

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special 12/3/93 Joint Meeting with the Carson City
Regional Planning Commission - Page 1

A special joint session of the Carson City Board of Supervisors and the Carson City Regional Planning Commission was held on December 3, 1993, at 851 East William Street, Carson City, Nevada, beginning at 7:15 a.m.

BOARD PRESENT: Kay Bennett Mayor Pro-Tem
Janice Ayres Supervisor, Ward 2
Tom Tatro Supervisor, Ward 3

COMMISSION PRESENT: Lee Pisiewski Chairperson
Maxine Nietz Vice Chairperson
Allen Christianson
Jeff Fontaine
Archie Pozzi
Alan Rogers

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Walter Sullivan Community Development Director
Dan O'Brien Public Works Director
Mary Walker Redevelopment Authority Director
Paul Lipparelli Deputy District Attorney
Rob Joiner Principal Planner
Harvey Brotzman RTC Senior Engineer
Juan Guzman Senior Planner
Mike Tracy Senior Planner
Katherine McLaughlin Recording Secretary
Pat Austin Community Development Office Supr.
Sandy Danforth Associate Planner
Carole Cavolick Community Development
Laura Lau Community Development
Becky Beisenstein Water Utilities
(S.B.O.S. 12/3/93 Tape 1-0001)

PRESENTATION AND DISCUSSION ON IMPLEMENTATION STRATEGIES OF THE VISUAL PREFERENCE SURVEY CONDUCTED BY ANTON NELESSEN AND ASSOCIATES - The session began at 7:15 a.m. with an informal breakfast. Mr. Sullivan called the session to order at 7:45 a.m. by welcoming everyone, inviting all to partake of the "power breakfast, and explaining the purpose of the session. He felt that the workshop and presentations conducted yesterday had been very productive and welcomed the opportunity to implement the program. The need for additional meetings to implement the program was noted.

(1-0077) Mayor Pro-Tem Bennett convened the Board of Supervisors. Chairperson Pisiewski convened the Planning Commission. Roll call was then taken of both the Board of Supervisors and the Planning Commission. A quorum of the Board of Supervisors was not present as Supervisor Tatro, who was present at 7:30, had left and Mayor Teixeira and Supervisor Smith were absent. A quorum of the Planning Commission was present although Commissioner Mally was absent.

Mr. Nelessen expressed his optimism about the program and the Carson City's ability to implement it. He thanked the community for the opportunity to serve. He reviewed his recommended implementation program which included mapping of natural resources; reinforcement of the conservation zone; establishment of rural road

standards; reinforcement of the Carson River Corridor; promotion of "infill"; mapping of all vacant parcels; reinforcement of Carson Street as the main street, which should be priority number one; reinvolvement in the State Capital Projects Program which includes development of public/private projects in the downtown area; and an update of the master plan, specifically, the streets/highways and housing elements. His comments included suggested "action plans/procedures". Slides were used to illustrate his points, both negative and positive. He responded to Board and Commission questions on the (1-0957) what he felt should be the minimum residential street width standards and residential parking requirements. (1-1312) He reiterated his comments about the City's enthusiasm for the program and his optimism about its becoming reality. His draft report should be completed by early January. Supervisor Ayres requested Mr. Nelessen present the draft. Mayor Pro-Tem Bennett commended him and his staff on his efforts on behalf of the Board and Commission. Mr. Nelessen emphasized that the program was "designing by democracy" and commended City staff and the participants on their assistance. He would continue to track the City's progress. He had modified his surveying program to include public access television based on the City's experience. (1-1487) Ms. Walker thanked him for his redevelopment suggestions. She indicated her dedication toward addressing the downtown area as the first step. Chairperson Pisiewski also commended him on his efforts to "jump start" the process. Mr. Sullivan explained that Supervisor Tatro was at this moment meeting with the State in an attempt to "get the Capital relit". Commissioner Christianson delineated several lighting programs which are underway in the downtown area. Mr. Sullivan thanked Mr. Nelessen and his staff for their efforts. He stressed that the report would be the road map of the future and expressed the hope that the community would continue to participate in the program. He also thanked the various community groups and individuals who had contributed toward making the survey so successful. Comments stressed the importance of CAT 10 in this effort. Mr. Sullivan also thanked the audience, Board, and Commission for attending the special session.

There being no other matters for discussion, Commissioner Nietz moved to adjourn. Commissioner Pozzi seconded the motion. Motion carried 6-0. Chairperson Pisiewski adjourned the Planning Commission at 8:38 a.m. Due to a lack of a quorum the Board of Supervisors adjourned by mutual consent.

The Minutes of the Special December 3, 1993, Joint Session of the Carson City Board of Supervisors and the Carson City Regional Planning Commission meeting

ARE SO APPROVED ON ___January_20_____, 1994.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder