

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special June 22, 1989, Meeting
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A special session of the Carson City Board of Supervisors was held on Thursday, June 22, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 7:30 p.m.

PRESENT:	Marv Teixeira	Mayor
	Marilee Chirila	Supervisor, Ward 3
	Ron Swirczek	Supervisor, Ward 1
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	L. H. Hamilton	City Manager
	Alan Glover	Clerk-Recorder
	Noel Waters	District Attorney
	Gary Kulikowski	Internal Auditor
	Mike Rody	Deputy City Manager
	Pam Case	Automation Services Director
	Mary Walker	Finance Director
	Sally Herman	Library Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Vic Freeman	Undersheriff
	Greg Biggen	Assistant Sheriff
	Tom Kunkle	Parks & Recreation Supt. I
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 6/22/89 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 5:30 p.m. Supervisor Chirila lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Feticc was absent.

FINANCE DIRECTOR (1-0015)

REVIEW, DISCUSSION, AND ACTION ON THE FINAL BUDGET FOR THE FISCAL YEAR 1989-90 - Pulled. Ms. Walker requested direction from the Board on the tentative budget, specifically the four new jailers, jail cook, and juvenile probation officer, juvenile court secretary, system analyst, two sewer and water positions, and for travel and training. Discussion included pending legislation which would affect the final budget. The consensus was that only mandatory travel and training should be allowed. Ms. Walker explained two changes in the tentative budget. Concern was expressed about the hospital changes. A special meeting was to be scheduled for the following week to review the hospital's budget. Discussion included potential sources for repayment of the EDA grant, if necessary. Supervisor Swirczek then moved that the Board adopt the tentative budget as the final budget for fiscal year 1989-90 with the provision that there will be no hiring of personnel until the amended final budget is filed on August 15 and that only mandatory travel or training be authorized pending the August 15 amended filing and incorporate the technical change for the debt service for the retrofit as the Finance Director read into the record. Upon request for clarification, Supervisor Swirczek continued his motion to include "excluding from the approval of the final budget the Carson-Tahoe Hospital budget which will be heard at a special meeting prior to July 1". Supervisor Chirila seconded the motion. Clarification indicated that the AS 400 was not included in the freeze. Motion was voted by roll call with the following result: Swirczek - Aye; Chirila - Yes; Bennett - No; and Mayor Teixeira - Yes. Motion carried 3-1-1 with Supervisor Feticc absent.

ACTION ON CHECK DISBURSEMENT REGISTER FOR THE MONTH OF MAY 1989 (1-0653) - Internal Auditor Kulikowski explained his audit review and changes in the contractor bond reimbursement procedures. Supervisor Swirczek moved to approve the Check Disbursement Register for the month of May 1989 based upon the Internal Auditor's review and comments. Supervisor Bennett seconded the motion. Motion carried 4-0.

ACTION ON FINAL CARSON CITY BUDGET AUGMENTATION/REVISION FOR THE FISCAL YEAR 1989-90 (1-0732) Finance Director Mary Walker and Senior Center Executive Director Pat Blake explained the Senior Center Augmentation. Discussion ensued with the Board and Mr. Rody on the \$30,000 cost for preparation of the bidding and construction documents. Discussion pointed out the fact that if the bids are more than ten percent over the estimates, the drawings will be returned to the architect for reworking at not extra cost. Bids are to be opened tomorrow at 2:30 p.m. Supervisor Swirczek moved to adopt Resolution No. 1989-R-52, A RESOLUTION TO AUGMENT AND AMEND THE 1988-89 BUDGET FOR THE CITY OF CARSON CITY, specifically related to the Senior Citizen's Center fund balance in the amount of \$74,000 which does not exceed the originally approved budget as submitted to the Department of Taxation for the 88-89 year but is an adjustment or amendment to a de-augmentation. Supervisor Bennett seconded the motion. Motion carried 4-0.

PERSONNEL SESSION PURSUANT TO NRS 288.220 - UPDATE ON CONTRACT NEGOTIATIONS (1-0965) - Vic McDonald representing the Sheriff's Department Employees Negotiating Committee expressed his feeling that he should be allowed to remain during or prior to the personnel session and provide his side of the negotiations. Mayor Teixeira ruled that he could provide the information outside the session and allocated him five minutes. Mr. McDonald then explained the number of meetings, the exchange of proposals, and the stalemate which had occurred. In order to eliminate the necessity of arbitration and due to the possibility of additional funding, he felt that the Board should consider additional compensation for the employees. Mayor Teixeira cautioned him that the Board does not negotiate with the employees. Mr. McDonald then outlined what he felt had been the City's final offer and his Committee's final proposal. Purportedly all his information had been given to the District Attorney's office. Ms. Walker noted that the last written proposal had included a high salary increase. Mr. Hamilton and Mr. Waters both expressed the feeling that Mr. McDonald was attempting to have the Board enter into the negotiations. Mr. McDonald felt that previous Boards had actively participated in the past and urged the Board to do so not, however, the Board refused to change its negotiating policy.

(1-1173) Rod Cullen expressed his feeling that law enforcement officers are capable negotiators and that the cost of negotiations could be reduced if the Board would exercise its option and enter the process.

Discussion ensued between Mayor Teixeira and Mr. Cockerill concerning the negotiation process.

Undersheriff Vic Freeman then requested clarification of the Board's position on training. Mayor Teixeira, Mr. Hamilton, and Supervisor Swirczek explained that legally mandated training would be allowed.

Supervisor Bennett moved pursuant to NRS 288.220 to enter a closed personnel session to have the Labor Negotiation Team brief the Board on the status of negotiations. Supervisor Swirczek seconded the motion. Motion carried 4-0. Mayor Teixeira then declared the meeting recessed to enter a closed personnel session. Mayor Teixeira reconvened the open session at 6:45 p.m. Supervisor Swirczek then moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 6:46 p.m.

The Minutes of the June 22, 1989, Special Carson City Board of Supervisors meeting

ARE SO APPROVED ON____September_21____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder