

public to attend the Annual Capital and City Tree Lighting Activities to be held on Monday, December 6, beginning at 5:30 p.m. She explained the area which would be lit as well as the increase in participants and activities. Mayor Teixeira commended her on the expansion activities.

3. CONSENT AGENDA (1-0331)

A. TREASURER - ACTION ON TREASURER'S REPORT FOR THE MONTH OF OCTOBER 1993

B. CLERK-RECORDER - ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS - COURT CASE FILES

C. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9394-115 - REQUEST FOR APPROVAL, SUNSET PARK PLAYGROUND EQUIPMENT

ii. ACTION ON CONTRACT NO. 9394-11 - EDMONDS PARK PARKING LOT

iii. ACTION ON CONTRACT NO. 9394-114 - REQUEST FOR APPROVAL, BLM COOPERATIVE AGREEMENT - None of the items were pulled for discussion. Supervisor Bennett commended staff on its going out to bid for the Sunset Park Playground Equipment. Supervisor Tatro moved that the Board accept the Consent Agenda as presented including Resolution No. 1993-R-97, A RESOLUTION AUTHORIZING THE DESTRUCTION OF COURT CASE FILES. Supervisor Bennett seconded the motion. Motion carried 5-0.

4. TREASURER - Ted P. Thornton - ACTION ON REQUEST FOR PARTIAL REFUND OF CARNIVAL FEES CHARGED TO THE RETIRED SENIOR VOLUNTEER PROGRAM (1-0365) - Supervisor Ayres indicated she would abstain. Supervisor Smith moved that the Board approve a refund of partial fees to RSVP for the carnival that was held over the Nevada Day weekend, fiscal impact is a \$375 decrease in Business License revenue, funding source is the General Fund. Supervisor Tatro seconded the motion. Motion carried 4-0-1 with Supervisor Ayres abstaining.

5. CARSON-TAHOE HOSPITAL - Administrator Steve Smith - ACTION ON INTERLOCAL AGREEMENT BETWEEN CARSON CITY, DOUGLAS COUNTY, AND CARSON-TAHOE HOSPITAL FOR THE PROVISION OF CONTINUING HEALTH CARE IN DOUGLAS COUNTY (1-0445) - Mr. Berkich introduced the request and distributed a copy of the revised agreement to the Board and Clerk. Mr. Smith reviewed the history of the services in Douglas County and reasons for requesting an agreement at this time. He emphasized that the Carson Valley operation is self-supporting and that there are no plans to pass costs incurred there on to Carson City residents. One-third of the patients using the hospital are from Carson Valley. If this patient load is lost and the hospital does not have an adequate revenue flow, Carson City residents could be responsible for the costs incurred providing the services in Douglas County. He then responded to Board questions on the service area, Carson Valley expansion plans, and the issues involving Barton Hospital. Mr. Lipparelli outlined the legal requirements mandating action on a resolution rather than as an interlocal agreement. The resolution will be agendaized for the next meeting. Discussion ensued among Mr. Smith, staff, and the Board on the term of the agreement which indicated the Board did not have the latest revision. Mr. Smith had a copy of the revised agreement and a seven minute recess was declared to allow staff time to copy his agreement and for the Board to review it. (A seven minute recess was declared at 9:30 a.m. When the meeting reconvened at 9:37 a.m., the entire Board was present constituting a quorum.) (1-055) Carson-Tahoe Board of Trustees Member George Hawes urged the Board to support the agreement. Discussion between Mr. Smith and the Board noted changes in Paragraph 6 concerning cancellation of the agreement. Supervisor Bennett moved that the Board of Supervisors approve in concept an interlocal agreement among Carson City, Douglas County, and Carson-Tahoe Hospital for the provision of continuing health care in Douglas County and that a resolution confirming the concept be brought to the Board of Supervisors for its consideration and approval at the next Board of Supervisors meeting. Supervisor Smith seconded the motion. Motion carried 5-0. Mr. Smith commended the Board on its action and

Mr. Lipparelli for his assistance.

6. FINANCE DIRECTOR - Mary Walker and Accountant II Gary Harding

A. ACTION ON DELETION OF FIXED ASSETS FROM ENTERPRISE FUNDS FIXED ASSET LISTING (1-1072) - Mr. Harding explained the procedure used to establish the value. Any funds derived for disposal of the items is returned to the same account. Supervisor Ayres moved that the Board of Supervisors allow the Finance Department to delete the attached listing of Fixed Assets in the Sewer, Water, Golf Course, and Ambulance Funds for Fiscal Year 1992-93, fiscal impact is \$148,307 in deletions from \$104,151,170 of total assets; fiscal impact: this will effect working capital only and have no affect on the cash. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ACTION ON DELETION OF FIXED ASSETS FROM THE GENERAL FUND FIXED ASSET LISTING (1-1225) - Comments clarified the disposal plans for the two different fire engines, the RSVP transfer from the General Fund, and the radio inventory. Mayor Teixeira commended Mr. Harding on his inventorying efforts. Supervisor Smith moved that the Board allow the Finance Department to delete the attached listing of Fixed Assets from the General Fund Fixed Asset Account Grouping, fiscal impact is \$598,834.16 deleted from \$44,577,519 of total assets. Supervisor Tatro seconded the motion. Motion carried 5-0.

7. REDEVELOPMENT AUTHORITY (1-1345) - 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 at 9:55 a.m. A quorum was present as noted.

8. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON MILLS PARK STONE HOUSE PROJECT (1-1632) - Melvyn Green reviewed his report and recommendations. Discussion between Mr. Green and the Board clarified his estimates and the structure. (1-2135) Mimi Rodden emphasized the historic nature of the building and urged the Board to act favorably on his proposals. Various uses for the facility and potential funding sources were listed. Additional comments were solicited but none made. Supervisor Smith moved that the Board approve the Parks and Recreation Commission's recommendations to accept the Melvyn Green report and to support staff and others seeking the means to preserve the Stone House in Mills Park. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was declared at 10:10 a.m. When the meeting reconvened at 10:15 a.m. the entire Board was present constituting a quorum.

9. DISTRICT ATTORNEY - City Manager John Berkich and Management Representative Charles Cockerill

A. ACTION ON THREE YEAR AGREEMENT BETWEEN CARSON CITY AND CARSON CITY EMPLOYEES ASSOCIATION (1-2338) - Discussion ensued among the Board, Mr. Cockerill, and Mr. Berkich on the catastrophic leave, need for uniformity in the catastrophic leave programs, and directed the City Manager to bring to the Board for consideration any employees needing more than 320 hours of catastrophic leave. Mr. Cockerill cautioned the Board against providing more liberal terms than indicated in the contract without negotiating the issue with the Association. Comments also noted the three tiered merit system. (1-2678) Supervisor Ayres noted a grammatical error on Page 29. (1-2957) Supervisor Smith explained his opposition to increasing wages until services and supplies are increased. While acknowledging the change in the merit system, he still did not feel that an employee should receive 9 or 11 percent increases. Supervisor Tatro expressed his feeling that Supervisor Smith's comparison was inappropriate and did not consider the increased professional

requirements demanded of the positions and the desire to retain good employees. Mr. Cockerill and Mr. Berkich pointed out that commencing July 1, 1994, a standard merit would receive only a 2-1/2 percent increase and explained the COLA proposal. Discussion ensued among the Board and Mr. Berkich on the projected number of employees who would receive the 7.5 merit increases and the Sheriff's experience with the program. Supervisor Bennett felt the agreement was the beginning of a procedure whereby production and compensation were linked. She acknowledged the growing cost of government and the need for employee accountability. (2-0085) Vice President of the Employees Association Laura Jones expressed the Association's feeling that it was being cheated by the proposed cost-of-living increase as the other Associations had received a four percent increase retroactive to July 1. She also stated that the Association's view was just opposite Supervisor Smith's. Mayor Teixeira then expressed his support for the agreement and that he understood Supervisor Smith's point. The agreement "levelled the playing field" and was fair and equitable for all. Supervisor Tatro moved that the Board approve the three year agreement between Carson City and the Carson City Employees Association, fiscal impact is budgeted in the individual funds at four percent effective October 1 which is a fiscal affect of three percent for fiscal year 93-94. Supervisor Bennett seconded the motion. Comments were solicited but none made. Motion was voted by roll call with the following results: Smith - No; Ayres - Yes; Bennett - Yes; Tatro - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

B. ACTION ON FUNDING OF PHASE II OF DISTRICT ATTORNEY'S LOCAL AREA NETWORK (LAN) (2-0249) - District Attorney Noel Waters delineated his need for the program and equipment and responded to Board questions concerning the program and its benefits. Automation Services Director Bill Naylor was present but did not speak. Supervisor Ayres moved that the Board formally accept the request of the the District Attorney and Automation Services Director for funding in the amount of \$20,696 to acquire equipment, software and professional services needed to complete the final phase of the DA's Office LAN system, fiscal impact is from fiscal year 92-93 budget carryover funds. Supervisor Tatro seconded the motion. Motion carried 5-0.

10. PUBLIC WORKS DIRECTOR - City Engineer Tim Homann

A. ACTION ON DIRECTING STAFF TO PREPARE DOCUMENTS AND EVIDENCE IN ORDER TO PROCEED WITH CONDEMNATION ACTIONS FOR THE ACQUISITION OF ADDITIONAL RIGHT-OF-WAY FOR GRAVES LANE/COMMUNITY COLLEGE PARKWAY PROPERTY (1-0641) - Both Mr. Homann and Supervisor Smith recommended delaying action on the condemnation actions. Supervisor Smith moved that the Board delay taking any action on the condemnation procedure necessary to acquire property from J. G. Holmes, et al., for street right-of-way for the Graves Lane/Community College Parkway extension until the next regularly scheduled meeting which would be December 16. Supervisor Ayres seconded the motion. Motion carried 5-0.

B. ORDINANCES - FIRST READING

i. ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CUSTOM COMPUTER OF CARSON CITY REGARDING ASSESSOR'S PARCEL NO. 10-161-61 LOCATED AT 2066 SOUTH LOMPA LANE, CARSON CITY, NEVADA (2-0745) - Mr. Homann corrected the firm's name to be Custom Computing of Carson City and added the owner's name to the ordinance. Clarification indicated the bypass would be west of this property. Supervisor Smith moved that the Board introduce Bill No. 158 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND JOSEPH F. LOZOWSKI, DBA CUSTOM COMPUTING OF CARSON CITY, REGARDING ASSESSOR'S PARCEL NO. 10-161-61 LOCATED AT 2066 SOUTH LOMPA LANE, CARSON CITY, NEVADA with the following change throughout the agreement that "Custom Computers of Carson City" be made "Joseph F. Lozowski, DBA Custom Computing of Carson City".

Supervisor Tatro seconded the motion. Motion carried 5-0.

ii. ACTION ON AN ORDINANCE APPROVING A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND A. M. CRYER FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 09-112-45 LOCATED AT 3059 SOUTH CARSON STREET, CARSON CITY, NEVADA (2-0855) - Supervisor Bennett moved that the Board of Supervisors introduce on first reading Bill No. 159, AN ORDINANCE APPROVING A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND A. M. CRYER FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 09-112-45, LOCATED AT 3059 SOUTH CARSON STREET, CARSON CITY, NEVADA, fiscal impact none except for a 15 percent administrative fee to be paid to the City upon any reimbursement to the Applicant. Supervisor Tatro seconded the motion. Motion carried 5-0.

