

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 3, 1990 Meeting
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A regular meeting of the Carson City Board of Supervisors was held on May 3, 1990 at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT:	Marv Teixeira Tom Tatro Kay Bennett	Mayor Supervisor, Ward 3 Supervisor, Ward 4
MEMBERS ABSENT:	Ron Swirczek Tom Fettic	Supervisor, Ward 1 Supervisor, Ward 2
STAFF PRESENT:	John Berkich Charles Cockerill Judy Berge (Tape 1-0001, B.O.S. 5-3-90)	City Manager Chief Deputy District Atty. Recording Secretary

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE: Mayor Teixeira called the meeting to order at 9:05 A.M. Roll call was taken and a quorum was present. Supervisor Tatro led the Pledge of Allegiance.

APPROVAL OF MINUTES: Supervisor Tatro moved to approve the minutes of April 19, 1988, April 26, 1988, April 27, 1988, April 28, 1988, April 5, 1990, April 13, 1990, April 19, 1990, April 24, 1990, and April 25, 1990 as presented. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

1. PROCLAMATION - "BUCKLE UP AMERICA! WEEK - MAY 21-28, 1990": Following City Manager Berkich's introduction, Supervisor Bennett read the proclamation into the record.

Mayor Teixeira recessed as the Board of Supervisors and reconvened as the Liquor and Entertainment Board.

2. TREASURER:

A. ACTION ON APPROVAL OF BUSINESS SHORT-TERM PERMIT FOR THE MAVERICK LION'S CLUB CIRCUS: (1-0183) Pam Robinson introduced the item. Walt Gridley presented the request and answered questions regarding the dates and content of the Circus. Member Bennett moved to approve the Business Short Term Permit for the Maverick Lion's Circus to be held on May 28, 1990 in Mills Park. Member McGrath seconded the motion. A vote was taken and carried 4-0.

B. ACTION ON APPROVAL OF BUSINESS SHORT-TERM PERMIT FOR THE CARSON CITY SEARCH AND RESCUE CIRCUS: (1-0193) Pam Robinson introduced the item. Bill Daugherty answered questions regarding the proposed dates and stated that no alcoholic beverages would be allowed. Member Bennett moved to approve the Business Short-Term Permit for the Carson City Search and Rescue Circus to be held at the Carson Jr. High School Football Field on June 13, 1990. Member McGrath seconded the motion. A vote was taken and carried 4-0.

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Mayor Teixeira adjourned as the Liquor and Entertainment Board and reconvened as the Board of Supervisors.

3. TREASURER:

A. ACTION ON TREASURER'S AFFIDAVIT OF DELINQUENT NOTICE OF MAILING: (1-0200) Susan Osborn, Chief Deputy Treasurer, reported that 986 delinquent tax notices were mailed. Twenty-one were determined undeliverable.

B. ACTION ON CARSON CITY TREASURER'S MONTHLY FINANCIAL REPORT FOR THE MONTH OF MARCH, 1990: (1-0260) Following Ms. Osborn's introduction, Supervisor Tatro moved to accept the Treasurer's monthly report as submitted for the month of March, 1990. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

C. ACTION ON 1990 RESOLUTION OF INTENT TO ISSUE \$2.2 MILLION PARK BONDS: (1-0275) Jennifer Stern, Bond Counsel, introduced the item, explained the purpose of the Resolution and reviewed the publication requirements. Supervisor Tatro moved to adopt Resolution No. 1990-R-21, A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF A NOTICE RELATING TO GENERAL OBLIGATION (LIMITED TAX) PARK BONDS. Supervisor Bennett seconded the motion. A roll call vote was taken and the motion carried 3-0 with Supervisors Tatro, Bennett and Mayor Teixeira voting yes.

4. SHERIFF, ORDINANCE FOR SECOND READING - ACTION ON BILL NO. 109 - AN ORDINANCE, AMENDING TITLE 9 OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 9.13 (CREATING THE OFFICE OF THE CARSON CITY CORONER, DEFINING THE DUTIES OF THE OFFICE; PROVIDING FOR THE APPOINTMENT OF THE SHERIFF AS CORONER, PROVIDING FOR THE ADMINISTRATION OF THE OFFICE), ESTABLISHING PENALTIES FOR VIOLATIONS THEREOF, AND OTHER MATTERS PROPERLY RELATING THERETO: (1-0363) Sheriff Paul McGrath introduced the item. Supervisor Bennett moved to accept on second reading, Ordinance No. 1990-10, AN ORDINANCE AMENDING TITLE 9 OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 9.13 (CREATING THE OFFICE OF CARSON CITY CORONER, DEFINING THE DUTIES OF THE OFFICE; PROVIDING FOR THE APPOINTMENT OF THE SHERIFF AS CORONER; PROVIDING FOR THE ADMINISTRATION OF THE OFFICE), ESTABLISHING PENALTIES OF VIOLATIONS THEREOF, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. A vote was taken and carried 3-0.

5. PURCHASING AGENT:

A. REVIEW AND ACTION ON THE AWARD OF CONTRACT NO. 8990-186 - EVGC TRACTOR: (1-0420) Following Purchasing Agent Ron Wilson's introduction, Tom Kunkle answered questions regarding projected cost of the tractor. Supervisor Tatro moved to accept the Purchasing Agent's recommendation and award Contract #8990-186, to Nevada Tractor & Equipment Co., 1246 Glendale Avenue, Sparks, NV 89431 as the lowest responsive and responsible bidder pursuant to the requirements of N.R.S. Chapter 332, for a contract amount of \$18,992.00, funding source Golf Course #440-551.

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Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

B. REVIEW AND ACTION ON THE AWARD OF CONTRACT NO. 8990-192 - WATER METERS: (1-0500) Following Purchasing Agent Ron Wilson's introduction, Supervisor Tatro moved to accept the Purchasing Agent's recommendation and award Contract No. 8990-192, for water meters, to Sensus Technologies, Inc., 1632 Sierra Madre Circle, Placentia, CA 92670 as the lowest responsive and responsible bidder pursuant to N.R.S. Chapter 332 for a "Per Unit Bid" price as found on page #2, F.O.B. Carson City, NV, fiscal impact \$13,588.60, funding source #420-000. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

6. PARKS AND RECREATION DIRECTOR

A. REVIEW AND APPROVAL TO ENTER INTO AN AGREEMENT WITH THE CARSON CITY SCHOOL DISTRICT TO INSTALL TWO (2) TEMPORARY CLASSROOMS ON PARK PROPERTY ADJACENT TO EMPIRE ELEMENTARY SCHOOL: (1-0555) Parks and Recreation Director Steve Kastens introduced the item and reviewed the three conditions submitted by the Parks and Recreation Commission. Supervisor Bennett moved to direct staff to draft an agreement with the Carson City School District which will allow them to install two temporary classrooms on Park property adjacent to Empire Elementary School subject to the conditions of the Parks and Recreation Commission report which includes a site plan of the facilities. Supervisor Tatro seconded the motion. A vote was taken and carried 3-0.

B. REVIEW AND ACTION ON RESOLUTION AMENDING RESOLUTION 1986-R-35 BY ADDING ADDITIONAL POLICIES, PROCEDURES, AND FEES FOR THE OPERATION ON LONE MOUNTAIN CEMETERY: (1-0650) Parks and Recreation Director Steve Kastens introduced the item and answered questions regarding the proposed cost of the crypts and maintenance of plots. Supervisor Bennett moved to approve A RESOLUTION AMENDING RESOLUTION 1986-R-35 BY ADDING ADDITIONAL POLICIES, PROCEDURES AND FEES FOR THE OPERATION OF LONE MOUNTAIN CEMETERY and that paragraphs #5 and #6 be deleted and that paragraph #7 be numbered as #5. Supervisor Tatro seconded the motion. Supervisor Bennett amended her motion to approve Resolution #1990-R-22, A RESOLUTION AMENDING RESOLUTION 1986-R-35 BY ADDING ADDITIONAL POLICIES, PROCEDURES AND FEES FOR THE OPERATION OF LONE MOUNTAIN CEMETERY and that paragraphs #5 and #6 be deleted from the resolution and paragraph #7 be numbered #5. Supervisor Tatro concurred with the amended motion. A vote was taken and carried 3-0.

Supervisor Swirczek arrived at 9:55 A.M.

7. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

A. PLANNING COMMISSION REFERRAL - APPEAL AND REVIEW MATTER - M-89/90-10, DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE STATE OF NEVADA TO ABANDON PORTIONS OF FALL STREET BETWEEN FIFTH AND SIXTH STREETS (1-1080) Community Development Director Walter Sullivan and Principal Planner Rob Joiner introduced the item and reviewed the Planning

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Commission's referral. Pam Wilcox, Jim Penrose and John Crossley answered questions regarding the number of parking spaces to be provided, whether parking would be accessible to the general public, future plans for a parking structure and the amount of surrounding property acquired by the State. Ron Silva spoke in opposition to the closure of Fall Street, citing inconvenience to his current tenants and a detrimental impact on the future development of his commercial property. Supervisor Bennett moved to uphold the ruling of the Regional Planning Commission to approve M-89/90-10 from the State of Nevada to abandon portions of Fall Street between 5th and 6th Streets subject to the conditions placed upon the approval by the Planning Commission. Supervisor Swirczek seconded the motion. A roll call vote was taken and the motion carried 4-0 with Supervisors Swirczek, Tatro, Bennett and Mayor Teixeira voting yes.

Mayor Teixeira recessed the meeting at 10:15 and reconvened at 10:25 A.M. with a quorum present.

9. PUBLIC WORKS DIRECTOR:

B. DISCUSSION AND ACTION ON ACCEPTANCE OF THE DEDICATION OF MATHE DRIVE, PORTIONS OF SONOMA STREET & OROVADA DRIVE, AND ACCEPTANCE OF IMPROVEMENT PLANS FOR THIS PHASE OF THE SKY RIDGE DEVELOPMENT BY M.G. STAFFORD, INC.: (1-2205) Supervisor Tatro advised the Board that he would be abstaining from consideration of this item. Following Public Works Director Dan O'Brien's introduction, Supervisor Bennett moved to approve dedication of Mathe Drive, portions of Sonoma Street and Orovada Drive and acceptance of improvement plans for this phase of Sky Ridge Development as offered by M.G. Stafford. Supervisor Swirczek seconded the motion. A vote was taken and carried 3-0-1, with Supervisor Tatro abstaining.

A. PRESENTATION AND STATUS REPORT ON CARSON CITY STORM DRAINAGE MASTER PLAN STUDY AS PREPARED BY RESOURCE CONCEPTS, INC.: (1-2285) Supervisor Swirczek introduced the item and reviewed the process to date on the development of the storm drain master plan. Discussion was continued until later in the meeting.

Supervisor Swirczek left at 10:30 a.m.

8. DISTRICT ATTORNEY - DISCUSSION AND POSSIBLE ACTION ON SETTLEMENT AGREEMENT BETWEEN CITY AND LANGSON ON SEWER ACCOUNTS FOR CARSON HOT SPRINGS: (1-2800) Following Chief Deputy District Attorney Charles Cockerill's introduction, Supervisor Tatro moved to approve the settlement agreement between Richard Langson and Carson City and authorize the Mayor to sign same. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

9-A. PRESENTATION AND STATUS REPORT ON CARSON CITY STORM DRAINAGE MASTER PLAN STUDY AS PREPARED BY RESOURCE CONCEPTS, INC. (Continued): (1-3000) Following Public Works Director O'Brien's introduction, Jerry Hester, of Resource Concepts, and Paul Lumos reviewed the Storm Drainage Master Plan and answered questions regarding the measures Clark County is

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taking in this area, projected costs and revenue sources. Mr. Hester reviewed the status of the three principal portions of the Master Plan, (1) Policy and Procedure Manual, (2) the Storm Drainage Master Plan, (3) the Legal and Technical Assistance Manual. Paul Lumos reviewed the criteria for the establishment of a Storm Drain Utility, the revenue it would generate and the three main elements it would support, (1) administration, (2) operation and maintenance, and (3) capitol improvements. Discussion ensued on the method of establishing utility rates, and the benefit of a decrease in flood insurance.

C. DISCUSSION AND ACTION ON ACCEPTANCE OF THE DEDICATION OF STREETS AND IMPROVEMENT PLANS FOR LADERA DRIVE WITHIN THE STANTON PARK DEVELOPMENT AS OFFERED BY STANTON PARK DEVELOPMENT, INC.: (2-1800) Following Public Works Director O'Brien's introduction, Supervisor Bennett moved to accept dedication of Ladera Drive and acceptance of improvement plans for Stanton Park Phase XI as offered by Stanton Park Development, Inc. Supervisor Tatro seconded the motion. A vote was taken and carried 3-0.

D. DISCUSSION & ACTION ON REQUEST FROM FIRST PRESBYTERIAN CHURCH TO CONVERT KING STREET BETWEEN NEVADA & DIVISION STREETS TO ONE-WAY WESTBOUND, CONVERT PARALLEL PARKING STALLS ON KING STREET BETWEEN NEVADA & DIVISION STREETS TO ANGLE PARKING STALLS, & IMPLEMENT TWO-HOUR PARKING LIMITS ON PARKING STALLS ABUTTING THE CHURCH PROPERTY: (2-1900) Following Public Works Director O'Brien's introduction, Joe Di Lonardo answered questions regarding the proposed construction of a new facility and parking availability, on behalf of the applicant. Supervisor Tatro moved to approve the conversion of King Street between Nevada Street and Division Street from two directional operation to one-way westbound operation and implement an angle parking plan, subject to the staff conditions as outlined, and direct staff to prepare a Resolution to bring back to the Board of Supervisors to implement a two-hour parking limit zone as appropriate to address the request of the First Presbyterian Church. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

E. DISCUSSION AND ACTION ON AWARD OF CONTRACT FOR CONSTRUCTION OF GRAVES LANE IMPROVEMENTS FROM STANTON DRIVE TO U.S. HIGHWAY 50 EAST (WILLIAM STREET): (2-2057) Following Public Works Director O'Brien's introduction, Supervisor Tatro moved to approve the award of Contract #8990-188, Graves Lane improvements, to Eagle Valley Construction, as the lowest responsive and responsible bidder, at the not-to-exceed cost of \$592,052.80, and authorize the mayor to sign said contract when all conditions of the contract requirements have been met, funding source R.T.C. for \$555,557.80 and Water Utility Fund at \$36,495.00. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

F. DISCUSSION AND ACTION ON DEDICATION OF PROPERTY ALONG GRAVES LANE NEAR GORDON STREET BY CLETE AND GEORGETTE WANDLER: (2-2180) Following introduction by Public Works Director O'Brien, Supervisor Bennett moved to accept dedication of 365 square feet of land from Clete and Georgette Wandler along Graves lane near Gordon Street. Supervisor

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Tatro seconded the motion. A vote was taken and carried 3-0.

G. DISCUSSION AND ACTION ON INTERLOCAL COOPERATIVE AGREEMENT NO. R88-90-010, BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION, FOR MODIFICATION OF THE SIGNING SYSTEM AND WIDENING OF THE CURBS AT THE INTERSECTIONS OF WILLIAM AND CARSON STREETS, AND WILLIAM AND STEWART STREETS FOR THE PROPOSED TRUCK ROUTE: (2-2300) Following Public Works Director O'Brien's introduction, Supervisor Tatro moved to approve and authorize the Mayor to sign the Interlocal Cooperative Agreement No. R88-90-010, between Carson City and the Nevada Department of Transportation, for Modification of the signing system and widening of curbs at the intersections of William and Carson Streets and William and Stewart Streets for the proposed truck route. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

H. DISCUSSION AND ACTION ON RELINQUISHMENT OF A PORTION OF U.S. 50 EAST FROM THE NEVADA DEPARTMENT OF TRANSPORTATION TO CARSON CITY: (2-2400) Following Public Works Director O'Brien's introduction, Supervisor Tatro moved to accept and authorize the Mayor to sign the Resolution consenting to relinquishment of a portion of U.S. 50 East from the Nevada Department of Transportation to Carson City. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

I. ACTION ON BILL NO. 111 - REVIEW AND APPROVAL OF AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR THE STUDIO REGARDING ASSESSOR'S PARCEL NO. 8-201-10 LOCATED AT 3493 ARROWHEAD DRIVE: (2-2480) Following Public Works Director O'Brien's introduction, Supervisor Tatro moved to adopt Ordinance #1990-11, Bill No. 111 on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE STUDIO REGARDING ASSESSOR'S PARCEL NO. 8-201-10 LOCATED AT 3493 ARROWHEAD DRIVE and approval to execute the development agreement. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

10. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES:

A. DISCUSSION AND POSSIBLE ACTION AUTHORIZING PARTICIPATION IN THE COST OF AN APPRAISAL OF THE CARSON CITY COURT HOUSE AND FIRE STATION COMPLEX LOCATED ON THE SOUTH SIDE OF MUSSER STREET, BETWEEN CARSON AND CURRY STREETS: (2-2600) Following introduction by City Manager John Berkich, Supervisor Bennett moved to authorize Carson City to participate in the cost of an appraisal of the Carson City Court House and Fire Station Complex located on the South side of Musser Street between Carson Street and Curry Street, Fiscal impact to be \$3,000, which is 50% of phase one at \$6,000, funding source Property Acquisition Fund and Professional Fees. Supervisor Tatro seconded the motion. A vote was taken and carried 3-0.

B. ORAL PRESENTATION OF FINDINGS TO DATE REGARDING CARSON CITY'S UTILIZATION OF VOLUNTEERS AND OTHER NO COST OR LOW COST PERSONNEL RESOURCES: Continued.

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS:

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SUPERVISOR TATRO: Supervisor Tatro informed the Board that on August 24, 1990, the North American Championship Endurance Ride will be held in Carson City.

SUPERVISOR BENNETT: Supervisor Bennett requested authorization to appoint an alternate for the May 9, 1990 TRPA meeting.

SUPERVISOR SWIRCZEK: Absent.

SUPERVISOR FETTIC: Absent.

MAYOR TEIXEIRA: None.

CITIZEN COMMENTS: Richard Waiton suggested that a flashing yellow light be installed at Carson Street and Stewart Street to designate the truck route.

Supervisor Tatro moved to adjourn the meeting at 12:05 P.M. Supervisor Bennett seconded the motion. A vote was taken and carried 3-0.

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.

The Minutes of the May 3, 1990 Carson City Board of Supervisors meeting
ARE SO APPROVED ON May 17, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder