

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 28, 1992, Meeting
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A special session of the Carson City Board of Supervisors was held on Thursday, May 28, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 5:15 p.m.

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

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Mary Walker	Administrative Services Director
	Dennis Austin	Assistant Sheriff
	Mike Suglia	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/28/92 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 5:20 p.m. Ms. Walker lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZENS COMMENTS (1-0015) - May Ruth French reminded the Board to be cognizant of the results created by its action.

1. ACTION ON APPROVAL OF CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1992-93 (1-0029) - Ms. Walker introduced the item. Supervisor Smith moved that the Board approve the Carson City 1992-93 Final Budget which contains 22 governmental type funds with estimated expenditures of \$38,150,987 and five proprietary funds with estimated expenses of \$44,283,741. Supervisor Fettic seconded the motion. Motion carried 5-0.

2. REDEVELOPMENT AUTHORITY (1-0058) - 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.

1. ACTION ON APPROVAL OF CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1992-93 (1-0106) - Discussion outlined the procedures which would address the proposal to increase indigent tax funding increment two percent.

3. ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1992-93 (1-0125) - Supervisor Smith moved that the Board of Supervisors approve the Carson City Redevelopment Authority Fiscal Year 1992-93 Final Budget which contains three governmental type funds with estimated expenditures of \$376,275. Supervisor Fettic seconded the motion. Motion carried 5-0.

4. ACTION ON MOTION TO RECESS TO CLOSED SESSION PURSUANT TO NRS 288.220 TO DISCUSS WITH GOVERNMENT MANAGEMENT REPRESENTATIVE THE STATUS OF COLLECTIVE BARGAINING (1-0135) - Following Mayor Teixeira introduction, Supervisor Tatro moved that the Board recess to a closed session pursuant to NRS 288.220 in order for the Board of Supervisors to meet with its management representatives regarding the status of collective bargaining. Supervisor Fettic seconded the motion. Motion carried 5-0. Mayor Teixeira recessed the session into a Closed Session at 5:25 p.m.

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The meeting returned to Open Session at 6:40 p.m. There being no other matters for discussion/action, Supervisor Fettic moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting.

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 28, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON____August 6_____, 1992.

/s/ _____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Kiyoshi Nishikawa, Clerk-Recorder