A special session of the Carson City Board of Supervisors was held on Wednesday, May 2, 1990, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 6:30 p.m.

PRESENT: Marv Teixeira   Mayor
                  Ron Swirczek   Supervisor, Ward 1
                  Tom Tatro   Supervisor, Ward 3
                  Kay Bennett   Supervisor, Ward 4

STAFF PRESENT: John Berkich   City Manager
                  Mary Walker   Community Services
                                         Administrator/Controller
                  Judy Fisher   Personnel Director
                  Bob Auer   Deputy District Attorney
                  Katherine McLaughlin   Recording Secretary
                  (B.O.S. 5/2/90 Tape 1-0001)

Mayor Teixeira reconvened the session at 6:30 p.m. Roll call was taken and a quorum was present although Supervisor Tom Fettic was absent.

1.   PERSONNEL (1-0015) - Personnel Director Judy Fisher explained her increased workload and justification for an additional one-and-a-half time secretaries. Internal Finance Committee supported only the half-time position and monetary employee awards. Discussion included the need for employee child care services, a joint venture reduced cost child care proposal which would be a contracted service at no cost to the City, the need for training programs, the caliber of applicants for entry level positions, the turnover rate, and the Anderson parity study.

2.   SENIOR CITIZEN CENTER (1-0498) - Senior Citizen Center Executive Director Pat Blake explained her budget and reasons for the changes. Discussion with the Board included the revenue generated by the five cent tax override, the need for the Board to set the tax rate, construction progress and planned date for the opening ceremony, arbitrage, the parity study, continued need to use the "white" house, estimated remodeling costs required on the "white" house due to Code requirements, estimated utility costs, need to increase the parking lot, staggering the lunch period and meals served, and the nutrition grant.

3.   COMMUNITY DEVELOPMENT ADMINISTRATION; 4. PLANNING; AND, 5. BUILDING AND SAFETY (1-1118) - Community Development Director Walt Sullivan reviewed his budgets and explained his supplemental requests. Discussion among the Board, Mr. Berkich, Mr. Sullivan and his staff included workload; clerical cross training; "VDT" clerical stress; the need to address the length of the Planning Commission hearings; cross-training the plan checker and building inspector; building allotments taken out during the year; the status of the hillside ordinance, rewrite of Title 18, the industrial and residential zone buffer use ordinance, downtown master plan, downtown redevelopment master plan, economic development plan, and parks master plan; date for considering the special goals and objectives Board meeting; recruiting problems for the Deputy Director position; Douglas County water will serve requirements; the Code newsletter; personnel upgrades and secretarial needs. The additional full-time secretarial position was added to the list for consideration at the end of the hearings.

4.   OTHER RELATED MATTERS (1-2480) - Supervisor Swirczek explained a problem with the condition of the Centennial Park ballfields and the estimated cost to correct the situation.

Supervisor Swirczek then requested the General Obligation Bond Commission Park Bond item be scheduled for a specified time. Following discussion Mayor Teixeira scheduled this matter for discussion at 12 noon.

Discussion ensued among the Board, Mr. Berkich, and Ms. Walker concerning the scheduled budget sessions, rescheduling the starting times to 6 p.m., and the need to have the parity study considered before the final budget is adopted.

Supervisor Tatro moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 8:10 p.m.

The Minutes of the Special May 2, 1990, Carson City Board of Supervisors meeting

ARE SO APPROVED ON_____May_17_____, 1990.

_/s/_____
Marv Teixeira, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder