

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 16, 1990 Meeting
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A regular session of the Carson City Board of Supervisors was held on Thursday, August 16, 1990, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Feticc	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
 STAFF:	 John Berkich	 City Manager
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mary Walker	Administrative Services Director
	Judie Fisher	Personnel Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Tim Homann	Deputy Public Works Director
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 8/16/90 Tape 1-0001)	

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 normal business hours.

Mayor Teixeira called the meeting to order at 9:05 a.m. City Manager Berkich led the Pledge of Allegiance. Roll call was taken and a quorum was present. St. Peter's Episcopal Church Pastor Greg Townsend gave the Invocation.

LIQUOR AND ENTERTAINMENT BOARD MATTERS - None.

1. SPECIAL PRESENTATIONS (1-0054) - Personnel Director Judie Fisher.

A. PRESENTATION OF MERIT ACHIEVEMENT AWARD TO MICHAEL WILLIAMS, WATER CREWMAN II (1-0065) - The Program and his "tool" were explained. Mayor Teixeira read the certificate into the record. No action was required or taken by the Board.

APPROVAL OF MINUTES - **July 7, 1988, and July 28, 1990 Regular Sessions** - Supervisor Tatro moved to approve. Supervisor Swirczek seconded the motion. Motion carried 5-0.

1. B. DISCUSSION AND REQUEST FOR ACCEPTANCE OF THE APPRAISAL BY REESE PERKINS OF THE COURTHOUSE AND FIRE STATION AT CURRY, MUSSER, AND CARSON STREETS (1-0125) - Mayor Teixeira explained the Legislative Committee on the Capitol Complex funding commitment. Mr. Reese Perkins explained the appraisal process. Supervisor Feticc moved that the Board accept the Preliminary Valuation of the Courthouse and Fire Station 1 in the amount range of \$760,000 to \$860,000. Supervisor Swirczek seconded the motion. Motion carried 5-0.

C. DISCUSSION AND ACCEPTANCE IN CONCEPT OF OFFER TO PURCHASE FROM THE STATE OF NEVADA THE COURTHOUSE AND FIRE STATION AT CURRY, MUSSER, AND CARSON STREETS, AND ACCEPTANCE IN CONCEPT OF OFFER TO LEASE PROPERTY LOCATED AT FIFTH AND STEWART STREETS BY THE STATE OF NEVADA TO CARSON CITY TO CONSTRUCT A NEW FIRE STATION (1-0295) - Legislative Counsel Bureau

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Director John Crossley explained process and the property lease for the new Fire Station at Stewart and Fifth Streets. Public comment was solicited but none made. Supervisor Swirczek moved that the Board accept and approve the Letter of Understanding dated August 2, 1990 from John Crossley, Director of the State of Nevada Legislative Counsel Bureau, to the Mayor of Carson City. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

CITIZEN COMMENTS (1-0376) - Maxine Nietz expressed her opposition to the relocation of Fire Station 1. Her remarks were interrupted as this item is on the Agenda and should be discussed at that time.

(1-0424) Joe Trinastic expressed his concern that as the Regional Transportation Commission had a steering committee on the Rotary V&T Project, the V&T proposal would become the only form of transportation available in the City.

(1-0473) Del Frost requested the first meeting of September include an evening session on the Rotary V&T Project. He felt the Board meeting on the concept had not provided adequate information to the public. He also questioned reasons for the utilization of City staff by the steering committee. He felt the committee was biased and only because it had been forced to do so had added a private citizen to its membership.

(1-0556) Mabel French read her statement opposing the V&T Project. She questioned its funding, the days of operation, and who would maintain the equipment. She felt it would be another casino shuttle and of no benefit to the residents.

1. D. INTRODUCTION OF CARSON CITY FIRE CHIEF LOUIS BUCKLEY, JR. (1-0618)
Mr. Berkich introduced Mr. Buckley. Mr. Buckley expressed his intent to support the Board. Mayor Teixeira welcomed him.

E. STACY GIOMI - VIDEO PRESENTATION REGARDING BALLOT QUESTION NO. 1 (1-0665) - Mr. Giomi gave a slide presentation showing the need for a new Fire Station No. 1 and explaining the plan to relocate the station to Stewart and Fifth Streets. Comments stressed that the presentation had been accomplished by private donations and handled by the Fire Department. The Chamber of Commerce had endorsed the question.

(1-1060) Maxine Nietz reiterated her opposition to relocating the Fire Station due to her feeling that the proposal would leave the west side without a station and increase her insurance premium. She questioned the financial terms of the lease and expressed her feeling that it could become a financial burden in the future. She felt adequate time and money had not been allocated to relocating the Courthouse offices and would deny public access to their records. Moving the Marriage License Bureau would have economic consequences and make it difficult to find. She felt the land should not be sold as it would eliminate one more historical site. Mayor Teixeira responded by explaining the terms and location of the fire station site. Mr. Giomi responded by explaining that, due to the school, East Fifth Street would not be used except when responding to fires on that side of town and that the delay in responding to fires on the west side would be only 45 seconds. Discussion indicated a desire to obtain control switches for Carson and Fifth Streets and Fifth and Stewart. Factors used in evaluating the ISO rating, the City's rate, etc., were explained. He also noted the change in geographics and that the new site was technically still on the west side. The Board directed Mr. Giomi to meet with Ms. Nietz on her concerns. Mr. Buckley noted that as long as he is Chief, coverage would be provided throughout the City. No formal action was taken by the Board.

LIQUOR AND ENTERTAINMENT BOARD - None.

REDEVELOPMENT AUTHORITY AGENCY MATTERS (1-1475) - Mayor Teixeira recessed the Board of Supervisors and passed the gavel to Chairperson Fettic who convened the Redevelopment Authority. Roll call was taken and a quorum was present as noted. For Minutes of this session, see August

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16, 1990, Redevelopment Authority file. When the Redevelopment Authority was adjourned, Mayor Teixeira took back the gavel and reconvened the Board of Supervisors session. A quorum was present as noted.

BREAK: At 10:20 a.m., a five-minute recess was taken. When the meeting reconvened at 10:25 a.m., the entire Board was present constituting a quorum.

BOARD OF SUPERVISORS (1-2525)

3. APPROVAL IN CONCEPT OF JOINT PUBLIC/PRIVATE VENTURE FOR DEVELOPMENT OF SUPER PARKING LOT AT MUSSER, CURRY, NEVADA, AND TELEGRAPH STREETS - Following Mayor Teixeira's introduction, Supervisor Swirczek moved that the Board approve in concept the joint public/private venture for the development of a super parking lot at Musser, Curry, Nevada, and Telegraph Streets as presented by the City Manager and approved by the Redevelopment Authority. Supervisor Tatro seconded the motion. Motion carried 5-0.

PETITION AND COMMUNICATIONS (1-2475) - None.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS (1-2480)

4. TREASURER - Ted P. Thornton

A. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 AND 1990-91 TAX ROLLS DUE TO STATE OF NEVADA ACQUISITION OF PROPERTIES - Supervisor Tatro moved that the Board approve the refund and remove taxes from the tax roll for 1989-90 and 1990-91 to Assessor's Parcel Nos. 8-161-34, 35, and 36 due to the State of Nevada acquisition of the property for the 395 Bypass Project and the State of Nevada tax exempt status; the refund is in the amount of \$15.45 for the fiscal year 1989-90 and a loss of revenue for 1990-91 of \$1,928.78. Supervisor Bennett seconded the motion. Motion carried 5-0.

Mr. Berkich displayed a map showing the parcels acquired by the State and designating property to be acquired during the next fiscal year. Supervisor Bennett requested the map be shown to the Regional Transportation Commission.

B. ACTION ON RETAINING OUTSIDE COUNSEL FOR CERTAIN BANKRUPTCY FILINGS INVOLVING CARSON CITY (1-2626) - Reasons for the request and terms were explained by Mr. Thornton, Mr. Berkich, and Mr. Cockerill. Mr. Thornton's comments stressed urgency in making the request and explained the need to have counsel act before the Board approved the agreement. In the future, the Board would authorize utilization of the agreement prior to retaining counsel. Supervisor Bennett moved that the Board approve the retention of outside legal counsel for certain bankruptcy filings, fiscal impact is \$125 per hour for the number of hours as deemed necessary and authorization for Ted Thornton and the Mayor to sign and that individual bankruptcy cases in which the firm is retained will come back to the Board for approval. Supervisor Feticc seconded the motion. Motion carried 5-0.

5. CLERK-RECORDER - ACTION ON RESOLUTION FIXING COMPENSATION FOR ELECTION WORKERS (1-2894) - Mr. Berkich introduced the item. Discussion noted that the Deputy Sheriffs referenced in the Resolution were special Election Deputy Sheriffs. Supervisor Tatro moved to adopt Resolution No. 1990-R-47, A RESOLUTION FIXING COMPENSATION FOR ELECTION WORKERS, as submitted in the staff report with a change to the Resolution to read Election Deputy Sheriffs instead of Deputy Sheriffs. Supervisor Feticc seconded the motion. Motion carried 5-0.

6. SHERIFF - Paul McGrath

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A. ACTION ON RESOLUTION ESTABLISHING A TRUST BANK ACCOUNT TO ASSIST IN THE ADMINISTRATION OF PRISONER'S BAIL MONIES (1-3003) - Discussion indicated the desire to mandate that the records be maintained and reconciliations be prepared by individuals not having control over the account. Supervisor Fetic moved to adopt Resolution No. 1990-R-48, A RESOLUTION AUTHORIZING A REVOLVING BANK ACCOUNT TO ASSIST IN THE ADMINISTRATION OF PRISONERS' BAIL MONIES with the noted change at line 20 that the words "Where possible" be deleted. Supervisor Tatro seconded the motion. Clarification noted that there would be adequate safeguards, the accounts are necessary and will be reconciled monthly with a copy being maintained in the Treasurer's Office. Motion to adopt Resolution No. 1990-R-48 as amended carried 5-0.

B. ACTION ON RESOLUTION AUTHORIZING A REVOLVING BANK ACCOUNT TO ASSIST IN THE ADMINISTRATION OF EXTRADITIONS AND OTHER EMERGENCY TRAVEL IN THE SHERIFF'S OFFICE (2-0088) - Supervisor Tatro moved to adopt Resolution No. 1990-R-49, A RESOLUTION AUTHORIZING A REVOLVING BANK ACCOUNT TO ASSIST IN THE ADMINISTRATION OF EXTRADITIONS AND OTHER EMERGENCY TRAVEL IN THE SHERIFF'S OFFICE, and changing Line 25 to delete the words "Where possible." Supervisor Swirczek seconded the motion. Supervisor Tatro amended his motion to include "fiscal impact \$1,000." Supervisor Swirczek continued his second. Motion carried 5-0.

C. ACTION ON RESOLUTION AUTHORIZING A REVOLVING BANK ACCOUNT TO ASSIST IN THE ADMINISTRATION OF CONFIDENTIAL SPECIAL INVESTIGATIONS CONDUCTED BY THE SHERIFF'S OFFICE (2-0099) - Supervisor Tatro moved to adopt Resolution No. 1990-R-50, A RESOLUTION AUTHORIZING A REVOLVING BANK ACCOUNT TO ASSIST IN THE ADMINISTRATION OF CONFIDENTIAL SPECIAL INVESTIGATIONS CONDUCTED BY THE SHERIFF'S OFFICE, with the exception of a change on Line 25 to delete the words "Where possible," with the fiscal impact of \$6,000. Supervisor Swirczek seconded the motion. Motion carried 5-0.

7. DISTRICT ATTORNEY - Chief Deputy Charles P. Cockerill - ACTION ON ADDENDUM TO THE 1989-91 AGREEMENT BETWEEN CARSON CITY AND CARSON CITY SHERIFF SUPERVISORY ASSOCIATION (1-0115) - Mr. Berkich outlined his reasons for supporting the Agreement. Finance Director Mary Walker explained the funding. Supervisor Fetic moved to approve and authorize the Mayor to sign Addendum to 1989-91 Collective Bargaining Agreement between Carson City and Carson City Sheriff's Supervisory Association. Supervisor Swirczek seconded the motion. Motion carried 5-0.

8. PERSONNEL MANAGER - ORDINANCE - SECOND READING - ACTION ON BILL NO. 123 - AN ORDINANCE AMENDING SECTION 2.04.400 (PUBLIC OFFICERS) OF THE CARSON CITY MUNICIPAL CODE BY ADDING DEPUTY LIBRARY DIRECTOR, PUBLIC SERVICE AND CHANGING THE FOLLOWING TITLES: ADMINISTRATIVE ASSISTANT, CITY MANAGER'S OFFICE TO ADMINISTRATIVE ASSISTANT; ADMINISTRATIVE ASSISTANT, PUBLIC WORKS DEPARTMENT TO ADMINISTRATIVE ASSISTANT; DEPUTY DISTRICT ATTORNEY TO DEPUTY DISTRICT ATTORNEY I, II, AND III; DEPUTY DISTRICT ATTORNEY TO SUPERVISING DISTRICT ATTORNEY; FINANCE AND ADMINISTRATION DIRECTOR/CONTROLLER TO ADMINISTRATIVE SERVICES DIRECTOR/CONTROLLER; SENIOR CENTER DIRECTOR TO SENIOR CITIZEN CENTER DIRECTOR; DEPUTY PUBLIC WORKS DIRECTOR TO CITY ENGINEER; DEPUTY LIBRARY DIRECTOR TO DEPUTY LIBRARY DIRECTOR, ADMINISTRATION (2-0295) - Supervisor Swirczek moved to adopt on second reading Ordinance No. 1990-23, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) OF THE CARSON CITY MUNICIPAL CODE BY ADDING AND CHANGING JOB TITLES OF VARIOUS CITY EMPLOYEES AS SUGGESTED IN THE ANDERSON STUDY. Supervisor Fetic seconded the motion. Motion carried 5-0.

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9. FIRE CHIEF - Deputy Fire Chief Ted Berrum - ORDINANCE SECOND READING - ACTION ON BILL NO. 124 - AN ORDINANCE AMENDING SECTION 14.04.010 OF THE CARSON CITY MUNICIPAL CODE ADOPTING THE 1988 UNIFORM FIRE CODE, AMENDING VARIOUS OTHER SECTIONS OF CHAPTER 14.04, PROVIDING CERTAIN AMENDMENTS TO THE FIRE CODE, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0329) - Discussion noted a change in procedures which would no longer place copies of ordinances for second reading in the Board packet. The Board acknowledged the attempt to conserve paper, however, felt the need to review the Ordinance before adopting same on second reading. Supervisor Feticc moved to adopt on second reading Ordinance No. 1990-24, AN ORDINANCE AMENDING SECTION 14.04.010 OF THE CARSON CITY MUNICIPAL CODE ADOPTING THE 1988 UNIFORM FIRE CODE, AMENDING VARIOUS OTHER SECTIONS OF CHAPTER 14.04, PROVIDING CERTAIN AMENDMENTS TO THE FIRE CODE, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

10. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON AGREEMENT BETWEEN CARSON CITY AND NEVADA DEPARTMENT OF WILDLIFE FOR PITTMAN-ROBERTSON FEDERAL FUNDING FOR IMPROVEMENTS AT THE TRAP RANGE (2-0462) - Supervisor Feticc moved to authorize the Mayor to sign the agreement between City and Department of Wildlife for Pittman-Robertson Federal Funding to help pay the cost of improvements at the Trap Range. Supervisor Tatro seconded the motion. Motion carried 5-0.

11. PURCHASING AGENT - Ron Wilson

A. ACTION ON CHANGE ORDER NO. 1 TO CONTRACT 8990-111 (REBID) - COMMUNITY CENTER ROOF REPAIR (2-0555) - Supervisor Swirczek moved to approve Change Order No. 1 to Contract 8990-111 as presented by the Purchasing Agent to NRC Roofing, Inc., for the Community Center Roof Repair, that includes an increase in the amount of \$1,114.00 and a decrease in the amount of \$1,965.00 for a total net decrease in the contract sum of \$851.00. Supervisor Feticc seconded the motion. Motion carried 5-0.

B. ACTION ON FINAL PAYMENT ON CONTRACT 8990-111 (REBID) - COMMUNITY CENTER ROOF REPAIR (2-0581) - Mr. Wilson commended the contractor, State Public Works Project Architect Lyle Woodward, State Public Works Roof Inspector Ray Crook, and Mr. Kastens' crew for their cooperation and assistance throughout the project. Supervisor Tatro moved to approve the request for final payment as presented by the Purchasing Agent to NRC Roofing for the Community Center Roof Repair, Contract 8990-111 Rebid, for the sum of \$21,098.30 of which \$350.00 is being retained for installation work to repair the existing HVAC System, funding source 101-334. Supervisor Bennett seconded the motion. Motion carried 5-0.

12. PUBLIC WORKS DIRECTOR - Deputy Tim Homann

A. ACTION ON DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR A AND B ASSOCIATES - ASSESSOR'S PARCEL 8-384-29 AND 8-387-01 AT CENTENNIAL PARK DRIVE AND HIGHWAY 50 EAST, GOLF COURSE SEWERLINE (2-0670) - Supervisor Swirczek moved to cancel the Development Agreement between Carson City and A & B Associates regarding participation in the sewerline extension servicing the Golf Course Club House and adjacent parcels and authorize the Mayor to sign the Formal Release and Cancellation. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON ACCEPTANCE OF THE FINAL MAP FOR SIERRA VIEW ESTATES SUBDIVISION (2-0720) - All the conditions of the map had been met. Discussion included the effect of Growth Management on the project. Supervisor Feticc moved that the Board approve and accept the Sierra

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View Estates Improvement Plans, approve the Final Subdivision Map, and authorize the Mayor to sign the Final Subdivision Map. Supervisor Swirczek seconded the motion. Motion carried 5-0.

BREAK: At 11:10 a.m., a five-minute recess was taken. When the meeting reconvened at 11:15 a.m., the entire Board was present constituting a quorum.

13. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. PLANNING COMMISSION REFERRALS - ACTION ON CONSENT ITEMS:

i. **SPECIAL USE PERMIT U-90/91-1 - APPLICATION BY CARSON CITY (GOLF COURSE) TO CONSTRUCT A CART STORAGE BUILDING AND RESTROOM/CONCESSION BUILDINGS ON PROPERTY ZONED PUBLIC (P) LOCATED AT 3999 CENTENNIAL DRIVE (EAGLE VALLEY GOLF COURSES), APNs 8-201-48, 49, 50, 51, AND 8-391-03 - PLANNING COMMISSION APPROVED 6-0-1-0.**

ii. **SPECIAL USE PERMIT U-90/91-2 - APPLICATION BY CARSON CITY SCHOOL DISTRICT TO ALLOW A PORTABLE CLASSROOM ON PROPERTY ZONED PUBLIC (P) LOCATED AT 1140 KING STREET (CARSON CITY JUNIOR HIGH SCHOOL), APN 3-171-01 - PLANNING COMMISSION APPROVED 6-0-1-0.**

iii. **SPECIAL USE PERMIT U-90/91-3 - APPLICATION BY CARSON CITY (PUBLIC WORKS DEPARTMENT) TO CONSTRUCT A NEW OFFICE BUILDING FOR THE SEWER MAINTENANCE AND INDUSTRIAL WASTE DIVISIONS ON PROPERTY ZONED PUBLIC (P) LOCATED AT 3300 BUTTI WAY, APN 10-031-02 - PLANNING COMMISSION APPROVED 6-0-1-0.**

iv. **VARIANCE V-90/91-2 - APPLICATION BY THELMA CALHOUN TO VARY FROM THE MINIMUM FRONT YARD FENCE SETBACK REQUIREMENTS ON PROPERTY ZONED GENERAL OFFICE (GO) LOCATED AT 301 NORTH ANDERSON STREET, APN 4-238-01 - PLANNING COMMISSION APPROVED 5-0-1-1 (2-0890) - Mr. Berkich read the items into the record. Supervisor Swirczek moved to approve Consent Items of the Planning Commission as read into the record by the City Manager. Supervisor Feticc seconded the motion. Motion carried 5-0.**

B. OTHER MATTERS - BUILDING AND SAFETY DIVISION REPORT (NO ACTION) (2-0967) - Mr. Sullivan and Deputy Community Development Director - Building and Safety Division Karen Goddard explained the steps taken to decrease the plan check time and other procedures taken to address the workload. Discussion included the proposal to contract with private firms to do plan checks, the building cycles, and whether the job time frames established were realistic. Comments stressed the need for automation. No action was required or taken.

COMMUNICATIONS FROM EMPLOYEE ASSOCIATIONS (2-1425) - None.

COMMUNICATIONS FROM OTHER ENTITIES - HOSPITAL, SCHOOL, BOARDS, COMMISSIONS, AGENCIES, BUREAUS, ETC.

14. CARSON CITY CONVENTION AND VISITORS' BUREAU - ORDINANCE FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTIONS 4.08.080 (IMPOSITION OF TAX), 4.08.090 (LICENSE REQUIRED), 4.08.100 (EXEMPTIONS), 4.08.110 (COLLECTIONS), 4.08.120 (DISPLAY OF NOTICE), 4.08.130 (PAYMENT OF TAX), 4.08.140 (BOOKS), 4.08.160 (ASSIGNMENT), 4.08.170 (LIENS), AND 4.08.180 (PENALTY FOR DELINQUENT PAYMENT) OF THE CARSON CITY MUNICIPAL CODE TO REFLECT CURRENT PRACTICES FOR THE COLLECTION OF ROOM RENTAL AND OTHER MATTERS PROPERLY RELATED THERETO (2-1432) - Bureau Executive Director Susan Wilcox explained the Ordinance and responded to Board questions on the tax percentage and funding allocations. Supervisor Swirczek moved to introduce on first reading Bill No. 125, AN ORDINANCE AMENDING SECTIONS 4.08.080 (IMPOSITION OF TAX),

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4.08.090 (LICENSE REQUIRED), 4.08.100 (EXEMPTIONS), 4.08.110 (COLLECTIONS), 4.08.120 (DISPLAY OF NOTICE), 4.08.130 (PAYMENT OF TAX), 4.08.140 (BOOKS), 4.08.160 (ASSIGNMENT), 4.08.170 (LICENSE), and 4.08.180 (PENALTY FOR DELINQUENT PAYMENT) OF THE CARSON CITY MUNICIPAL CODE TO REFLECT CURRENT PRACTICES FOR THE COLLECTION OF ROOM RENTAL TAX AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Feticc seconded the motion. Motion carried 5-0.

Supervisor Swirczek then noted Ms. Wilcox's resignation and expressed his hope that her future endeavors would be successful. He also expressed his feeling that the radio comments made over KPTL by one of the Bureau's Members had not been the Bureau's.

15. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (2-1922) - ACTION ON A RESOLUTION PROVIDING NOTICE AND AUTHORIZING THE LEASE OF CARSON CITY REAL PROPERTY APN 2-164-01 (CIVIC AUDITORIUM) FOR CHARITABLE AND CIVIC PURPOSES, PROVIDING NOTICE OF OPTION TO SELL THE REAL PROPERTY AND OTHER MATTERS PROPERLY RELATED THERETO - Ann McQuery and Mr. Cockerill explained the request. Supervisor Feticc moved to adopt Resolution No. 1990-R-51, A RESOLUTION PROVIDING NOTICE AND AUTHORIZING THE LEASE OF CARSON CITY REAL PROPERTY APN 2-164-01 (CIVIC AUDITORIUM) FOR CHARITABLE AND CIVIC PURPOSES, PROVIDING NOTICE OF OPTION TO SELL THE REAL PROPERTY AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (2-1995) - None.

BREAK: A lunch recess was taken at 11:50 a.m. When the meeting reconvened at 1:30 p.m., the entire Board was present constituting a quorum.

16. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (2-2000)

A. PRESENTATION AND REQUEST FOR ACTION ON RESOLUTION OF SUPPORT TO CLEAN UP THE CARSON RIVER BY LEE PISIEWSKI ON BEHALF OF KIWANIS - Kiwanis International Representative Charles Kellar explained the request and reasons for covering only that area between the Lloyd's Bridge and Deer Run Road Bridge. The desire to transfer ownership of the land along the River to BLM was noted. Noting that there was no Resolution in the packet, the Board directed staff to prepare one and to include benefits derived from such an effort. Supervisor Feticc moved that the Board adopt Resolution No. 1990-R-52 in support of the Kiwanis International Program to clean up the Carson River and urge all people in the community who can attend to be there on August 25 at 8 a.m. to assist with this important project. Supervisor Bennett seconded the motion. Supervisor Tatro noted the ongoing benefits from such an effort to enhance and preserve the environment. The motion to adopt Resolution No. 1990-R-52 was voted and carried 5-0.

Mr. Kellar then explained a highway clean-up program he would be bringing back for Board action. The need and benefits of this program were noted.

Supervisor Bennett explained the comments she had been receiving concerning transients living along the River and the problems inherited with such usage. She requested a report from the Sheriff's Office be agendized and/or other City entities concerning the status of this usage and what steps were being taken to address the problem.

B. ACTION ON COMPOSITION (INTERVIEWS AND APPOINTMENTS) OF THE MEMBERS OF THE CARSON CITY HISTORICAL COMMISSION (2-2630) - There were nine applicants and eight vacancies. All the Applicants were present with the exception of Judy Wright. The

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Applicants were interviewed by the Board concerning their interest; knowledge of the Commission; time served on the Commission; and projects he/she would like to see completed if applicable. Each was commended for his/her interest. Discussion noted the Board's policy to restrict citizen appointments to two terms. Margaret Herleman expressed a willingness to serve as an alternate. Supervisor Fetic moved that the Board of Supervisors appoint the following individuals to the Carson City Historical Commission: Joe diLonardo, Leona Wood, Velma Mote, Judy Wright, Angelo de Felice, Jo Saulisberry, Maurine Gale, Laura Adler, and as the Honorary Advisor Margaret Herleman. Supervisor Tatro seconded the motion. Discussion noted that Mr. diLonardo had been appointed to serve an unexpired term in addition to a full term and could, therefore, be reappointed. The motion to make appointments as indicated was voted and carried 5-0.

Mayor Teixeira directed Mr. Berkich to review the Resolution to determine the status of future applicants and commended the Applicants for their interest. Ms. Sullivan explained that the City Manager's office would agendize the Commission's first meeting.

Ms. Herleman explained her activities with the Conference of California Historical Society and its meeting in Carson City between September 28 and 30.

BREAK: At 2:20 p.m., a ten-minute recess was taken. When the meeting reconvened at 2:30 p.m., the entire Board was present constituting a quorum.

C. DISCUSSION AND ACTION ON BOARD OF SUPERVISORS' 1990 GOALS (3-0697)

- Each Board Member explained the goal and what he/she felt was an appropriate period for completion of his/her goal. Discussion included clearer direction on what was expected, the status of that goal if staff was already working on it, established the responsible Department, and estimated the date of completion. During discussion of the new business development goal, Supervisor Swirczek volunteered to remain active and involved with this goal after his term expires. Supervisor Tatro added to the goals a review of the Committees and Commissions and, where indicated, modifications to the ordinances/ resolutions to reflect current trends, appointment policies, terms, etc. Supervisor Swirczek corrected the working model of the City goal to reflect "what we want the City to look like" rather than "what the City should look like." The need for joint meetings with the various Commissions indicated the desire to have either a quarterly 20 minute status session or a social function. (3-2180) Parks and Recreation Chairperson Pete Livermore noted that in his 6-1/2 year tenure he had never had a meeting with the Board and felt it should occur. Mr. Berkich was directed to establish the traffic count going into Washoe Valley between 6 and 9, the percentage from Douglas and Lyon Counties, and Carson City's so that the City could defend itself against the imposition of Washoe County's Clean Air Standards. (4-0145) Concern was expressed concerning the mixing of signals between the City and Mainstreet on the Capitol Complex. Staff was directed to investigate recycled products. (4-1150) Mr. Berkich felt that his goals would be completed within six months. Implementation of an encumbrance system and a planned procurement schedule were added to the City Manager's goals. Status reports are to be given on the Fire Department Training Program, availability and ability to use effluent on the parks, and the dam leakage, and the progress made on various projects which had received extra consideration and funding during the budget sessions, such as in the Sheriff's Office, Green Box, Public Health Services, standardized building review, etc.

D. MAYOR TEIXEIRA (4-1725) - None.

E. SUPERVISOR SWIRCZEK (4-1745) - Explained his agendizing consideration of Truett Loftin's appointment to the Convention and Visitors' Bureau based upon his attendance records.

F. SUPERVISOR FETTIC (4-1765) - Neither he nor Supervisor Bennett had indicated to anyone a desire to leave the Rotary V&T Project Steering Committee. Both were appointed to the Committee as non-voting members. A citizen-at-large will be appointed next week. Public input is allowed at the meetings and the Committee is just beginning to be aware of the Open Meeting Law.

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G. SUPERVISOR TATRO (4-1818) - Had been appointed to the Nevada League of Cities Board of Directors. Reported on the Parks and Recreation meeting including adoption of a parks standard classification system and a sign system supported by BLM. A copy of the signs was displayed. His research of the Statutes indicates that the Board must have a member on the Commission and, as such, that he would actively participate and his need to have adequate information to make valid determinations on funding requests.

H. SUPERVISOR BENNETT (4-1985) - Expressed her interest in the City's legislative package.

15. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (4-2038) - The water rate study is being compiled and public hearings will be held in October. Hopefully, the new rates will be effective January 1.

APPOINTMENT OF ALTERNATE CARSON CITY REPRESENTATIVES (4-2126) - None.

CITIZEN COMMENTS (4-2135) - None.

Supervisor Bennett moved to adjourn. Mayor Teixeira passed the gavel to Mayor Pro-Tem Swirczek and seconded the motion. Motion carried 5-0. Mayor Pro-Tem Swirczek adjourned the meeting at 4:40 p.m.

The Minutes of the Carson City Board of Supervisors August 16, 1990 meeting

ARE SO APPROVED ON September 6, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder