

A special meeting of the Carson City Board of Supervisors was held on Thursday, September 9, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12:15 p.m.

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

STAFF PRESENT: John Berkich City Manager  
Kiyoshi Nishikawa Clerk-Recorder  
Walter Sullivan Community Development Director  
Katherine McLaughlin Recording Secretary  
(S.B.O.S. 9/9/93 Tape 1-0001)

Mayor Pro-Tem Bennett called the meeting to order at 12:30 p.m. Roll call was taken and a quorum was present. Supervisor Ayres lead the Pledge of Allegiance.

**COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan - ACTION ON S-91/92-7 - REGARDING A FINAL SUBDIVISION MAP FROM M.S.B. PROPERTIES TO DEVELOP A 42-LOT SUBDIVISION (SUNCHASE SUBDIVISION PHASES IV AND V) ON PROPERTY ZONED SINGLE FAMILY 6,000 (SF6000), LOCATED ON APPROXIMATELY 18 ACRES OF LAND WEST OF SILVER SAGE DRIVE BETWEEN COLORADO STREET AND KOONTZ LANE, ASSESSOR'S PARCEL NUMBER 9-112-43 (PLANNING COMMISSION APPROVED 7-0-0-0) (1-0024)** - Mr. Sullivan explained the need for a special meeting and reviewed the supporting documentation including the Planning Commission's recommendation. Mayor Pro-Tem Bennett explained her conversation with Jim Bawden of M.S.B. Properties and his verbal agreement to include landscaping in the strips between the sidewalks and curbs. Mr. Sullivan was willing to discuss this with Mr. Bawden. The District Attorney's office had reviewed the request. Mayor Pro-Tem Bennett expressed her feeling that all future projects should include the landscaping requirement. Supervisor Tatro then moved that the Board approve S-91/92-7, a final subdivision map from M.S.B. Properties to develop a 42-lot subdivision, Sunchase Subdivision Phases IV and V, on property zoned Single Family 6,000 located on approximately 18 acres of land west of Silver Sage Drive between Colorado Street and Koontz Lane, Assessor's Parcel Number 9-112-43 based on the findings and subject to the completion of the conditions of approval as contained in the staff report and the Planning Commission recommendation. Supervisor Ayres seconded the motion. Comments were solicited but none made. The motion was voted and carried 3-0.

**CITIZEN COMMENTS (1-0191)** - None.

There being no other matters for consideration, Supervisor Tatro moved to adjourn. Supervisor Ayres seconded the motion. Motion carried 3-0. Mayor Pro-Tem Bennett adjourned the meeting at 12:35 p.m.

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.

The Minutes of the Special September 9, 1993, Carson City Board of Supervisor meeting

ARE SO APPROVED ON \_\_\_\_October\_21\_\_\_\_, 1993.

\_\_\_\_\_/s/\_\_\_\_\_  
\_\_\_\_\_

Marv Teixeira, Mayor

ATTEST:

  /s/    
Kiyoshi Nishikawa, Clerk-Recorder