Supervisor Smith felt the February date was more feasible. Chairperson Livermore indicated the Commission had previously acted on the selection of the first and second locations for the Skateboard Park. The Jail Park was the first selection and Ross Gold Park was the second. Supervisor Smith noted the jail expansion/relocation questions being evaluated at the Jail Park by a different Committee. He also questioned the accessibility of the Jail Park. **Mayor Pro-Tem Bennett seconded the amendment to the motion.** Discussion noted the issues would be revisited in February. Supervisor Ayres felt the failure to take action on these issues would merely delay the process and not be beneficial. **The motion to approve the Commission's recommended allocations except for Items 6, 18, and 26 which will be reconsidered in February was voted by roll call with the following results: Tatro - Yes; Ayres - No; Smith - Yes; Mayor Teixeira - Yes; and Mayor Pro-Tem Bennett - Yes. Motion carried 4-1.** Mayor Teixeira took back the gavel and thanked all for participating.

Commissioner Kuester moved to adjourn. Commissioner Marrone seconded the motion. Motion carried 5-0. Chairperson Livermore adjourned the Parks and Recreation Commission.

Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 8:30 p.m.

The Minutes of the Carson City Board of Supervisors November 4, 1993, meeting

ARE SO APPROVED ON _____January_6_____, 1994.

_____/s/_____

Marv Teixeira, Mayor

ATTEST:

 /s/
Kiyoshi Nishikawa, Clerk-Recorder