

**CARSON CITY BOARD OF SUPERVISORS
MINUTES OF THE JULY 22, 1989 MEETING
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A joint meeting of the Carson City Redevelopment Authority was held on July 22, 1989 at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 9:00 A.M.

<u>BOARD OF SUPERVISORS:</u>	Marv Teixeira Tom Fettic Ron Swirczek Kay Bennett	Mayor Supervisor, Ward 2 Supervisor, Ward 1 Supervisor, Ward 4
<u>SUPERVISORS ABSENT:</u>	Marilee Chirila	Supervisor, Ward 3
<u>PLANNING COMMISSIONERS:</u>	Craig Steele Tom Tatro Archie Pozzi	Chairman Vice-Chairman
<u>COMMISSIONERS ABSENT:</u>	William Mally Lee Pisiewski Ted Jones Mike Baughman	
<u>REDEVELOPMENT AUTHORITY:</u>	Nanelle Thurman	Vice-Chairman
<u>MEMBERS ABSENT:</u>	Steve Hartman Phil Marshall	Chairman
<u>HISTORIC COMMISSIONERS:</u>	Joseph Di Lonardo Margaret Herleman Laura Adler	Chairman
<u>COMMISSIONERS ABSENT:</u>	Jeanne Bundy Larry Lunz Eula Loftin Michael Drews	
<u>HISTORIC ARCHITECTURE:</u>	Not represented	
<u>STAFF PRESENT:</u>	Mike Rody Walter Sullivan Eric Toll Charles Cockerill Judy Berge	Deputy City Manager Comm. Dev. Director Dpty. Comm. Dev. Director-Planning Chief Dpty. District Attorney Recording Secretary

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(B.O.S. 7-22-89, tape 1-001)

1. CALL TO ORDER AND DETERMINATION OF QUORUM OF EACH OFFICIAL BODY: Mayor Teixeira called the meeting to order at 9:00 A.M. Roll call was taken and a quorum was present of the Board of Supervisors. Although a quorum was not present of the following Committees: Planning Commission, Redevelopment Authority, Historic Architecture Review, Historic Commission, discussion ensued among the other Boards & Committees and is included for the record.

2. DOWNTOWN AREA MASTER PLAN: Mr. Sullivan introduced the Policy Options & Outline Plan, explained the goals and objectives of the workshop adoption process, reviewed the plan summary on pages 4, 5, and 6, the previous efforts on behalf of Carson City agencies to beautify Carson City, and identified the five neighborhoods to be included in the Plan. Eric Toll reviewed the five overall objectives of the plan and advised the group of the tactics employed by other communities to ensure that objectives were met. Mayor Teixeira assured the group of Board of Supervisor support and willingness to make decisions based on the outcome of the plan. Staff was complimented on the information provided. Staff expressed appreciation to Marie Wolf for providing refreshments.

5. EXPLANATION OF FUTURE DATES AND MEETINGS: Staff received direction to schedule the next meeting in three weeks on Saturday, August 12, 1989.

6. GENERAL QUESTIONS: (2-2300) Geraldine Tyson complimented Staff on the professional presentation given.

Pamela Crowell inquired if the workshop meeting would be limited to one Saturday.

Paul Carrington requested that a meeting be scheduled to review the Plan as developed in the workshops prior to being presented to the Planning Commission and the Board of Supervisors.

Everett Randell asked if building permits are still being issued in the study area.

Bruce Scott complimented Staff and the Board of Supervisors for their leadership and stated that he felt that emphasis should be put on the partnership in the downtown area between the different groups, the State and Churches, etc. He encouraged that the Plan be reviewed in a positive light and that viable alternatives and suggestions be sought.

Tom Gibbens inquired as to when the Plan could be expected to take effect.

Larry Osborne (2-2712) inquired as to how the traffic plan would coordinate with the Downtown Master Plan. Mr. Sullivan explained that the portions of

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the Streets and Roads Master Plan would be incorporated into this plan. Supervisor Fettic advised the group that the Regional Transportation Commission was currently working to have the trucks removed from Carson Street by next summer.

Mayor Teixeira advised the group that the Freeway Bypass is not being planned for at least ten years to fifteen years.

Mary Sprint expressed her concern with the traffic on HWY 50 and Stewart Street. Supervisor Fettic advised the group that the realignment of Edmonds Street, which is scheduled to occur next summer, will reduce the truck traffic on Stewart.

The meeting was adjourned at 10:30 A.M.

An agenda was distributed at this meeting that was not posted or authorized, please disregard same and refer only to the posted agenda.

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 July 22, 1989 Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____, 1989

BY: _____
Steve Hartman, Chairman