11. UTILITIES DIRECTOR - Dorothy Timian-Palmer

A. ACTION ON FIRST ADDENDUM TO COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND DOUGLAS COUNTY PROVIDING DOUGLAS COUNTY A 21-DAY EXTENSION FOR THE USE OF THE CARSON CITY SANITARY LANDFILL (2-0905) - Mr. Berkich responded to Board questions concerning the proposal, reasons the agreement was for such a short period, and the fee assessed out-of-town users. Ms. Timian-Palmer noted her relationship to Douglas County Senior Engineer Palmer and agreed to have staff verify the period requested. Supervisor Smith moved that the Board approve and authorize the Mayor to sign an addendum to the Cooperative Agreement with Douglas County which will provide Douglas County with a 21 day extension for the use of the Carson City Sanitary Landfill. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON RADIO FREQUENCY METER READING SYSTEM LEASE (2-1110) - Water Utility Supervisor Tom Hoffert, Utility Director Dorothy Timian-Palmer, Badger Manufacturer's Representative Chuck McKenzie, Meter Reader Supervisor Ron Johns, Meter Readers Becky Beisenstein and LeAnn Warne - Discussion among the Board, staff, and Mr. McKenzie included an explanation of the regional task force on meter reading procedures; reasons for selecting the Lakeview area for the test program; installation requirements; the accuracy ratios; cost of the test and funding source; market for the test equipment if the program is not elected at the end of the test; (2-1559) funding for and expansion of the program area if elected; Badger's experience in the meter reading field; compatibility of the equipment with future models; potential obsolescence factors; problems encountered in attempting to establish a proprietary system for radio reading of West Pac and City services; a detailed explanation of the radio frequency meter reading system with an (2-2302) illustration of both procedures; the proposed changeout procedures, and frequency of and procedures to correct misreads. (2-1529) Mr. Hoffert gave the Board a "handout". A copy was not given to the Clerk. (2-1695) Mr. Hoffert explained that although this is considered an experimental project for the City, Badger has considerable experience in the field of radio meter reading. (2-1738) Internal Auditor Gary Kulikowski explained his investigation of Badger and that Badger is at this time the only company currently producing this type of equipment. Therefore, the request is for a sole source and is exempt from the competitive bidding process. He also noted the communication coordination found among the City Departments, namely, Utilities, Public Works, and Purchasing, as well as with West Pac Utilities on the meter reading issue. Mr. Lipparelli also noted his involvement in the process. (2-2070) Mayor Teixeira noted that the proposal made fiscal sense at this time but questioned whether the price would drop as more companies enter the field and/or whether technology would make the system outdated. (2-2185) Mr. Kulikowski noted that when the City decides to undertake a permanent radio reading program, the program will be put out to bid and that other companies may be on line at that time. The net cost to the City at this time may be zero due to the projected salary savings. (2-2248) Mr. Hoffert detailed his research to find a system which could be used by both West Pac and Carson City. (2-3035) Supervisor Ayres moved that the Board of Supervisors approve and authorize the mayor to

sign the Radio Frequency Meter Reading System Lease with Badger Meter, Inc., in the amount of \$24,672.60, funding source is the 520 Meter Box Set Replacement. Supervisor Tatro seconded the motion. Motion carried 5-0.

BREAK: A lunch recess was declared at 12 noon. When the meeting reconvened at 1:30 p.m. a quorum was present although Supervisors Tatro and Bennett were absent. (Supervisor Bennett was at the Douglas County Commissioners meeting representing the Carson-Tahoe Hospital Board of Trustees on the Interlocal Carson City, Douglas County, and Hospital agreement.)

13. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 155 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 17.20.010 (MAP SUBMITTAL FOR APPROVAL) AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 5-0-2-0) (2-3068) - Supervisor Smith moved to adopt on second reading Ordinance No. 1993-56, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 17.20.010 - MAP SUBMITTAL FOR APPROVAL AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 3-0.

ii. ACTION ON BILL NO. 156 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 17.09.010 (AUTHORITY OF PLANNING DIRECTOR) AND OTHER MATTERS DIRECTLY RELATED THERETO (PLANNING COMMISSION APPROVED 5-0-2-0) (2-3172) - Supervisor Ayres moved that the Board of Supervisors adopt on second reading Bill No. 156, Ordinance No. 1993-57, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 17.09.010 - AUTHORITY OF PLANNING DIRECTOR AND OTHER MATTERS DIRECTLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 3-0.

iii. ACTION ON BILL NO. 157 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 20.08.030 REGARDING BILLBOARD OFF-PREMISE SIGN HEIGHT AND AREA REQUIREMENTS AND SECTION 20.08.040 REGARDING PROVISIONS FOR AN EXTENSION OF TIME FOR COMPLIANCE OF ILLEGAL SIGNS AND OTHER MATTERS PROPERLY RELATED THERETO (2-3230) - Supervisor Smith moved that the Board approve Ordinance No. 1993-58, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 20.08.030 REGARDING BILLBOARD OFF-PREMISE SIGN HEIGHT AND AREA REQUIREMENTS AND SECTION 20.08.040 REGARDING PROVISIONS FOR AN EXTENSION OF TIME FOR COMPLIANCE OF ILLEGAL SIGNS, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Mr. Soderberg was specifically asked for comments but declined to make any. The motion was voted and carried 3-0.

12. FIRE CHIEF - Louis Buckley - ACTION REGARDING INTERVIEW WITH PROSPECTIVE AIRPORT AUTHORITY MEMBER AND APPOINTMENT TO AIRPORT AUTHORITY (2-3298) - Supervisor Ayres moved that Charles Hutter be appointed to fill the industrial manufacturer vacancy on the Airport Authority. Supervisor Smith seconded the motion. Motion carried 3-0.

13. B. CAPITAL PROJECTS ADVISORY COMMITTEE - Chairperson Gary Sheerin

i. ACTION REGARDING RETAINING A CONSULTANT TO PERFORM A STRUCTURAL

ANALYSIS OF THE CARSON CITY SHERIFF'S OFFICE BUILDING AND PERFORM A SOIL SAMPLING FOR POSSIBLE LIQUEFACTION (2-3415) - Mayor Teixeira noted he owned a building located adjacent to the parcel under discussion and expressed his desire to abstain from discussion and action on the proposal. Mr. Lipparelli expressed his feeling that he could participate as the issue was not site specific. He understood Mayor Teixeira's sensitivity and would recommend he abstain from any financial commitment made on the Sheriff's location. Clarification noted that this request was site specific and confirmed Mayor Teixeira's desire to abstain. Therefore, this item was continued to later in the meeting.

(3-0495) Mayor Teixeira passed the gavel to Mayor Pro-Tem Tatro and stepped from the dais. (3-0565) Mr. Sheerin then explained the purpose of the request. He and Mr. Sullivan responded to Board questions concerning the estimated cost. Additional comments were solicited but none made. Supervisor Ayres then moved that the Board of Supervisors approve hiring Lumos and Associates to perform a structural analysis of the Carson City Sheriff's Office building and to perform a soil sampling for liquefaction with said services not to exceed \$8,5000, funding source is AB 104 - Capital Facilities Funds. Supervisor Smith seconded the motion. Comments were solicited but none made. The motion was voted and carried 3-0-1-1 with Mayor Teixeira abstaining and Supervisor Bennett absent.

ii. **ACTION REGARDING APPROVAL OF EITHER AN INVITATION TO BID FOR A CONSULTANT OR A REQUEST FOR PROPOSAL FOR A CONSULTANT TO: 1. DETERMINE BED SPACE REQUIREMENTS, 2. ESTIMATE CORRECTIONAL MAINTENANCE COSTS, AND 3. ANALYZE JAIL OPTIONS AND OTHER MATTERS RELATED THERETO (3-0068)** - Mr. Lipparelli and Mayor Teixeira noted the reasons the Mayor would participate in the discussion and action on this matter. Capital Projects Advisory Committee Chairperson Gary Sheerin and Member Kevin Honkomp discussed with the Board the need for a consultant to perform these services, time to complete the process, and estimated cost. (During this discussion Supervisor Tatro returned--1:45 p.m. A quorum was present as previously indicated although Supervisor Bennett was absent.) Clarification indicated the Committee recommended using the invitation to bid procedure rather than the request to bid procedure. Supervisor Smith then moved that the Board approve an Invitation to Bid for a consultant to: 1. Determine bed space requirements, 2. Estimate correctional maintenance costs, and, 3. Analyze jail options and other matters properly related thereto. Supervisor Tatro seconded the motion. Following a request for an amendment, Supervisor Smith amended his motion to include no fiscal impact at this time but the funding source will eventually be the Capital Projects Fund. Supervisor Tatro continued his second. The motion was voted and carried 4-0.

(3-0529) Mr. Sheerin delineated the advantages to using the Invitation to Bid process.

CITIZEN COMMENTS (3-0717) - Mr. Sheerin then introduced his mother Evelyn Sheerin. Mayor Pro-Tem Tatro and Supervisor Ayres welcomed her.

15. BOARD OF SUPERVISORS NON-ACTION ITEMS - STAFF COMMENTS (3-0739) - Mr. Sullivan advised the Board that there were two copies of the video presentation on the vision planning process, which had occurred yesterday, available and recommended any Board member who had not seen the program do so before this evening's session.

BREAK: A ten minute recess was declared at 2:05 p.m. When the meeting reconvened at 2:15 p.m. a quorum was present although Supervisor Bennett was absent as previously noted. Mayor Teixeira had the gavel.

14. CITY MANAGER - John Berkich - ACTION ON AMENDMENT TO THE AGREEMENT BETWEEN CARSON CITY AND CARSON ACCESS TELEVISION FOUNDATION (3-0770) - Following Mr. Berkich's introduction, comments were solicited but none made. Supervisor Tatro then moved to approve the

amendment to the agreement to allow time for the negotiation process. Supervisor Ayres seconded the motion. Motion carried 4-0.

15. C. ACTION ITEMS - RESOLUTIONS, PROCLAMATIONS, AND OTHER ITEMS REQUESTED BY MEMBERS OF THE BOARD - DISCUSSION AND ACTION ON DRAFT RESOLUTION FOR AN ADVISORY QUESTION ON THE 1994 PRIMARY ELECTION BALLOT REGARDING THE INCREASE OF FUEL TAX (3-0838) - Mayor Teixeira suggested this matter be continued to the next Board meeting to allow the Regional Transportation Commission to discuss/act on the proposal at its December 8 meeting. No action was taken on this matter.

A. SUPERVISORS' COMMENTS AND REPORTS (3-0875) - Supervisor Ayres provided a status of the skateboard park and V&T Railroad meetings. She was concerned about the need for additional information/education on Title 18 grants and other public transportation funding issues when considering public transportation programs. Supervisor Smith provided a brief report on Regional Transportation Commission's extension plans for Airport Road and a potential fuel tax primary ballot question as well as the V&T Tri-County Railway meeting. Supervisor Tatro detailed the Convention and Visitors Bureau meeting and a proposed amendment to its Pony Express agreement with the City. Mayor Teixeira detailed the Boys and Girls Club dedication ceremony and thanked the participants for getting the program started and finding a facility. He urged the community to actively back the Club.

BREAK: A recess was declared at 2:30 p.m. When the meeting reconvened at 6 p.m. the entire Board was present. Staff members present included: City Manager Berkich, Clerk-Recorder Nishikawa, Automation Services Director Naylor, Community Services Director Sullivan, Redevelopment Director Walker, Utilities Director Timian-Palmer, Principal Planner Joiner, Senior Planner Guzman, and Recording Secretary McLaughlin.

16. REDEVELOPMENT DIRECTOR - Mary Walker - RECOGNITION OF KIT CARSON TRAIL SPONSORS, DONORS AND VOLUNTEERS (3-1338) - Mayor Teixeira introduced the item and then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority session, see its folder. Following a five minute recess which was declared by Chairperson Tatro at 6:45 p.m., Mayor Teixeira reconvened the session as the Board of Supervisors. A quorum was present as noted. (NOTE: No formal action adjourning the Authority was taken.)

17. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan - PRESENTATION BY A. NELESSEN AND ASSOCIATES, INC. - "FROM VISION TO IMPLEMENTATION" (3-3215) - Tony Nelessen, Jim Constantine, and Tom Phillips - Mr. Nelessen explained the need for community support to make the program work, which he felt had been evidenced by Item 16 above and the survey response. He then explained the survey and vision planning processes using slides to illustrate several of his points. (4-0405) Mr. Phillips explained the survey highlights. Mr. Nelessen commented on the negative response to Question 37. He also explained the meaning of the survey results and provided suggestions on how to improve/correct the negative situations. Slides used in the survey or illustrating potential correction procedures were shown during his comments. Mr. Nelessen adamantly emphasized the need to take time to make the changes/corrections and that it may be "years" before the project is fully recognized. Small doable changes should begin posthaste. He then explained the purpose of tomorrow's special session on implementation. (4-2092) Mayor Teixeira iterated his reasons for having the City undertake the program. He, too, indicated that it is doable even though it will take time and may be done in small increments. He commended Mr. Nelessen on his efforts and the report.

(4-2195) Donald Almasi expressed the need for the media to change its negative viewpoint on the City and begin to support some of the City programs to improve the situation, i.e., the Bypass. Mayor Teixeira acknowledged the point that traffic, even in the subdivisions, is a major problem for the City. Traditional requirements need to be

analyzed and modified. Discussion among Mr. Nelessen, Mr. Berkich, and Mayor Teixeira indicated that corrections to Carson Street may create the biggest positive impact on a person's view of the City. This correction should have top priority and many of the changes could be accomplished without requiring large sums of money. Mr. Nelessen provided suggestions on several of these inexpensive changes. His comments also emphasized the need to develop a planned, at-grade, friendly boulevard around the City and not the archaic cement freeway currently proposed by NDOT. This may, however, require providing a financial commitment or, at the very least, extensive communication/negotiations with NDOT.

(4-3149) Mayor Teixeira commended all for attending as well as those who had participated in the survey, in addition to staff, Mr. Nelessen, and his employees for their time and efforts.

Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 8:20 p.m.

The Minutes of the December 2, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____January_20____, 1994.

/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/_____
Kiyoshi Nishikawa, Clerk-Recorder