



The motion to approve the Entertainment Permit for the Convention and Visitors Bureau was voted and carried 6-0. Member Ayres wished her well.

**3. SHERIFF - Paul McGrath - STATUS REPORT, DISCUSSION AND ACTION TO DISCONTINUE QUARTERLY REPORTING FOR THE COUNTRY STORE WITH RESPECT TO ALCOHOL SALES WITHIN CARSON CITY (1-0172) -** Reasons for the quarterly reports, Sheriff's youth purchase program and experience with the store, and the granting of a liquor license for the owner's second gas station were explained. Member McGrath recommended termination of the reporting requirement. Member Smith moved that the Board discontinue quarterly reporting for the liquor establishment Country Store. Member Ayres seconded the motion. Motion carried 6-0.

There being no other matters for discussion/action by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as previously noted.

**CITIZEN COMMENTS (1-0232) - None.**

**4. CONSENT AGENDA**

**A. TREASURER**

**i. ACTION ON REMOVAL OF TAXES FROM THE 1992-93 REAL PROPERTY TAX ROLL FOR PARCEL NO. 9-051-13 DUE TO PROPERTY BEING DEDICATED TO CARSON CITY FOR THE USE OF A STREET**

**ii. ACTION ON AFFIDAVIT OF DELINQUENT NOTICE MAILING FOR REAL PROPERTY TAXES**

**B. DISTRICT ATTORNEY - REVIEW AND ACTION ON AGREEMENT WITH SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP TO HOLD CARSON CITY HARMLESS FOR DAMAGES RESULTING FROM THE GRAZING OF CATTLE ON AND ACROSS THE FORMER HAROOTUNIAN RANCH PROPERTY TO WHICH CARSON CITY HAS THE RIGHT TO POSSESS AND OCCUPY**

**C. PARKS AND RECREATION DIRECTOR - ACTION ON RESOLUTION OF SUPPORT FOR SYMMS NATIONAL RECREATIONAL TRAILS GRANT APPLICATION**

**D. COMMUNITY DEVELOPMENT DIRECTOR**

**i. ACTION ON M-92/93-36 - REGARDING AN ABANDONMENT REQUEST FROM JOHN SERPA, C. B. MADDOX AND DONN SIMONS TO ABANDON AN APPROXIMATELY 50 FOOT BY 636 FOOT PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS DEER RUN ROAD, LOCATED ON THE EAST SIDE OF DEER RUN ROAD, SOUTH OF U.S. HIGHWAY 50 EAST AND NORTH OF SHEEP DRIVE, ADJACENT TO ASSESSOR'S PARCEL NUMBERS 8-521-01, 42, AND 69 (PLANNING COMMISSION APPROVED 6-0-1-0)**

**ii. ACTION ON M-92/93-37 - REGARDING AN ABANDONMENT REQUEST FROM ROBERT AND LINDA BOWMAN, ALBERT REPLOGLE, WILLIAM AND ANDREA HECKMAN,**

**MELVIN AND BARBARA MILLER, STANLEY AND BEVERLY MCIVER, PATRICK AND LEISA FINDLEY, LEE AND BETTY RYSER, JAMES AND JOAN BROWN, RUBY MCHENRY, JOHN DE LA VAUX, AND THOMAS AND DOROTHY SMITH TO ABANDON AN APPROXIMATELY 60 FOOT BY 600 FOOT PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HICKORY DRIVE, LOCATED SOUTH OF VALLEY VIEW DRIVE AND NORTH OF ALDER STREET; AND TO ABANDON AN APPROXIMATELY 60 BY 600 FOOT PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HICKORY DRIVE LOCATED SOUTH OF ALDER STREET AND NORTH OF CLEARVIEW DRIVE, ADJACENT TO ASSESSOR'S PARCEL NUMBERS 9-143-01, 02, 03, 9-144-01, 03, 05, 9-147-01, 03, 04, 06, AND 9-148-05, 06, AND 04 (PLANNING COMMISSION APPROVED 6-0-1-0)**

**iii. ACTION ON M-92/93-38 - REGARDING AN ABANDONMENT REQUEST FROM ROGER SHAHEEN TO ABANDON A STORM DRAINAGE AND PUBLIC UTILITY EASEMENT CONSISTING OF APPROXIMATELY 9,813 SQUARE FEET OF AREA AND LOCATED EAST OF RESEARCH WAY AND NORTH OF GRAVES LANE ADJACENT TO ASSESSOR'S PARCEL NUMBER 8-124-01 (PLANNING COMMISSION APPROVED 6-0-1-0)**

**iv. ACTION ON I-92/93-1 - REGARDING A FINAL LAND DIVISION MAP FROM ALEXANDER AND LENORE BERNHARD FOR A DIVISION OF LAND INTO FOUR PARCELS WITH A TOTAL LAND AREA OF FORTY ACRES PER PARCEL, ON PROPERTY ZONED CONSERVATION RESERVE (CR), LOCATED AT 6000 IMUS ROAD, ASSESSOR'S PARCEL NUMBER 8-011-31 (PLANNING COMMISSION APPROVED 6-0-1-0)**

**E. PURCHASING AGENT**

- i. ACTION ON CONTRACT NO. 9293-189 - DISTRICT ATTORNEY LAN HARDWARE**
- ii. ACTION ON CONTRACT NO. 9293-188 - CHILDREN'S MUSEUM RESTORATION**
- iii. ACTION ON CONTRACT NO. 9293-96 - STEWART STREET WATER AND SEWER IMPROVEMENTS PHASE I (FINAL PAYMENT)**
- iv. ACTION ON CONTRACT NO. 9293-003 - MATERIAL TESTING SERVICES**
- v. ACTION ON RENEWAL OF CONTRACT 9293-039 - CONFLICT SERVICES, CONFLICT COUNSEL BY MEANS OF AMENDMENT TO THE CONTRACT**
- vi. ACTION ON RENEWAL OF CONTRACT 9293-205 - PHYSICIAN'S AGREEMENT**

**vii. ACTION ON CONTRACT NO. 9293-134 - WELL 44 PUMP ADJUSTMENTS (1-0239) -** Items D. ii. and iv. were pulled. Supervisor Tatro moved that the Board approve the Consent Agenda as presented with the exceptions being to delete the abandonment request M-92/93-37 and L-92/93-1 and Resolution No. 1993-R-59 be assigned to the Parks and Recreation item. Supervisor Smith seconded the motion. Following a request for clarification and an amendment, Supervisor Tatro amended his motion to include and deletion of Contract No. 9293-188 from the Consent Agenda also. Supervisor Smith continued his second. Motion was voted and carried 5-0.

Discussion ensued with Purchasing Agent Moreto on Contract 9293-188, original bid, and negotiated price. Mr. Berkich indicated the delay was based on the time taken in negotiations. Supervisor Tatro then moved that the Board award Contract 9293-188 in accordance with the Purchasing Department's recommendation to Bidder No. 1,

United Electrical Services, 2245 Meridan Road, Suite F, Minden, as the lowest responsive and responsible bidder for the electrical work pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$30,500, and to Bidder No. 2, Grinnell Fire Protection Systems, Sparks, Nevada, as the lowest responsive and responsible bidder for the fire protection system pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$25,439 less \$508.78, which is two percent discount for payment in 30 days for a contract total of \$24,930.22; total fiscal impact is \$54,430.22; and the funding source is the Children's Museum Grant provided in fiscal year 9293. Supervisor Ayres seconded the motion. Motion carried 5-0.

**5. SHERIFF - Paul McGrath and Assistant Sheriff Dennis Austin**

**A. UPDATE AND DISCUSSION ON NEW PERFORMANCE EVALUATION SYSTEM FOR THE SHERIFF'S DEPARTMENT (1-0475)** - Copies of the guidelines were given to the Board. The program was for all classified employees and effective July 1. The Associations have agreed to the system. Mayor Teixeira requested a report in January. Assistant Sheriff Austin thanked the participants for their assistance in drafting the program. No formal action was required or taken.

**B. ACTION ON A RESOLUTION CHANGING THE GRADES OF APPOINTED SUPERVISORY DEPUTY SHERIFFS (1-1402)** - Copies of the pay differential for all City employees were distributed to the Board and Clerk. Current grades and salary ranges were discussed in depth. Comments indicated the grade was being changed to avoid compaction and not due to increased workload. The entire process was outside the normal, just completed budget procedure. Mr. Berkich delineated his recommendation to deny the request based on the Ralph Anderson figures and guidelines. Discussion included references to memos to or from Sheriff McGrath and Mr. Berkich. (Copies of these memos were not in the packet.) Supervisor Smith then moved that the Board deny the pay grade change from Grade 126 to Grade 129 for the Assistant Sheriffs. Supervisor Tatro seconded the motion. Supervisor Tatro then noted the creative performance evaluation system created by the Department. He felt that a properly structured incentive program could be proposed by the Department would be considered by the Board and the possibility that he could support such a program. The motion to deny the request was then voted by roll call with the following results: Bennett - No; Ayres - No, I see what the Sheriff is getting at but I think that at this particular time we would be setting a dangerous precedence in passing it; Supervisor Bennett then stated her desire to vote for the motion to deny the request and changed her vote to Aye. Supervisor Smith then repeated that the motion was negative and to deny the request. Supervisor Ayres then changed her vote also to Yes. Due to the confusion on the vote, the roll call was restarted with the following results: Bennett - Yes; Ayres - Yes with the same comment, that I understand what the Sheriff is getting at but I think that at this particular time we would be setting a dangerous precedence to all Departments; Tatro - Yes; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

**6. PURCHASING AGENT - Basil "Butch" Moreto - ACTION ON CONTRACT NO. 9293-186 - PONY EXPRESS PAVILION SKATING (1-2262)** - Notification of intent to make an oral bid had not been given to Purchasing as required. One sealed bid had been received, which was at 6 p.m. on June 14. Mayor Teixeira received, opened, and read it. Bob A. Roberts of Pacific Development indicated his acceptance of the terms and conditions contained in proposed contract 9293-186. Mr. Suglia then outline a lease agreement modification requested by Bond Counsel. Supervisor Tatro then moved that the Board award Contract 9293-186, Pony Express Pavilion Ice Arena, to Pacific Development of Sparks, Nevada, as the highest responsive and responsible bidder pursuant to the requirements of NRS Chapter 244, that a change in the final contract be made on Page 1 of the lease agreement, Section 3, for the third and fourth years of the agreement, that it be changed to read the greater of \$10,000 or ten percent of total gross revenues, but not to exceed \$20,000 per year; Lessee pays all utilities with no Lessor subsidy, and that all other conditions remain the same and authorize the Mayor to sign the agreement. Supervisor Ayres seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was declared at 10:20 p.m. When the meeting reconvened at 10:25 p.m. the entire Board was present constituting a quorum.

**7. PUBLIC WORKS DIRECTOR - City Engineer Tim Homann - 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 (1-2496) - Sheriff Paul McGrath and Nevada Department of Transportation Deputy Director Ron Hill - Mr. Homann delineated his recommendations. Sheriff McGrath indicated his concerns were created by the State construction and his desire to eliminate conflict points. Impact on residential neighborhoods, necessary signage, truck volume, turning radius at Fairview, construction schedule, and alternative routes were discussed. Supervisor Tatro moved that the Board approve the designation of Fairview Drive from Highway 395 to Edmonds Drive, Edmonds Drive from Fairview Drive to Stanton Drive, and Graves Lane from Stanton Drive to Highway 50 as a temporary truck route during the Nevada Department of Transportation project on Stewart Street; that the use of the truck route shall be designated by signage provided by the Nevada Department of Transportation, and that the signage be blanketed during the hours when other means of access is available through the construction project; and to approve the designation of Graves Lane from Highway 395 to Hot Springs Road as an alternate truck route. Supervisor Smith seconded the motion. Mr. Hill agreed that this would require a left turn off Highway 395 and would designate Graves Lane as a truck route even though there is a "stacking" problem. He then clarified that this route was to be designated for north bound traffic. South bound traffic could still turn left at William, which also has a "stacking" problem. The motion as indicated was voted by roll call with the following results: Ayes - Ayres, Bennett, Smith, Tatro, and Mayor Teixeira. Nays - None. Motion carried 5-0.**

**8. UTILITIES MANAGER - Dorothy Timian-Palmer and Water Utilities Supervisor Tom Hoffert**

**A. ACTION ON WATER PURCHASE AGREEMENT BY AND BETWEEN LELAND DOAN AND CARSON CITY IN THE AMOUNT OF \$12,800 (1-0265) - Supervisor Smith moved that the Board approve and authorize the Mayor to sign a Water Purchase Agreement by and between Leland Doan and Carson City in the amount of \$12,800, fiscal impact is the same and the funding source is the Water Acquisition Reserve Fund. Supervisor Tatro seconded the motion. Motion carried 5-0.**

**B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CARSON CITY MUNICIPAL CODE CROSS CONNECTION CONTROL AND OTHER MATTERS PROPERLY RELATED THERETO (2-0402) - Comments corrected table I to 1 and noted the need for the backflow preventer. Supervisor Smith moved that the Board of Supervisors introduce Bill No. 138 on first reading, AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CARSON CITY MUNICIPAL CODE CROSS CONNECTION CONTROL AND OTHER MATTERS PROPERLY RELATED THERETO, with the following change--Section 3 of outline 14, where it says 12.07.090, Table I to read Table No. 1. Supervisor Tatro seconded the motion. Motion carried 5-0.**

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

**A. GROWTH MANAGEMENT COMMISSION REFERRAL - ACTION ON GM-92/93-2 - REGARDING A RESOLUTION FIXING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT ORDINANCE FOR 1994 AND 1995, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1996 AND 1997, AND ESTABLISHING NUMBERS WITHIN CATEGORIES (GROWTH MANAGEMENT COMMISSION APPROVED 7-0-0-0) (2-0556) - The Resolution would continue the three percent growth rate, however, there would be no carryover. Comments were solicited but none made. Supervisor Tatro moved that the Board adopt Resolution No. 1993-R-**

60, A RESOLUTION FIXING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT ORDINANCE FOR 1994 AND 1995, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1996 AND 1997, AND ESTABLISHING NUMBERS WITHIN CATEGORIES as recommended by the Planning Commission. Supervisor Bennett seconded the motion. Motion carried 5-0.

**B. PLANNING COMMISSION REFERRALS - APPEAL AND REVIEW MATTERS - ACTION ON S-92/93-4 - REGARDING A TENTATIVE SUBDIVISION MAP REQUEST FROM STANTON PARK DEVELOPMENT (PROPERTY OWNER: STEINHEIMER TRUST) TO DEVELOP 89 LOTS (MOUNTAIN PARK UNIT III) WITH STAGGERED SETBACKS IN COMPLIANCE WITH CARSON CITY MUNICIPAL CODE, SECTION 18.06.054(A) ON APPROXIMATELY 17.99 ACRES OF LAND ZONED SINGLE FAMILY 6,000 (SF6000), LOCATED AT THE WESTERLY TERMINUS OF MOUNTAIN PARK DRIVE, LINDSAY LANE AND SLIDE MOUNTAIN DRIVE, ASSESSOR'S PARCEL NUMBER 8-151-40 (PLANNING COMMISSION APPROVED 7-0-0-0) (2-0615) -** Reasons for the additional condition requiring the payment of residential construction tax were provided. Supervisor Smith moved that the Board of Supervisors approve S-92/93-4, a tentative subdivision map request from Stanton Park Development, property owner: Steinheimer Trust, to develop 89 lots, Mountain Park Unit 3, with staggered setbacks in compliance with CCMC Section 18.06.054(A) on approximately 17.99 acres of land zoned Single Family 6,000 located at the westerly terminus of Mountain Park Drive, Lindsay Lane and Slide Mountain Drive, Assessor's Parcel Number 8-151-40 based on the findings and subject to the conditions of approval as contained in the Board packet with one additional condition of approval to be Item 14: That the development pay the applicable residential construction tax in lieu of a donation of land. Supervisor Tatro seconded the motion. Comments were solicited but none made. Motion carried 5-0. Clarification indicated that the construction occurring on the property was to relocate the wetlands.

**C. DEPARTMENTAL ITEMS**

**i. ACTION ON M-92/93-35 - DETERMINATION OF REASONABLE CONSIDERATION FOR AN APPROXIMATELY 8 FOOT BY 172 FOOT PORTION OF PUBLIC RIGHT-OF-WAY ADJACENT TO MINNESOTA STREET, LOCATED SOUTH OF SOPHIA STREET, WEST OF DIVISION STREET, NORTH OF ANN STREET, ABUTTING ASSESSOR'S PARCEL NUMBERS 1-185-01 AND 04, AND AN APPROXIMATELY 8 FOOT BY 97 FOOT PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS SOPHIA STREET, LOCATED EAST OF MINNESOTA STREET, WEST OF DIVISION STREET, AND NORTH OF ANN STREET, ABUTTING ASSESSOR'S PARCEL NUMBER 1-185-01 (1-0695) -** Architect John Copoulos indicated the owners' agreement with the figures as presented. HARC had approved the plans. Supervisor Ayres moved that the Board of Supervisors approve the value of \$13,686 for reasonable consideration for that portion of right-of-way as described in the staff report, fiscal impact is \$13,686, funding source is applicant's payment for City right-of-way. Supervisor Tatro seconded the motion. Motion carried 5-0.

**ii. ACTION ON MPE-92/93-1 - ADOPTION OF A RESOLUTION ADOPTING THE 1993 TRANSIT STUDY AS AN ELEMENT OF THE CARSON CITY MASTER PLAN (PLANNING COMMISSION APPROVED 5-1-1-0) (2-0779) -** The ultimate decision on the study must be decided by the electorate. Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1993-R-61, A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS ADOPTING THE 1993 TRANSIT STUDY AS AN ELEMENT OF THE CARSON CITY MASTER PLAN. Supervisor Ayres seconded the motion. Motion carried 5-0.

BREAK: A lunch recess was declared at 11:05 a.m. When the meeting reconvened at 1:30 p.m. the entire Board

was present constituting a quorum.

**10. FIRE DEPARTMENT/EMS DIVISION - Fire Chief Louis Buckley - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 5.18.040 (FEES AND RATES) OF THE CARSON CITY MUNICIPAL CODE TO INCREASE FEES, EFFECTIVE JULY 1, 1993, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0885)** - The impact of OSHA requirements were discussed. Supervisor Tatro moved that the Board introduce Bill No. 139 on first reading, AN ORDINANCE AMENDING SECTION 5.18.040 (FEES AND RATES) OF THE CARSON CITY MUNICIPAL CODE TO INCREASE FEES EFFECTIVE JULY 1, 1993, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

**11. PERSONNEL MANAGER - Judie Fisher**

**A. ACTION ON RETIREMENT RESOLUTION FOR TED BERRUM (2-1015)** - Supervisor Ayres moved that the Board adopt Resolution No. 1993-R-62, RESOLUTION COMMENDING RETIREMENT of Ted Berrum and read the Resolution in its entirety into the record. Supervisor Bennett seconded the motion. Motion carried 5-0.

**B. ACTION ON APPROVAL OF THE APPOINTMENT OF ONE NOMINEE TO THE NORTHERN NEVADA PRIVATE INDUSTRY COUNCIL (2-1109)** - Applicant Niel Duncan had withdrawn. The Council's purpose and the Chamber of Commerce's recommendation were explained. Supervisor Ayres moved that the Board accept the recommendation of the Chamber of Commerce to appoint Don Thayer, owner/operator of Heidi's Restaurant and City Cafe Bakery of Carson City, to the Northern Nevada Private Industry Council. Supervisor Bennett seconded the motion. Motion carried 5-0.

**C. ACTION ON APPOINTMENTS TO THE GOLF ADVISORY BOARD (2-1192)** - The Board interviewed Louis Buckley and David Park. Dave Perondi was not present but had submitted an application. Mayor Teixeira thanked both for applying. An appointment was made later in the meeting.

**12. REDEVELOPMENT AUTHORITY** - 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.

**13. FINANCE Director - Mary Walker**

**A. REVIEW AND ACTION ON A. L. GASPER'S "THE DEPOT" APPLICATION FOR REDEVELOPMENT INCENTIVES (2-2545)** - Supervisor Tatro moved that the Redevelopment Authority approve A. L. Gasper's "The Depot" application for Redevelopment Incentives up to \$69,061 or 20 percent of the total allowable project costs, whichever is less; this motion and granting of the incentives is subject to a review of the signage after its design by a subcommittee of the Redevelopment Authority Citizen's Committee, and subject to Mr. Gasper's meeting the remaining requirements such as producing a deed for the property, building permits, proof of insurance, a lien or other type of security interest, and any subsequent review that is required by the Downtown Design Review Guidelines; included in the motion is a finding that this particular project has no other reasonable means of financing available and that the project is beneficial to the redevelopment area. Supervisor Ayres seconded the motion. Motion carried unanimously.

**B. REVIEW AND APPROVAL OF CARSON CITY FISCAL YEAR 1992-93 BUDGET REVISION AND AUGMENTATION (2-2601)** - Rescheduled for Tuesday, June 29.

**C. REVIEW AND ACTION ON RESOLUTION TO APPROPRIATE \$20,000 TO THE BREWERY ARTS CENTER FOR BUILDING REHABILITATION FROM THE GENERAL FUND CONTINGENCY ACCOUNT (2-2640)** - Ms. Walker and Brewery Arts Center Executive Director Carl R. Dahlen - Comments included available funds in the contingency account, the fact that the City owns the building, and other potential funding sources for the balance of the rehabilitation plans for the building. Supervisor Bennett explained her support for the request. Supervisor Bennett moved that the Board adopt Resolution No. 1993-R-63, A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR THE BREWERY ARTS CENTER BUILDING REHABILITATION in the amount of \$20,000, and funding source is the General Fund Contingency Account. Supervisor Ayres seconded the motion. Comments were solicited but none made. The motion was voted by roll call with the following results: Smith - Yes; Tatro - Yes; Ayres - Yes; Bennett - Yes; and Mayor Teixeira - I am going to vote no even though it will pass, Ms. Walker knows why I am doing this, as far as the procedure, I wanted this funded, I tried to get it back where it should have been, in my estimation, back with Redevelopment, but it didn't get there, so be it, its funded and life goes on - No. Motion carried 4-1.

**14. CITY MANAGER - John Berkich - ACTION ON A RESOLUTION OF SUPPORT FOR THE PROCUREMENT OF FEDERAL FUNDS BY THE ENABLE DEMONSTRATION PROJECT (3-0118)** - Mike McMahon, Churchill County Director of Welfare Department - The service, its "one stop shopping" program, its service area, its computerized network, and State, Federal, and County support were discussed at length. Supervisor Tatro moved that the Board adopt Resolution No. 1993-R-64, A RESOLUTION OF SUPPORT FOR THE PROCUREMENT OF FEDERAL FUNDS BY THE ENABLE DEMONSTRATION PROJECT. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira and Supervisor Ayres wished him well in his endeavor.

**16. LEGISLATIVE MATTERS (3-0635)** - Mr. Berkich explained the status of AB 104, its resulting fee increase to Carson City, SB 506 relating to SIIS, the continuance of the State Department of Taxation Local Government Division, and the Fremont School budget.

**15. SUPERVISOR COMMENTS AND REPORTS (3-0740)** - The Nevada Appeal article on City's finances was read by Supervisor Ayres. Supervisors Tatro and Smith did not have a report. Supervisor Bennett explained the Trust for Public Lands, the proposal to establish a park along the Carson River, and assistance available to accomplish this corridor. Mayor Teixeira explained the status of the Charter Review bill, Tri-County Railway Commission, State Capital Projects funding and its impact on Fremont School, and funding problems for several bills. He and Supervisor Tatro invited the public to participate in the Pony Express Pavilion Grand Opening Ceremonies and delineated many of the activities which would occur.

**17. SUPERVISOR BENNETT - ACTION ON RESOLUTION OF SUPPORT FOR SENATE BILL 176 (3-1128)** - Supervisor Bennett moved to adopt Resolution No. 1993-R-65, A RESOLUTION OF SUPPORT BY THE CARSON CITY BOARD OF SUPERVISORS FOR THE NEVADA STATE LEGISLATURE TO PASS SENATE BILL 176. Supervisor Smith seconded the motion. Motion carried 5-0.

**11. C. ACTION ON APPOINTMENTS TO THE GOLF ADVISORY BOARD (3-1255)** - Supervisor Tatro moved that the Board appoint the following four people to the Golf Advisory Board: Gary Sheerin, Bob Tobias, David Perondi, and David Park. Supervisor Smith seconded the motion. Motion carried 5-0.

## **17. BOARD OF SUPERVISORS**

**A. NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS** - None.

**B. ACTION ITEMS - ACTION ON REAPPOINTMENT OF MEMBERS OF THE BOARD OF SUPERVISORS TO THE CARSON CITY PARKS AND RECREATION COMMISSION AND THE CARSON WATER SUBCONSERVANCY DISTRICT (3-1425)** - Supervisor Bennett moved that the Board of Supervisors appoint Janice Ayres to replace Greg Smith on the Parks and Recreation Commission and that the Board appoint Greg Smith to the Carson Water Subconservancy District. Supervisor Tatro seconded the motion. Motion carried 5-0.

**BREAK:** A recess was declared at 3:25 p.m. When the meeting reconvened at 6:05 p.m. the entire Board was present constituting a quorum. Planning Commission members present were: Vice Chairperson Lee Pisiewski, and Commissioners Al Christenson, Jeff Fontaine, Maxine Nietz, and Allan Rogers. Commissioners absent were: Chairperson Archie Pozzi and Commissioner William Mally. Roll call was taken of the Planning Commission. A quorum was present. Staff present included: City Manager John Berkich, Community Development Director Walter Sullivan, Principal Planner Rob Joiner, Recording Secretary Katherine McLaughlin, and Senior Planners Juan Guzman and Mike Tracy.

**18. JOINT MEETING OF THE CARSON CITY BOARD OF SUPERVISORS AND THE REGIONAL PLANNING COMMISSION FOR DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF FUNDS FOR LAND USE AND VISION PLANNING (3-1452)** - Mr. Sullivan read Commissioner Pozzi's letter into the record requesting retention of the funds for updating the master plan. Mr. Sullivan then detailed the request for updating the master plan. His comments included examples which supported the need for new goals/objectives. Mandated federal requirements were also cited supporting the need. Mr. Joiner also cited zoning issues to support the proposal. Mr. Guzman then delineated the traditional master plan process, problems with this procedure, the vision planning procedure, and the pros and cons of this procedure. Mr. Sullivan then introduced Mike Tracy and Jay Meierdierck. Discussion ensued among staff, the Commission, and Supervisors stressing the need for an updated master plan; the pros and cons of the traditional procedure and the vision planning concept; the need for a City-wide strategic plan; the roles of a strategic, master, and vision plans; Olympia, Washington, vision plan; and (4-0975) the need for additional time to analyze the vision planning procedure. Mr. Sullivan excused himself and left for an Airport Authority meeting. Mayor Teixeira suggested Julia Walton from Olympia be brought to Carson City, taken on a tour of the City, and discuss the proposal with the Commission and Board. Comments then stressed the need for public involvement in the process and the hope that Ms. Walton could provide information on how to get more people involved. Vice Chairperson Pisiewski then elaborated on the original funding request and the master plan phasing proposal. Commissioner Nietz urged the Board and Commission to proceed without undue delay. She was willing to accept a 30 day delay to bring Ms. Walton to the City but stressed the need to begin addressing the issue. Mayor Teixeira directed Mr. Joiner and Mr. Guzman to meet with the Commissioners and Supervisors and review in detail the documents on a one-on-one basis. He felt that this would help them understand the process and provide a feeling for the procedure. A decision could then be made after Ms. Walton meets with the combined groups. Consultant costs and need for public involvement were discussed.

Additional comments were solicited but none made.

Mayor Teixeira then announced the Board's action on the Planning Commission's growth management resolution.

Mayor Teixeira directed Mr. Berkich to find the funding to bring Ms. Walton to Carson City. Supervisor Bennett noted the role Channel 10 was playing in keeping the public informed about the Board's activities. Supervisor Tatro acknowledged her comment but felt that it was a one way street with no communication back from the outside.

**CITIZEN COMMENTS (4-1825)** - None.

Commissioner Fontaine moved to adjourn the Planning Commission. Commissioner Nietz seconded the motion. Motion carried 5-0. Vice Chairperson Pisiewski adjourned the Planning Commission.

Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously and Mayor Teixeira adjourned the meeting at 7:45 p.m.

The Minutes of the June 17, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_September\_2\_\_\_, 1993.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder