

A special meeting of the Carson City Board of Supervisors was held on May 14, 1990 at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 2:00 P.M.

MEMBERS PRESENT:	Marv Teixeira	Mayor
	Tom Fettic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

MEMBERS ABSENT:	Ron Swirczek	Supervisor, Ward 1
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STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Director Administration -

	Charles Cockerill	Controller
	Jeanette Sullivan	Chief Deputy District Attorney
	Judy Berge	Administrative Assistant
	(Tape 1-0001, B.O.S. 5-14-90)	Recording Secretary

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL: Mayor Teixeira called the meeting to order at 2:00 P.M. Supervisor Fettic led the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES: None.

1. PRESENTATION TO THE BOARD OF SUPERVISORS BY RALPH ANDERSEN AND ASSOCIATES OF THE FINAL REPORT FROM THE CONSULTANT CONCERNING RECOMMENDATIONS WITH REGARD TO CARSON CITY'S CLASSIFICATION/COMPENSATION STUDY: (1-0100) Tony Gerczak distributed and reviewed information regarding the scope, background, study objectives and process, a summary of the classification recommendations and of compensation recommendations, and the Final Compensation Report. Mr. Gerczak answered questions regarding the extent of revision needed to Carson City's current system, the difference between labor market mean and labor market median, and the cost of implementing the study. Although no formal action was taken, Mayor Teixeira directed the City Manager to begin discussion with the various employees groups.

Mayor Teixeira recessed the meeting at 3:20 P.M. and reconvened at 6:30 P.M. with a full quorum present.

CITIZEN COMMENTS: Dan Gross expressed his support of the Library Budget and requested that consideration be given to extending library hours.

2. PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1990-91 BUDGET:

A. CARSON - TAHOE HOSPITAL: (1-3083) Tom Collier and Bill Foster presented the budget for Carson-Tahoe Hospital and answered questions regarding the increase in revenue projected for the coming year.

F. LIBRARY: (2-117) Sally Herman and John Ray presented the budget for the Library, reviewed the supplemental requests and answered questions regarding success of the Children's Librarian position that was approved in the last budget session, and the extension of library hours.

B. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION OF SUPPORT FOR CARSON CITY'S UTILIZATION OF VOLUNTEERS AND OTHER NO COST OR LOW COST PERSONNEL RESOURCES: (2-960) Jeanette Sullivan reviewed the program and answered questions regarding who would coordinate the program, type of training and recognition for services. Charles Cockerill advised the Board that the District Attorney's Office would be assisting in the drafting of the Resolution.

C. VEHICLE-MAINTENANCE: (2-1430) City Manager John Berkich distributed and reviewed copies of a Replacement Priority List of City vehicles and answered questions regarding the state of the existing ambulances, and the possibility of leasing City vehicles. Don Davis advised the Board that twenty-seven City vehicles would be retired and not replaced, and that 75-80% of the City fleet are in poor condition.

Mayor Teixeira recessed the meeting at 7:45 and reconvened at 7:50 P.M. with a full Board present.

D. CAPITAL ACQUISITION: (2-2182) City Manager John Berkich and Director of Administration/Controller Mary Walker presented the budget for Capital Acquisition, reviewed the current source of funding, and type of uses.

H. CLERK/RECORDER: Continued until May 16, 1990.

E. BUILDING MAINTENANCE: Parks and Recreation Director Steve Kastens, Fred Schaefer, and Larry Nair presented the Building Maintenance Budget, reviewed the supplemental requests and answered questions regarding work load and back log, and the method of charging back to enterprise accounts. Sally Herman reviewed the proposal to create a Library Clerk position at the Library and transfer the current position of Custodian/Shipper to the Building Maintenance Division with the provision that Building Maintenance assume the custodial duties at the Library. Steve Kastens reviewed the proposal to create a Building Maintenance Worker II position which would be funded partially by the Community Center budget and by the Senior Citizen's Center.

G. GOLF COURSE: (3-732) Director of Golf/Golf Manager Tom Duncan, Golf Superintendent Tom Kunkle and Gary Sheerin, Vice-President Golf Course Advisory Committee presented the budget for the Golf Course and reviewed the supplemental request. Discussion ensued regarding the extension of winter play, projected increase in revenue, the projected impact of the opening of new courses in the surrounding area, rate comparison to neighboring courses, and the supply of effluent for irrigation purposes.

Supervisor Bennett suggested that the request for funding for Carson Pride Revitalization Program be placed on the first cut list and that the request by Western Nevada Development District be discussed on May 16, 1990.

Mayor Teixeira suggested that the request by Community Access Cable Television be placed on the first cut list along with the Chamber of Commerce Membership dues.

Supervisor Fettic moved to adjourn the meeting at 9:05 P.M. Supervisor Bennett seconded the motion. A vote was taken and carried 5-0.

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 14, 1990 Special meeting of the Carson City Board of Supervisors

ARE SO APPROVED ON ____June_7_____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, CLERK-RECORDER