A regular meeting of the Carson City Board of Supervisors was held on Thursday, October 1, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.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
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mike Conklin	Animal Services Director
	Basil "Butch" Moreto	Purchasing Agent
	Mike Suglia	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Pam Robinson	Business & Liquor License Div.
	(B.O.S. 10/1/92 Tape 1-0005)	

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. 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 9:05 a.m. Salvation Army Captain Dennis Trimmer gave the Invocation. Supervisor Tatro lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

APPROVAL OF MINUTES - July 2, 1992 (1-0035) - Supervisor Fettic moved to approve the Minutes of July 2, 1992. Supervisor Tatro seconded the motion. Motion carried 5-0.

2. ANIMAL SERVICES DIRECTOR - Mike Conklin **- SPECIAL PRESENTATIONS - AWARDS FOR THE GREAT BASIN WILDLIFE CENTER (1-0041) -** Mayor Teixeira and Mr. Conklin explained the program, the Saturday Grand Opening ceremony, the community support, and presented plaques to major contributors and thanked them for their contributions. Mayor Teixeira also commended Mr. Conklin on his endeavors.

AGENDA MODIFICATIONS (1-0275) - Items 3. A. LIQUOR AND ENTERTAINMENT BOARD MATTERS - Discussion and Possible Action on Investigation of Conduct of Liquor Licensee, Patrick and Armi Olson, at Bonanza Restaurant (Armio's) Located at 3700 North Carson Street to Determine Whether Grounds Exist for Revocation of the License and 6. B. PURCHASING AGENT - Action on Contract 9293-62 - Skid-Steer Loader were pulled.

LIQUOR AND ENTERTAINMENT BOARD MATTERS (1-0295) - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. The entire Board was present including Sheriff McGrath, constituting a quorum.

3. TREASURER - Ted P. Thornton and Business and Liquor Licenses Division Pam Robinson

A. DISCUSSION AND POSSIBLE ACTION ON INVESTIGATION OF CONDUCT OF LIQUOR LICENSEE, PATRICK AND ARMI OLSON, AT BONANZA RESTAURANT (ARMIO'S) LOCATED AT 3700 NORTH CARSON STREET TO DETERMINE WHETHER GROUNDS EXIST FOR REVOCATION OF THE LICENSE (1-0305) - Member McGrath explained the reasons this item had been pulled.

C. ACTION ON A LIQUOR LICENSE FOR SHAHWALI ABDUL, DOING BUSINESS AS THE COUNTRY STORE LOCATED AT 3389 HIGHWAY 50 EAST (1-0315) - Mr. Abdul's attorney, Wayne Chimarusti, explained the reason for returning to the Board, clarified the Board's previous action, and reviewed the various documents in the Board's packet. Member McGrath then reviewed the Sheriff's Departmental problems encountered in attempting to investigate Mr. Abdul's application and the change in his attitude since the last time the Board had considered his application. He was still concerned about Mr. Abdul's management policies specifically concerning the sale of liquor to minors. Discussion ensued among the Board, Mr. Chimarusti, and Mr. Abdul on the three liquor sales to minors, the store's policy on such sales, the policy on liquor sale identification requirements, Mr. Abdul's policing procedures, and the Sheriff's Departmental recommendation that a conditioned license be issued for one year. Mr. Thornton outlined his concerns and the problems with the original license. As these issued had been addressed, he felt the intent of the Ordinance had now been meant. Mr. Chimarusti noted Ms. Ferguson's intent to surrender her license if Mr. Abdul is granted a license. Member McGrath moved that the Liquor License for the Country Store for Shahwali Abdul, the owner, be approved subject to a one year probation on that license to be certain that no violations of the CCMC occurs. Member Fettic seconded the motion. Mr. Chimarusti stated that Mr. Abdul understood the conditions but who questioned was responsibility for removal of the condition. Chairperson Teixeira explained that the Sheriff's Department would make quarterly reports. Probation would be automatically lifted at the end of a year. Member McGrath noted that if a violation occurred, Messrs. Chimarusti and Abdul would return for discussion/action. The motion to grant the probationary license was voted by roll call with the following results: Smith - Yes; Tatro - No, due to his belief we should grant the license without conditioning as a Liquor License is a privilege and could be revoked if there are abuses of the License, and as he has been operating the business for two years without a violation, he felt this was adequate time to prove himself; Bennett - Yes; Fettic - Yes; McGrath - Yes; and Chairperson Teixeira - Yes. Motion carried 5-1.

B. HEARING AND POSSIBLE ACTION ON ORDER TO SHOW CAUSE WHY THE LIQUOR LICENSE OF CATHERINE FERGUSON FOR THE COUNTRY STORE AT 3389 HIGHWAY 50 EAST SHOULD NOT BE REVOKED (1-0755) - Jim Cavilia of Allison, MacKenzie firm, representing Catherine Ferguson explained her desire to surrender her license based upon the Board's previous action. Comments were solicited but none made. Member McGrath moved that the Hearing and the possible Show Cause action to suspend the Liquor License for Catherine Ferguson, doing business as The Country Store, be tabled. Member Fettic seconded the motion. Clarification indicated the issue was an administrative matter, therefore, Member McGrath withdrew his motion and Member Fettic withdrew his second. Chairperson Teixeira directed Mr. Cavilia to have Ms. Ferguson surrender her License.

There being no other matters for discussion, 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'S COMMENTS (1-0835) - May Ruth French expressed her concern about a "potential gas leak on Main Street". Clarification indicated the gas leak was at the "old hotel - Pony Express" and has purportedly been turned off. She felt the smell was still lingering. She then expressed her concern about the use of Residential Construction Tax funds for schools. A pool cover is warranted, however, not the purposed "bubble".

4. TREASURER - Ted P. Thornton

A. ACTION ON THE TREASURER'S FINANCIAL REPORT FOR THE MONTH OF AUGUST 1992 (1-0919) - Discussion noted the decrease in interest rates and reasons Carson City had not acquired other municipal bonds. Supervisor Fettic moved that the Board accept the Treasurer's Financial Report as submitted for the month of August. Supervisor Smith seconded the motion. Motion carried 5-0.

Discussion ensued on the impact the decreased interest rate has had on the budget and the monitoring process.

B. ACTION TO AWARD BANKING SERVICES CONTRACT (1-0995) - Mr. Thornton noted the bids and benefits of seeking the RFP's. Mr. Suglia indicated he had reviewed the contract. Mr. Thornton noted that the District Attorney's office would sign the contract. Supervisor Fettic moved that the Board approve the selection of Valley Bank of Nevada - Bank of America, Nevada - for banking services for the next three year period with a renewal option of two years. Supervisor Bennett seconded the motion. Motion carried 5-0.

5. FIRE CHIEF - Louis Buckley **- ACTION ON PROCLAMATION - "FIRE PREVENTION WEEK" (1-1187) -** Discussion ensued among the Board and Fire Chief Buckley on the status of the Kyberz fire, the City's participation, the City's equipment repair and maintenance problems, the date when the City will receive the new engine, the proclamation, benefits of the program, and the need for a presentation to the Hispanic Council on the program. Supervisor Smith moved that the Board approve the Fire Prevention Week Proclamation brought forth by Fire Chief Louis Buckley and proclaim October 4th through October 10th, 1992, as Carson City Fire Prevention Week. Supervisor Tatro seconded the motion. Motion carried 5-0.

Discussion ensued further on the Kyberz fire, its Public Information Officer, and concerns for the safety of the residents and tourists at Lake Tahoe.

6. PURCHASING AGENT - Basil "Butch" Moreto

A. ACTION ON CONTRACT 9192-258 - NORTHGATE CARPET REPLACEMENT (1-1569) - Parks and Recreation Director Steve Kastens commended Sierra Floor Covering on its cooperation and ability to work with the City on installing the carpet at the City's convenience. Mr. Berkich and Mayor Teixeira also commended staff on their coordination and efforts. Supervisor Bennett moved to approve the request for final payment on Contract 9192-258 as presented by the Purchasing Agent to Sierra Floor Covering, 4601 B Goni Road, Carson City, and accept the Contract Summary as presented, budget allocation is $28,000, fiscal impact is that the total project cost is $25,666 which is a savings of $2,334; and the funding source is the Building Improvements. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. ACTION ON CONTRACT 9293-62 - SKID-STEER LOADER (1-1704) - All bids have been rejected and the item will be rebid.

C. ACTION ON CONTRACT 9293-83 - JUNIOR SKI PROGRAM, RESORT (1-1725) - Discussion ensued among the Board and Mr. Kastens on the fees, the resort's snowmaking abilities, the commute, positive feedback from the users, the bids, the number of students enrolled, the progress on the transportation program, and the ski facilities. Supervisor Tatro moved that the Board approve the contract renewal on Contract 9293-82 and authorize the Purchasing Agent to issue a Purchase Order to Diamond Peak Ski Resort, 1210 Ski Way, Incline Village, Nevada based on participation and daily rates as outlined in the staff report, which is the same as last year's, the funding source for the program is a self-supporting program flowing through the General Fund. Supervisor Fettic seconded the motion. Motion carried 5-0.

D. ACTION ON CHANGE ORDER NO. 4 TO CONTRACT 9192-287 - HIGH SCHOOL SEWER REPLACEMENT (1-1855) - Discussion ensued between Mayor Teixeira and Utility Director Dorothy

Timian-Palmer on the program, costs, and the high ground water table found in this area. Supervisor Tatro moved to approve Change Order No. 4 to Contract 9192-287 as presented by the Purchasing Assistant to Peavine Construction, Sparks, for an amount of $4,860.04. Supervisor Fettic seconded the motion. Supervisor Tatro continued his motion to include the funding source as being the Sewer Main Replacement. Supervisor Fettic continued his second. Motion carried 5-0.

Supervisor Tatro then moved that the Board approve the request for final payment on Contract 9192-287 as presented by the Purchasing Agent to Peavine Construction of Sparks and accept the Contract Summary as presented, funding source is the Sewer Main Replacement. Supervisor Fettic seconded the motion. Motion carried 5-0.

7. PUBLIC WORKS DIRECTOR - Dan O'Brien

A. ACTION ON APPOINTMENT OF ROBERT FULLER, P.L.S. NO. 2096 AS ACTING CITY/COUNTY SURVEYOR EXCLUSIVELY FOR THE REVIEW OF A RECORD OF SURVEY AMENDMENT TO SUPPORT A LOT LINE ADJUSTMENT BETWEEN APN 8-151-20 AND 8-151-26

B. ACTION ON APPOINTMENT OF JIM HADDEN, P.L.S. NO. 5286 AS ACTING COUNTY SURVEYOR EXCLUSIVELY FOR THE REVIEW OF A PARCEL MAP AMENDMENT FOR DYNAMIC DIVERSIFIED DEVELOPMENT ENTERPRISES INCORPORATED (1-1950) - Discussion ensued on the errors and NRS requirements to correct them. Supervisor Smith moved to appoint Robert Fuller, P.L.S. No. 2096 as Acting City/County Surveyor exclusively for the review of an amendment to a Record of Survey map to support a Lot Line Adjustment between Assessor's Parcel No. 8-151-20 and 8-151-28 as required under NRS 278.473. Supervisor Fettic seconded the motion. Motion carried 5-0.

Supervisor Smith moved to appoint Jim Hadden, P.L.S. No. 5286 as Acting City/County Surveyor exclusively for the review of an amendment to Parcel Map No. 1955 for Dynamic Diversified Development Enterprises Incorporated as required under NRS 278.473. Supervisor Tatro seconded the motion. Motion carried 5-0.

C. ACTION ON FINAL PAYMENT TO CONTRACT NO. 9192-032 - CARSON CITY STREET OVERLAY PROJECT (1-2125) - Supervisor Fettic explained he would abstain and stepped from the dais. Internal Auditor Kulikowski explained his audit review of the item indicated everything is in compliance. Discussion indicated the project areas. Supervisor Tatro moved that the Board approve the release of final payment on Contract 9192-032 to Granite Construction in the amount of $43,796.16, final payment to be released upon appropriate Notice of Completion filing period, fiscal impact is $41,796.16, funding sources are as follows: Street Gas Tax, Street Sales Tax, Engineering, Capital Acquisition, Residential Construction Tax, Sewer Utility, and Water Utility. Supervisor Bennett seconded the motion. Motion carried 4-0.

D. ACTION ON DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR THE REESE FAMILY TRUST (APN 9-263-01) LOCATED AT 449 WEST ROVENTINI WAY FOR WATER MAIN IMPROVEMENT POSTPONEMENTS (1-2262) - Supervisor Fettic returned to the dais. Supervisor Fettic moved that the Board cancel the Development Agreement between Carson City and the Reese Family Trust regarding postponement of the water main improvements on Cleveland and Cochise Streets and authorize the Mayor to sign the Release and Cancellation. Supervisor Bennett seconded the motion. Motion carried 5-0.

E. ORDINANCES - FIRST READING

i. ACTION ON AN ORDINANCE AND WATER LINE REIMBURSEMENT AGREEMENT FOR THE REESE FAMILY TRUST REGARDING PARCEL "D" OF PARCEL MAP NO. 1954 LOCATED ON COCHISE STREET BETWEEN OVERLAND STREET AND ROVENTINI WAY (1-2300) - Supervisor Tatro moved that the Board introduce Bill No. 154 on first reading, AN ORDINANCE APPROVING A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND THE REESE FAMILY TRUST REGARDING PARCEL "D" OF PARCEL MAP NUMBER 1954 LOCATED ON COCHISE STREET BETWEEN OVERLAND STREET AND ROVENTINI WAY, the fiscal impact would be limited to 15 percent administrative fee to the City upon reimbursement to the Applicant. Supervisor Fettic seconded the motion. Motion carried 5-0.

ii. ACTION ON AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR DANNY RASNER (APN 9-261-06) LOCATED AT 400 WEST ROVENTINI WAY (2-2345) - Clarification indicated this request was not related to the issue considered for a Rasner several months ago and noted that a Development Agreement is also being considered to address that issue. Supervisor Tatro moved that the Board introduce Bill No. 155 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND DANNY RASNER REGARDING ASSESSOR'S PARCEL NO. 9-261-06, LOCATED AT 400 WEST ROVENTINI WAY, CARSON CITY, NEVADA, FOR WATER LINE CONSTRUCTION. Supervisor Bennett seconded the motion. Motion carried 5-0.

iii. ACTION ON AN ORDINANCE AMENDING TITLE 15 OF THE CARSON CITY MUNICIPAL CODE TO PROVIDE FOR RIGHTS OF APPELLANTS AND PROCEDURES TO BE USED IN APPEALS OF DECISIONS MADE UNDER VARIOUS UNIFORM CODES, AND OTHER MATTERS PROPERLY RELATED THERETO (1-2440) - Mr. Suglia commended Mr. Lipparelli on his work on the ordinance. Supervisor Tatro moved to introduce Bill No. 156 on first reading, AN ORDINANCE AMENDING TITLE 15 OF THE CARSON CITY MUNICIPAL CODE TO PROVIDE FOR RIGHTS OF APPELLANTS AND PROCEDURES TO BE USED IN APPEALS OF DECISIONS MADE UNDER THE UNIFORM BUILDING CODE, THE UNIFORM HOUSING CODE, THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, THE UNIFORM CODE FOR BUILDING CONSERVATION, THE UNIFORM ADMINISTRATIVE CODE, THE UNIFORM PLUMBING CODE, THE UNIFORM MECHANICAL CODE, THE NATIONAL ELECTRICAL CODE AND THE UNIFORM FIRE CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Fettic seconded the motion. Motion carried 5-0.

BREAK: A 12 minute recess was declared at 10:18 a.m. When the meeting reconvened at 10:30 a.m. the entire Board was present constituting a quorum.

8. UTILITY DEPARTMENT DIRECTOR - Dorothy Timian-Palmer

A. ACTION ON AWARD OF CONTRACT NO. 9293-65 - WATER WELL DRILLING AND CONSTRUCTION OF EAGLE VALLEY WELL SITES (2-2535) - Discussion among the Board and Ms. Timian-Palmer explained the costs. Supervisor Bennett moved that the Board accept and authorize the Mayor to sign the award of Contract No. 9293-65, Water Well Drilling and Construction of Eagle Valley Well Sites, to Sargent Irrigation Company, 9955 North Virginia Street, Reno, per the requirements of NRS Chapters 332, 338, 339, and 624 in the amount of $106,686.50, funding source is the Water Utility 520 Capital Outlay. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 153 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 5.10 BY ADDING A THIRD ADDENDUM

TO CAPITAL SANITATION'S FRANCHISE AGREEMENT CONCERNING THE CURBSIDE RECYCLING PROGRAM AND RATES WITHIN THE CARSON CITY SERVICE AREA (1-2645) - Discussion noted the new e at the landfill and explained the test program to determine the amount of refuse being placed in the landfill. Additional comments were solicited but none made. Supervisor Bennett moved that the Board adopt Ordinance No. 1992-53 on second reading, AN ORDINANCE AMENDING CHAPTER 5.10 OF THE CARSON CITY MUNICIPAL CODE ADDING A THIRD ADDENDUM TO THE FRANCHISE AGREEMENT WITH CAPITAL SANITATION COMPANY TO ADD A RECYCLABLE MATERIALS COLLECTION AND PROCESSING PROGRAM AND ESTABLISHING RATES CHARGED TO CUSTOMERS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Fettic seconded the motion. Motion carried 5-0.

9. CLERK-RECORDER - Kiyoshi Nishikawa

A. ACTION ON RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS - PUBLIC WORKS PARKING PERMANENT CORRESPONDENCE 7/88-12/91 (1-2731) - Supervisor Fettic moved to adopt Resolution No. 1992-R-62, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS. Supervisor Tatro seconded the motion. Motion carried 5-0. Supervisor Fettic clarified that the original records were Public Works Parking Permanent Correspondence for 1988 through 1991.

B. ACTION ON RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS - CHECK STUBS FOR CARSON CITY REHABILITATION PROGRAM INCLUDING BLANK CHECKS FOR THE SAME PROGRAM (CHECK NUMBERS 1025-1501) (2-2755) - Supervisor Bennett moved that the Board adopt Resolution No. 1992-R-63, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS which are check stubs for the Carson City Rehab Program including blank checks for the same program, check numbers 1025 through 1501. Supervisor Fettic seconded the motion. Motion carried 5-0.

C. STATUS REPORT ON THE RECOUNT OF U.S. SENATE PRIMARY RACE (DEMOCRAT) (1-2805) - Following Mr. Nishikawa's review, Supervisor Fettic explained involvement. No formal action was required or taken.

10. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (1-2846) _ John Berkich

A. ACTION TO APPROVE A LEASE BETWEEN CARSON CITY AND STATE OF NEVADA FOR FACILITIES AT THE CHILDREN'S HOME SITE - Mr. Berkich presented a copy of the lease to the Board and Clerk. Mayor Teixeira commended Mr. Berkich on his ability to consummate the agreement. Mr. Berkich then detailed how the proposal was germinated, the State timetable, the lease terms, potential maintenance staffing problems by Parks and Recreation which may be addressed by utilizing the users and the Alternative Sentencing Program, proposed use of the facilities, the proposed fee schedule, State plans for the entire site, projected renovation and maintenance costs, and the urgency for the Board to consider and approve the concept at this meeting. Discussion ensued among the Board and Mr. Berkich on the amortization schedule, potential funding sources, benefits of having the program at the site of the Children's Home, potential human resource programs which may use the complex, utility costs for which the City would be responsible, and potential contract terms for the programs utilizing the leased areas including cost sharing of the utility and maintenance fees. Mayor Teixeira thanked Governor Miller, his staff, and Mr. Berkich for their work to make the program a reality. Supervisor Fettic then moved that the Board approve in concept the lease between Carson City and the State of Nevada for facilities at the Children's Home and instruct the City Manager to continue negotiations with the State and report back at a later date. Supervisor Bennett seconded the motion. Discussion ensued among the Board and

Mr. Berkich on the degree of latitude necessary to meet the Board of Examiners requirements. Supervisor Fettic amended his motion to include and authorize the Mayor to sign said lease. Mayor Teixeira noted that Mr. Berkich could advise the Board members of the finalized terms. Mr. Suglia noted the need for the Board to be fully aware of the terms and that the motion as it now stands authorizes the City Manager to proceed without the Board having complete information on the costs and funding source. Supervisor Fettic withdrew his motion. Supervisor Bennett also withdrew her second. Mayor Teixeira then passed the gavel to Mayor Pro-Tem Fettic and moved that the Board of Supervisors approve the lease agreement as presented by the City Manager this morning with the approximate lease costs and that the City Manager be directed to put together with the State of Nevada a final lease based upon these parameters with the Mayor to sign and to be presented to the Board of Examiners. Mr. Suglia requested an amendment for the funding source. The motion died for lack of a second. Mayor Pro-Tem Fettic then recessed the meeting to allow Mr. Suglia, Mr. Berkich, and Mayor Teixeira time to draft the correct motion.

BREAK: At 10:55 a.m. a five minute recess was declared. When the meeting reconvened at 11 a.m., the entire Board was present constituting a quorum.

Mayor Pro-Tem Fettic called the session back to order and retained the gavel. Mayor Teixeira then moved that the Board direct the City Manager to negotiate a final lease with the State of Nevada based on the lease information and cost estimates presented this morning, to authorize the City Manager to finalize the lease, and authorize the Mayor to sign that lease and that the results be transmitted to the Board of Supervisors with the details of the funding sources and lease terms. Supervisor Tatro seconded the motion. Comments were solicited but none made. Motion carried 5-0. Mayor Pro-Tem Fettic returned the gavel to Mayor Teixeira.

B. STATUS REPORT REGARDING AUGUST 20, 1992, AWARD OF MILLS PARK METAL ROOF STRUCTURE (2-0432) - Mr. Berkich read his prepared statement on the investigation of the bids. During the bid opening Mr. Frank Arcularius had objected to the design submitted by Eureka Builders based upon his opinion that Eureka Builders had "pirated" the design. Mr. Berkich stated for the record that those comments had been Mr. Arcularius and reflected his personal opinion and not the staff's, Board's, or Commission's opinion. Mr. Berkich was unaware of any substantiating evidence which would support Mr. Arcularius' statements or opinion. No formal action was taken or required on this item.

C. STATUS REPORTS:

i. FRANCHISE WITH T.C.I. OF NEVADA, INC. (2-0487) - A final agreement on the contract terms has been reached. The agreement has been sent to Denver. The term "first run" issue has been resolved. The total package equates to $325,000. It should be ready for Board consideration after TCI approves it which he felt should be during October. No formal action was taken or required.

11. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES - PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON DEVELOPMENT AND IMPLEMENTATION OF A CONTINUOUS QUALITY IMPROVEMENT PROGRAM BEGINNING WITH A KICKOFF SCHEDULED FOR TUESDAY, OCTOBER 20, 1992, AT 6 P.M. AT THE LEGISLATIVE BUILDING, SENATE HEARING ROOM NO. 119 (2-0529) - Mr. Berkich outlined the proposed unveiling program. No formal action was taken or required.

10. C. i. FIRE STATION (2-0570) - Jack Sheehan noted the problems encountered with the State in establishing a site and construction materials allowed for the building. He then reviewed the original concept, the modified plan, and the cost estimates. Mayor Teixeira explained the reasons the State controlled the type of material and colors for Supervisor Smith. Comments noted the compromises reached on various design/material issues. Both Mr. Sheehan and Mayor Teixeira felt that the State would agree to the final plan. Discussion included the conjunctive parking program, the pile footing requirements, the additive alternates, justified the project inspector and the exhaust system, reviewed the project timetable, and compared the per square foot costs with similar facilities in adjacent cities. Fire Chief Buckley explained reasons for some of the differences in the cost comparison made with the Sparks station. Carson City Fire Fighters Association President David Parks expressed concern about the State requirements and the impact they will have on the final product. Mr. Berkich volunteered to provide him with a copy of the floor plan. Mr. Berkich was directed to keep the Association apprised of the program. Fire Chief Buckley explained that a copy of the plans was available for the Association and that nothing had been cut from the plan. Mayor Teixeira noted that the Capital Complex hearing was to be on the 8th and that the State's approval may be given at that meeting. No formal action was taken or required.

iii. CHANGEMASTERS; AND, iv. BLISS MANSION (2-1585) - None.

15. PERSONNEL SESSION

A. ACTION TO RECESS INTO A CLOSED PERSONNEL SESSION TO CONSIDER THE PROFESSIONAL COMPETENCE OF THE CITY MANAGER PURSUANT TO NRS 241 (1-1585) - Supervisor Smith moved to recess into Closed Personnel Session to consider the professional competence of the City Manager pursuant to NRS 241. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira recessed the hearing into a Closed Session.

B. DISCUSSION AND POSSIBLE ACTION (IN OPEN SESSION) REGARDING BOARD REVIEW OF THE CITY MANAGER'S PROFESSIONAL COMPETENCE (2-1652) - Supervisor Tatro noted his personal involvement with other County/City Managers and the positive changes which had occurred in Carson City since he became a Supervisor. He felt Carson City is the best run City/County in the State which is attributable in a major way to the City Manager and his staff. Supervisor Bennett then expressed her feeling that a City Manager needed to have three qualities - leadership, vision, and integrity - which Mr. Berkich had demonstrated satisfactorily. Supervisor Fettic then explained his reasons for feeling that a superior rating should be given. Mayor Teixeira also supported this rating. Additional comments were solicited but none made. Supervisor Tatro then moved that the Board formally designate the performance rating of City Manager John Berkich over the past year as superior in using the rating as developed by the City of Inyo. Supervisor Smith seconded the motion. Motion carried 5-0.

Supervisor Bennett then moved that the Board direct the District Attorney to prepare a written addendum to the City Manager's 1990 Agreement to provide a cost-of-living increase and/or a merit increase pursuant to Article 6 of the agreement and bring the written addendum back to the Board for approval at the next Board meeting; fiscal impact is that each one percent increase would cost $675 per year; funding source will be the General Government City Manager's budget. Supervisor Smith seconded the motion. Discussion noted the need to have the total cost included in the motion and that the cost-of-living had been eliminated by Board action previously for all unclassified employees. Supervisor Bennett indicated that the motion was to include a merit increase and questioned the salary increase. To allow further discussion by the Board, Supervisor Bennett withdrew her motion and Supervisor Smith withdrew his second. Supervisor Smith expressed his support for the merit increase and denial of the cost-of-living increase. Mayor Teixeira felt that this action would be consistent with action taken for the other unclassified employees. Supervisor Smith then moved that the Board direct the District Attorney to prepare a written addendum to the City Manager's 1990 Agreement to provide for a merit increase at five percent pursuant to Article 6 of the Agreement and to bring the Addendum back to the Board for approval at the next Board meeting. Supervisor Tatro seconded the motion. Motion carried 5-0.

Mayor Teixeira then passed the gavel to Mayor Pro-Tem Fettic and left the meeting--12:15 p.m. A quorum was still present.

14. APPOINTMENT OF ALTERNATE CARSON CITY REPRESENTATIVE - ACTION ON APPOINT OF ALTERNATE TO TAHOE REGIONAL PLANNING AGENCY (2-2015) - Supervisor Bennett requested Rob Joiner be appointed to TRPA for October. Mr. Suglia explained TRPA's requirement for an alternate. Mr. Joiner will be a Carson City resident by the time the meeting is held. Supervisor Bennett then moved that the Board appoint Rob Joiner to be the alternate to the Tahoe Regional Planning Agency during her absence for the October meeting. Supervisor Smith seconded the motion. Motion carried 4-0.

12. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (2-2095) - None.

13. REDEVELOPMENT AUTHORITY MATTERS (2-2105) - None.

Supervisor Tatro moved to adjourn. Supervisor Smith seconded the motion. Motion carried 4-0 and Mayor Pro-Tem Fettic adjourned the meeting at 12:20 p.m.

The Minutes of the October 1, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON___December_17_____, 1992.

_/s/____
Marv Teixeira, Mayor

ATTEST:

_/s/____________________________________
Kiyoshi Nishikawa, Clerk-Recorder