

CARSON CITY BOARD OF SUPERVISORS
Minutes of the June 3, 1993, Meeting
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A regularly scheduled meeting of the Carson City board of Supervisors was held on Thursday, June 3, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3

STAFF PRESENT:	John Berkich	City Manager
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Louis Buckley	Fire Chief
	Judie Fisher	Personnel Manager
	Basil "Butch" Moreto	Purchasing Agent
	Mike Suglia	Deputy District Attorney
	Bob Charles	Acting EMS Battalion Chief
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 6/3/96 Tape 1-0002)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. 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.

Mayor Teixeira called the meeting to order at 9 a.m. Rev. Bruce Henderson of the Airport Church of Christ gave the Invocation. Supervisor Smith lead the Pledge of Allegiance. Roll call was taken. A quorum was present although Supervisor Tatro had not yet arrived.

APPROVAL OF MINUTES - April 15, 1993, Regular Session and April 27 and 28, 1993, Special Sessions (1-0040) - Supervisor Smith moved to approve all three sets of Minutes as presented. Supervisor Ayres seconded the motion. Motion carried 4-0.

16. BOARD OF SUPERVISORS - NON-ACTION ITEMS (1-0048) - Personnel Manager Fisher outlined the proposal to recognize Retiring Battalion Chief Ted Berrum. Mayor Teixeira read and presented the plaque to Mr. Berrum. No formal action was taken.

2. LIQUOR AND ENTERTAINMENT BOARD MATTERS - TREASURER - Ted P. Thornton (1-0105) - Mayor Teixeira then recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present including Member McGrath and Member Tatro.

D. ACTION ON AN ENTERTAINMENT PERMIT FOR THE RSVP FOURTH OF JULY FAIR TO BE HELD AT MILLS PARK ON JULY 4, 1993, ALONG WITH A WAIVER OF THE APPLICATION AND PERMIT FEES (1-0112) - Member Ayres indicated she would abstain from any action on the RSVP items. Member Smith moved that the Board approve an Entertainment Permit for the RSVP Fourth of July Fair to be held at Mills Park on July 4, 1993, along with a waiver of the Application and Permit Fees. Member Bennett seconded the motion. Motion carried 5-0-1 with Member Ayres abstaining. The Insurance Certificate will be provided prior to the event.

E. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE RSVP FOURTH OF JULY FAIR FOR THE CONCESSION STANDS AT MILLS PARK ON JULY 4, 1993, ALONG WITH A WAIVER OF

THE \$50.00 PROMOTION FEE (1-0-54) - Member Smith moved that the Board approve a Business Short-Term Permit for the RSVP Fourth of July Concession Stands at Mills Park on July 4, 1993, along with a waiver of the \$50 promotion fee. Member McGrath seconded the motion. Motion carried 5-0-1 with Member Ayres abstaining.

A. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE CARSON CITY SEARCH AND RESCUE CIRCUS LOCATED AT FUJI PARK FOR JUNE 10, 1993 (1-0110) - Member Ayres moved that the Board approve the Business Short-Term Permit for the Search and Rescue Circus at Fuji Park on June 10, 1993, with a waiver of the Business License. Member McGrath seconded the motion. Motion carried 6-0.

B. ACTION ON AN ENTERTAINMENT PERMIT FOR THE KIT CARSON RENDEZVOUS EVENTS HELD AT MILLS PARK 6-11-93 THROUGH 6-13-93 ALONG WITH A WAIVER OF THE APPLICATION AND PERMIT FEES (1-02-12) - Member Ayres moved that the Board approve the Entertainment Permit for the Kit Carson rendezvous Events to be held at Mills Park 6-11-96 through 6-13-93 along with a waiver of the application and permit fees. Member Tatro seconded the motion. Motion carried 6-0. The insurance certificate was available for review.

C. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE KIT CARSON RENDEZVOUS EVENTS CONCESSION STANDS AT MILLS PARK 6-11-93 THROUGH 6-13-93 ALONG WITH A WAIVER OF THE \$50 PER DAY PROMOTION FEES (1-0238) - Member Tatro moved that the Board approve the Business Short-Term Permit for the Kit Carson Rendezvous Events Concession Stands at Mills park on 6-11-93 through 6-13-93 along with a waiver of the \$50 per day promotion fees. Member Smith seconded the motion. Motion carried 6-0.

F. ACTION ON AN ENTERTAINMENT PERMIT FOR THE CAPITAL CITY FAIR EVENTS WHICH INCLUDES A CARNIVAL, CONCESSION STANDS, LIQUOR SALES, AND OTHER ACTIVITIES TO BE HELD AT FUJI PARK FROM JULY 22, 1993 THROUGH JULY 25, 1993, ALONG WITH A WAIVER OF THE FEES (1-0252) - Member Tatro moved that the Board approve an Entertainment Permit for the Capital City Fair Events which includes the carnival, concession stands, liquor sales, and other activities to be held at Fuji Park July 23 through July 25, 1993, along with a waiver of the application and permit fees. Following a request for amendment, Member Tatro corrected the period to be from July 22 to July 25, 1993. Member Ayres seconded the motion. Motion carried 6-0. The insurance binder will be provided prior to the event.

G. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE CAPITAL CITY FAIR CARNIVAL HELD JULY 22, 1993, THROUGH JULY 25, 1993, AT FUJI PARK ALONG WITH A WAIVER OF THE CARNIVAL OWNERS APPEARANCE (1-0275) - Member Bennett moved that the Board approve a business short-term permit for the Capital City Fair Carnival to be held on July 22, 1993, through July 25, 1993, at Fuji Park along with a waiver of the carnival owner's appearance. Member Ayres seconded the motion. Motion carried 6-0.

H. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE CAPITAL CITY FAIR CONCESSION STANDS AT THEIR ANNUAL CITY/COUNTY FAIR ALONG WITH A WAIVER OF THE \$50.00 PER DAY PROMOTION FEE TO THE HELD 7-22-93 THROUGH 7-25-93 AT FUJI PARK (1-0295) - Member Bennett moved that the Liquor and Entertainment Board approve the short-term business permit for the Capital City Fair concession stands at their annual city/county fair held at Fuji park July 22, 1993, through July 25, 1993, along with a waiver of the \$50.00 per day promotion fee. Member Smith seconded the motion. Motion carried 6-0.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0328) - None.

3. CONSENT AGENDA

A. TREASURER - ACTION ON CARSON CITY TREASURER'S REPORT FOR THE MONTH OF APRIL 1993

B. CLERK-RECORDER

i. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS - COURT CASE FILES

ii. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS - COURT CASE FILES (SHERIFF'S DEPARTMENT)

C. PURCHASING AGENT

i. ACTION ON CONTRACT NO. 9293-21 - MILLS PARK PAVILION STRUCTURE

ii. ACTION ON CONTRACT NO. 9293-193 - GRAVES LANE ASSESSMENT DISTRICT ENGINEERING SERVICES

iii. ACTION ON CONTRACT NO. 9293-239 - EAGLE VALLEY GOLF COURSE STAGING AREA

iv. ACTION ON CONTRACT NO. 9293-194 - HEADQUARTERS FIRE STATION SPECIAL INSPECTION

D. PUBLIC WORKS DIRECTOR

i. ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN CARSON CITY AND ROCKY BOICE REGARDING CARETAKER'S QUARTERS AT THE CARSON CITY CORPORATE YARD

ii. ACTION ON DEDICATION OF THE WEST NYE LANE STREET RIGHT-OF-WAY EXTENSION AT WESTERN NEVADA COMMUNITY COLLEGE FROM THE UNIVERSITY OF NEVADA BOARD OF REGENTS

iii. ACTION ON DEDICATION OF VARIOUS PORTIONS OF STREET RIGHTS-OF-WAY ON EAST GRAVES LANE BETWEEN HOT SPRINGS ROAD AND LOMPA LANE AND OTHER RELATED STREETS IN CONJUNCTION WITH THE GRAVES LANE SPECIAL ASSESSMENT DISTRICT PROJECT FROM SIERRA TECHNOLOGY, INC., LONE MOUNTAIN DEVELOPMENT CORPORATION, ROGER L. SHAHEEN, AND CARSON CITY INVESTORS, LTD.

iv. ACTION ON APPOINTMENT OF JIM HADDEN, P.L.S. NO. 5286, AS ACTING CITY/COUNTY SURVEYOR EXCLUSIVELY FOR THE REVIEW OF A CERTIFICATE OF AMENDMENT TO THE OFFICIAL PLAT OF SIERRA VIEW ESTATES (1-033-5) - Item D. ii. was pulled. Resolution No. 1993-R-50 was assigned to the Destruction of Court Records and Resolution No. 1993-R-51 was assigned to Destruction of Sheriff's Records. Supervisor Tatro moved that the Board adopt the Consent Agenda as presented with the exception that the dedication of West Nye Lane right-of-way extension be deleted from the Consent Agenda and be heard separately, and that the Resolution No. 1993-R-50 be assigned to the Resolution authorizing the destruction of original records for court case files and 1993-R-51 be assigned to the Resolution authorizing the destruction of original records for court case files--Sheriff's Department. Supervisor Smith

seconded the motion. Motion carried 5-0.

Public Works Director Dan O'Brien reviewed Item C. ii. Supervisor Smith then moved that the Board of Supervisors accept the dedication of West Nye Lane Street right-of-way from the University of Nevada Board of Regents consisting of a 60 foot wide by 936 foot long strip of property. Supervisor Tatro seconded the motion. Motion carried 5-0.

4. ANIMAL CONTROL DIRECTOR - Mike Conklin - ACTION ON A RESOLUTION ESTABLISHING FEES FOR SERVICES PROVIDED BY THE CARSON CITY ANIMAL SERVICES DEPARTMENT FOR OPERATION OF THE PET CEMETERY (1-0425) - Copies of Resolution 1982-R-37 were distributed to the Board and Clerk. Supervisor Smith moved that the Board of Supervisors adopt Resolution No. 1993-R-52, A RESOLUTION ESTABLISHING FEES FOR SERVICES PROVIDED BY THE CARSON CITY ANIMAL SERVICES DEPARTMENT FOR OPERATION OF THE PET CEMETERY. Supervisor Ayres seconded the motion. Motion carried 5-0.

5. JUVENILE PROBATION/DETENTION - City Manager John Berkich and Chief Juvenile Probation Officer Bill Lewis - ACTION ON APPROVAL OF THE DETENTION FACILITY USE AGREEMENT WITH DOUGLAS COUNTY (1-0551) - Justification for the change from sharing costs to Douglas County's responsibility for incurred costs only and spacing/staffing concerns were discussed. Supervisor Bennett moved that the Board of Supervisors enter into a cooperative agreement between Carson City, a consolidated municipality, and the County of Douglas. Supervisor Tatro seconded the motion. Motion carried 5-0.

6. PUBLIC WORKS DIRECTOR - City Engineer Tim Homann

A. ACTION ON POSSIBLE FUNDING FOR AN ALTERNATIVE TRUCK ROUTE STUDY (1-0825)
- Administrative Services Director/Controller and Redevelopment Director Mary Walker, Chamber of Commerce Executive Director Larry Osborne and Transportation Committee Chairperson Shelley Turner, Mainstreet Executive Director Gary Rogers, Nevada Motor Transport Association Managing Director Daryl Capurro, Nevada Department of Transportation Director Garth Dull - Study funding, need for an alternative truck route until the by-pass is constructed, the lack of viable alternatives, the impact on residential areas and school zones if any other route is utilized, and State funding for the by-pass were discussed. Mr. Capurro indicated for the record that he and his Association would support promotion of Expressway 2000, would endorse the concept, and work with the City to secure State funding for the project construction at the earliest possible date. Until the Expressway becomes a reality, he urged the Board to retain the current routes. (1-2838) Supervisor Smith then moved that the Board approve funding in an amount not to exceed \$10,000 towards a consultant feasibility study of alternate interim truck routes in Carson City in joint cooperation with the Nevada Department of Transportation, fiscal impact is up to \$10,000, funding source is the RTC Contingency Account. Supervisor Tatro seconded the motion. Mayor Teixeira expressed his feeling that the trucking industry had indicated there was no other alternative and that the study would only provide a comfort zone for the Board. The approach was one for redevelopment and not traffic safety, therefore, he was opposed to the proposal. The motion to approve the expenditure for the study was voted by roll call with the following results: Bennett - No, it was not that I am insensitive to the need in the downtown, because I really am, but I agree with Mr. Capurro and Mr. Dull, I don't think that we will learn anything more than we already know, and to put us or this community in a situation that would polarize both the commercial interests with the residential interests is really not in the best interest of the entire community; the real answer for us is to speak with one solid strong voice over and over again that we need the by-pass; Ayres - No, I feel very strongly about the truck traffic downtown and some of the comments Supervisor Bennett made, but if Mr. Dull assures me that he has expert information that is the same information we would be getting again, or maybe information that is better, then I will vote no on Mr. Dull from DOT providing this Board with the information that he says they have; Tatro - Yes; Smith - Yes; and Mayor Teixeira - No. Motion failed on a 2-3 vote.

B. ACTION ON TEMPORARY TRUCK ROUTE DESIGNATION ON FAIRVIEW DRIVE/EDMONDS DRIVE/GRAVES LANE AND ALTERNATE TRUCK ROUTE DESIGNATION ON

GRAVES LANE BETWEEN HIGHWAY 395 AND HOT SPRINGS ROAD (1-2986) - Re-agendized for the next meeting due to NDOT's request for time to evaluate the proposal.

7. DISTRICT ATTORNEY - Deputy District Attorney Mike Suglia

A. ACTION ON APPROVAL OF SETTLEMENT AGREEMENT BETWEEN MICHAEL SULLIVAN AND CARSON CITY (1-3025) - Attorney George Allison - Supervisor Ayres moved that the Board approve the settlement Agreement between Michael Sullivan and Carson City. Supervisor Bennett seconded the motion. Following a request for an amendment, Supervisor Ayres continued her motion to include fiscal impact of \$25,000 and funding source being the Insurance Fund. Supervisor Bennett continued her second. Motion carried 5-0.

BREAK: A ten minute recess was declared at 10:30 a.m. When the meeting reconvened at 10:45 a.m., the entire Board was present constituting a quorum.

8. DISCUSSION ON THE STATUS OF THE SUBCONSERVANCY DISTRICT PRESENTED BY CITY REPRESENTATIVES TOM FETTIC AND RON SWIRCZEK (2-0051) - Mr. Feticc distributed a report and flow chart to the Clerk and Board. Mr. Swirczek reviewed the history of the District, its purpose, accomplishments, and reasons for feeling that they should resign and the Board should appoint Supervisors to the District. Both Mr. Feticc and Mr. Swirczek then tendered their verbal resignations. Discussion included funding for water rights, need for upstream funding, and reasons for having elected officials serve on the District. Mayor Teixeira and Program Coordinator Ira Rackley both thanked Mr. Feticc and Mr. Swirczek for their dedication and efforts while serving on the Subconservancy District. Mr. Rackley also explained the impact of the Honey Lake Bill which would enable the movement of water rights from one area to another and the District's duties. Mr. Swirczek urged the Board to visit Mr. Rackley's office and review all of the details he has available on the District and its purpose. Action could not be taken on the resignations. No formal action was taken or required on this item.

10. FINANCE DIRECTOR - Mary Walker

A. PRESENTATION OF LOSS CONTROL EXCELLENCE PROGRAM - GOLD MEDAL ACHIEVEMENT AWARD (2-0760) - Wayne Carlson delineated the program and presented the Board and Clerk with a copy of the report, the award, and the \$1,500 check. Ms. Walker indicated the funds would be used to support the Safety Committee's activities. Mayor Teixeira commended the Safety Committee on its activities. No formal action was required or taken on this item.

B. REVIEW AND ACTION ON NEVADA PUBLIC AGENCY INSURANCE POOL RENEWAL FOR FISCAL YEAR 1993-94 (2-0975) - Wayne Carlson - Liability concerns for other members of the pool were expressed. Mr. Carlson indicated the City did not subsidize the other 24 members and that the rates are established based on each member's experience. John Mayes will assume the risk management duties and will be the City's Pool Representative. The fiscal impact was corrected. Supervisor Smith then moved that the Board approve the Nevada Public Agency Insurance Pool renewal proposal for fiscal year 93-94 with a fiscal impact of \$288,056, funding source is the Insurance Fund. Supervisor Tatro seconded the motion. Comments were solicited but none made. Motion carried 5-0. Mr. Carlson gave Mr. Berkich a copy of the experience history.

C. REVIEW AND APPROVAL OF THE CARSON CITY AND REDEVELOPMENT AUTHORITY FISCAL YEAR 1992-93 THIRD QUARTER FINANCIAL REPORTS (2-1269) - Supervisor Ayres moved that the Board approve the Carson City and Redevelopment Authority Fiscal Year 92-93 Third Quarter Financial Reports, fiscal impact - zero, funding source - zero. Supervisor Bennett seconded the motion. Motion carried 5-0.

9. A. REDEVELOPMENT AUTHORITY (2-1532) - 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 of the Board was present as noted.

B. BOARD OF SUPERVISORS - REVIEW AND ACTION ON REDEVELOPMENT CITIZEN'S COMMITTEE APPOINTMENTS (2-1742) - Supervisor Tatro moved that the Board of Supervisors ratify the appointment of Don Thayer as the representative from the Chamber of Commerce and John Copoulos as the representative from the Mainstreet organization on the Redevelopment Citizens Committee and make the appointments effective on the date of the first meeting of the Committee. Supervisor Smith seconded the motion. Motion carried 5-0.

11. COMMUNITY DEVELOPMENT DIRECTOR - Principal Planner Rob Joiner and Senior Planner Juan Guzman

A. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS - ACTION ON V-92/93-16 - REGARDING A VARIANCE APPLICATION FROM NEVADA VENTURES TO VARY FROM THE MINIMUM REAR AND SIDE YARD SETBACK REQUIREMENTS ON PROPERTY ZONED TOURIST COMMERCIAL (TC) LOCATED AT 808 EAST GRAVES LANE, ASSESSOR'S PARCEL NUMBER 8-123-12 (PLANNING COMMISSION VOTE 3-3-1-0) (2-1775) - Applicant's Representative Paul Lumos - Surrounding zoning, reasons for the Commission's vote, need for a new master plan or change of zoning in the area were discussed. Supervisor Tatro moved that the Board of Supervisors approve Variance V-92/93-16 for a 15 foot setback on the northwest side, 17 feet on the southeast side, and five feet on the rear side; located on property zoned Tourist Commercial, Parcel No. 8-123-12, based on the ten findings and subject to the six conditions of approval contained in the staff report and with the understanding that any acknowledgements to the Commission or Board by the Applicant may be considered as further stipulations or conditions of approval on this application. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 131 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18 (ZONING), SECTIONS 18.06.107 (PRIMARY PERMITTED USES IN RESIDENTIAL OFFICE) AND 18.06.109 (CONDITIONAL USES IN RESIDENTIAL OFFICE) BY DELETING MULTI-FAMILY DWELLINGS AS A PRIMARY PERMITTED USE IN THE RESIDENTIAL OFFICE DISTRICT AND BY ADDING MULTI-FAMILY DWELLINGS AS A CONDITIONAL USE IN THE RESIDENTIAL OFFICE DISTRICT, AND OTHER MATTERS PROPERLY RELATED THERETO (2-2195) - Supervisor Bennett moved that the Board of Supervisors adopt Ordinance No. 1993-32 on second reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18 (ZONING), SECTIONS 18.06.107 (PRIMARY PERMITTED USES IN RESIDENTIAL OFFICE) AND 18.06.109 (CONDITIONAL USES IN RESIDENTIAL OFFICE) BY DELETING MULTI-FAMILY DWELLINGS AS A PRIMARY PERMITTED USE IN THE RESIDENTIAL OFFICE DISTRICT AND BY ADDING MULTI-FAMILY DWELLINGS AS A CONDITIONAL USE IN THE RESIDENTIAL OFFICE DISTRICT, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

ii. ACTION ON BILL NO. 132 - AN ORDINANCE AFFECTING CARSON CITY MUNICIPAL CODE, TITLE 15 (BUILDING AND CONSTRUCTION) BY DELETING CHAPTER 15.24 (RECREATIONAL VEHICLE PARKS) (2-2201) - Supervisor Bennett moved to adopt on second reading Ordinance No. 1993-13, AN ORDINANCE AFFECTING CARSON CITY MUNICIPAL CODE, TITLE 18 (ZONING) BY ADDING CHAPTER 18.24, RELATING TO RECREATIONAL VEHICLE PARKS AND OTHER MATTERS PROPERLY RELATED THERETO. Following a request for a correction Supervisor Bennett withdrew her motion and moved that the Board adopt Ordinance NO. 1993-33, AN ORDINANCE AFFECTING CARSON CITY MUNICIPAL CODE, TITLE 15 (BUILDING AND CONSTRUCTION) BY DELETING CHAPTER 15.24 (RECREATION VEHICLE PARKS). Supervisor Ayres seconded the motion. Motion carried 5-0.

iii. ACTION ON BILL NO. 133 - AN ORDINANCE AFFECTING CARSON CITY MUNICIPAL CODE, TITLE 18 (ZONING) BY ADDING CHAPTER 18.24, RELATING TO RECREATIONAL VEHICLE PARKS AND OTHER MATTERS PROPERLY RELATED THERETO (2-2275) - Supervisor Bennett moved that the Board adopt on second reading Ordinance NO. 1993-34, AN ORDINANCE AFFECTING CARSON CITY MUNICIPAL CODE, TITLE 18 (ZONING) BY ADDING CHAPTER 18.24, RELATING TO RECREATIONAL VEHICLE PARKS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

iv. ACTION ON BILL NO. 134 - AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE, BY ADDING CHAPTER 18.31 GROUP CARE FACILITIES AND OTHER MATTERS PROPERLY RELATED THERETO (2-2302) - Supervisor Tatro moved that the Board amend the Bill and bring it back on first reading, deleting Section 7, the paragraph concerning proximity. Motion died for lack of a second. Supervisor Smith then moved that the Board adopt on second reading Ordinance No. 1993-35, AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE, BY ADDING CHAPTER 18.31 GROUP CARE FACILITIES AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 4-1 with Supervisor Tatro voting Naye.

v. ACTION ON BILL NO. 135 - AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 18.30, ELDER CARE HOUSING OPPORTUNITY AND OTHER MATTERS RELATED THERETO (2-2335) - Supervisor Bennett moved that the Board adopt on second reading Ordinance No. 1993-36, Bill No. 135, AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 18.30, ELDER CARE HOUSING OPPORTUNITY AND OTHER MATTERS RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

vi. ACTION ON BILL NO. 136 - AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE, BY ADDING CHAPTER 18.32, CHILD CARE FACILITIES AND OTHER MATTERS RELATED THERETO (2-2370) - Supervisor Tatro moved that the Board amend this Bill and bring it back for first reading by deleting Section 7 relating to proximity. Motion died for lack of a second. Supervisor Smith then moved that the Board adopt on second reading Ordinance No. 1993-37, AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE, BY ADDING CHAPTER 18.32, CHILD CARE FACILITIES AND OTHER MATTERS RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 4-1 with Supervisor Ayres voting Naye.

