

CARSON CITY BOARD OF SUPERVISORS
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A regular session of the Carson City Board of Supervisors was held on Thursday, February 20, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

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

STAFF:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 2/20/92 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. Supervisor Bennett led the Pledge of Allegiance. Rev. Woody Loft of the Four Square Gospel Church gave the Invocation. Roll call was taken and a quorum was present as noted.

APPROVAL OF MINUTES - January 16, 1992 (1-0035) - Supervisor Tatro moved to approve the Minutes of January 16, 1992, as presented. Supervisor Feticc seconded the motion. Motion carried 5-0.

OTHER MATTERS (1-0042) - Mayor Teixeira announced that the evening session is open for public discussion/participation, would be taped, and aired Friday evening.

CITIZEN COMMENTS (1-0080) - May Ruth French read from various newspaper articles statements concerning the amount of mid-management staff the City has, the Board's approval of development which had strained the schools and services, the Board's lack of knowledge about new businesses which have been allowed to locate in this area, environmental concerns about these businesses, and encouraged the Board to reduce taxes, clean up the environment, and reduce the gang activities. She reiterated her feeling that the painting required for the aerial photographs had been a waste of money. She questioned the City costs involved with the Administrative Services Director's Kit Carson Trail proposal. Other items she felt the Board was giving to the developers were outlined. She questioned what had happened to the hillside ordinance which had been prepared by Mr. Carlson and the cost the City would incur if a slide on "C" Hill occurs. She felt the ordinance was unnecessarily being delayed. The City had unjustly given away City right-of-way to the benefit of developers. Why hasn't Carson City taken advantage of the recycling bill authorized by the Legislature last session? She again requested a cost and time report on the trolley project. The original City concept of one acre lots had been destroyed by developers. Likewise, management staff's salaries have doubled in the last four years. Merit increases should become demerit cuts.

(1-0301) Stanton Park Developer Dwight Millard expressed his concerns about some of the policies and procedures which had been established by various City Departments over the years. He urged the Board to adopt these policies and procedures as written ordinances so that the proper administration could occur. An example was the original plan to collect and dispose of storm drainage. Present policy encourages collection and infiltration. He urged the Board to act on this procedure citing the Treatment Plant and regional parks as

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examples. Currently retention ponds are being required for subdivisions. As the policy has changed radically during the last three years and he is required to project his construction projects beyond that period, he felt that clear direction was essential for his planning. Maintenance problems and cost factors of the retention ponds were outlined. He suggested the City consider utilizing pipes with holes that would allow the storm waters to filter into the natural underground basins rather than forced to the River and lost. Supervisor Bennett encouraged Mr. Berkich to agendize this matter for further direction. Mr. Millard noted that staff was working on this procedure but encouraged the Board to act quickly on accepting it.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS (1-0422)

1. ORDINANCE - SECOND READING - ACTION ON BILL NO. 101 - AN ORDINANCE AMENDING TITLE 4 OF THE CARSON CITY MUNICIPAL CODE TO INCLUDE LICENSING FOR A LIQUOR CATERING BUSINESS AND OTHER MATTERS PROPERLY RELATED THERETO - Treasurer Ted P. Thornton introduced the item. Supervisor Fetic moved to adopt Ordinance No. 1992-2, AN ORDINANCE AMENDING TITLE 4 OF THE CARSON CITY MUNICIPAL CODE TO INCLUDE LICENSING FOR A LIQUOR CATERING BUSINESS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

2. TREASURER - TED P. THORNTON

A. ACTION ON CARSON CITY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF DECEMBER 1991 (1-0445) - Discussion among the Board and Mr. Thornton noted his investment procedures and his reasons for investigating all investment programs before allocating funding. News articles were utilized to support Mr. Thornton's caution. Mr. Thornton felt there may be a possibility of increasing the interest rate, however, until his investigation is completed, funds would not be transferred. Supervisor Smith moved that the Board accept the Treasurer's Report for the month of December 1991. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ACTION ON REVOCATION OF DELINQUENT BUSINESS LICENSES FOR 1992 - (1-0592) - Discussion with the Board noted several of the businesses were in operation, outlined the billing and notification procedures. The informational brochure distributed when a license is obtained was explained. Mr. Thornton explained for Mr. Waiton the penalties and procedures. Mr. Thornton felt that approximately one-third of the names on the list were out-of-business. Supervisor Smith moved that the Board approve the Treasurer's request to revoke the Business Licenses that are not current for 1992. Following a request for an amendment, Supervisor Smith continued his motion to include effective at 5 p.m. on February 20, 1992. Supervisor Fetic seconded the motion. Discussion indicated the list did not need to be read into the record. The motion to revoke the delinquent Business Licenses at 5 p.m. on February 20th was voted and carried 5-0.

3. CLERK-RECORDER (1-0756) - Deputy Clerk Katherine McLaughlin - ACTION ON RESOLUTION AUTHORIZING THE DESTRUCTION OF VENDOR RECORDS FISCAL YEAR 1987-88 AND FISCAL YEAR 1988-89 - Supervisor Smith moved to adopt Resolution No. 1992-R-8, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS. Supervisor Tatro seconded the motion. Motion carried 5-0.

4. FIRE CHIEF - Fire Chief Louis Buckley and Fire Marshal Ted Berrum - ORDINANCES - FIRST READING

A. ACTION ON PROPOSED ORDINANCE AMENDING TITLE 14 BY DELETING SECTIONS 14.04.110, 14.04.120, AND 14.04.130 OF THE CARSON CITY MUNICIPAL CODE (1-0792) - Discussion among the Board, Mr. Buckley, and Mr. Berrum outlined the appeal process and composition of the Board. Comments pointed out the pros and cons of having an appeals board of technical

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experts as well as having the Supervisors remain as the ultimate appeals board.

(1-1075) Virginia Orcutt distributed a letter to the Board. (None to the Clerk). She then explained her problems in attempting to appeal the Fire Code on the locks. Purportedly, this issue did not qualify for an appeal. She then gave the Board a second letter concerning the reasons her building had been re-inspected by Mr. Berrum. (A copy of this letter was not given to the Clerk.) She questioned the reasons she was not eligible for an appeal hearing and who the individual is that could override the appeals board. She then outlined several other problems she had had with staff. She thought that the lock situation had been resolved some time ago. Mr. Berkich explained his feeling that the problem had been resolved. The previous Building Inspector and Mrs. Orcutt's architect had agreed that the locks must be changed. Locks are not appealable. Ms. Orcutt continued to express her objection to the change of locks. Mr. Berkich agreed to meet with her and review the alternatives. Mr. Buckley responded to her allegations that copies of the Fire Code were not available to the public.

Discussion ensued among the staff and Board on the purpose of the appeals board, issues it could consider, the need for experts to interpret the Code, whether the Board should review the appeal board decisions, and explained the Building Code Appeals Board which requires court intervention after its decisions are made. Supervisor Feticc noted the only case he could recall having considered appealing the Fire Code. He felt that if an appeals board is established which is not reasonable in its decisions, the Board would be informed posthaste. Supervisor Smith moved to introduce on first reading Bill No. 108, AN ORDINANCE AMENDING TITLE 14 OF THE CARSON CITY MUNICIPAL CODE BY DELETING SECTIONS 14.04.110 (MODIFICATIONS), 14.04.120 (APPEALS), AND 14.04.130 (NEW MATERIALS, PROCESSES OR OCCUPANCIES WHICH MAY REQUIRE PERMITS) AND OTHER MATTERS RELATED THERETO. Supervisor Feticc seconded the motion. Motion carried 5-0.

B. ACTION ON AN ORDINANCE SPECIFYING THE COMPOSITION OF THE FIRE CODE APPEALS BOARD (1-1552) - Supervisor Smith moved that the Board introduce on first reading Bill No. 109, AN ORDINANCE AMENDING TITLE 14 OF THE CARSON CITY MUNICIPAL CODE TO SPECIFY THE COMPOSITION OF THE FIRE CODE APPEALS BOARD AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Feticc seconded the motion. Motion carried 5-0.

5. ADMINISTRATIVE SERVICES DIRECTOR - MARY WALKER - ACTION ON APPROVAL OF CARSON CITY AND REDEVELOPMENT AUTHORITY FISCAL YEAR 1991-92 SECOND QUARTER FINANCIAL REPORTS (1-1568) - Ms. Walker reviewed the reports and responded to Board questions concerning the importance of the second quarter figures in estimating the budget, revenue projections, the revenue shortfalls occurring statewide, State Department of Taxation revenue projections, the transfers to the ambulance fund, amount of play occurring on the East Golf Course, the purpose of the golf course's working capital, the ambulance costs. Supervisor Feticc moved that the Board approve the Carson City and Redevelopment Authority Fiscal Year 91-92 Second Quarter Financial Reports. Supervisor Tatro seconded the motion.

Ms. Walker then responded to Richard Waiton's questions on the current budget status of Recreation fees, Public Works fees, insurance liability fund, and clarified that the budget included recessionary factors.

The motion to approve the Carson City and Redevelopment Authority Fiscal Year 91-92 Second Quarter Financial Reports was voted and carried 5-0.

6. PARKS AND RECREATION DIRECTOR - Steve Kastens and PAT 35 Advisory Board Chairperson Hugh Smith.

A. ACTION ON PAT 35 ADVISORY BOARD RECOMMENDED POLICIES AND GUIDELINES (1-2485) - Discussion noted the time taken drafting the proposals. Supervisor Smith moved

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that the Board approve the PAT 35 Advisory Board's recommended Policies and Guidelines. Supervisor Bennett seconded the motion. Following clarification of the procedure, Supervisor Smith amended the motion to include Policy No. 1992-P-1. Supervisor Bennett continued her second. Motion carried 5-0.

B. ORDINANCE - FIRST READING - ACTION ON CHANGES TO THE CARSON CITY MUNICIPAL CODE RELATING TO PAT 35 ADVISORY BOARD (1-2652) - Mayor Teixeira outlined several modifications to the proposed ordinance which would allow the Advisory Board to recommend appointments to the Board of Supervisors and remove the Mayor from the process. Clarification also noted that the PAT 35, PATCOM and CATF issues had been resolved. Supervisor Smith then moved that the Board introduce on first reading Bill No. 110, AN ORDINANCE AMENDING CHAPTER 5.20 (OPERATION OF PUBLIC EDUCATION AND GOVERNMENTAL TELEVISION CHANNEL) AND ADDING SUBSECTIONS 5.20.035 (TERM OF OFFICE) AND 5.02.036 (REMOVAL FOR CAUSE) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO, with the following changes: On Page 2, Line 13, delete the word "may", add the word "shall"; delete the four words "empower the Mayor to" from the entire sentence; and on Page 2, Line 15, delete the word "Mayor's" and add an "s" to the word "appointment" so that it reads "appointments of members shall be reviewed and approved by the Board of Supervisors." Following discussion, Supervisor Smith amended his motion to change Line 15, Page 2, to delete the following sentence "Mayor's appointment of members shall be reviewed and approved by the Board of Supervisors." Following additional discussion, Supervisor Smith continued his motion to include on Lines 17, 18, and 19 on Page 2, correcting the sentence to read: "Any vacancies occurring in the membership shall be filled by appointment by the approval of the Board of Supervisors." Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: At 10:30 a.m., a five-minute recess was taken. When the meeting reconvened at 10:35 a.m., the entire Board was present constituting a quorum.

7. PUBLIC WORKS DIRECTOR - DAN O'BRIEN

A. ACTION TO ACCEPT THE DEDICATION OF A STORM DRAIN EASEMENT APPROXIMATELY 800 FEET NORTH OF HAMILTON AVENUE AND EAST OF CARRIAGE CREST DRIVE (1-2941) - Supervisor Bennett moved that the Board accept and authorize the Mayor to sign the offer of dedication from the Carson City School District of a 25 foot by 650 foot parcel of land for a storm drain easement located approximately 800 feet north of Hamilton Avenue and east of Carriage Crest Drive. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION TO ACCEPT THE DEDICATION OF THE STREET RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENT FOR THE EXTENSION OF CARRIAGE CREST DRIVE (1-3045) - Supervisor Bennett moved that the Board accept and authorize the Mayor to sign the offers of dedication from the Carson City School District of approximately 35, 667 square feet of property for a street right-of-way along a 7.5 foot wide public utility easement from Sierra Pacific Power of approximately 1,002 square feet of property for a street right-of-way, and from Stanton Park Development Company of approximately 259 square feet of property for street right-of-way to allow for the extension of Carriage Crest Drive to serve the new Corbett school. Supervisor Smith seconded the motion. Motion carried 5-0.

C. ORDINANCE - SECOND READING - ACTION ON BILL NO. 102 - AN ORDINANCE AND DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND NEVADA REAL ESTATE PARTNERSHIP FOR IMPROVEMENTS ALONG SOUTH CURRY STREET (2-0038) - Supervisor Feticc explained his abstention on this matter. Supervisor Bennett moved that the Board adopt on second reading Ordinance 1992-3, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE NEVADA REAL ESTATE PARTNERSHIP REGARDING ASSESSOR'S PARCEL NOS. 9-151-22 AND 9-151-23 LOCATED AT 3550 and 3660 SOUTH CARSON STREET, CARSON CITY, NEVADA. Supervisor Tatro seconded the motion. Motion carried 4-0-1 with

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Supervisor Feticc abstaining. Mr. O'Brien then noted that the work would commence this spring and that neither Michael Hohl nor his attorney had responded to his letter on Koontz Lane. Plans are to complete the work on both at one time.

8. COMMUNITY DEVELOPMENT DIRECTOR - Principal Planner Rob Joiner and Senior Planner Mike Tracy.

A. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

i. ACTION ON A RESOLUTION FOR MPE-91/91-1 REGARDING A REQUEST FROM CARSON CITY AND CARSON CITY PARKS AND RECREATION COMMISSION TO AMEND THE PARKS AND RECREATION ELEMENT OF THE CARSON CITY MASTER PLAN - PLANNING COMMISSION APPROVED 5-0-2-0 (2-0085) - Supervisor Smith moved that the Board adopt Resolution No. 1992-R-9, A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS TO AMEND THE PARKS AND RECREATION ELEMENT OF THE MASTER PLAN. Supervisor Feticc seconded the motion. Motion carried 5-0.

ii. ACTION ON Z-91/92-7 REGARDING A CHANGE OF LAND USE REQUEST FROM SIERRA TECHNOLOGY (PROPERTY OWNERS: SIERRA TECHNOLOGY CORPORATION AND EXCHANGE INTERMEDIARY, INC.) TO REZONE PROPERTY FROM SINGLE FAMILY 6,000 (SF6000) AND MULTI-FAMILY APARTMENT (MFA) TO LIMITED INDUSTRIAL (LI) ON APPROXIMATELY 37.06 ACRES OF LAND LOCATED SOUTH AND EAST OF HOT SPRINGS ROAD AND WEST OF LOMPA LANE (APNs 8-121-45, 47, 49, 60 AND 8-131-64) - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0018) - Sierra Technology Representative Mike Perry outlined the delay in submitting the application. He detailed the request by using a map including the procedures required before construction could occur. He then introduced Sierra Technology President Carman Auble and noted that engineers from Lumos and Associates were also present. Mr. Tracy responded to Board questions on the buffer zone between SF6000 and the Light Industrial and the ordinance noise restrictions. Mr. Auble expressed his appreciation for staff's assistance during the process and noted the complexity of the procedure. (2-0347) Virginia Orcutt expressed her concern about the need to widen Roop Street. Mayor Teixeira expressed his hope that the surface grad bypass would become a reality and address this situation. Additional comments were solicited but none made. Supervisor Feticc moved that the Board uphold the Planning Commission findings on Z-91/92-7 and introduce on first reading Bill No. 111, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON ASSESSOR'S PARCEL NUMBERS 8-121-45, 47, 60, AND 8-131-64 APPROXIMATELY 37.06 PLUS OR MINUS ACRES LOCATED EAST OF HOT SPRINGS ROAD AND SOUTH OF THE INTERSECTION OF GRAVES LANE AND HOT SPRINGS ROAD FROM MULTI-FAMILY APARTMENT (MFA) AND SINGLE FAMILY 6000 (SF6000) TO LIMITED INDUSTRIAL (LI) ZONING. Supervisor Bennett seconded the motion. Comments were solicited but none made. Motion carried 4-1 with Supervisor Tatro voting Naye.

iii. ACTION ON A-91/92-9 REGARDING A REQUEST FROM ALEX BERNHARD TO AMEND THE CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) TO ALLOW A WATCHMAN'S QUARTERS AS AN ACCESSORY USE IN THE CONSERVATION RESERVE (CR) ZONING DISTRICT - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0415) - Discussion ensued between Mr. Joiner and Supervisor Bennett about control over the use and number of trailers. Mr. Joiner also explained a study on the number and locations of aggregate sites in the City which would be utilized when similar requests are made in the future. The staff will consider the proposed site for the trailer to eliminate any potential conflict with surrounding property uses. Supervisor Bennett then moved that the Board introduce on first reading Bill No. 112, AN ORDINANCE ADDING SECTION 18.06.221.5 ADDING WATCHMAN'S QUARTERS AS AN ACCESSORY PERMITTED USE, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 5-0.

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iv. ACTION ON A-91/92-6 REGARDING A REQUEST FROM CARSON CITY TO AMEND TITLE 17 (SUBDIVISION) REGARDING PLAT AMENDMENTS, PROCEDURES, AND FEES - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0550) - Discussion ensued among the Board and staff on the proposed fee structure, service costs, estimated number of map amendments handled in a year, and the increase in requests created by the State's right-of-way acquisitions for the bypass. Supervisor Tatro moved that the Board introduce on first reading Bill No. 113, AN ORDINANCE ADDING CARSON CITY MUNICIPAL CODE SECTION 17.20.100 RELATIVE TO PLAT AMENDMENT FEES. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Smith - No; Feticc - No; Bennett - Yes; Tatro - Yes; and Mayor Teixeira - No. Motion failed 2-3. Mayor Teixeira directed a more comprehensive evaluation of the costs be completed before establishing the fee, which Supervisor Feticc supported.

v. ACTION ON A-91/92-11 REGARDING A REQUEST FROM CARSON CITY TO AMEND TITLE 18 (ZONING) SPECIFYING THE DELETION OF TRAVEL TRAILERS AND OTHER MATTERS RELATED THERETO - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0769) - Mr. Joiner and the Board discussed the purpose of the ordinance, the districts covered by the ordinance, periods when the travel trailers could be used for temporary living quarters by friends/ relatives, the definition of the term "temporary", the Hot Springs RV Park, clarified the purpose of the ordinance as well as the campground ordinance, the 72 hour restricted use of the trailer unless located in a park, and need to regulate camping along the River. (2-1080) Mr. Joiner explained for Richard Waiton that his RV may be grandfathered as it had been connected to City services in 1972. Emergency situations are addressed under other Code provisions. Mr. Waiton acknowledged the "grandfathering" of the Hot Springs Park even though it does not have water or sewer services. He felt the Code was unfair in allowing the Hot Springs park and disallowing relatives to stay more than 72 hours. He had allowed individuals to reside there during emergencies. (2-1240) May Ruth French felt that 72 hours was inadequate when friends or relatives visit. Supervisor Smith pointed out that these individuals were not using the RV as living quarters. The individuals were also in and out of the residences. He felt the difference was that the RVs were unsuitable for permanent residences. Mr. Berkich noted that the Neighborhood Beautification Council and Sheriff's Office received more complaints on the utilization of RVs parked on the street than any other type of complaint. Supervisor Feticc expressed his desire to include the Code provisions on the 72-hour parking restriction in the Section. He also expressed his feeling that the Code is enforced when complaints are lodged. Supervisor Feticc moved that the Board introduce on first reading Bill No. 113, AN ORDINANCE AMENDING SECTION 18.05.031 (TRAILERS, ETC.), SECTION 18.06.167 (CONDITION USES), SECTION 18.06.221 (CONDITIONAL USES), AND SECTION 18.06.231 (PRIMARY PERMITTED USES) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO, and amending Page 1, Line 20, Section 3, that language be added that refers to the appropriate Carson City Municipal Ordinance which allows 72 hours stay in a motor home under the proper conditions on Page 3, Line 8, Section C that the words "and Conservation Reserve District" be added. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ORDINANCES - SECOND READING (2-1442)

i. ACTION ON BILL NO. 103 (A-91/92-3) REGARDING AN ORDINANCE ADDING SECTION 18.05.035 (MOBILE CANTEENS) TO CHAPTER 18.05 OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO - Supervisor Feticc moved that the Board adopt on second reading Ordinance No. 1992-4, AN ORDINANCE ADDING SECTION 18.05.035 (MOBILE CANTEENS) TO CHAPTER 18.05 OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

ii. ACTION ON BILL NO. 104 (A-91/92-7) REGARDING AN ORDINANCE AMENDING CHAPTER 18.03 (DEFINITIONS) OF THE CARSON CITY MUNICIPAL CODE AND

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OTHER MATTERS PROPERLY RELATED THERETO (2-1462) - Supervisor Bennett moved that the Board adopt on second reading Ordinance No. 1992-5, AN ORDINANCE AMENDING CHAPTER 18.03 (DEFINITIONS) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 5-0.

iii. ACTION ON BILL NO. 105 (A-91/92-7) REGARDING AN ORDINANCE ADDING SECTION 18.03.414 MOBILE CANTEENS TO CHAPTER 18.03 DEFINITIONS OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO (2-1482) - Supervisor Tatro moved that the Board adopt Ordinance No. 1992-6, AN ORDINANCE ADDING SECTION 18.03.414 MOBILE CANTEENS TO CHAPTER 18.03 DEFINITIONS OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Feticc seconded the motion. Motion carried 5-0.

iv. ACTION ON BILL NO. 106 (A-90/91-3) REGARDING AN ORDINANCE AMENDING SECTION 18.05.040 (EXTRACTION OPERATION) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO (2-1495) - Supervisor Tatro moved that the Board adopt on second reading Ordinance No. 1992-7, AN ORDINANCE AMENDING SECTION 18.05.040 (EXTRACTION OPERATION) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Feticc seconded the motion. Motion carried 5-0.

v. ACTION ON BILL NO. 107 - A-90/91-1 REGARDING AN ORDINANCE ADDING CHAPTER 18.09 (CAMPGROUND ORDINANCE) TO TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO (2-1514) - Supervisor Smith moved that the Board adopt on second reading Ordinance No. 1992-8, AN ORDINANCE ADDING CHAPTER 18.09 (CAMPGROUND ORDINANCE) TO TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Supervisor Tatro explained the Convention and Visitors Bureau request that the following modifications be made: In Section 18.09.130 on Page 30, a Section 4 be added stating: A campground shall be considered to be a rental business as defined by Carson City Municipal Code 4.08, shall be subject to and operated in conformance with the provisions of CCMC 4.08 as presently enacted from time to time. Supervisor Smith withdrew his motion and Supervisor Bennett withdrew her second. Mr. Joiner noted that the other RV park ordinances did not contain this language and requested direction as to the Board's desire to add this language to those ordinances. Supervisor Tatro explained the Bureau's request that it be contained in both ordinances. He noted that problems had not occurred to date but that the request would forestall any future problems. Supervisor Bennett expressed her original desire to have had the ordinance include the room tax requirements. Supervisor Tatro noted that the City's staff had contacted the Bureau, however, the Bureau had failed to respond in a timely fashion. This was the reason the original draft had not included the suggested language. Supervisor Bennett supported the modification. Mayor Teixeira noted that there was adequate time to make the modifications if the process is begun over again. Supervisor Feticc moved that the Board accept the amendment to Bill No. 107 as read into the record by Supervisor Tatro and to refer the matter back to staff. Supervisor Smith seconded the motion. Motion carried 5-0.

BREAK: At 11:40 a.m., a lunch recess was declared. When the meeting reconvened at 1:30 p.m., the entire Board was present, constituting a quorum.

9. PURCHASING AGENT - BASIL "BUTCH" MORETO

A. ACTION ON REQUEST FOR FINAL PAYMENT ON CONTRACT 9192-007 - PRISON HILL TANK REHABILITATION (2-1640) - Following Mr. Moreto's introduction, comments were solicited but none made. Supervisor Feticc moved that the Board approve final payment on Contract

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No. 9192-007, Prison Hill Tank Rehabilitation, to Resource Development Company, Sparks, Nevada, fiscal impact: \$23,976.26, funding source: 520-3505 and 520-3502. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ACTION ON AWARD OF CONTRACT 9192-224 - EAGLE VALLEY GOLF COURSE CLUBHOUSE STAGING AREA CONSULTING SERVICES AGREEMENT (2-1779) - Discussion ensued among the Board on the selection process, the problems which had occurred at the courses, and the need to be cognizant of all the activities occurring at the courses, and reasons a local contractor should be used. ArchideA Working Principals and Partners Lewis Selmeyer and John Mantetich explained their role in the project, experience, research on the project, the presentation made to the committee, and responded to Board questions on this presentation. Board and Deputy City manager Pat Sorenson's comments noted the similarity between their presentation and Art Hannafin's conceptual plans which had been proposed some time ago. Mr. Selmeyer responded by expressing his reasons there would be a similarity with any proposals and why his firm should be retained to perform the work. Mr. Sorenson also explained reasons why staff had selected ArchideA/Codega and Fricke. Comments noted that Mr. Hannafin is also qualified to perform the work. Supervisor Tatro then explained his reasons for supporting staff's recommendation. The pros and cons were debated at length among the Board, staff which included Acting Public Works Director Dorothy Timian-Palmer, Mr. Selmeyer, and Mr. Mantetich. Concern noted the possibility that it may be better to have an outside firm perform the work rather than a well-known local architect who may be placed in the middle of a no win, political situation. Supervisor Smith moved that the Board award Contract 9192-224 to the firm Arthur R. Hannafin, Architect, and Kellogg Landscape Architecture of Carson City for a contract amount not to exceed \$20,000. Supervisor Feticc seconded the motion. Motion was voted by roll call with the following result: Tatro - No; Feticc - Yes; Bennett - No; Smith - yes; and Mayor Teixeira - The key here once again has nothing to do with the expertise of the firm, it's important that we get this done on time with a lot of input and I vote - Yes. Motion carried 3-2.

Supervisor Bennett requested the City Manager draft a policy for the professional services selection committee detailing the need to follow the RFP process when bids are requested in the future. She hope that this process would level the playing field for all. Mayor Teixeira felt that the process, as followed, had been successful.

10. DEPUTY CITY MANAGER - PAT SORENSON - ACTION ON A RESOLUTION ESTABLISHING A POLICY GOVERNING COMPLIMENTARY CARD AND GREEN FEES AT EAGLE VALLEY GOLF COURSES EAST AND WEST (3-0305) - Supervisor Smith moved that the Board approve Resolution No. 1992-R-10, A RESOLUTION ESTABLISHING A POLICY GOVERNING COMPLIMENTARY CART AND GREEN FEES AT EAGLE VALLEY GOLF COURSES EAST AND WEST AFTER FEBRUARY 20, 1992. Supervisor Feticc seconded the motion. Motion carried unanimously.

11. INTERNAL AUDITOR - GARY KULIKOWSKI - ACTION ON COMPENSATION OF INTERNAL AUDITOR (3-0345) - Following Mr. Kulikowski's introduction, Mayor Teixeira noted the personnel discussion held at the last meeting. Discussion noted the funding allocation in the budget. Supervisor Bennett moved that the Board approve a five percent salary increase retroactive to 11/9/91, the employee's anniversary date, for Mr. Kulikowski, our Internal Auditor, funds have been provided for and approved in the 91/92 budget. Motion died for lack of a second. Discussion ensued on the delay in bringing the matter to the Board. Mayor Teixeira outlined the raises given to Mr. Kulikowski since 1988 and his reasons for feeling that Mr. Kulikowski should receive a merit. Mayor Teixeira passed the gavel to Mayor Pro-Tem Feticc and moved that the Board award Mr. Gary Kulikowski a merit increase effective February 1, 1992, of a two percent increase off of his present \$44,000 in the form of a merit, his present salary is \$44,259; this would give him an \$885 increase in annual pay; this would bring him up to a total of whatever \$885 and \$44 would bring which is right in the area of \$45,000; in full anticipation that when it becomes July 1 and the COLA, or whatever it is is given, that would bring his salary by July of his year right to the

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area of close to \$46,500; his merit is above average, I think he should get something in the way of merit. Supervisor Tatro seconded the motion. Following requests for clarification, Mayor Teixeira restated his motion as being that the Board of Supervisors award Gary Kulikowski a merit increase effective February 1, 1992, in the amount of an additional two percent on his base salary of \$44,259, that amount will be \$885.18. Supervisor Tatro seconded this motion. Discussion ensued among the Board on whether this was an adequate amount, would truly send the message desired to staff, Supervisor Smith's reasons for voting Naye, the timing of the merit, and the merit system itself. The motion to grant a two percent merit increase effective February 1, 1992, was voted by roll call with the following result: Bennett - No; Smith - No; Tatro - Yes; Mayor Teixeira - Yes; and Mayor Pro-Tem Fetic - Yes. Motion carried 3-2.

12. DISTRICT ATTORNEY - ACTION ON RESOLUTION ESTABLISHING A METHOD FOR APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS BY THE BOARD OF SUPERVISORS (3-0798) - Supervisor Smith moved that the Board adopt Resolution No. 1992-R-11, A RESOLUTION ESTABLISHING A METHOD FOR APPOINTMENT OF MEMBERS TO BOARDS AND COMMISSIONS BY THE BOARD OF SUPERVISORS. Supervisor Tatro seconded the motion. Motion carried 5-0.

Discussion ensued among the Board on the Parks and Recreation Commission applications and indicated the need for the Board to utilize the new rules for the appointments. This packet included a March 2 deadline for each of the Supervisors to have selected three applicants.

13. CLOSED SESSION - ACTION ON MOTION TO RECESS CLOSED SESSION PURSUANT TO NRS 288.220 TO DISCUSS WITH GOVERNMENT MANAGEMENT REPRESENTATIVE THE STATUS OF COLLECTIVE BARGAINING (3-0935) - Supervisor Fetic moved that the Board recess for a Closed Session pursuant to NRS 288.220 to discuss with government management the status of collective bargaining. Supervisor Smith seconded the motion. Motion carried 5-0.

Mayor Teixeira reconvened the open session and immediately declared a five-minute recess. When the meeting reconvened at 3:25 p.m., the entire Board was present, constituting a quorum.

14. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (3-0992)

A. DISCUSSION AND POSSIBLE ACTION ON LEASE AGREEMENT BETWEEN CARSON CITY AND BOYS AND GIRLS CLUB - Mr. Berkich explained the purpose of the lease and reviewed its terms and amendments. Discussion among the Board and staff noted the hold harmless term. Supervisor Tatro moved that the Board approve the lease of 100 North Pratt Street, commonly known as the PAL Gym, to the Boys and Girls Club of Western Nevada, with the corrections as identified -- Page 7, Line 16, "he" to be "the" and Page 8, Line 3, "tothe" to be "to the". Supervisor Bennett seconded the motion. Supervisor Tatro then noted the need to include a date on Page 4. Following discussion of the date, Supervisor Tatro amended his motion to include the date of 20th day of February 1993. Supervisor Bennett continued her second. Motion carried 5-0.

B. STATUS REPORTS REGARDING:

i. FRANCHISE WITH T.C.I. OF NEVADA, INC. (3-1152) - Discussions are continuing. The next meeting will be on March 2.

ii. HISPANIC COUNCIL/NEIGHBORHOOD YOUTH PROBLEMS (3-1165) - Work is continuing. The community is continuing to support the Council. Sheriff McGrath outlined the activities his Department has undertaken in attempting to address the gang problem and the depth of the City's problem. His comments stressed the need to have public/private support for his activities. Discussion ensued among the Board, Sheriff McGrath, Mr. Berkich, and Assistant Sheriff Austin on the ability to utilize

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other Departments in reporting/observing "irregular" activities, participation/role of the Neighborhood Watch Program, need for curfew ordinances, the need to translate the curfew ordinances into Spanish, the size of the local gang, the criteria utilized to define a gang member, Board funding for gang intervention, and methods/programs by which the Sheriff was attempting to intervene. Discussion stressed the need for the School District, Sheriff's Department, and Juvenile Probation to work together. Chief Juvenile Probation Officer Bill Lewis detailed this need to cooperate and methods of doing so. He then responded to Board questions on the services his Agency provides, the number of alcohol/drug related referrals, and explained his programs which are used to attempt to address the problem. He also supported having the School District's cooperation in the activities. His comments stressed that the problem is not an ethnic one but one which crosses lines. Likewise, the resolution is one of prevention and intervention programs rather than enforcement. Mayor Teixeira commended him on his efforts. Mr. Berkich then introduced various individuals and outlined the programs which they had undertaken in an attempt to address the problem as well as noting other community activities and number of children involved in each. Supervisor Bennett expressed her feeling that community involvement was necessary to have a successful resolution and stressed the need for the media to also print this information. The need for continued Board support during the budget process was stressed by Sheriff McGrath. Comments indicated the need for the Board to attend Neighborhood Watch and attempt to educate themselves as much as possible. No action was taken or required on this item.

iii. CHANGEMASTERS; AND, iv. MAINTENANCE OF CLEAR CREEK ROAD -

No report.

15. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS - ITEMS REQUESTED BY MEMBERS OF THE BOARD OF SUPERVISORS (4-0352)

D. SUPERVISOR TATRO - DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING AN AGREEMENT WITH THE COMMUNITY COUNCIL ON YOUTH TO DEVELOP A PUBLIC/PRIVATE, COMMUNITY-WIDE PROGRAM TO ADDRESS THE PROBLEMS AND NEEDS OF CARSON CITY'S YOUTH - Supervisor Tatro then outlined the need for the Board to formalize a community-wide program and reasons for his motivation. His comments cited the City's water problems encountered several years ago to the current water program and availability as justification for involving the City in the youth reclamation program. His proposal would hopefully establish procedures and methods of addressing the program on a united front. His comments repeatedly referred to a "White Paper" to emphasize the need for a united, many-faceted front. The involvement by the School District was the main key to addressing the gang/drug problems. He then outlined the terms of a proposed agreement with the Community Council on Youth. He also introduced Helaine Jessie of the Community Council on Youth and explained its responsibilities/activities. Reasons for recommending its involvement were outlined. His comments stressed the need for communication and coordination of the activities and that government alone could not resolve the problems. The City, School District and the private sector should all make financial investments in the project. (4-0825) Helaine Jessie responded to Board questions on how she perceived the proposal would work. It would require cooperation and support from the City, School District, and public. Supervisor Tatro then noted the need to complete the details necessary to formulate the program and stressed that this should only be accomplished once it has been determined this is the procedure the Board wishes to attempt. He expressed the need to make a presentation to the School Board and determine its support. The Chamber of Commerce had expressed an interest and had encouraged him to proceed. The details can be resolved after the commitments are made. (4-0955) Supervisor Tatro then moved that the Board direct the City Manager to develop an agreement with the Community Council on Youth to select, tailor, and implement an anti-gang, anti-drug community reclamation project. Supervisor Feticc seconded the motion. Motion carried 5-0. Mayor Teixeira commended all on their hard work and commitments.

A. MAYOR TEIXEIRA - DISCUSSION AND POSSIBLE ACTION REGARDING

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BOARD ASSIGNMENTS TO VARIOUS BOARDS, COMMISSIONS, COMMITTEES, ETC. (4-0982) - Discussion ensued among the Board on their committees and ones on which they wished to serve or relinquish. Supervisor Bennett moved to appoint Supervisor Tatro as the Chair of Redevelopment. Supervisor Feticc seconded the motion. Motion carried 5-0.

Supervisor Tatro moved to appoint Supervisor Greg Smith to the Regional Transportation Commission. Supervisor Feticc seconded the motion. Motion carried 5-0.

No other appointments were made.

BREAK: At 5:10 p.m., a recess was declared. When the meeting reconvened at 6 p.m., the entire Board was present constituting a quorum. Staff present included City Manager John Berkich, Clerk-Recorder Kiyoshi Nishikawa, Sheriff Paul McGrath, Deputy City Manager Pat Sorenson, City Engineer Tim Homann, Administrative Assistant to the City Manager Jeanette Sullivan, and Recording Secretary Katherine McLaughlin. (4-1322)

16. REDEVELOPMENT AUTHORITY MATTERS - Mayor Teixeira convened the Board of Supervisors session. 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 for this date. 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.

17. ACTION ON APPROVAL OF PROPOSED DESIGN FOR PARKING LOT FOR 106 SPACES LOCATED BETWEEN CURRY, NEVADA, SECOND, AND THIRD STREETS, ESTIMATED EXPENSES, AND PERMISSION TO PROCEED WITH SECURING FINANCING (4-2749) - Supervisor Feticc moved that the Board of Supervisors approve the Redevelopment Authority's action on and approve the proposed parking lot design and continued authorization to seek financing not to exceed \$393,000 for construction and land purchase, funding source is the Redevelopment Authority. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Ayes - Smith, Tatro, Feticc, Bennett and Mayor Teixeira. Nays - None. Motion carried 5-0.

18. DISCUSSION AND ACTION ON SELECTION OF TWO PROPOSED PROJECTS BY THE BOARD OF SUPERVISORS FOR SUBMITTAL TO THE STATE OF NEVADA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR CONSIDERATION IN FISCAL YEAR 1992-93 (4-2812) - Mr. Sorenson responded to Board questions on the selection process and the potential for receiving funding for the larger requests. Mayor Teixeira noted the four applications. (4-2975) Brewery Arts Center President Joan Wright briefly outlined the Center's project by use of a schematic and introduced Architect John Copoulos. She then responded to Board questions on the total cost of the project, the handicapped costs, and private funding projects. (5-0085) Administrative Assistant to the City Manager Jeanette Sullivan outlined the funding request for the Kit Carson Trail and responded to Board questions on funding by Redevelopment and reasons the handicapped accesses were not included in the project. (5-0140) Western Nevada Community College (WNCC) Family Services Center Coordinator Connie Denim explained the College's family services program and the grant request. She then responded to Board questions on the childcare center's private loan, a different State grant, proposed size of the center, the income level of the students utilizing her program, program participants, and college students' need for child care services. (5-0346) WNCC Associate Dean of Art Sciences and Developmental Vocation Fawn Dixon elaborated on the loan and need for additional funding for the facility. She indicated that other grant applications for the kitchen had been submitted. Discussion ensued among the Board and Ms. Denim and Ms. Dixon on the facility, kitchen equipment, justification for providing family services as a part of the college curriculum, eligibility for federal nutrition grants, the proposed loan repayment plan, UNR's program and financial stability, and proposed childcare fees. (5-0510) Community Runaway and Youth Services (CRYS) Executive Director Tony Drake outlined her program and the request. She then responded to Board

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questions on the services provided to Carson City youths, the number of youths housed at the facility at any one time and on an annual basis, the HUD lease/purchase program, impact on the closure of the children's home would have on her facility, and utilization of the program for both foster care and runaway children.

Mr. Sorenson and Mr. Berkich then responded to the Board questions on the criteria used in evaluating the grant requests, potential for funding, and the State grant review committee process/criteria.

(5-0780) Richard Waiton expressed his feeling that the City had supported the Brewery Arts Center through the years and that the Center should begin to be self-sufficient. Ms. Wright explained that the Center is responsible for its insurance. Mr. Waiton then continued his remarks by explaining his support for CRYs and opposition to the College's request. (5-0885) Mayor Teixeira explained CRYs' funding request for May Ruth French. Ms. French then expressed her feeling that the Brewery Arts Center had been given adequate grant funding from various sources and had other funding potentials. The Kit Carson Trail would be beneficial for the entire City. The College request was "out of line." She supported CRYs' request.

The Board then listed his/her priorities and elaborated on the reasons for his/her support. During these comments, Supervisor Bennett questioned Ms. Drake further on her funding and HUD's commitment. Supervisor Tatro then moved that the Board of Supervisors select for submission to the State Community Development Block Grant Program in the following order the applications of the Community Runaway Youth Services and the Western Nevada Community College. Supervisor Feticc seconded the motion. The motion carried 5-0. Ms. Sullivan commended the Board on its decision and stressed the importance of having low cost childcare.

BREAK: At 7:20 p.m., a fifteen minute recess was taken. When the meeting reconvened, the entire Board was present, constituting a quorum.

18. ORDINANCES - FIRST READING (5-1434)

A. ACTION ON AN ORDINANCE PROVIDING FOR THE REPAYMENT OF THE FIRE PROTECTION BONDS SERIES JUNE 1, 1991 FROM AB 104 SUPPLEMENTAL CITY-COUNTY RELIEF TAX (SCCRT) FUNDS AND EFFECTING A CORRESPONDING DECREASE IN THE AD VALOREM PROPERTY TAX RATE AND OTHER MATTERS PROPERLY RELATED THERETO - Following Mayor Teixeira's introduction, Frank Page expressed his support for the proposal. Additional comments were solicited but none made. Supervisor Tatro then moved that the Board introduce on first reading Bill No. 115, AN ORDINANCE PROVIDING FOR THE REPAYMENT OF THE FIRE PROTECTION BOND SERIES JUNE 1, 1991 FROM AB 104 SUPPLEMENTAL CITY-COUNTY RELIEF TAX (SCCRT) FUNDS AND EFFECTING A CORRESPONDING DECREASE IN THE AD VALOREM PROPERTY TAX LEVY AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Feticc seconded the motion. Motion carried 5-0.

B. ACTION ON AN ORDINANCE ESTABLISHING THE CARSON CITY CAPITAL FACILITIES FUND, (A CAPITAL PROJECTS FUND ESTABLISHED PURSUANT TO NRS 354.604) PROVIDING FOR THE ALLOCATION OF FUNDING AND PROPER ACCOUNTING CONTROL THEREOF, AND OTHER MATTERS PROPERLY RELATED THERETO (5-1523) - Following Mayor Teixeira's introduction, Duane Windsor expressed his opposition to the proposal based on his feeling that the electorate should be the ones to determine when a capital project should be constructed. Mayor Teixeira explained his feeling that the AB 104 funds should be adequate to fund a proper jail facility. He was unsure whether there were adequate funds for an administrative complex. Mr. Windsor elaborated further on his opposition based on his experience with another locality. (5-1645) Carson Aquatic Club Vice President Mike Fischer felt the funding allocation should be thought about more than had occurred. He did not feel that a new jail would be beneficial to the community. He supported rehabilitation of the old swimming pool site. He requested an opportunity to present a feasibility study which he felt should enter

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into the deliberations. (5-1685) John Springmeyer felt the City's priority should be to analyze its underfunded liabilities, e.g., property liability and vehicle insurance. Additionally, the proposal for the City to become self-insured for workman's compensation requires adequate funding. He commended the Board on its efforts to plan and establish guidelines to meet the goal of having these necessary facilities. (5-1735) Richard Waiton explained his attempts to generate public interest in the process. Projects these individuals had listed as priorities were noted. He personally felt the money should be allocated for a jail, district court, or other facility, and not spent here and there for other things. During his comments, he commended Chief Juvenile Probation Officer Bill Lewis on his presentation earlier this afternoon. (5-1896) Chamber of Commerce Executive Vice President Larry Osborne explained his membership poll and its support for the proposal. Chamber of Commerce President Doc Beaudette outlined the Chamber's position in detail including its motion. The Chamber's motion had included a clause that the buildings be constructed only after the electorate votes on the proposal. (5-2010) May Ruth French voiced her support and urged the Board to follow the Chamber's advice on having the electorate determine when the construction should occur. (5-2320) Frank Page supported the election concept.

Supervisor Smith then suggested the Board consider delaying the proposal until the normal budget cycle. He questioned the reason for the urgency. Supervisor Tatro responded by expressing his feeling that it had been a long, drawn-out procedure in reaching the current point. Media coverage was noted in the discussion. He pointed out the Board's ability to reallocate the funding should problems arise and justification for proceeding at this time.

(5-2391) Mayor Teixeira entered into the record a hand delivered letter from Mrs. Christianson. She felt street lights and public transportation should receive top priority.

Supervisor Feticc expressed his hope that it would be more difficult than Supervisor Tatro had indicated to reallocate the funds. The need for a new jail was stressed. Board comments also stressed several violations for federal standards which are occurring due to the City's continued utilization of the Courthouse. Other items were also noted as being essential, however, the need to establish a priority was indicated. Mr. Berkich expressed his feeling that the proposal was establishing, in essence, a "savings account" and the procedure to spend any of the funds would require several meetings. Board discussion continued to discuss the pros and cons of the proposal. Supervisor Smith elaborated on his feeling that the proposal was valid so long as it included a provision mandating involving the electorate in the final approval prior to construction. Mayor Teixeira felt that a committee should be established which would include the public and outlined questions this committee should resolve. To involve the electorate beyond this committee may delay the project for two years due to the time span in elections. Supervisor Feticc moved that the Board create a Capital Projects Fund with SCCRT revenue. This motion died for lack of a second. Following discussion and clarification of the motion, Supervisor Feticc moved that the Board introduce on first reading Bill No. 116, AN ORDINANCE ESTABLISHING THE CARSON CITY CAPITAL FACILITIES FUND, (A CAPITAL PROJECTS FUND ESTABLISHED PURSUANT TO NRS 354.604), PROVIDING FOR THE ALLOCATION OF FUNDING AND PROPER ACCOUNTING CONTROL THEREOF, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Supervisor Feticc referred to a District Attorney's memo and reminded the Board that the proposed motion would merely establish the current Board's priority. It was not locking future Boards into a commitment. Discussion among the Board and staff indicated direction to staff to proceed should be addressed separately from the motion. A recess was then requested.

BREAK: At 8:15 p.m., a five-minute recess was declared. When the meeting reconvened at 8:20 p.m., the entire Board was present constituting a quorum.

Mayor Teixeira then explained his comments concerning whether he would run for office again. He stressed that his statement had been about the potential players on the Board and not an official statement.

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Supervisor Feticc then amended his motion to change Page 1, Line 24 of the proposed ordinance to place a period after the words court facility and that City Administrative facilities be removed from the ordinance. He then explained his rationale for this modification. Supervisor Bennett expressed her opposition to the modification. Supervisor Feticc then offered a compromise and noted that future Boards could modify the ordinance. Supervisor Feticc then amended his motion to change Page 1, Line 24 to read Jail, Sheriff's Facility, Court Facility, and other Capital projects as needed. Supervisor Bennett seconded the motion. Discussion ensued concerning whether a City Complex should be left in the ordinance. During the discussion, Supervisor Feticc withdrew his motion and the motion died. Discussion noted that the Board could not bind future Boards and that future Boards could change the priority and allocations. Following this discussion, Supervisor Bennett moved that the Board introduce on first reading Bill No. 116, AN ORDINANCE ESTABLISHING THE CARSON CITY CAPITAL FACILITIES FUND, (A CAPITAL PROJECTS FUND ESTABLISHED PURSUANT TO NRS 354.604), PROVIDING FOR THE ALLOCATION OF FUNDING AND PROPER ACCOUNTING CONTROL THEREOF, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion was voted by roll call with the following result: Bennett - Yes; Tatro - Yes; Smith - It's not against the Courthouse or Jail, but No; Feticc - Yes; Mayor Teixeira - Yes. Motion carried 4-1.

Supervisor Feticc then moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 8:40 p.m.

The Minutes of the February 20, 1992 Carson City Board of Supervisors Meeting

ARE SO APPROVED ON April 16, 1992.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
KIYOSHI NISHIKAWA, Clerk-Recorder