

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special February 9, 1991 Meeting
Page 1

A special meeting of the Carson City Board of Supervisors was held on Saturday, February 9, 1991, 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 PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Pat Sorenson	Deputy City Manager
	Mary Walker	Administrative Services Director
	Dan O'Brien	Public Works Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Rob Joiner	Principal Planner
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 2/9/91 Tape 1-0008)	

NOTE: 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 convened the Board of Supervisors session at 9 a.m. Chamber of Commerce Executive Vice President Larry Osborne led the Pledge of Allegiance. Roll call was taken and a quorum was present. Mayor Teixeira then recessed the Board of Supervisors and passed the gavel to Redevelopment Chairman Tom Feticc who convened the Redevelopment Authority. (See Redevelopment Authority minutes of February 9, 1991, for discussion/action on its Agenda items.) Following adjournment of the Redevelopment Authority, Mayor Teixeira took back the gavel and reconvened the Board of Supervisors session. A quorum was present as noted.

BREAK: At 11:20 a.m., a ten-minute recess was taken. When the meeting reconvened at 11:30 a.m., the entire Board was present constituting a quorum.

DISCUSSION AND POSSIBLE ACTION REGARDING 1990 AND 1991 GOALS AND OBJECTIVES (2-1074) - Mayor Teixeira explained how he wished to conduct the session. Mr. Berkich distributed copies of Departmental goals and objectives to the Board and Clerk. These items were for Board information only and would not be discussed. Board goals requiring funding will be included in next year's budget. Discussion ensued among Mr. Berkich, Ms. Walker, Mr. Sorenson, and the Board concerning the status of the goals as established by the Board one year ago. Ongoing items are: Removal of Board members from unnecessary committees; annual public opinion survey on the budget; needed City facilities; continued joint meetings with other entities; public/private cooperation on City beautification including Code revisions; State/City coordination on the Capital Complex; appraisal and determination as to the uses of the Kings Canyon Property; expansion of the City's recycling efforts; the Inmate Work Program; to place the Parking Enforcement Program under the Sheriff's Department; 1991 Legislative Package; Senior Citizen Services consolidation; supportive documentation and copies of all letters/memoranda to be provided with Board packets prior to meetings; expanded Library hours; emphasized the need to continue to communicate with ALL Board members; (BREAK: At 1 p.m., a lunch recess was taken. When the meeting reconvened at 2 p.m., the entire Board was present constituting a quorum. (3-1045) noise abatement ordinance; hire additional dispatchers including bilingual dispatchers; hazardous materials inventory; 911 system enhancements; radon inventory; air quality concerns related to wood burning restrictions; child and adult care ordinances creating both service standards and zoning restrictions; Federal Air Quality Standards; open governmental fiscal guidelines resolution; financial report enhancement for the Parks Department;

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special February 9, 1991 Meeting
Page 2

encumbrance system; TRPA land development for recreation; cemetery improvements for aesthetic reasons; Carson River corridor park; Parks Master Plan; Subconservancy and Bodie Dam needs; develop transportation system; Federal water quality standards; storm drain master plan; West Graves Lane completion; uniform signage; sidewalk safety; Highway 50 beautification; hillside ordinance; new business development; downtown nuisance abatement and demolition; working model of how the City should look; limited mixed zoning use in the Historic District; develop downtown parking; business park ordinance; and the capital improvement plan. Discussion indicated the City Manager's performance plan had been included in the comments and further discussion was not required at this time.

(2-1540) Supervisors Tatro and Smith agreed to coordinate their efforts and function as the Board's liaison to the School Board. The Inmate Work Program and the transfer of Parking Enforcement to the Sheriff's Office are to be brought back to the Board within 90 days. A copy of the non-profit grant clearinghouse procedures is to be sent to the Convention and Visitors Bureau. (3-0010) The need to communicate with the Board on any negotiations or ongoing items was stressed at length. Examples were cited where communication had broken down. Mr. Berkich was directed to provide status reports at future Board meetings as part of his agenda items. Discussion noted Washoe County's desire to force emission control standards on the City. This issue could not be addressed until the NDOT report is finalized. (3-1791) The urban forestry committee is being established.

(3-2380) Public comments were solicited on the items just discussed. None were made.

The Board then discussed their individual goals. As the City could push the Graves-Fairview Loop faster than the State would be able to address the alternatives, Supervisor Fettic requested it be placed high on the City's priorities. Supervisor Smith outlined his feelings that the Statutes and Codes regulating liquor and the account receivables procedures should be reviewed by the Board. Discussion also indicated the desire to review the water, sewer, and parking enforcement's collection procedures. He also felt that Community Development should initiate a housing inspection program. Supervisor Bennett requested a street lighting program for new subdivisions and to retrofit other areas, development of emergency preparedness standards and manual, and establish policies related to a future City Hall and jail. Discussion ensued between Supervisor Bennett and Ms. Walker concerning quarterly financial statements. Supervisor Bennett then explained her desire to: integrate the Public Works and Community Development functions to eliminate duplication of efforts, adoption of a drug-free work place policy, vegetate a second median, update Titles 17 and 18, develop better communications with the Hispanic community, enforce the truck route policy mandating trucks utilize the inside lane on Carson Street, and tightening enforcement of the liquor laws. Supervisor Tatro's goals including liquor ordinance revisions which would establish a procedure to allow fines to be utilized for drug abuse education at the high school, adopt goals and objectives for the Utility Division preferably prior to consideration of the Division's budget, and establish an animal burial ordinance. Supervisor Fettic explained his desire for the Board to re-establish the Charter Review Committee. Mayor Teixeira explained his goal to establish a funding source for youth activities, specifically for the at-risk youths. Supervisor Fettic then explained his feeling that a procedure should be established to have each Department discuss with the Board its activities. He felt this would provide status reports and open communications. Mr. Berkich felt that this program could be developed. Discussion ensued on the quarterly financial reports among Supervisor Bennett, Mr. Berkich, and Ms. Walker.

Mayor Teixeira then thanked Mr. O'Brien, Ms. Thomssen, Mr. Osborne, Ms. French, and Mr. Morgan for their attendance. Public comments were solicited but none made. Mr. O'Brien then requested the Board establish priorities and consider having more than one goal setting session per year. Mayor Teixeira outlined the procedure to be followed to establish priorities. Comments noted that some of the objectives were similar to Departmental goals and objectives. Such duplications should be combined. It was also stressed that Mr. Berkich should provide status reports throughout the year. Mr. Osborne expressed a willingness to work with the City. Public and staff comments were solicited but none made.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special February 9, 1991 Meeting
Page 3

Supervisor Smith moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 3:10 p.m.

The Minutes of the Special February 9, 1991 Carson City Board of Supervisors meeting

ARE SO APPROVED ON March 7, 1991.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
KIYOSHI NISHIKAWA, Clerk-Recorder