

A special meeting of the Carson City Board of Supervisors was held on Thursday, May 27, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT: Marv Teixeira Mayor
Kay Bennett Supervisor, Ward 4
Janice Ayres Supervisor, Ward 2
Tom Tatro Supervisor, Ward 3

STAFF PRESENT: John Berkich City Manager
Kiyoshi Nishikawa Clerk-Recorder
Mary Walker Director of Finance/Controller and
Redevelopment
Karen Hinton Extension Educator
Mike Suglia Deputy District Attorney
Katherine McLaughlin Recording Secretary
(S.B.O.S. 5/27/93 Tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by Mayor Teixeira or Ms. Walker. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

Mayor Teixeira called the meeting to order at 12:05 a.m. Roll call was taken and a quorum was present although Supervisor Tatro had not yet arrived and Supervisor Smith was absent.

CITIZEN COMMENTS (1-0010) - None.

A. ACTION ON APPROVAL OF A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 1993-94 (1-0015) - Supervisor Ayres moved that the Board adopt Resolution No. 1993-R-48, A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 1993-94. Supervisor Bennett seconded the motion. Motion carried 3-0.

B. ACTION ON APPROVAL OF SIERRA FOREST FIRE PROTECTION DISTRICT FINAL BUDGET FOR FISCAL YEAR 1993-94 (1-0038) - Supervisor Bennett moved that the Board of Supervisors accept the Sierra Forest Fire District of Carson City budget for fiscal year 1993-94. Supervisor Ayres seconded the motion. Motion carried 3-0.

C. ACTION ON A RESOLUTION SETTING COUNTY COOPERATIVE EXTENSION TAX RATE FOR FISCAL YEAR 1993-94 (1-0052) - (Supervisor Tatro arrived during Supervisor Ayres' motion. A quorum was present as previously noted.) Supervisor Ayres moved that the Board adopt Resolution No. 1993-R-49, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 93-94. Supervisor Ayres seconded the motion. Supervisor Bennett seconded the motion. Ms. Walker explained the statutory requirement establishing the Cooperative Extension tax rate. Mr. Suglia explained the mandated vote for such action. The motion to adopt Resolution 1993-R-49 as indicated was voted by roll call with the following results: Ayes - Tatro, Bennett, Ayres, and Mayor Teixeira. Nays - None. Motion carried 4-0.

D. ACTION ON APPROVAL OF CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1993-94 (1-0105) - Supervisor Bennett moved that the Board of Supervisors approve the Carson City Budget for Fiscal Year 93-94. Supervisor Tatro seconded the motion. Motion carried 4-0.

E. REDEVELOPMENT AUTHORITY (1-0112) - 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. A quorum was present as noted.

F. ACTION ON APPROVAL OF REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1993-94 (1-0142) - Supervisor Tatro moved that the Board adopt the Redevelopment Authority Final Budget for Fiscal Year 93-94. Supervisor Bennett seconded the motion. Motion carried 4-0.

CITIZEN COMMENTS (1-0150) - None.

OTHER COMMENTS (1-0152) - Supervisor Tatro apologized for arriving late. He then pointed out that the Board had previously considered the Resolution for non-profit organizational funding even though the Board action was not contained in the Resolution. That Board action had directed that none of the funds be expended until after the Legislative impact is known and addressed. Ms. Walker concurred.

Supervisor Tatro then moved to adjourn. Supervisor Ayres seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 12:25 p.m.

The Minutes of the Special May 25, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON__August_5____, 1993.

/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/_____
Kiyoshi Nishikawa, Clerk-Recorder