vii. ACTION ON BILL NO. 137 - AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 18.11 (HILLSIDE DEVELOPMENT ORDINANCE), AN ORDINANCE REGULATING DEVELOPMENT AND CONSTRUCTION IN CERTAIN DESIGNATED HILLSIDE AREAS OF CARSON CITY AND OTHER MATTERS PROPERLY RELATED THERETO (2-2405) - Supervisor Bennett moved that the Board adopt on second reading Ordinance No. 1993-38, AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 18.11 (HILLSIDE DEVELOPMENT ORDINANCE), AN ORDINANCE REGULATING DEVELOPMENT AND CONSTRUCTION IN CERTAIN DESIGNATED HILLSIDE AREAS OF CARSON CITY AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

viii. ACTION ON A RESOLUTION ADOPTING THE HILLSIDE DEVELOPMENT MANUAL AND SKYLINE AREA MAPS (2-2447) - Supervisor Bennett moved that the Board adopt Resolution No. 1993-R-54, A RESOLUTION ADOPTING THE HILLSIDE DEVELOPMENT MANUAL AND SKYLINE AREA MAPS. Supervisor Ayres seconded the motion. Motion carried 5-0.

ix. ACTION ON A RESOLUTION APPROVING DESIGN GUIDELINES FOR THE

DOWNTOWN DESIGN GUIDELINES DISTRICT AS REQUIRED BY CARSON CITY MUNICIPAL CODE 18.10.060 (2-2468) - Supervisor Smith moved that the Board adopt Resolution No. 1993-R-55, A RESOLUTION APPROVING DESIGN GUIDELINES FOR THE DOWNTOWN DESIGN GUIDELINES DISTRICT AS REQUIRED BY CARSON CITY MUNICIPAL CODE 18.10.060. Supervisor Tatro seconded the motion. Motion carried 5-0.

7. B. ACTION ON A RESOLUTION TO SET SALARIES AND BENEFITS OF THE UNCLASSIFIED EMPLOYEES WITHIN CARSON CITY FOR FISCAL YEAR 1993-94 (2-2535) - Clarification indicated an annual review of the unclassified's salary ranges would be considered by the Board. Supervisor Smith then moved that the Board adopt Resolution No. 1993-R-56, A RESOLUTION TO SET SALARIES AND BENEFITS OF UNCLASSIFIED EMPLOYEES WITHIN CARSON CITY FOR FISCAL YEAR 1993/94 with the following change: Under the Section entitled Management Leave on Page 2, Line 18, the last sentence reads, "Personnel will maintain the leave records.", after that insert the following: "unclassified employees who are employed by the City during the prior fiscal year have the right to use up to 40 hours of management leave as of July 1 of the new fiscal year. At the time of hire, employees who begin employment during the fiscal year will have the right to use all of the proportional amount of management leave they will accrue during the remainder of that fiscal year. Any employees who uses all of his or her management leave before actual accrual of leave and then terminates employment for any reason will reimburse the City for the proportional amount of management leave used but not accrued. Reimbursement will be through a proportional reduction in annual leave payoff or a proportional reduction in the employee's final paycheck. All unused management leave will be lost and deleted from leave records at the end of each fiscal year." Supervisor Tatro seconded the motion. Motion carried 5-0.

BREAK: A lunch recess was declared at 12 noon. When the meeting reconvened at 1:35 p.m. the entire Board was present constituting a quorum.

12. PERSONNEL MANAGER - Judie Fisher

A. ACTION ON APPOINTMENT OF MEMBERS TO THE SHADE TREE COUNCIL (2-2678) - The Board interviewed Applicants (2-2725) Julie Hammett, (3-0142) Eugene Quarterson, (3-0615) Merry Wright, and (3-0398) Robert Diaz. Mayor Teixeira thanked each one for applying. Mary Williams had withdrawn her application prior to the meeting. Action was taken later in the meeting.

13. SUPERVISORS' COMMENTS AND REPORTS (3-0796) - Supervisors Smith, Ayres, and Tatro and Mayor Teixeira did not have a report. Supervisor Bennett announced Team Tahoe plans to cleanup the area around Memorial Point. She invited everyone to participate.

14. CITY MANAGER - John Berkich and Administrative Assistant to the City Manager Pat Sorensen

A. DISCUSSION AND ACTION ON REIMBURSEMENT TO GENE LEPIRE OF COSTS INCURRED IN HIS PROPOSAL TO LEASE FAIRGROUNDS LAND (3-0845) - Gene Lepire - Discussion ensued on the Board's intent at the time discussion occurred on the bid proposal. Mr. Suglia explained his recommendation that the claim be denied based on that intent. Supervisors Smith and Bennett delineated their reasons for feeling that the costs should be reimbursed. Reasons Mr. Lepire had used Mr. Hadden and Mr. Leck were provided. Mr. Suglia did not feel that a precedence was being established as the Board was considering the issue based on its merits. Supervisor Smith moved that the Board accept the request from Eugene Lepire for reimbursement of \$1,025 for land survey and appraisal costs, funding source to be the Contingency Account. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following results: Ayres - No; Tatro - No; Bennett - Yes; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 3-2.

B. ACTION ON A RESOLUTION ESTABLISHING FEES FOR PLAY AT EAGLE VALLEY EAST GOLF COURSE ON OR AFTER JUNE 3, 1993 (3-1189) - Reasons were listed on why the Golf Course Advisory Committee had not considered the proposal. Supervisor Smith moved that the Board adopt Resolution

No. 1993-R-57, A RESOLUTION TO INCREASE NINE-HOLE GREEN FEES ON THE EAGLE VALLEY GOLF COURSE FROM \$8.50 TO \$10.00 ON AND AFTER JUNE 3, 1993. Supervisor Ayres seconded the motion. Motion carried 5-0.

15. LEGISLATIVE MATTERS - DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE MATTERS (3-1395) - AS 696 was outlined by Mayor Teixeira. Supervisor Tatro moved that the Board authorize Mayor Teixeira to testify on AS 696. Supervisor Ayres seconded the motion. Motion carried 5-0.

Supervisor Bennett then outlined a proposed resolution of support for the \$20 million erosion control bond which she would bring to the Board for consideration at the next meeting. Copies of this bill will be provided to the Board prior to that meeting. This bill was being sponsored by the League to Save Lake Tahoe. She briefly outlined its purpose.

16. NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - CORRESPONDENCE TO THE BOARD OF SUPERVISORS, STATUS REPORTS, STAFF COMMENTS AND STATUS REPORTS (3-1551) - None.

17. ACTION ITEMS - RESOLUTIONS, PROCLAMATIONS, AND OTHER ACTION ITEMS REQUESTED BY BOARD MEMBERS - MAYOR TEIXEIRA - ACTION ON APPOINTMENTS TO THE SUBCONSERVANCY DISTRICT (3-1552) - Acceptance of the resignations could not be addressed as it was not agendized. During discussion, Supervisor Ayres and Mayor Teixeira volunteered to serve. Supervisor Smith then moved that the Carson City Board of Supervisors appoint Marv Teixeira and Janice Ayres to be the two representatives from Carson City's delegation to the Carson Water Subconservancy District. Supervisor Bennett seconded the motion. Motion carried 5-0.

12. A. ACTION ON APPOINTMENT OF MEMBERS TO THE SHADE TREE COUNCIL - CONTINUED (3-1672) - Board support for Mr. Quarterson was indicated. Supervisor Bennett then moved that the Board of Supervisors appoint Gene Quarterson to the Shade Tree Council filling the vacancy for a two year term. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ACTION ON A RESOLUTION ESTABLISHING A NEW METHOD FOR THE APPOINTMENT OF MEMBERS OF CERTAIN BOARDS AND COMMISSIONS (3-1811) - The pros and cons of the proposed resolution were debated at length. Support was indicated for adding the Airport Authority and Golf Course Advisory Committee. Supervisor Smith moved that the Board adopt Resolution No. 1993-R-58, A RESOLUTION ESTABLISHING A NEW METHOD FOR THE APPOINTMENT OF MEMBERS TO CERTAIN BOARDS AND COMMISSIONS, with a change on Page 3, Line 3, at the end of "Capital Projects Advisory Committee." to change the period to a comma and insert "Golf Course Advisory Committee and Airport Authority." Supervisor Bennett seconded the motion. Comments stressed that the intent was not to communicate to the other Committees and Commissions the feeling that they are less important than the ones mentioned. All Committees and Commissions are important. The motion was voted by roll call with the following results: Tatro - No; Ayres - A reluctant Yes; Smith - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 4-1 with Supervisor Tatro voting Naye.

14. CITY MANAGER COMMENTS (3-2328) - Mr. Berkich distributed to the Board all of the communications received on the Stanton Park-Park Terrace issue which would be considered this evening.

CITIZEN COMMENTS (3-2342) - None.

BREAK: A recess was then declared at 2:50 p.m. When the meeting reconvened at 6 p.m. the following Board members were present: Mayor Teixeira and Supervisors Smith, Ayres, Tatro and Bennett. A quorum was present.

Staff present included: City Manager Berkich, Administrative Services Director/Controller and Redevelopment Director Walker, Public Works Director O'Brien, Deputy District Attorney Suglia, City Engineer Homann, and Recording Secretary McLaughlin.

17. ACTION ON TRAFFIC REVISIONS IN THE PARK TERRACE AND STANTON PARK NEIGHBORHOODS (3-2355) - City Engineer Tim Homann indicated that approximately six months earlier his Division had been given a petition soliciting assistance with the traffic speed and volume problems. He then used an overhead projector to illustrate the sites and traffic counts, potential methods of reducing the traffic flows, and recommended methods. (Copies are included in the Board packet.) His comments included the pros and cons of each method and noticing procedures. The recommendations would be undertaken on a trial basis. If successful and funding is obtained, they would be made permanent. The Board discussed with him the potential of extending Airport Road to Butti and width of Airport Road. Mr. Homann then noted the letters which had been received. (Copies are included in the packet.)

(4-0425) Fire Chief Louis Buckley expressed his willingness to accept the barriers if they are engineered so that ambulances and fire engines would have access to the area. If this is not done, his Department would require additional hydrants in those areas. Although he had reviewed the proposal and three additional hydrants may be necessary, he was not sure of their locations. Mr. Homann stressed that emergency vehicles would be able to access the areas but other traffic would be barricaded. Mr. Buckley objected to chain barricades. Other barricades were explained. Mr. Buckley acknowledged the use of the development for a "bypass". This Department practice has been ordered to cease. Response delays created by the barricades were discussed. The impact extending Airport Road to Butti would have on the response time was also discussed.

(4-0755) Mr. Homann reviewed Undersheriff Freeman's memo outlining his concerns with the proposal. (A copy is included in the packet.) A show of the audience's support for the trial program was requested by Mayor Teixeira.

(4-0810) Phil Shultz felt a stop sign at Woodside and Airport was needed in addition to the proposal. The crosswalks there also need to be painted. Mayor Teixeira explained the reasons "speed bumps" would not be installed. (4-0895) Barbara Reid read her prepared statement into the record. She represented a majority of the residents in the area who urged the Board to do something about the problem. Support for the program was indicated. (4-1095) Bill Hancpol felt extending Airport would take a minimum of two years and urged immediate action to address the problem. (4-1115) Judy Hanna supported any action which would force traffic onto Edmonds and Airport. Mr. Homann detailed the proposal to create a left turn bay at Airport and Highway 50. As this is a State road, NDOT had been contacted concerning this recommendation, however, is not interested at this time purportedly due to Airport's width. Public Works is sending a written request. Ms. Hanna outlined the New Empire school program and iterated their safety concerns. She was concerned that the barricade on Desatoya would force increased traffic on Monte Rosa. She suggested a barricade at Airport Road at Douglas/Menlo/Minonee to halt traffic before it reaches the housing tract.

Discussion between the Board and Mr. Homann indicated the barricades would eventually reduce the traffic volumes through the tract. He would monitor the traffic volumes after the barricades are installed.

(4-1345) Brian Brentlinger requested the record reflect his opposition to the barriers due to the increased emergency response time. He opposed the project even if the barricades did not impede emergency vehicles. Stop signs were the appropriate answer if spaced correctly. He could support extending Airport Road if control is maintained on the speed. (4-1410) Paula Hobdy explained the traffic accidents which have occurred in her yard. She recommended barricading the dirt access road, which Mayor Teixeira directed Mr. Homann to include in his proposal. She also supported Supervisor Bennett's proposal of a stop sign and a "Not a Through Street" sign at the corner. Mr. Homann agreed to these changes. (4-1545) Steve Novotny expressed concern about the potential transfer of traffic onto Gordon Drive and into the school zones. He recommended a barricade at the corner before Desatoya. This would close the access from Airport Road. Mr. Homann detailed the reasons for the original site. Mayor Teixeira suggested Airport Road be barricaded before the corner. Mr. Homann indicated this

would be in addition to the one on Desatoya. (4-1648) Mark Pettigrew opposed the barricades but supported one at the corner. He felt they would increase traffic on Desatoya and at the intersection of Stanton and Edmonds. (4-1692) Bruce Henderson appreciated the homework which the City had done and the open minds. He was opposed originally but had changed his mind. He then explained a resident congestion problem which arises during the summer time at the Woodside apartments. (4-1740) Susan Stupes detailed the increased traffic she had seen in the area since buying her home. She supported stop signs instead of the barricades. She did not notice an increase in noise created by the stopping and starting at Desatoya and La Loma stop sign. (4-1935) Carol Freeman expressed her understanding of the traffic problems. She was concerned that the barricades would only transfer the problem back to Gordonia and about the safety of the children. She opposed the barricades. (4-1990) Ida Alridge supported the cul-de-sac if the barrier is on the west side of Stafford. People have been congregating in that area for a long time. Stop signs are not the answer. (4-215) Harrietta Basil originally opposed the barricades, however, now supported one just past Douglas and before Gordonia, perhaps at Minonee, which she felt would be effective. She questioned the length of the trail. (4-2110) Judy Lindberg supported additional stop signs. She also supported undulations. Her safety concerns due to speeders were explained.

Mayor Teixeira expressed his feeling that if the Board elects to implement a program, it should not impede emergency vehicles and that staff would monitor the program. If it reduces the traffic and slows the remaining traffic without a detrimental effect, permanent structures will be considered. Other options would be considered if the program fails. He felt that five or six months would be required to complete an analysis. He felt that the additional barricade on Airport at Desatoya would eliminate a majority of the traffic. Mayor Teixeira also agreed with Mr. Novotny's recommendation that the school traffic be monitored. Further, he stressed that all streets should be monitored. Board comments supported the program with the following modifications: a barricade at Airport and Desatoya, a stop sign at Woodside and Airport with signage indicating it is not a through street, for the study to evaluate the second barricade on Desatoya, and monitoring at the school as well as the barricades. Supervisor Ayres urged the Board to consider restricting the trial to not more than five or six months. Mr. Homann supported her proposal, however, noted that permanent barriers could not be done without appropriate funding and construction. Concern was noted about the need for access to fire hydrants. Supervisor Smith reiterated his comments about his original opposition and current support for the program. **Supervisor Smith then moved that the Board approve a trial program of temporary street closures on Woodside Drive between Stanford Drive and Ladera Drive, Monte Rosa Drive between Woodside Drive and Selby Street, Siskiyou Drive between Douglas Drive and Minonee Lane, Desatoya Drive between Monte Rosa Drive and Stanford Drive, and at Desatoya and Airport, including stop signs at Woodside Drive and Airport intersection.** Discussion ensued concerning whether the motion should include a time limit. **Supervisor Smith then amended his motion to include a report back to the Board about the entire situation within a six month period. Supervisor Ayres seconded the motion.** Supervisor Smith questioned the correctness of the barricade listed on Woodside. Mr. Homann indicated this barricade should be between Stanford and Monte Rosa. **Supervisor Smith then corrected his motion to state instead of Woodside Drive between Stanford and Ladera to say Woodside Drive between Stanford and Monte Rosa.** Clarification for the audience noted that the barricade on Airport Road was included. **Supervisor Ayres continued her second.** Following Supervisor Tatro's request for an amendment, **Supervisor Smith amended the motion to also include that the barricades be passable by emergency vehicles.** Following a second request by Supervisor Tatro, **Supervisor Smith again amended his motion to include "and that traffic counts begin as soon as possible after the temporary barricades are put into place so that negative impacts can also be identified.** Supervisor Ayres continued her second. **The motion was then voted by roll call with the following results: Ayes - Bennett, Tatro, Smith, Ayres, and Mayor Teixeira. Nays - None. Motion carried 5-0.**

Mayor Teixeira thanked all for coming and for their input. He was concerned that the program would force additional traffic onto Gordonia. He urged everyone to work together in the future to correct any new situations.

BREAK: A ten minute recess was declared at 7:30 p.m. When the meeting reconvened at 7:40 p.m. the entire Board was present constituting a quorum.

18. DISCUSSION AND ACTION ON CHANGES TO WATER AND SEWER CONNECTION FEES AND USER RATES (4-2585) - Administrative Services Director/Controller Mary Walker reviewed the rate history; the Guastella Rate Study/training and recommendations; reason for staff's recommendation that unimplemented Guastella recommendations be reconsidered and phased into the City's rate structure; and staff's recommended rate changes. Sewer rates would be reduced by ten percent across the board as both commercial and residential users are currently equal. This would be an average decrease of \$1.90 per customer. The expansion reserve sewer connection fee would be eliminated and the connection fee be maintained at \$2,226. Justification for this recommendation was discussed at length and indicated the actual buying costs should be at \$2,428. The \$200 increase was not recommended at this time. The current expansion reserves will be retained for engineering and other initial expansion costs. Monthly water rates for Carson City and several other cities was illustrated and indicated Carson City's is the lowest in Nevada for residential users. Due to the disparity between the residential and commercial fees, staff recommended increasing only the residential fees by 20 percent. This would be a phase in equity adjustment and is consistent with the Guastella recommendation. When combined with the sewer decrease would only increase residential users fees by seventy cents per month. Staff also recommended a \$520 water connection fee increase. Utility Director Dorothy Timian-Palmer then explained the "average" user consumption rate. Discussion noted the water right acquisition reserves were being used to meet the bond payments for the Stokes and Darling water rights. Guastella had recommended including the water right acquisition costs in the water system fees and not connection fees. This would cause an additional five percent user fee increase which is \$1.30 per user overall rather than the aforementioned seventy cents. Concern was expressed that the proposal would lose accountability and knowledge of the funding provided for additional water rights. Ms. Walker felt that as the City had acquired adequate water rights to meet its needs for 20 years and as the bonds were being repaid from the connection fees, there should be no concern about the "blending" of funds. Clarification indicated the proposals would increase the average 15,000 gallon water user bill by \$3.22 and the sewer fee would be decreased by \$1.90, netting an increase of \$1.32. The next rate adjustment would be requested in 1996.

(5-0992) Home Builders Association Representative Don Keith questioned whether the City could use the State water bond bank. The City had used this bank. Mr. Keith felt that the \$745 fee was not necessary based on the bank availability. Currently this \$575 connection reserve is being spent on the water rights acquisition bond. Ms. Walker then explained the proposal to eliminate the surcharge and increase the user fees by five percent. Mr. Keith then expressed his concern with the numbers which had been used by staff even though staff had eventually convinced him that the figures were valid. His major concern was based on the fact that the Reno connection fee was 46 percent less than Carson City's and its user fees were 197 percent more. Clarification noted that Reno fees had increased since staff prepared its report. Parity was urged and support for Guastella given. Guesswork needed to be removed from the program as well as the policy of oiling the squeaky wheel. He was also concerned about the July 1 effective date since contracts are arranged for at least six months in advance. Ms. Walker expressed a willingness to amend the connection fee effective date. This may necessitate a slight increase in the user rates. Ms. Walker then delineated the Builders' desire that the City conduct annual reviews, which could be done during the budget process. This would make the rates effective January 1. Mr. Keith then commended the Board on the staffing changes accomplished since 1987 and funding which had changed the "water shortage/delivery problems". He also requested the record reflect the Builders' support for the Marlette acquisition. Support for staff's recommendations was then noted.

(5-1365) Dwight Millard supported Mr. Keith's comments and explained the reasons a reserve water acquisition fund was established. With the State bond bank, this need no longer exists. The original concept purportedly allowed for funding of water purchases, however, had not been done. the present methodology would and was supported by the Builders.

Supervisor Tatro then explained his involvement with a Reno environmental panel. This involvement had clearly illustrated to him the professionalism of Carson City's staff and the foresight found in its water management program. Examples were provided to support his opinion. Supervisor Ayres also supported his comments and commended staff on its efforts.

Discussion then ensued on the Subconservancy and its upstream storage plans. Ms. Timian-Palmer felt that upstream storage may not be a reality but that off-stream storage could be and requested the record reflect this comment. Funding for the Subconservancy programs may be from additional legislation combined with State and Federal funds. A contingency "backup" system is included in the City program should a major disaster occur. Ms. Walker then recommended the connection fee effective date be changed to January 1 and the user fee increase be changed to September 1.

BREAK: A five minute recess was declared at 8:45 p.m. When the meeting reconvened at 8:50 p.m., the entire Board was present, constituting a quorum.

Mr. Berkich then summarized the staff's recommendations. Comments and questions were solicited but none made. Supervisor Tatro then moved that the Board of Supervisors direct staff to prepare an ordinance for first reading dealing with water and sewer fees and user rate changes with the following changes to the current rate structure: that the water connection fees be increased by \$286; that the water connection fee set aside for water right acquisition be eliminated as a set aside and be included in the regular connection fee; that residential user fees be increased by 25 percent effective September 1, 1993; that sewer user fees be decreased by ten percent effective September 1, 1993; that the plant expansion reserve in the sewer connection fee be eliminated and rolled into the connection fee for sewer so that there is no net dollar change to the sewer connection fee; and that the increase in the water connection fees be effective January 1, 1994. Supervisor Smith seconded the motion. Clarification by Supervisor Tatro indicated that all fees were to be effective September 1 except the water connection fee increase which would be effective January 1. Supervisor Smith continued his second. Additional comments were solicited but none made. The motion as indicated was voted by roll call with the following results: Ayres - Yes; Smith - Yes; Tatro - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

Mr. Berkich commended the Builders on their assistance and cooperation. Discussion noted the ordinance would face two additional hearings.

There being no other matters for discussion, Supervisor Ayres moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 9 p.m.

The Minutes of the June 3, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON August 19, 1993.

Marv Teixeira, Mayor

ATTEST:

/s/_____
Kiyoshi Nishikawa, Clerk-Recorder