A regular session of the Carson City Board of Supervisors was held on Thursday, December 6, 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 Fettic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
STAFF:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Ted P. Thornton	Treasurer
	Walt Sullivan	Community Development Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Rob Joiner	Senior Planner
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 12/6/90 Tape 1-0015)	

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 the normal business hours.

Mayor Teixeira called the meeting to order at 9:05 a.m. Rev. Ken DeLyser of the First Baptist Church gave the Invocation. Supervisor Bennett led the Pledge of Allegiance. Roll call was taken and a quorum was present as indicated.

APPROVAL OF MINUTES (1-0043) - **November 8, 1990, September 29, 1988, and October 13, 1988, Special Meetings and November 1, 1990, November 20, 1990, and October 6, 1988, Regular Meetings -** Supervisor Fettic moved to approve the Minutes. Supervisor Bennett seconded the motion. Supervisor Tatro requested the vote be added to the October 6, 1988, Page 3 Item 5 A-R-PW-1. Supervisor Fettic amended his motion to correct the October 6th Minutes as indicated and approve the other Minutes as submitted. Supervisor Bennett continued her second. Motion carried 5-0.

V AND T RAILROAD PROJECT COMMENTS (1-0082) - None.

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (1-0088) - None.

REDEVELOPMENT AUTHORITY AGENCY MATTERS (1-0091) - Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Fettic. (For discussion/action by the Redevelopment Authority, see its Minutes for this date.)

Upon adjournment of the Redevelopment Authority, Mayor Teixeira took back the gavel and immediately reconvened the Board of Supervisors. The entire Board was present constituting a quorum.

PETITIONS AND COMMUNICATIONS

3. PETE BACHSTADT - DISCUSSION OF A BLOCK GRANT APPLICATION TO INCLUDE A PORTION OF THE NORTHEAST SECTION OF THE CITY IN THE MUNICIPAL SEWER SYSTEM (1-1640) - Mr. Bachstadt explained the need to address the lack of sewer facilities in the northeast section of the City and urged the Board to take appropriate action to issue a Block Grant application for its funding. Mayor Teixeira thanked him for his comments and directed the City Manager to handle.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS (1-1830)

4. CLERK-RECORDER - Alan Glover - ACTION ON UPGRADE OF COURT CLERK'S CASE MANAGEMENT SYSTEM - Mr. Glover responded to Board questions concerning the need to upgrade the system, its funding, and reasons for having a separate system from the City's mainframe. Supervisor Fettic moved that the Board approve the augmentation to Budget 111 for upgrade of disk space for the Court Clerk's Case Management System in the amount of $6,345, funding source interest from the Clerk of the District Court's Savings Account. Supervisor Tatro seconded the motion. Motion carried 5-0.

5. TREASURER - Ted P. Thornton - ACTION ON CARSON CITY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF OCTOBER 1990 (1-2025) - Interest income was noted. Supervisor Swirczek moved that the Board accept the Treasurer's Report as submitted for the month of October 1990. Supervisor Fettic seconded the motion. Motion carried 5-0.

6. ADMINISTRATIVE SERVICES DIRECTOR - Mary Walker - REVIEW AND ACTION ON APPROVAL OF UPDATE TO CARSON CITY EMPLOYEE OF THE YEAR AWARD PROGRAM (1-2084) - Ms. Walker explained the proposed modifications and departmental support. Board comments supported the idea to keep the recipient's names a secret until the awards are given rather than become public information which would happen if Board approval is requested prior to the presentation. Conceivably an employee could receive the award two years in a row. Supervisor Tatro explained his support and moved that the Board approve amendments to the Carson City Employee of the Year Award Program as submitted, fiscal impact $1,000 which has already been budgeted in the General Fund Personnel Division. Supervisor Bennett seconded the motion. Motion carried 5-0.

7. PERSONNEL MANAGER - Judie Fischer - ACTION ON APPROVAL OF THE APPOINTMENT OF JOHN BURNS TO THE NORTHERN NEVADA PRIVATE INDUSTRY COUNCIL (1-2403) - Supervisor Fettic moved that the Board approve the appointment of John Burns to the Northern Nevada Private Industry Council. Supervisor Swirczek seconded the motion. Motion carried 5-0.

8. PURCHASING AGENT - Ron Wilson

B. REVIEW AND ACTION ON THE REQUEST FOR FINAL PAYMENT ON CONTRACT 8990-217 - ANN STREET AND INDUSTRIAL STREET SEWER LINE UPGRADE (1-2485) - Clarification noted this is a water line upgrade rather than the indicated sewer line upgrade. Supervisor Tatro moved that the Board accept the Purchasing Agent's recommendation and approve the request for final payment of Contract 8990-217, Ann Street and Industrial Street water line upgrade in the amount of $3,702.05 to Al's Plumbing, Carson City, with the funding source of 420-751. Supervisor Fettic seconded the motion. Motion carried 5-0.

A. REVIEW AND ACTION ON THE REQUEST FOR FINAL PAYMENT ON CONTRACT 8990-176 - SHERIFF'S OFFICE ROOF REPAIR (1-2485) - Supervisor Swirczek moved that the Board approve the request for Contract No. 8990-176, the Sheriff's Office Roof Repair, as presented by the Purchasing Agent to NRC Roofing in the amount of $9,595.50 and accept the contract summary as presented, funding source 101-334. Supervisor Tatro seconded the motion. Motion carried 5-0.

9. PARKS AND RECREATION DIRECTOR - Steve Kastens

A. ACTION ON REQUEST FROM STATE OF NEVADA FOR PERMANENT EASEMENT FOR SANITARY SEWER LINE TO SERVE NEVADA WOMEN'S CORRECTION CENTER (1-2602) - Supervisor Fettic moved that the Board authorize the Mayor to sign a permanent easement for the sanitary sewer line to serve the Nevada Women's Correction Center at no fiscal impact. Supervisor Swirczek seconded the motion. Motion carried 5-0.

BREAK: At 10:25 a.m., a ten-minute recess was taken. When the meeting reconvened at 10:35 a.m., the entire Board was present constituting a quorum.

B. ACTION ON PARKS AND RECREATION COMMISSION RECOMMENDATIONS FOR THE 1990-91 RESIDENTIAL CONSTRUCTION TAX ALLOCATION (1-2696) - Mr. Kastens outlined the difference in opinion concerning allocation of the 1990-91 Residential Construction Tax (RTC) funds and both recommendations. Discussion explained the reasons a commitment had not been considered for Mills Park and the Mills Park bond repayment funds. Supervisor Tatro, as a member of the Commission, detailed the Commission's recommendation. The Commission felt that once the master plan is completed needs could be determined that are greater than the Director's recommendations, therefore, further funding allocations will be made after the Parks Master Plan is approved by the Commission. Discussion indicated the Commission would review the Parks Master Plan in January. Preliminary reports would be submitted on December 18. Mr. Kastens detailed his reasons for his recommendations. Discussion noted that the Planning Department was losing the individual who had been working on the Parks Master Plan. Board comments supported the Commission's recommendation. Supervisor Bennett elaborated on her reasons for feeling that the Commission should take an active part in funding allocations and budget recommendations. Supervisor Tatro moved that the Board accept the Parks and Recreation Commission's recommendations to allocate the Residential Construction Tax in the amount of $11,740 as follows: $1,600 for the Carson City 4-H Guide Dog Program, $6,140 for the Carson Tennis Club, and $4,000 for Sonoma Park with the understanding that a second allocation recommendation will be submitted after the completion of the Parks Master Plan process. Supervisor Fettic seconded the motion. Motion carried 5-0.

Mayor Teixeira directed Mr. Kastens to research the status of the Mills Park bond funding.

The Board and Mr. Berkich commended Mr. Kastens and his staff, Mainstreet, and Sierra Pacific on the Christmas program and lighting. Mr. Kastens commended the Building Superintendent Larry Nair on his electrical ingenuity.

10. FIRE CHIEF - Louis Buckley

A. ACTION ON FIRE CHIEF'S RECOMMENDED REORGANIZATION OF MANAGEMENT OF THE CARSON CITY FIRE DEPARTMENT AND ESTABLISHMENT OF A FIRE DEPARTMENT MID-MANAGEMENT GROUP BENEFIT PLAN (2-0381) - Chief Buckley explained his reorganization plan, the man hour savings, cost reduction, the Federal Fair Labor Standards Act, the Resolution, and Mid-Management's support for the proposal. Under his proposal, the position of Deputy Fire Chief would be eliminated. This would not occur until the present Deputy Fire Chief resigns or retires. Changes in reporting and budgeting requirements were also noted. The Board questions explored Chief Buckley's reasons for the changes, funding, and support by the mid-management group. Comments stressed the feeling that this was a management question rather than a Board policy and could have been handled without Board consideration. Chief Buckley's performance standards, rotation and advancement programs were included in the discussion. Supervisor Fettic moved that the Board approve the reorganizational structure for the Carson City Fire Department as presented by Chief Buckley, that being one Fire Chief, one Deputy Operations Division Chief, Fire Marshall Prevention Division Chief, and one Administrative Division Chief, two Suppression Battalion Chiefs, and one E.M.S. Battalion Chief, fiscal impact zero. Supervisor Swirczek seconded the motion. This organizational plan would be effective within 30 days. The motion to approve the reorganization was voted and carried 5-0.

B. ACTION ON RESOLUTION ADOPTING THE FIRE DEPARTMENT MID-MANAGEMENT GROUP BENEFIT PLAN FOR BATTALION CHIEFS/EMERGENCY MEDICAL MANAGER WITHIN THE CARSON CITY FIRE DEPARTMENT (2-1318) - Mr. Cockerill explained the Resolution, the exhibits, and the affected employees' support for the plan. Fiscal impact of the Resolution was the same as the previous item. The Board's ability to privatize the emergency medical services would not be affected by this Resolution. Supervisor Fettic moved that the Board adopt Resolution No. 1990-R-77, RESOLUTION ADOPTING FIRE MID-MANAGEMENT GROUP BENEFIT PLAN FOR BATTALION CHIEFS/EMERGENCY MEDICAL MANAGER WITHIN THE CARSON CITY FIRE DEPARTMENT. Supervisor Bennett seconded the motion. Motion carried 5-0.

11. COMMUNITY DEVELOPMENT DIRECTOR - Walt Sullivan.

A. PLANNING COMMISSION - ACTION ON REVIEW AND APPEAL MATTERS

i. S-89/90-5 - DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM JAMES NEWMAN FOR FINAL MAP APPROVAL OF THE MANZANITA HEIGHTS SUBDIVISION - PLANNING COMMISSION APPROVED 6-0-1-0 (2-1525) - Board and staff discussed the earthquake requirements. Mr. Newman felt that these requirements were based on faulty information. Jerry Hestor responded by noting the differing opinions on the required setbacks, the age of the faults, etc. He felt that there is a lot of science as well as art involved in the field. University of Nevada (UNR) is one of the leaders in developing this field. He supported obtaining second opinions. Supervisor Swirczek suggested a meeting be held with the geotechnical experts, which Mayor Teixeira supported. Mr. Sullivan noted that a meeting was to be held with the Builders Association. Supervisor Bennett expressed her feeling that the City should continue doing the best it could with the limited knowledge available. Supervisor Fettic moved that the Board uphold the Planning Commission finding on S-89/90-5, request from James Newman for final map approval for the Manzanita Heights Subdivision. Supervisor Swirczek seconded the motion. Motion carried 5-0.

ii. M-90/91-6 - DISCUSSION AND POSSIBLE ACTION REGARDING AN ABANDONMENT APPLICATION FOR JAMES NEWMAN TO ABANDON VARIOUS ACCESS, DRAINAGE, AND PUD EASEMENTS EAST OF IMUS ROAD AND NORTH OF WEST BONANZA DRIVE AND SOUTH OF CONESTOGA DRIVE - PLANNING COMMISSION APPROVED 6-0-1-0 (2-2265) - Public and Board comments were solicited but none made. Supervisor Tatro moved that the Board uphold the Planning Commission recommendation and approve abandonment request M-90/91-6 for abandonment of various access, drainage, and public utility easements on property located east of Imus Road, north of West Bonanza Drive, and south of Conestoga Drive. Supervisor Swirczek seconded the motion. Motion carried 5-0.

iii. M-89/90-14 - DISCUSSION AND POSSIBLE ACTION REGARDING AN ABANDONMENT APPLICATION FROM MILTON G. STAFFORD TO ABANDON A PUBLIC ACCESS EASEMENT KNOWN AS FABIAN WAY AND LOCATED ON THE NORTH SIDE OF STAFFORD WAY AND SOUTH OF SEAN DRIVE - PLANNING COMMISSION APPROVED 5-0-2-0 (2-2391) - Supervisor Bennett moved that the Board of Supervisors uphold the Planning Commission recommendation to approve the abandonment of M-89/90-14 request from Milton Stafford to abandon a public access easement known as Fabian Way located north of Stafford Way and south of Sean Drive. Supervisor Tatro seconded the motion. Motion carried 5-0.

iv. P-90/91-1 - DISCUSSION AND POSSIBLE ACTION REGARDING AN APPLICATION FOR APPROVAL OF A TENTATIVE MAP FROM MILTON G. STAFFORD, INC., FOR A 68-UNIT PLANNED UNIT DEVELOPMENT (PUD) ON PROPERTY ZONED MULTIFAMILY APARTMENT - PLANNED UNIT DEVELOPMENT (MFA-PUD) AND NEIGHBORHOOD BUSINESS - PLANNED UNIT DEVELOPMENT (NB-PUD), LOCATED EAST OF SILVER SAGE DRIVE AND NORTH OF STAFFORD WAY (DOUBLETREE PUD) (APN'S 9-612-07, 9-601-01 THROUGH 37, 9-602-01 THROUGH 37) - PLANNING COMMISSION APPROVED 5-0-2-0 (2-2410) - The first reading of the Ordinance will be considered at some future date. Discussion ensued among Mr. Sullivan and the Board concerning the fault lines and the lot sizes. Public comments were solicited but none made. Supervisor Tatro moved that the Board of Supervisors uphold the

Planning Commission recommendation to approve the Tentative Map to rezone Assessor's Parcel Number 9-612-07 from Neighborhood Business-Planned Unit Development to Multi-Family Planned Unit Development, Application P-90/91-1, a request from Milton Stafford for a tentative map approval of a 68 parcel Planned Unit Development known as Doubletree Planned Unit Development located east of Silver Sage, south of Sean Drive, and north of Stafford Way, on Assessor's Parcel Numbers 9-061-01 through 37, 9-602-01 through 37. Supervisor Bennett seconded the motion. Motion carried 5-0.

v. M-90/91-5 - DISCUSSION AND POSSIBLE ACTION REGARDING AN ABANDONMENT APPLICATION FOR FIRST PRESBYTERIAN CHURCH TO ABANDON A PORTION OF PUBLIC RIGHT-OF-WAY ON WEST MUSSER STREET BETWEEN DIVISION AND NEVADA STREETS - PLANNING COMMISSION APPROVED 6-0-1-0 (2-2829) - Supervisor Swirczek moved that the Board uphold the Planning Commission recommendation on M-90/91-5, a request from the First Presbyterian Church to abandon a portion of public right-of-way on West Musser Street between Division and Nevada Streets. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 134 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTIONS 15.13.010 AND 15.13.092 BY ADOPTING THE 1990 NATIONAL ELECTRIC CODE, PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO (2-2933) - Supervisor Fettic moved to adopt on second reading Ordinance No. 1990-34, AN ORDINANCE AMENDING C.C.M.C. 15.13.010 AND C.C.M.C. 15.13.092 BY ADOPTING THE 1990 NATIONAL ELECTRIC CODE, PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Swirczek seconded the motion. Motion carried 5-0.

BREAK: At 12:05 p.m., a lunch recess was called. When the meeting reconvened at 1:30 p.m., the entire Board was present constituting a quorum.

12. PUBLIC WORKS DIRECTOR - Dan O'Brien

A. DISCUSSION AND ACTION ON DEDICATION OF STREETS AND ACCEPTANCE OF IMPROVEMENT PLANS FOR A PORTION OF AIRPORT ROAD, SHRIVER DRIVE, AND DESATOYA DRIVE WITHIN THE STANTON PARK DEVELOPMENT AS OFFERED BY STANTON PARK DEVELOPMENT, INC. (3-0001) - Discussion noted that the streets had been measured. Supervisor Tatro moved that the Board accept dedication of and acceptance of the improvement plans for Stanton Park Phase V as offered by Stanton Park Development Inc. as presented in the staff report. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. UTILITY DIVISION MATTERS - Dorothy Timian-Palmer

iv. DISCUSSION AND ACTION ON AGREEMENT BETWEEN THE STATE OF NEVADA AND CARSON CITY FOR IMPROVEMENTS TO THE CITY'S MUNICIPAL AND STATE DEPARTMENT OF PRISON'S WATER DISTRIBUTION SYSTEMS - Pulled.

v. DISCUSSION AND ACTION ON TASK ORDER NO. 29, CARSON VALLEY WELL NO. 45 AND WATER LINE TO SERVE MEDIUM SECURITY PRISON AND STATE OF NEVADA STEWART FACILITIES - Pulled.

i. DISCUSSION AND ACTION ON DEDICATION OF EASEMENT BY AND BETWEEN DOUGLAS M. AND DIANE E. KELLY AND CARSON CITY (3-0135) - Supervisor Tatro moved that the Board approve and authorize the Mayor to sign the attached dedication of easement by and between Douglas M. and Diane E. Kelly and Carson City. Supervisor Swirczek seconded the motion.

Motion carried 5-0.

ii. DISCUSSION AND ACTION ON ACCEPTANCE OF EASEMENT BY AND BETWEEN THE STATE OF NEVADA, CANYON PROPERTIES, AND CARSON CITY (3-0202) - Bruce Scott joined Ms. Timian-Palmer and explained the review process. The benefit to Mr. Newman was included in the explanation. Supervisor Tatro moved that the Board approve and authorize the Mayor to sign the attached dedication of easement by and between Canyon Properties, Grantor, and the State of Nevada and Carson City, Co-Grantees. Supervisor Bennett seconded the motion. Motion carried 5-0.

iii. DISCUSSION AND ACTION ON SIERRA PACIFIC POWER LINE EXTENSION AGREEMENT BY AND BETWEEN SIERRA PACIFIC POWER COMPANY AND CARSON CITY FOR POWER SERVICE TO THE SHADOW HILLS BOOSTER PUMP STATION (3-0271) - Discussion included the cost and clarified the City's waiver of liability for franchise fees. Supervisor Swirczek moved that the Board approve and authorize the Mayor to sign the Line Extension Agreement by and between Sierra Pacific Power Company and Carson City to provide electrical service to the Shadow Hills Booster Pump Station, Contract 90-9690-5. Supervisor Bennett seconded the motion. Motion carried 5-0.

vi. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON USE OF SANITARY LANDFILL FOR EXPERIMENTAL PETROLEUM TEST PROGRAM FOR THE TREATMENT OF CONTAMINATED SOIL (3-0385) - Following Ms. Timian-Palmer's introduction, Sewer Utility Superintendent John Hastie explained the concept and introduced Resource Concept Marvin Tebeau. Mr. O'Brien explained his approval of the permit and Ormsby Sanitary Landfill Contractor Julius Ballardini's written approval. Mr. Tebeau explained the proposal, the chemical procedures used presently to treat contaminated soil, Federal restrictions on disposing the contaminated soil at the landfill, and his pilot study of a chemical procedure that would treat the contaminated soil at the landfill. The Nevada Environmental Protection Agency had approved the test program. Advantages of the program were outlined. Preliminary testing had indicated that this process works quickly -- two to three days -- and at a lower cost than other programs. Bruce Scott explained reasons for his firm to become involved in the program. Discussion included the present price charged to landfill users for disposal of contaminated soil, the chemical procedure, the potential landfill master plan completion date, and Robin Efford's explanation of the chemical reaction created. Ms. Efford gave a flow chart illustrating the chemical reaction to the Board and Clerk. No action was required or taken by the Board on this item.

14. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (3-1391)

A. ACTION ON A RESOLUTION REQUESTING THE STATE OF NEVADA DEPARTMENT OF TRANSPORTATION TO DESIGN AND CONSTRUCT AN AT-GRADE EXPRESSWAY VERSUS A SIX-LANE ELEVATED FREEWAY - Mr. Berkich and Mayor Teixeira explained the proposed at-grade expressway, request for support for a proposed at-grade expressway, and the NDOT and U.S. Senate Subcommittee meetings the Mayor would attend on December 10 and 17 concerning the proposal. (3-1698) Chamber of Commerce Vice President Larry Osborne explained the Chamber support for the at-grade expressway. Supervisor Tatro moved that the Board resolve that the Mayor represent on behalf of Carson City the Board of Supervisors' support of construction of an at-grade expressway and direct the District Attorney's office to draft a Resolution of support for same. Supervisor Fettic seconded the motion. Supervisor Tatro and Fettic then explained their support of the proposal. The need to mitigate the noise an at-grade expressway would create was discussed. The motion to authorize the Mayor to support an at-grade expressway and direct the District Attorney's office to prepare an appropriate resolution carried 5-0.

BREAK: A five-minute recess was taken at 2:25 p.m. When the meeting reconvened at 2:30 p.m., the entire Board was present constituting a quorum.

13. GOLD COURSE ADVISORY COMMITTEE - STATUS REPORT (3-1810) - Committee Chairperson James J. Jackson reviewed the Committee's recommendations concerning improper use of annual passes/punch card by non-residents. Under the Committee proposal, anyone procuring a pass/punch card would be required to provide proof of his Carson City residence. If residency is changed during the period, a pro rata refund would be given. Discussion indicated a feeling that if a person misrepresents his residency, a refund should not be granted. It was also pointed out that 882 telephone numbers and Carson City zip codes are not hard to obtain. The expansion plans and funding were outlined. Traffic control needs and potential for a nine-hole executive course were discussed. Comments then noted the Committee's recommendation that Tom Duncan's contract be extended, the recent news release that Mr. Duncan had accepted a Dayton contract, and established a special joint meeting with the Committee for 6:30 p.m. on December 13 to consider this and related issues. Discussion ensued on the policy to alternate the closing of the courses. Golf Course Superintendent Tom Kunkle explained that the west course was closed for leaching. Mayor Teixeira explained his feeling that the courses should not be closed unless absolutely essential and suggested the Committee consider whether individuals with passes should be allowed to use their own carts on the other course, etc. Mr. Kunkle also explained reasons for the closures. No formal action was required or taken by the Board.

14. B. DISCUSSION AND POSSIBLE ACTION ON ADOPTING POLICIES, GOALS, AND OBJECTIVES FOR THE WATER AND SEWER DIVISION (4-0225) - Discussion noted the reasons for agendizing this item. Ms. Timian-Palmer responded by explaining an educational workshop she had scheduled for the public and Builders Association, a survey she had mailed to all users, and a proposed water conservation ordinance which would require low water fixtures in all new construction. The benefits of such a program were outlined. A conservative estimate indicated the City could save two-tenths of an acre if the low water using shower heads are utilized. This would also reduce the demand on the sewer plant and delay its expansion. Low water shower fixtures and water faucets were displayed. Discussion among the Board, Mr. O'Brien, Mr. Berkich, and Ms. Timian-Palmer included potential rebate programs, senior citizen programs, installation programs, programs in other areas, water production costs, the Goletti program, and Board action needed to adopt the program. The need to have the program City-wide and not just for new construction was noted. Board direction indicated the desire to agendize the workshop so that the entire Board could attend. Clarification by Ms. Timian-Palmer indicated the workshop would cost the City $3,000 and was funded under the water management program development.

No formal action was taken by the Board.

C. SUPERVISOR SWIRCZEK (4-1505) - The Convention and Visitors Bureau will interview Director candidates on Saturday at 8:30 a.m.

SUPERVISORS FETTIC (4-1485) AND BENNETT (3-1495) - None.

SUPERVISOR TATRO (4-1355) - Explained the Parks and Recreation Commission's adoption of the final plan for Fuji Park, the RSVP Spring and Fall Festivals for Mills Park contingent upon fencing the area east of the ditch, that the Spring Carnivals would be held entirely on the grass, and the reasons for temporarily terminating the Carson Railroad Association's contract as the track is located entirely in the construction area and liability related to usage during construction. Also explained the need for a joint meeting with the Convention and Visitors Bureau and request for a joint meeting thereafter with the Board of Supervisors.

<u>**APPOINTMENT OF ALTERNATE CARSON CITY REPRESENTATIVES**</u> - None.

BREAK: At 4:00 p.m., a recess was taken. When the meeting reconvened at 6:35 p.m., the entire Board was present, constituting a quorum. Staff members present included: City Manager Berkich, Sheriff McGrath, Community Development Director Sullivan, Public Works Director O'Brien, Chief Deputy District

Attorney Cockerill, RTC Engineer Harvey Brotzman, and Recording Secretary McLaughlin.

15. REGIONAL TRANSPORTATION COMMISSION MATTER - DISCUSSION AND POSSIBLE ACTION ON THE SELECTION OF NYE LANE OR GRAVES LANE AS THE PREFERRED ALTERNATIVE ROUTE FROM U.S. HIGHWAY 395 TO NORTHWEST CARSON CITY (4-1515) - Following Mayor Teixeira's explanation of the purpose of the hearing and procedures, Mr. O'Brien outlined staff's and RTC's recommendation of Graves Lane. His comments included other route alternatives. Fire Chief Louis Buckley's recommendation and concerns were read into the record. Mr. O'Brien also noted funding concerns and the impact a study mandated by the historical site for the first powered airflight landing would have on the route. Due to the need to address the traffic problems posthaste, Mr. O'Brien recommended using RTC funds for the extension and the Federal Urban System funding for other improvements which had originally been proposed for those RTC funds. Mr. Sullivan read his recommendation into the record which supported Graves Lane. His concern about emergency vehicular use of Nye Lane due to the residential area was noted. Western Nevada Community College surveys by Dr. Davies and projected usage were explained. Dr. Tony Callebro, President of Western Nevada Community College, explained that the College and its seven college service area now has 5,320 students. The projected increase of 1800 students in the next ten years may be low. Mayor Teixeira explained previous Board action adopting a resolution supporting an at-grade expressway on the 395 bypass route. Mr. Sullivan then explained the remaining number of approved residential lots which could be built on in the northwest portion of the City. Mr. Brotzman then outlined projected use of Graves Lane by college students as indicated by a poll. Current usage of Winnie Lane for the College and residential areas was discussed. Funding, construction alternatives, and cost of Graves Lane were detailed by Mr. Brotzman.

(4-2710) Harootunian Family Representative Bruce Scott introduced the Family's attorney and explained the Family's support for the Graves Lane route and willingness to work with the City if that route is chosen. Discussion with the Board reinforced his comments concerning the desire to have the Graves Lane route and the delay the condemnation process would have if Nye Lane is selected.

(4-3038) Donna Kuester dePauw distributed copies of her research from the Sheriff's Department and Highway Patrol records on the accidents between the Washoe County line and Winnie Lane on Highway 395. She requested a warning light be installed on Duck Hill and a signal at Graves Lane. This would slow traffic and reduce the number of accidents. Additionally, access from Nye Lane would be improved. She supported Graves Lane. Mr. O'Brien noted the plan to install a signal at Graves and 395 if the route is approved.

(5-0062) Western Nevada Community College Dean of College Services Bill Davies explained his support for Graves Lane based upon present enrollment and expansion plans. Supervisor Fettic thanked him for his expeditious completion of the survey.

(5-0108) Supervisor Tatro noted receipt of a letter from Linda Isman.

(5-0121) George Allison outlined his reasons for insisting that the City do something about the traffic on Winnie Lane including his attempt 2 1/2 years ago to get the City motivated on this project. Whatever route the City ultimately chooses should be constructed as four-lane road. Ensuing discussion among the Board, Mr. Allison, and staff indicated that construction would not commence before Spring 1992, the plan for a 41-foot roadway and its ability to be expanded in the future, need to analyze the zoning along the proposed Graves Lane, the need for a left turn lane, and the staged construction plan.

(5-0525) Tony Risk expressed his feeling that the main problem on Winnie Lane was the lack of speed control. Mayor Teixeira directed the City Manager to discuss this with the Sheriff. Mr. Risk urged the Board to have speed bumps and additional stop signs installed.

(5-0601) Mr. Brotzman responded to Lee Moore's question on why Nye Lane had not been considered in the survey. Mr. Moore felt that few drivers would utilize Graves Lane and urged the Board to adopt the Nye Lane route. He felt that signals should be constructed at Graves and 395 as well as Nye and 395. Purportedly Mr. Richards had plans to double his apartment complex on the east side of the College which would further impact the traffic problems. Mr. Moore then expounded on his reasons for feeling that the Harootunians had committed to donating property for the right-of-way.

(5-0715) Garth Richards' General Manager Bob Pier expressed his feeling that at this time Mr. Richards does not have any expansion plans for the apartment complex. His survey of the tenants indicated that only four would use Graves Lane while the remainder would utilize Nye or Winnie. Based upon it, he questioned the validity of the College survey.

(5-0791) May Ruth French read her statement into the record. She felt that developers were to blame for the lack of access to the northwest area. She suggested that Eagle Valley Ranch Road be paved. Purportedly this would cost less to do than to acquire and construct a new road. A stop sign on 395 at this intersection would reduce the traffic speed. She then urged the Sheriff's Department to begin to patrol the residential districts and catch the speeders.

Supervisor Fettic then explained the reasons for his original support of Nye Lane and his decision to now support Graves Lane. His comments included reasons for the survey, reasons for the questions utilized in the survey, funding availability, and current and projected use of Winnie, Ormsby Boulevard, Nye, and Graves Lane. His comments stressed the need for a ring road as well as the Graves Lane extension. He urged the Board to move RTC funding and expedite the Graves Lane construction as much as possible. Discussion included the delay eminent domain would create if Nye Lane is selected.

(5-1262) John Crain expressed his desire to extend Graves Lane as he resides adjacent to Nye Lane and the impact Nye Lane would have on his residential neighborhood.

Supervisor Fettic requested staff and the Sheriff's Office evaluate the traffic and speeding problems on Winnie Lanes specifically in view of the two school crossings on it.

(5-1395) Ken Morgan pointed out that regardless of the route finally determined, residential areas would be impacted. Mayor Teixeira acknowledged his point by noting that if Nye Lane is extended, it would also impact Mountain Street.

BREAK: At 8 p.m., a five-minute recess was taken. When the meeting reconvened at 8:05 p.m., the entire Board was present constituting a quorum.

Supervisor Fettic requested consideration be given to adding undulations at Graves Lane. As the State owns Winnie Lane, the City could not install undulations, however, a request will be made to the State. Mayor Teixeira acknowledged the need for speed control and traffic problems on Winnie Lane. He felt the State was willing to cooperate with the City and would consider a valued request of any nature.

(5-1648) Resource Concepts Jerry Hestor responded to Board questions concerning the impact Graves Lane may have on the storm drain problems. found in the area. He also pointed out the need to increase the size of the ditch along Nye Lane to address storm drainage problems. Supervisor Swirczek then explained his reasons for supporting the Graves Lane concept.

(5-1730) Jerry Lynn questioned the period of time which had elapsed since undulations were considered on Winnie Lane. No one was sure when this had been done, however, Supervisor Fettic felt that it was approximately two years ago.

Supervisor Bennett then moved that the Board accept the recommendation of the Regional Transportation Commission and select Graves Lane as the preferred alternative route from US 395 to northwest Carson City. Supervisor Swirczek seconded the motion. The motion was voted by roll call with the following results: Ayes - Tatro, Swirczek, Fettic, Bennett, and Mayor Teixeira. Nayes - None. Motion carried 5-0.

Supervisor Fettic then moved that the Board authorize the removal of Winnie Lane from the Federal Urban Fund System and transfer those funds. Upon clarification of the agenda by Mr. Cockerill, Supervisor Fettic directed the City Manager to bring the matter back on the 20th and withdrew his motion. He also requested staff to work with NDOT on traffic and speed control devices on Winnie Lane as well as Combs Canyon Road west of Ormsby Boulevard.

Mayor Teixeira thanked the audience for attending and providing input.

Supervisor Fettic moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 8:15 p.m.

The Minutes of the December 6, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON January 10, 1991.

__/s/______________________________________
MARV TEIXEIRA, Mayor

ATTEST:

__/s/________________________________
KIYOSHI NISHIKAWA, Clerk-Recorder