

A special meeting of the Carson City Board of Supervisors was held on Tuesday, May 12, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6 p.m.

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

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Pat Sorenson	Deputy City Manager
	Dan O'Brien	Public Works Director
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Charles Greer	Enterprise Accountant
	(S.B.O.S. 5/12/92 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 6 p.m. Supervisor Feticc lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Smith was absent.

PUBLIC HEARING CONCERNING THE FISCAL YEAR 1992-93 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING: FIRE STATION BOND (1-0020) - Public Works Director Dan O'Brien; **GOLF COURSE (1-0212)** - Deputy City Manager Pat Sorenson, Golf Course Superintendent Bob Townsend, and Enterprise Accountant Charles Greer; **SEWER (1-1698), WATER (2-0042), AND LANDFILL (2-0635)** - Utility Director Dorothy Timian-Palmer, Sewer Utility Supervisor John Hastie, Water Utility Supervisor Tom Hoffert, Public Works Administrative Assistant Margaret Robinson (2-1079), and Enterprise Accountant Charles Greer - Staff reviewed the budget documents and responded to Board questions on the budget, functions, and supplemental requests. Mr. O'Brien reviewed the status of negotiations with the State on the fire station property and building design. A full presentation will be provided by the Architect on June 4. Discussion among the Board and staff included the need for a Special Use Permit for the fire station, reasons for the State's overview of the fire station's design, the fire station committee, the site cost, the plan for the fire station to utilize State parking facilities, the revised golf course revenue projections, the increased volume of play at the golf courses, budget procedures for enterprise accounts, justification for the golf course hourly employees, the golf course five year capital improvement plan, the General Fund cost allocations assessed against the golf course, projected construction dates for golf course improvements, justification for an additional treatment plant employee plus overtime, the modified sewer maintenance program, impact of industry changes on sewer and water usage, the number of New Empire residents on the sewer system, projected revenue allocated for future sewer plant expansion, a proposed modification to the current sewer rate fee composition which will be considered by the Board on May 21, estimated costs for the sewer plant expansion, clarified reasons the sewer revenues increased annually by two percent while the expenditures increased five percent without negatively impacting the working capital or demanding a substantial increase in fees, reasons for acquiring new equipment rather than used, water radon levels, drought problems, criteria utilized to project water needs annually and over a five year period, the water recharge program, status of the water treatment plant, landfill Subtitle D requirements, Western Nevada Development District's OEDP feasibility study on a regional landfill concept, estimated life of the current landfill, status of the recycling program, the Vicee Canyon illegal dump site cleanup efforts, decrease in water revenue due to industrial conservation, potential water rate increase in 1994-95, and the proposed sewer rate composition change which would be considered by the Board on the 21st.

(1-0528) Supervisor Feticc moved that the Board approve the supplemental request increasing the three ten-

month seasonal positions to full-time for a total cost of \$13,452. Following clarification of the increased cost between the seasonal and full-time positions, **Supervisor Feticc amended the motion to be for a total cost of \$2,420. Supervisor Tatro seconded the motion. Motion carried 4-0.** (1-0728) **Supervisor Feticc moved that the Board approve an increase in hourly employees by 3440 hours for a total cost of \$22,746. Supervisor Bennett seconded the motion. Motion carried 4-0.**

(1-1130) Discussion commended Mr. Townsend and his staff on the work they had accomplished at the courses. (1-1225) Mayor Teixeira and Mr. Sorenson discussed with Golf Course Advisory Committee Member Phil Martin his concern that the proposed acquisitions may reduce the ending fund more than it should at this time particularly if the revenue projections do not materialize. Comments expressed the feeling that the flexibility of the budget process would address his concern and supported utilizing a five year program. The potential of a different Board of Supervisors utilizing golf funds for other purposes would create an audit exception and forced legal procedures to be follow which had been established previously. Mr. Martin also expressed concern that local players were not receiving an adequate amount of play. Mayor Teixeira pointed out that the tournaments were supporting the course as indicated by the low cost assessed local players. Mr. Martin cautioned against increasing the cost to the local players. He then questioned when the restrooms and cart paths would be completed. Supervisor Bennett noted that the issues he had put forth were ones in which the Golf Advisory Committee plays an active role, which Mr. Martin supported.

(1-1937) Supervisor Feticc moved that the Board approve the supplemental request to Department 510-3201 for an additional Plant Operator I in the amount of \$26,257. Supervisor Bennett seconded the motion. Motion carried 4-0.

(1-2330) Ms. Timian-Palmer and Mr. Berkich explained the recommendation that the sewer fees not be increased during the coming year. (1-2775) Supervisor Tatro suggested that the interest earned by the sewer capital improvements account be allocated to that account and not utilized as revenue for other sewer items. Mr. Greer was directed to bring back a report on the impact of such a proposal. (2-0460) Supervisor Tatro explained his involvement with a Reno water panel and his feeling that Carson City was a leader in the water industry. Examples included utilizing effluent for irrigation, the variety and maximization of the water sources.

There being no other matters for discussion, Supervisor Tatro moved to adjourn. Supervisor Feticc seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 8:20 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 the normal business hours.

The Minutes of the Special May 12, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON____August_6_____, 1992.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/
Kiyoshi Nishikawa, Clerk-Recorder