A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, October 15, 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
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Basil "Butch" Moreto	Purchasing Agent
	Mike Suglia	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 10/15/92 Tape 1-0015)	

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. Church of Christ Rev. Bruce Henderson gave the Invocation. Supervisor Fettic lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

1. APPROVAL OF MINUTES - July 15 and August 6, 1992 Regular Sessions and July 20, July 23, and August 1, 1992, Special Sessions (1-0049) - Supervisor Tatro moved to approve the Minutes as submitted. Supervisor Smith seconded the motion. Motion carried 5-0.

LIQUOR AND ENTERTAINMENT BOARD MATTERS (1-0057) - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath.

2. TREASURER - Ted P. Thornton **- ACTION ON AN ENTERTAINMENT PERMIT FOR THE NEVADA DAY FESTIVITIES (10/31/92) THROUGHOUT CARSON CITY ALONG WITH A REQUEST FOR A WAIVER OF THE APPLICATION FEE AND ENTERTAINMENT PERMIT FEE (1-0065) -** Nevada Day Committee Representative Blanchard had not yet arrived. Member Smith moved to approve the Entertainment Permit for the Nevada Day Committee for the Nevada Day Festivities for October 31, 1992, to be held throughout Carson City along with a request for a waiver of the Application Fee and the Entertainment Permit Fee. Member Fettic seconded the motion. Motion carried 6-0.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors session. A quorum was present as previously noted.

CITIZENS COMMENTS (1-0098) - None.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

3. SHERIFF - Paul McGrath

A. VERBAL REPORT ON THE TRAFFIC PROGRAM (1-0101) - Sheriff McGrath provided a verbal status report on the Traffic Program stressing the intent as being to reduce the number of traffic accidents, property damage, and deaths; increase the safety belt and child restraint usage; and acknowledging that it had also incidentally created an increased revenue source and may have reduced the number of crimes occurring in the City. He discussed with the Board several traffic problem areas, a petition which was being circulated in the Desatoya/Siskiyou area, the citation numbers, Nevada Highway Patrol's coverage, reduced property damage, attendance at the "COP" classes, and Departmental staffing. (A copy of the report was given to the Board but not the Clerk.) No formal action was required or taken.

B. QUARTERLY STATUS REPORT ON ASSET FORFEITURE ACCOUNT (1-0466) - Sheriff McGrath reviewed his status report and responded to Board questions on reasons staff had not signed off on the report. Internal Auditor Kulikowski indicated he had reviewed the report and signed off, however, the copies had not been forwarded to the Board. TRINET will be funded from these fees. Discussion ensued on the expenditures incurred by the fund, the vandalism incurring at the Sheriff's impound yard, and the need to screen the impound yard. Funding for the screening could come from the fund. Sheriff McGrath also explained the vehicles which are in the impound yard and have not been sold. These vehicles have an estimated value of $10,000. No action was required or taken.

4. ASSESSOR - Property Appraiser Technician Marilyn Wright **- ACTION ON CORRECTION OF THE 1992-93 TAX ROLL (1-0675) -** Supervisor Smith moved that the Board approve changes to the tax roll as recommended, the fiscal impact will be a net decrease of $1,459.18. Supervisor Bennett seconded the motion. Motion carried 5-0.

5. CLERK-RECORDER - Alan "Scotty" Ruff, Deputy Clerk **- ACTION TO SUPPLEMENT THE 1992 BUDGET FOR THE GENERAL ELECTION (1-0718) -** Supervisor Tatro moved that the Board approve the expenditure of an additional $4,608 to reprint the Official Ballots and Sample Ballots and to make additional mailings as required by the Secretary of State for the November 3, 1992, General Election; funding source is the Contingency Fund. Supervisor Bennett seconded the motion. Motion carried 5-0.

6. PURCHASING AGENT - Basil "Butch" Moreto

A. ACTION ON CONTRACT 9293-74 - FIRE STATION II AND III ASBESTOS ABATEMENT (1-0735) - Mr. Moreto's introduction included the flagging procedures for discounts and the Bidder's letter holding the City harmless. (A copy of the letter was given to the Board but not the Clerk.) Discussion noted the temporary housing arrangements for the Firefighters. Parks and Recreation Director Steve Kastens reviewed the timetable and explained the temporary housing facilities, the asbestos locations, and abatement procedures. Supervisor Bennett encouraged staff to address the painting needs at Station 3. Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Agent's recommendation and award Contract 9293-74 to Bidder No. 4, THIR-AICS, P. O. Box 7094, Reno, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of $15,870 less $174.57 equalling $15,695.43 and a contingency amount of $5,000; funding source is the Capital Acquisition - Building Improvements. Supervisor Fettic seconded the motion. Motion carried 5-0.

Clarification by Supervisor Bennett and Mr. Moreto for Richard Waiton explained the mailing address was a post office box in Reno. The motion was voted a second time and carried unanimously.

B. ACTION ON CONTRACT 9192-257 - STREET/WATER TRUCK BARN (1-0965) - Utilities Director Dorothy Timian-Palmer explained the building's purpose and the Code requirements mandating the extra hydrant. May Ruth French suggested the City utilize heated blankets to keep the vehicles warm rather than construct an expensive barn. Supervisor Smith moved that the Board approve the Request for Final Payment on Contract No. 9192-257 as presented by the Purchasing Assistant to Central Sierra Commercial Construction, 2838 Heybourne Road, Minden, Nevada 89423, and accept the Contract Summary as presented, funding for the actual project expense is $137,654.19, funding source is 60 percent from Streets and 40 percent from the Water Division as provided in the 9192 fiscal year budget. Supervisor Tatro seconded the motion. Motion carried 5-0.

7. UTILITY DIRECTOR - Dorothy Timian-Palmer **- UPDATE ON SUMMER OF 1992 WATER USAGE AND WATER SYSTEM CONDITION (1-1085) -** Ms. Timian-Palmer distributed a report to the Board and Clerk. Discussion on the report between the Board and Ms. Timian-Palmer included the six months summer usage rate, estimated usage for the balance of the year, the loss a production source on the west side in July, the leak detection program, the Mud Lake agreement, the infiltration recharge program, drought's impact on the ground water table, status of the Quill Ranch Treatment Plant, the City's ability to meet growth demands, the conjunctive use program, future projects which would upgrade the system, residential conservation efforts, and the number of citations issued to water wasters. She then responded to Mr. Waiton's questions on the level of the groundwater table. Mayor Teixeira commended her and her staff on their resource management program. Supervisor Bennett urged the Board Members to tour the new Treatment Plant. Ms. Timian-Palmer urged the Board to continue supporting the conjunctive use program and the upgrades to the current system. Supervisor Bennett explained her commitment to the staff which was made during her tour of the Quill Ranch Treatment Plan. Discussion ensued among the Board and Ms. Timian-Palmer on the Clean Drinking Act and the City's ability to construct the new Treatment Plant without increasing the water rates substantially. (1-1758) Ms. Timian-Palmer agreed to check into Denise Moran's increased water rate. No formal action was taken or required.

8. INTERNAL AUDITOR - Gary Kulikowski **- ACTION ON INTERNAL AUDIT OF CONTRACT 9192-32 - CARSON CITY STREET OVERLAY PROJECT (1-1795) -** Supervisor Fettic noted his conflict of interest and stepped from the dais. Mr. Kulikowski distributed his report to the Board and Clerk. He then reviewed his report and responded to Board questions on Change Order 1, economic benefits of expanding the original contract, benefits received by the City and private enterprise when the Koontz Lane paving was added to the contract, NRS requirements of Chapter 332 mandating bidding procedures for amounts between $5 and 10,000, justification for including the Koontz Lane project, the need to clearly and specifically delineate the funding sources, Grand Jury recommendations that the staff bring "timely" reports on change orders to the Board, and criteria utilized when change orders are added to contracts. (1-2960) Richard Waiton suggested the Board consider requesting bids on more than one project and questioned the priority listing of roads for paving. He felt the roads should be paved before additional resurfacing is conducted. Mayor Teixeira suggested he contact either Mr. O'Brien or Mr. Barker. Mr. Kulikowski noted that the paving is a different funding source than the resurfacing. Supervisor Bennett then moved that the Board accept the Internal Auditor's report on Project 9192-32, Carson City Street Overlay Project. Supervisor Tatro seconded the motion. Motion carried 4-0-1 with Supervisor Fettic abstaining.

9. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan, Senior Planner Michael Tracy, and Associate Planner Sandy Danforth **- PLANNING COMMISSION REVIEW AND APPEAL ITEMS (2-0005)**

A. ACTION ON M-92/93-5 REGARDING AN ABANDONMENT REQUEST FROM RICHARD AND CLAUDYNE LEE, ALEN AND PAT DONDERO, AND ELIZABETH LAXALT TO ABANDON A FIVE FOOT BY APPROXIMATE 211 FOOT PUBLIC UTILITY EASEMENT ALONG THE NORTHERN PROPERTY LINE OF APN 8-292-25 LOCATED AT 4241 U.S. HIGHWAY 50 EAST - PLANNING COMMISSION APPROVED 6-0-1-0 - Supervisor Bennett moved to approve an abandonment request from Richard and Claudyne Lee, Alen and Pat Dondero, and Elizabeth Laxalt, M-92/93-5, to abandon a five foot by approximately 211 foot public utility easement along the northern boundary line of APN 8-292-25 located at 4241 U.S. Highway 50 East as recommended by the Planning Commission. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. ACTION ON M-92/93-6 REGARDING AN ABANDONMENT REQUEST FROM BETHLEHEM LUTHERAN CHURCH TO ABANDON A TEN FOOT BY APPROXIMATELY 60 FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT LOCATED ALONG THE ABUTTING PROPERTY LINES OF APN'S 1-111-30 AND 1-111-31, TO ABANDON A TEN FOOT BY APPROXIMATELY 99 FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG THE ABUTTING PROPERTY LINES OF APN'S 1-111-31 AND 1-111-32; TO ABANDON A TEN FOOT BY APPROXIMATELY 99 FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG THE ABUTTING PROPERTY LINES OF APN'S 1-111-32 AND 1-111-28; AND TO ABANDON TEN FOOT BY APPROXIMATELY 88 FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG THE ABUTTING PROPERTY LINES OF APN'S 1-111-28 AND 1-111-27 ON PROPERTY ZONED SINGLE FAMILY 6000 (SF6000) LOCATED AT 1837 NORTH MOUNTAIN DRIVE - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0058) - Public Works has requested the drainage easement be retained along APN's 1-111-31 and 32 and that they be deleted from the abandonment request. Reasons for the requests were provided. Supervisor Smith moved that the Board approve an abandonment request, M-92/93-6, from Bethlehem Lutheran Church to abandon a ten foot by approximately 60 foot public utility and drainage easement located along the abutting property lines of APN's 1-111-30 and 1-111-31; to abandon a ten foot by approximately 99 foot public utility along the abutting property lines of APN's 1-111-31 and 1-111-32; to abandon a ten foot by approximately 99 foot public utility and drainage easement along the abutting property lines of APN's 1-111-32 and 1-111-28; and to abandon ten foot by approximately 88 foot public utility and drainage easement along the abutting property lines of APN's 1-111-28 and 1-111-27, on property zoned Single Family 6,000, located at 1837 North Mountain Drive. Supervisor Fettic seconded the motion. Motion carried 5-0.

C. ORDINANCE - FIRST READING - ACTION ON Z-92/93-4 REGARDING A CHANGE OF LAND USE REQUEST FROM GARTH RICHARDS TO REZONE APPROXIMATELY 68,044 SQUARE FEET (1.56 ACRES) OF LAND FROM MULTI-FAMILY APARTMENT (MFA) TO NEIGHBORHOOD BUSINESS (NB) LOCATED NORTH OF WEST NYE LANE AND EAST OF COLLEGE DRIVE, A PORTION OF APN 7-333-02 - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0215) - Supervisor Tatro moved to introduce on first reading Bill No. 157, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 07-333-02, APPROXIMATELY 68,044 SQUARE FEET (1.56 ACRES OF LAND), LOCATED SOUTH AND EAST OF THE INTERSECTION OF COLLEGE DRIVE AND NYE LANE FROM MULTI-FAMILY APARTMENT (MFA) TO NEIGHBORHOOD BUSINESS (NB). Supervisor Bennett seconded the motion. Motion carried 5-0.

D. GROWTH MANAGEMENT ITEM - ACTION ON GM-87-2 REGARDING A REQUEST FROM CARSON CITY TO AMEND RESOLUTION NO 1987-R-79 TO REFLECT THE TRANSFER OF GROWTH MANAGEMENT EXEMPTION FOR 60 SLOTS FROM LAKEVIEW SUBDIVISIONS TO STODIECK GROUP, SPECIFICALLY TO APN 7-091-74 - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0275) - Supervisor Tatro moved that the Board of Supervisors adopt Resolution No. 1992-R-64, A RESOLUTION AMENDING RESOLUTION NO. 1987-R-79, WHICH GRANTED GROWTH MANAGEMENT EXEMPTION TO LAKEVIEW SUBDIVISIONS PURSUANT TO CARSON CITY MUNICIPAL CODE 15.01.130. Supervisor Fettic seconded the motion. Motion carried 5-0.

BREAK: AT 10:40 a.m. a ten minute recess was declared. When the meeting reconvened at 10:50 a.m., the entire Board was present constituting a quorum.

10. PUBLIC WORKS DIRECTOR - Dan O'Brien **- ORDINANCES - SECOND READING**

A. ACTION ON BILL NO. 154, 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 (2-0310) - Supervisor Bennett moved that the Board adopt on second reading Ordinance No. 1992-54, 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, CARSON CITY, NEVADA, FOR WATER LINE CONSTRUCTION. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. ACTION ON BILL NO. 155, AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR DANNY RASNER (APN 9-261-060 LOCATED AT 400 WEST ROVENTINI WAY (2-0358) - Supervisor Smith moved that the Board adopt on second reading Ordinance No. 1992-55, 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 Fettic seconded the motion. Motion carried 5-0.

C. ACTION ON BILL NO. 156, AN ORDINANCE AMENDING TITLE 15 OF THE CARSON CITY MUNICIPAL CODE TO PROVIDE FOR THE 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 ABATEMENT OF DANGEROUS BUILDINGS, THE UNIFORM CODE FOR BUILDING CONSERVATION, THE UNIFORM ADMINISTRATIVE CODE, THE UNIFORM PLUMBING CODE, THE UNIFORM MECHANICAL CODE, THE NATIONAL ELECTRIC CODE, AND THE UNIFORM FIRE CODE (2-0372) - Supervisor Tatro moved that the Board adopt Ordinance 1992-56 on second reading, AN ORDINANCE AMENDING TITLE 15 OF THE CARSON CITY MUNICIPAL COURT 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.

11. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES - John Berkich

A. ACTION ON RESOLUTION DECLARING "HALLOWEEN" ACTIVITIES ON FRIDAY, OCTOBER 30, 1992, AND "NEVADA DAY" ACTIVITIES ON SATURDAY, OCTOBER 31, 1992 (2-0415) - Supervisor Tatro moved that the Board adopt Resolution No. 1992-R-65, A RESOLUTION DECLARING "HALLOWEEN" ACTIVITIES ON FRIDAY, OCTOBER 30, 1992, AND NEVADA DAY ACTIVITIES ON SATURDAY, OCTOBER 31, 1992. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ACTION ON AUTHORIZATION TO HIRE A STRUCTURAL ENGINEER TO EVALUATE AND PROVIDE REPORT ON THE STRUCTURAL ADEQUACY OF THE BLISS MANSION'S ROOF SYSTEM (2-0435) - Mr. Berkich's introduction included staff's concerns and individuals who had worked on the recommendation. Mr. Lipparelli then justified staff's recommendation that a structural engineer be retained to evaluate the structure due to concerns for the public's safety. Once the evaluation is completed, procedures and funding could be established. Reasons for restricting the evaluation to the roof framing system were discussed among the Board, Mr. Lipparelli, and Public Works Director O'Brien. Comments stressed the desire to secure the building and not rehabilitate the building. (2-0655) Historic Commission Chairperson Margaret Herleman explained the Commission's action taken yesterday to strongly urge the Board of Supervisors to authorize whatever funds as well as retain professional expertise as deemed necessary to preclude further damage to the Bliss Mansion. Her comments included the Commission's feeling that the building is one of the City's most prominent historical assets. Its current blighted and unsafe condition deserves swift and appropriate action before the inclement winter weather causes further damage, robbing this community of the opportunity to find a way to preserve and restore the beautiful and highly visible building directly across from the Governor's Mansion. The Board is the only entity which could at this time and under these circumstances authorize the first step necessary to keep the asset alive. She urged the Board to approve the staff's request.

(2-0690) May Ruth French had purportedly contacted the owner. Allegedly all of his attempts to restore the building have been meant with increased costs and fees. She urged the Board to authorize a "break" for him so that he could repair the building. This would reduce the cost for the City to fund the repairs. Purportedly the same problem was occurring at the Fireside Inn. She encouraged the Board to save the building without footing the bill.

2-0758) Mimi Rodden requested that the record reflect that the only issue under discussion is the protection of a resource. She noted her feelings that the Board had never exhibited a lack of interest in issues but rather may have exhibited on occasion a lack of timeliness. The current situation was an emergency which only the Board could address. Her concerns for the structure and the damage the weather could create were explained. She urged the Board to retain the structural engineer. She then explained the Supreme Court ruling on AB 590 which was to have provided funding for the preservation of historical buildings, properties, cultural resources, etc. The importance of the historical buildings, properties, cultural resources, etc., to Carson City were noted. She urged the Board to proceed posthaste with its consideration of ordinances, etc., which will force both the public and private property owners to be responsible in their maintenance of historical sites. She also urged the Board to work closely with the private individuals who are truly interested in the rehabilitation of the building. The Board's efforts with a "real developer" were commended. Safety concerns were pointed out. The funding needed to retain the structural engineer was felt to be money well spent. Supervisor Fettic echoed her comments that the Board's issue under consideration was the need to retain a structural engineer to determine the safety of the roof and not pose a hazard to the public. Supervisor Tatro expounded on the Board's responsibility to address public hazards and need to keep the building due to its historical significance. He urged the Board to include in the contract preservation of the historic character of the structure.

May Ruth French elaborated on her comments that the City had delayed the contractor/owner. She supported looking into the safety of the building. Ms. Rodden expressed her feeling that the Board had a responsibility under the "Collins' ruling" to protect the historic significance of the building.

Supervisor Fettic moved that the Board authorize the hiring of a structural engineer to evaluate and provide a report to Carson City on the structural adequacy of the Bliss Mansion roof framing system in order to verify the existence of conditions which may be a structural hazard and endanger the life, limb, health, property, safety, or welfare of the public per Chapter 10 Section 1001 of the Uniform Housing Code. Supervisor Bennett seconded the motion. Following a request for an amendment, Supervisor Fettic continued his motion to include the fiscal impact as being not to exceed $1500, and the funding source as being Capital Acquisition. Supervisor Bennett continued her second and questioned when the report would be ready. Discussion with Mr. O'Brien indicated within two weeks. Supervisor Tatro urged the Board to direct staff to include in the RFP process consideration of retaining a structural engineer experienced with this type of building. Supervisor Fettic again amended his motion to include this direction. Supervisor Bennett continued her second. Motion carried 5-0.

C. ACTION ON SECOND ADDENDUM TO THE 1990 AGREEMENT BETWEEN CARSON

CITY AND JOHN BERKICH, CITY MANAGER (2-1070) - May Ruth French expounded on her feeling that the Board should request new applications due to her feeling that the proposed salary with benefits was unreasonable. Mayor Teixeira discussed this recommendation with her in depth exploring the procedure utilized in the selection process. Mr. Suglia noted that the issue was an amendment to the contract and not renegotiations. Ms. French continued to expound on her feeling that the merit increase was out of line. Supervisor Smith explained his continued dedication to reduce the cost of government wherever possible, however, Mr. Berkich's performance deserved the superior rating given unanimously by the Board. He supported the proposed five percent merit increase. Ms. French continued to elaborate on her feeling that the salary was too high. Supervisor Tatro explained that Mr. Berkich's duties included more than other cities and counties expected of their managers due to the fact that Carson City is a consolidated municipality. He felt Mr. Berkich had saved his salary many times over citing the new parking lot as an example. Ms. French then expounded further on her position by indicating that the City did not need a Deputy City Manager. Supervisor Fettic then moved that the Board approve the second addendum to the 1990 Agreement between Carson City and John Berkich, the City Manager, fiscal impact $6,379, funding source is the General Fund - City Manager's Budget. Supervisor Smith seconded the motion. Motion carried 5-0.

D. STATUS REPORTS REGARDING: FRANCHISE WITH T.C.I. OF NEVADA, INC. AND CHANGEMASTERS (2-1280) - None.

OTHER ITEMS (2-1610) - Fire Station No. 1 sketch will be hung in the Sierra Room.

12. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

E. SUPERVISOR BENNETT - Announced the revegetation of two medians on Carson Street and commended staff and the volunteers on its efforts. She requested Mr. Berkich research extension of Butti/Airport Road and have staff install "children at play" signage in the Desatoya area.

D. SUPERVISOR TATRO (2-1468) - Progress on the Community Council on Youth agreement with the Children's Cabinet, the V&T Restoration Project, and the Convention and Visitors Bureau progress on the Events Center management agreement were explained. The potential of having a Mark Twain Musical was also noted.

C. SUPERVISOR FETTIC (2-1560) - None.

B. SUPERVISOR SMITH (2-1562) - Residential Construction Tax allocations will be considered by the Board in November. Encouraged the Board to visit the Events Center site. Mayor Teixeira noted that the roof was being constructed.

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES (2-1615) - Mr. Berkich reminded the Board of the Saturday, October 17th, 9 a.m., Redevelopment meeting and Tuesday Special Meeting at the Legislative Building.

12. A. MAYOR TEIXEIRA (2-1638) - The Fire Station site agreement with the State had been approved. Announced the United Way campaign.

There being no other matters for discussion, Supervisor Fettic moved to adjourn. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:35 a.m.

The Minutes of the October 15, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED ON_____January_7______, 1993.

_/s/____
Marv Teixeira, Mayor

ATTEST:

_/s/_________________________________
Kiyoshi Nishikawa, Clerk-Recorder