

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 1

A regular meeting of the Carson City Board of Supervisors was held on March 15, 1990 at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 9:00 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 Thornton	Treasurer
	Paul McGrath	Sheriff
	Gary Kulikowski	Internal Auditor
	Charles Cockerill	Chief Deputy District Attorney
	Judy Berge	Recording Secretary
	(Tape 1-0001, B.O.S. 3-15-90)	

Mayor Teixeira called the meeting to order at 9:00 A.M. Roll call was taken and a full Board was present with the exception of Supervisor Swirczek, who arrived at 11:20 A.M. Ken Haskins gave the invocation and City Manager John Berkich led the Pledge of Allegiance.

APPROVAL OF MINUTES: Supervisor Feticc moved to approve the minutes of February 1, 1990, February 3, 1990, February 5, 1990, February 15, 1990 and March 1, 1990. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

3. MAYOR AND PERSONNEL MANAGER

B. ACTION ON RESOLUTION OF COMMENDATION FOR EMIL C. RABE: (1-0050) Personnel Manager Judie Fisher introduced the item and Mayor Teixeira presented the Resolution. Supervisor Feticc moved to approve Resolution #1990-R-12, A RESOLUTION COMMENDING RETIREMENT. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

A. ACTION ON RESOLUTION OF COMMENDATION FOR S.D. "DIGGER" PAICE: (1-0090) Judie Fisher introduced the item and Mayor Teixeira presented the Resolution. Supervisor Tatro moved to adopt Resolution #1990-R-11, A RESOLUTION COMMENDING RETIREMENT. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

4. MAYOR AND HEALTH MANAGER

A. PRESENTATION OF SUPERIOR SANITATION AWARDS: (1-0176) Jack Fralinger introduced the item and reviewed the list of establishments to be awarded. Mayor Teixeira presented the awards.

Mayor Teixeira recessed the meeting as the Board of Supervisors and reconvened as the Liquor and Entertainment Board. A quorum was present with the exception of Supervisor Swirczek.

5. TREASURER - ACTION ON ENTERTAINMENT PERMIT FOR THE KIT CARSON RENDEZVOUS: (1-0350) Treasurer Ted Thornton introduced the request, Sandford Rothman, Linda Davies, and Chuck Right presented the request for waiver of the entertainment permit fee and application fee. Member Bennett moved to approve the Entertainment Permit for the Kit Carson Rendezvous and that the permit fee and entertainment fee be waived. Member McGrath seconded the motion. A vote was taken and carried 5-0-1.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 2

Mayor Teixeira moved to adjourn the Liquor and Entertainment Board and reconvened as the Board of Supervisors. The Board of Supervisors was then recessed and the Redevelopment Authority was convened. Chairman Feticc called the meeting to order and a quorum was present with the exception of Supervisor Swirczek.

6. DISCUSSION AND POSSIBLE ACTION ON DONATION TO THE CHILDREN'S MUSEUM IN THE AMOUNT OF \$1,000.00: (1-0409) Karen Petersen, representing the Children's Museum, presented the request. Chairman Feticc advised the Authority that this request was previously approved in concept. Member Tatro moved to approve the request for funding to the Carson City Children's Museum for \$1,000, for a feasibility benefit analysis, fiscal impact \$1,000 from the Redevelopment Administration Account. Member Tatro amended his motion to include, "A copy of the study shall be submitted to the Authority to verify its completion and is location in the Redevelopment District." Member Bennett seconded the motion. A vote was taken and carried 4-0-1.

Member Bennett moved to adjourn the Redevelopment Authority. Member Tatro seconded the motion. A vote was taken and carried 4-0-1.

Mayor Teixeira reconvened as the Board of Supervisors. A quorum was present with the exception of Supervisor Swirczek.

7. TREASURER

A. ACTION ON RE-INSTATEMENT OF BUSINESS LICENSES: Treasurer Thornton presented the request and distributed a list of licenses to be re-instated. Supervisor Bennett moved to approve the re-instatement of the following business licenses: A.L. Williams/Primerica; Accent Plant Care; Back in a Flash; ACP & Business Service; American Microwave Communications; Amstutz, James C.; Back In a Flash; Capital Television and VCR Serv.; Famco Pest Control; House of Drake; Robinson St. Properties; Robinson St. Properties #3; Sanchez, Cynthia; Sierra Street Rods; Sunrise Fiberglass Engineering; Taco Michoacan; as all fees and penalties have been paid. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

B. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 TAX ROLL DUE TO THE STATE OF NEVADA ACQUISITION OF PROPERTY (SNYDER): (1-0497) Treasurer Thornton introduced the item. Supervisor Feticc moved to approve the refund and removal from the 1989/90 tax roll, APN 8-052-12, the amount of \$400.84. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

C. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 TAX ROLL DUE TO THE STATE OF NEVADA ACQUISITION OF PROPERTY (CARSON TAHOE VENTURES): (1-0550) Treasurer Thornton introduced the item. Supervisor Bennett moved to approve the portion of the State of Nevada acquisition of parcel #8-053-14 in the amount of \$1,129.27 and removal from the tax roll. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

D. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 TAX ROLL DUE TO THE STATE OF NEVADA ACQUISITION OF PROPERTY (333 E. FIFTH STREET): Merlene Alt introduced the item. Supervisor Feticc moved to approve the adjusted tax roll on the State of Nevada acquired property and removal from the 1989-90 tax roll, APN 4-063-01, in the amount of \$5,973.27 and on APN 4-063-02, in the amount of \$647.84 for a grand total of \$6,621.11. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

E. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 3

1989-90 TAX ROLL DUE TO THE STATE OF NEVADA ACQUISITION OF PROPERTY (HOFFMAN/PERI): (1-0730) Ted Thornton introduced the item. Supervisor Tatro moved to approve the refund and removal from the 1989-90 Tax Roll for APN 4-062-04 in the amount of \$29.06 and APN 4-062-02 in the amount of \$202.28 due to the State of Nevada Division of State Lands Acquisition. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0.

CITIZEN COMMENTS: Frank Sanders advised the Board of problems in his neighborhood regarding the parking of vehicles (motor home) in the street and a dog that is running loose. Mr. Sanders also requested assistance in the format required in drafting a petition.

8. DISTRICT ATTORNEY:

A. ACTION ON DARLING VS. CARSON CITY TREASURER - AUTHORIZATION TO SETTLE LAWSUIT: (1-0880) Deputy District Attorney Charles Cockerill introduced the item. Supervisor Feticc moved to approve the settlement of the lawsuit Darling vs. Carson City, #90-00227A, in the amount of \$10,612.02 and authorize the Mayor to sign and to authorize Treasurer Thornton to sign four (4) Quit Claim Deeds. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

B. ACTION ON APPROVAL OF AGREEMENT TO ABATE PUBLIC NUISANCE LOCATED AT 1501 E. 5TH STREET (1-0980) Deputy District Attorney Cockerill introduced the item. Public Works Director Dan O'Brien advised the Board that following approval, this project will begin within the next few weeks. Supervisor Bennett moved to approve the amended agreement of consent for abatement of public nuisance located at 1501 East Fifth Street and authorize the Mayor to sign. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

C. DISCUSSION AND ACTION TO DECLARE A PUBLIC NUISANCE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO ABATE AT LANDOWNER'S EXPENSE (1501 E. 5TH STREET): (1-1100) Following introduction by Deputy District Attorney Cockerill, Supervisor Bennett moved to approve Resolution #1990-R-13, A RESOLUTION DETERMINING THAT STRUCTURES LOCATED AT 1501 EAST FIFTH STREET ARE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT THEREOF. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

9. FINANCE DIRECTOR - ACTION ON CHECK DISBURSEMENT REGISTER FOR FEBRUARY, 1990: Internal Auditor Gary Kulikowski introduced the item and recommended that the Check Disbursement Register be approved subject to a report at the next meeting. Supervisor Tatro moved to approve the February Check Disbursement Register subject to audit by the Internal Auditor. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

10. PURCHASING AGENT - ACTION ON FINALISTS AS RESPECTS RFP NO. 8990-152 AND APPROVAL OF SUBSEQUENT CONTRACT NO. 8990-183 FOR AUDITING SERVICES FOR THE FISCAL YEAR 1989-90: (1-1175) Purchasing Agent Ron Wilson introduced the item, distributed copies and summarized the recap of changes in the agreement. Dennis Gogger, representing Deloitte & Touche, was present to address any questions. Supervisor Bennett moved to accept the Audit Review Committee's recommendation for Deloitte & Touche as the selected finalist pursuant to RFP #899-152 in an amount not to exceed \$33,500. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

Supervisor Bennett moved to accept the Audit Review Committee's recommendation subsequent to the selection process of RFP #8990-152 and authorize the Mayor to execute the agreement #8990-183 with Deloitte & Touche for auditing services for fiscal year ending June 30, 1990, fiscal impact is to be \$33,500. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 4

11. PARKS AND RECREATION DIRECTOR - ACTION ON MASTER PLAN CHANGE ORDER FOR MILLS PARK TO INCLUDE A STATE FIRE FIGHTER MEMORIAL: Continued.

Mayor Teixeira recessed the meeting at 9:50 A.M. and reconvened at 10:00 A.M. with a quorum present with the exception of Supervisor Swirczek.

12. COMMUNITY DEVELOPMENT DIRECTOR - PLANNING COMMISSION REFERRALS - ACTION ON CONSENT MATTERS:

A. SPECIAL USE PERMIT U-89/90-14, REQUEST BY CARSON CITY TO DEVELOP A MUNICIPAL WATER WELL ON BUREAU OF LAND MANAGEMENT PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A) LOCATED ON THE NORTH SIDE OF BENNETT AVENUE BETWEEN GENTRY AND CONTE (APN 10-252-02) P.C. APPROVED 6-0-1

B. SPECIAL USE PERMIT U-89/90-16 REQUEST BY IN AND OUT LAND COMPANY TO INCORPORATE WITHIN THE CARSON CITY AUTO CENTER A WATCHMAN'S QUARTERS ON PROPERTY ZONED RETAIL COMMERCIAL (RC) LOCATED AT 3130 SOUTH CARSON STREET (APN 9-111-05) P.C. APPROVED 6-0-1

C. SPECIAL USE PERMIT 8/89-90-17 REQUEST BY WESLEYAN CHURCH TO ALLOW THREE TEMPORARY MODULAR CLASSROOMS ON PROPERTY ZONED SINGLE FAMILY 21000 PLANNED UNIT DEVELOPMENT (SF21000PUD) LOCATED AT 1505 RAILROAD DRIVE (APN 10-341-34) P.C. APPROVED 6-0-1

D. SPECIAL USE PERMIT U-89/90-18 REQUEST BY LISA AND TIMOTHY REYNOLDS TO ALLOW A CHILD CARE FACILITY FOR SIX CHILDREN ON PROPERTY ZONED SINGLE FAMILY 6000 (SF6000) LOCATED AT 1101 STONEWALL STREET (APN 9-522-09) P.C. APPROVED 5-0-1-1

E. SPECIAL USE PERMIT U-89/90-19 REQUEST BY CUBIX CORPORATION TO CONSTRUCT A HANGAR AND MAINTENANCE FACILITY ON PROPERTY ZONED PUBLIC (P) LOCATED AT 2600 GRAVES LANE - SOUTHWEST CORNER OF ARROWHEAD DRIVE AND GONI ROAD - (APN 8-131-02) P.C. APPROVED 6-0-1

F. SPECIAL USE PERMIT U-88/89-10 REQUEST BY STATE OF NEVADA DEPARTMENT OF TRANSPORTATION FOR A TWO YEAR EXTENSION ON SPECIAL USE PERMIT U-88/89-10 WHICH ALLOWS A MINERAL EXTRACTION OPERATION AND ACCESSORY BATCH PLANT ON PROPERTY ZONED CONSERVATION RESERVE (CR) LOCATED EAST OF THE CARSON CITY LANDFILL OFF FLINT DRIVE (APN 10-011-02) P.C. APPROVED 6-0-1: Following Walter Sullivan's introduction, Supervisor Fetic moved to approve the Regional Planning Commission Referral Consent Matters as read into the record by the Community Development Director. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

13. PUBLIC WORKS DIRECTOR:

A. ACTION ON DEDICATION OF SHENANDOAH HEIGHTS UNIT NO. 2 STREETS BY JERI COPPA, TRUSTEE: (1-1535) Following Public Works Director Dan O'Brien's introduction of the item, Supervisor Bennett moved to accept dedication of the streets that form Unit #2 of Shenandoah Heights Development. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

B. ACTION ON GRANT REQUEST FOR HAZARDOUS MATERIAL EMERGENCY RESPONSE TRAINING AND EQUIPMENT: (1-1606) Public Works Director Dan O'Brien introduced

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 5

the item and answered questions regarding type of training and equipment requested. Supervisor Bennett moved to direct City Staff to proceed with the grant process for the acquisition of a \$25,000 grant for hazardous material training and equipment and accept the grant if offered, subject to the review and approval of the Data Processing Committee in relation to the acquiring of the needed computer system and equipment, funding source to be AB 202 Grant Funding. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

C. ACTION ON REORGANIZATION OF SEWER UTILITY MANAGEMENT FUNCTIONS COMBINING SEWER AND WATER UTILITY OPERATIONS AND FUNDING OF THE UTILITY MANAGER POSITION: (1-1750) Public Works Director O'Brien introduced the item and answered questions regarding the disposition of the Sewer Engineer Position, responsibilities of the Utility Manager, and salary. Supervisor Feticc moved to combine the management function of the Water and Sewer Utility operations and authorize the funding increases necessary in the amount of \$5,500 per FY 1989-90 for the conversion of the Water Manager position to the Utility Manager Position. Supervisor Bennett seconded the motion. Supervisor Feticc moved to amend his motion, to bring this item back on April 5, 1990 with the Ordinance changes to support this action. Supervisor Bennett concurred with the amendment. A vote was taken and carried 4-0-1.

D. REGIONAL TRANSPORTATION COMMISSION MATTERS:

1. ACTION ON REQUEST FOR FUNDING THROUGH THE REGIONAL TRANSPORTATION COMMISSION MATCHING FUNDS FOR CARSON CITY'S 1990-91 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: (1-2275) Public Works Director O'Brien introduced the item. Community Development Director Sullivan reviewed the scope of the Curry Street project, the match time and funding committed and answered questions regarding the placement of handicap ramps. Supervisor Tatro moved to approve funding of \$6,000 from the Regional Transportation Commission as partial matching funds for Carson City 1990-91 Community Development Block Grant, fiscal impact of 6,000, funding source the 1991 budget, RTC General Fund #250-250. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

2. ACTION ON FUNDING FOR STEWART STREET TRUCK ROUTE IMPROVEMENTS: (1-2500) Following introduction by Public Works Director Dan O'Brien and clarification of the actual increase in funding, Supervisor Tatro moved to approve funding estimated at \$124,300 for modifying the signal systems at the intersection of Carson Street and U.S. Highway 50 and Stewart Street and U.S. Highway 50 and for improving the curb returns at Stewart Street and U.S. Highway 50, fiscal impact of \$34,300, funding source RTC #250 for a total of \$124,300. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

E. WASTEWATER TREATMENT AND DISPOSAL FACILITIES - ACTION ON ACCEPTANCE OF EPA CONSTRUCTION GRANT CONTRACT W-5 SECONDARY CLARIFIER AND RETURN SLUDGE PUMP STATION: (1-2715) Following introduction by Public Works Director O'Brien, Supervisor Bennett moved to accept the EPA Construction Grant #C32-0133-07, in the amount of \$2,766,708, and authorize the Public Works Director to sign, matching Carson City funds have been provided in the FY 1990-91 budget, the City's share to be \$922,236, funding sources to be #510 Sewer Construction Fund, to be reimbursed by EPA. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

F. WATER MATTERS:

1. ACTION ON LEASE AGREEMENT OF MEXICAN DITCH, CARSON RIVER WATER RIGHTS FOR THE 1990 IRRIGATION SEASON: (1-0890) Water Manager Dorothy Timian-Palmer introduced the item and explained that a long-term contract could not be established at this time due

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 6

to pending litigation. Supervisor Fettic moved to approve and authorize the Mayor to sign the Lease Agreement of the Darling Water Rights for the 1989 irrigation season, fiscal impact \$25,000, funding source #420. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

2. ACTION ON BUREAU OF LAND MANAGEMENT RIGHT-OF-WAY ACQUISITION FOR THE INSTALLATION OF CARSON VALLEY PRODUCTION WELL: (2-0110) Following introduction by Water Manager Dorothy Timian-Palmer, Supervisor Fettic moved to approve and authorize the Mayor to sign the Bureau of Land Management's Right-of-Way Application allowing for the installation of a Carson Valley production well. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

3. ACTION ON CHANGE ORDER NO. 1 TO THE DAYTON VALLEY AND CARSON VALLEY TEST WELL CONTRACT 1988-03: Water Manager Timian-Palmer requested that the item be pulled.

4. ACTION ON THE CARSON CITY AQUIFER FORECAST STUDY: (2-0170) Water Manager Timian-Palmer introduced the item. Steve Walker, representing Soil Conservation Services explained the scope and benefits of the study. Supervisor Fettic moved to approve and authorize the Mayor to sign the Carson City Aquifer Forecast Study Agreement in cooperation with the Carson-Walker Resource Conservation and Development Area in an amount not to exceed \$5,000, funding source #520. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

5. ACTION ON TASK ORDER NO. 23 TO CONTRACT 1986-021 WITH THE CARSON CITY WATER CONSORTIUM FOR THE QUILL RESERVOIR SURFACE WATER TREATMENT PLANT: (2-0522) Water Manager Timian-Palmer distributed copies and reviewed the Water Division, In-House Engineering Projects. Bruce Scott, representing Resource Concepts, answered questions regarding the length of time for design, and construction. Following discussion of the cost, an increase in water to Carson City, Supervisor Fettic moved to approve and authorize the Mayor to sign Task Order No. 23, to Contract 1986-021, by and between Carson City and the Carson City Water Consortium for the planning, design and construction services of the Quill Reservoir Surface Water Treatment Plant in the amount of \$450,000, funding source #420-751. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

6. ACTION ON TASK ORDER NO. 24, EAGLE VALLEY PEAKING WELL - LOCATION, DESIGN, AND CONSTRUCTION MANAGEMENT SERVICES: (2-1077) Following Water Manager Timian-Palmer's introduction of the item, Supervisor Tatro moved to approve Task Order No. 24, Eagle Valley Peaking Well - Location, Design and Construction Management Services, Contract #1986-021, with the Carson City Water Consortium in the amount of \$58,500, funding source #520. Supervisor Fettic seconded the motion. A vote was taken and carried 4-0-1.

7. ACTION ON TASK ORDERS NO. 25 AND 26 TO CONTRACT #1986-02 WITH THE CARSON CITY WATER CONSORTIUM FOR TECHNICAL SUPPORT SERVICES REGARDING THE TIMBERLINE STORAGE TANK AND THE TANSTAAFL STORAGE TANK: (2-1180) Water Manager Timian-Palmer introduced the item. (Supervisor Swirczek arrived at 11:20 A.M.) Supervisor Fettic moved to approve and authorize the Mayor to sign Task Order No. 25 to Contract #1986-021, Timberline Storage Tank, Technical Support Services, in the amount of \$12,000, funding source #420 and #520. Supervisor Tatro seconded the motion. Following further discussion, Supervisor Fettic amended his motion to state, "not to exceed \$12,000." Supervisor Tatro concurred with the amendment. A vote was taken and carried 5-0.

Supervisor Tatro moved to approve and authorize the Mayor to sign Task Order No. 26 to Contract 1986-021, Tanstaafl Storage Tank, technical support services, in the amount not to exceed \$12,000, funding source

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 7

#420 and #520. Supervisor Feticc seconded the motion. A vote was taken and carried 5-0.

8. ACTION ON TASK ORDER NO. 28 TO CONTRACT 1986-021 WITH THE CARSON CITY WATER CONSORTIUM FOR QUILL RESERVOIR BOOSTER PUMP: (2-1252) Following Water Manager Timian-Palmer's introduction, Supervisor Swirczek moved to approve and authorize the Mayor to sign Task Order No. 28 to Contract 1986-021 for the design and construction services for the Quill Reservoir Booster Pump in the amount of \$19,250.00, funding source #420. Supervisor Feticc seconded the motion. A vote was taken and carried 5-0.

9. ACTION AUTHORIZING A LOT LINE ADJUSTMENT BETWEEN PROPERTY OWNED BY STEVEN AND CHRISTINE JOYCE, UPLAND COURT, AND CARSON CITY WITHIN THE TIMBERLINE SUBDIVISION: (2-1500) Following Public Works Director O'Brien's introduction, Supervisor Bennett moved to direct staff to proceed with the lot line adjustment process, as is required per N.R.S., and authorize the Mayor to sign said lot line adjustment documents. Supervisor Swirczek seconded the motion. A vote was taken and carried 5-0.

G. ORDINANCE - FIRST READING - REVIEW AND APPROVAL OF SEWER MAIN REIMBURSEMENT ORDINANCES AND AGREEMENT FOR JOE FRAGA (APN 09-137-13) LOCATED AT 1074 VALLEY VIEW DRIVE: (2-1600) Following Public Works Director O'Brien's introduction of the item, Supervisor Swirczek moved to introduce on first reading Bill #108, AN ORDINANCE APPROVING A SEWER MAIN REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND JOE FRAGA REGARDING ASSESSOR'S PARCEL NO. 09-137-13, LOCATED AT 1074 VALLEY VIEW DRIVE, CARSON CITY, NEVADA. Supervisor Tatro seconded the motion. A vote was taken and carried 5-0.

14. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS:

A. ACTION ON APPOINTMENT OF MEMBERS TO THE CARSON CITY PARKS AND RECREATION COMMISSION: (2-1650) Following Parks and Recreation Director Steve Kastens' introduction, Supervisor Feticc moved to reappoint Jay Meierdierck to the Parks and Recreation Commission. Supervisor Tatro seconded the motion. A roll call was taken and carried 4-1, with Supervisor Bennett voting nay due to the appointment process, Supervisors Feticc, Tatro, Swirczek and Mayor Teixeira voting in favor.

Supervisor Tatro moved to appoint Jim Najima to the Parks and Recreation Commission. Supervisor Swirczek seconded the motion. A roll call vote was taken and carried 4-1, with Supervisor Bennett voting nay due to the appointment process, Supervisors Feticc, Tatro, Swirczek and Mayor Teixeira voting in favor.

Supervisor Tatro moved to appoint Jim Bawden to the Parks and Recreation Commission. Supervisor Feticc seconded the motion. Following discussion, a roll call vote was taken and defeated 2-3, with Supervisors Bennett, Swirczek, and Teixeira voting nay and Supervisors Feticc and Tatro voting in favor.

Supervisor Feticc moved to continue consideration of the final appointment until the next regular meeting of the Board of Supervisors. Supervisor Tatro seconded the motion. A roll call vote was taken and carried 5-0 with Supervisors Feticc, Tatro, Swirczek, Bennett and Mayor Teixeira voting in favor.

B. ACTION ON APPOINTMENT OF MEMBERS TO THE CARSON CITY CONVENTION AND VISITORS' BUREAU (2-2165) Susan Wilcox of the Convention and Visitors' Bureau introduced the item. Supervisor Swirczek moved to reappoint Valera Nelson to represent the Hotel/Motel on the Carson City Convention and Visitors' Bureau. Supervisor Tatro seconded the motion. A vote was taken and carried 5-0.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the March 15, 1990 Meeting
Page 8

Supervisor Feticc moved to appoint Peggy A. Collins to the Carson City Convention and Visitors' Bureau to fill the Citizen-At-Large position. Supervisor Swirczek seconded the motion. A roll call vote was taken and carried 3-2 with Supervisors Bennett and Tatro voting nay and Supervisors Feticc, Swirczek and Mayor Teixeira voting in favor.

Mayor Teixeira recessed the meeting at 12:00 P.M. Mayor Pro-Tem Swirczek reconvened the meeting at 1:30 P.M. A quorum was present with the exception of Mayor Teixeira.

1. REPORT AND ACTION ON THE PUBLIC OPINION SURVEY: (2-2480) Don Carlson distributed copies and reviewed the survey. Discussion ensued regarding the responses from different wards, the effect of the time of year that the survey was done, and how long the results will remain valid. Supervisor Feticc stated that as a decision will be made based on the survey, a professional interpretation of the results would be valuable. Supervisor Bennett moved to accept the survey as presented by Survey Research Systems by Don Carlson. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

Mayor Pro-Tem Swirczek recessed the meeting at 2:45 P.M. until 7:00 P.M. A quorum was present with the exception of Mayor Teixeira.

2. PUBLIC WORKS DIRECTOR - REGIONAL TRANSPORTATION COMMISSION MATTERS - PROGRESS REPORT BY J.H.K. AND ASSOCIATES ON THE CARSON CITY STREETS AND HIGHWAYS MASTER PLAN: (3-2000) Public Works Director O'Brien introduced the item. Regional Transportation Engineer Harvey Brotzman and Michael Conners, representing JHK and Associates, provided a slide presentation illustrating the long and short range goals and objectives, social and economic projections, and traffic forecasts and traffic plan. Discussion ensued on the recommendations for the City to build half of the bypass as soon as possible, the micro-computer to inter-tie the traffic signals, the problem areas, and removal of trucks from Carson Street.

Supervisor Feticc moved to adjourn the meeting at 8:00 P.M. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

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 March 15, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 19, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder