

A special meeting of the Carson City Board of Supervisors was held on Tuesday, September 26, 1989, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12:15 p.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	Mike Rody	Acting City Manager
	Alan Glover	Clerk-Recorder
	Mike Conklin	Animal Control Director
	Mary Walker	Finance Director
	Judie Fisher	Personnel Director
	Dan O'Brien	Public Works Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Eric Toll	Deputy Community Development Director--Planning
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 9/26/89 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 12:05 p.m. Acting City Manager Mike Rody lead the Pledge of Allegiance. Roll call was taken and a quorum was present as noted.

THE MEMBERS OF THE CARSON CITY BOARD OF SUPERVISORS WILL DISCUSS AND TAKE ACTION TOWARD THE SELECTION OF THE NEW MEMBER OF THE BOARD OF SUPERVISORS FROM WARD 3 (1-0025) - Mayor Teixeira began by explaining the procedure which would be following during deliberations and acknowledged the number of well qualified applicants. He then explained his reasons for choosing Don MacKenzie. Each Supervisor expressed his feeling that the applicants were highly qualified and outlined his/her reasons for his/her selection. Supervisor Bennett selected Tom Tatro. Supervisor Swirczek selected Don MacKenzie and Tom Tatro for discussion. (Tape 1 malfunctioned during his explanation. <2-0101>) Supervisor Fettic explained his choice of Tom Tatro. Mayor Teixeira explained his concern that Mr. Tatro may not have adequate time to meet the demands of the position. Supervisor Bennett moved that the Board appoint Mr. Thomas A. Tatro as a member of the Carson City Board of Supervisors. Supervisor Fettic seconded the motion. Following Mr. Cockerill's explanation of the balance of the motion, Supervisor Bennett continued her motion to "Fill out the unexpired term of Supervisor Chirila". Supervisor Fettic continued his second. Supervisor Swirczek repeated his comments on his selection of Mr. MacKenzie. The motion was then voted by roll call with the following result: Swirczek - No; Fettic - Yes; Bennett - Yes; and Mayor Teixeira - No. Motion failed on a 2-2 vote.

A lengthy discussion ensued among the Board concerning the qualifications of Mr. MacKenzie and Mr. Tatro.

BREAK: A five minute recess was taken at 12:35 p.m. When the meeting

reconvened at 12:40 p.m. the entire Board was present, constituting a quorum.

Mayor Teixeira opened the hearing for public comment.

(2-0624) Marilee Chirila expressed her feelings of responsibility to her constituents, acknowledged the applicants' qualifications, and reasons for selecting either finalist for the position. Her constituents, however, had indicated their desire to have Mr. MacKenzie as their Supervisor.

(2-0733) Richard Waiton expressed his feeling that the two finalists were equally qualified, however, supported Mr. MacKenzie.

Supervisor Fettic moved that Tom Tatro be appointed to the fill the remaining term of former Supervisor Marilee Chirila and explained his reasons for this selection. Supervisor Bennett seconded the motion. Mayor Teixeira expressed his feeling that it was important for the Board to make the selection. In response to Mayor Teixeira's question, Mr. Cockerill explained the time frame the Board had to make the selection before the Governor would. The motion to appoint Mr. Tatro was voted upon by roll call with the following result: Fettic - Yes; Bennett - Yes; Swirczek - No, due to his feeling that this is a serious vote and based on Mr. Waiton's comments and the fact that Mr. Tatro would run for the office anyway, however, Mr. MacKenzie's qualifications were such that they should override that fact; Mayor Teixeira - No. Motion failed on a 2-2 vote.

BREAK: At 12:50 p.m. a 20 minute recess was taken. When the meeting reconvened at 1:15 p.m. the entire Board was present, constituting a quorum.

Mayor Teixeira called for additional comment.

(2-0943) Marilyn Paoli, Tom Tatro's sister, urged the Board to consider the applicant's previous involvement and commitment to City affairs and cited several examples supporting Mr. Tatro.

Supervisor Swirczek acknowledged Mr. Tatro's commitment to the City, however, moved that the Board appoint Donald W. MacKenzie to fill the unexpired term of Marilee Chirila in Ward 3. Mayor Teixeira explained that he could not pass the gavel as the Board did not have a Mayor Pro-Tem. Therefore, the motion died for lack of a second.

Supervisor Fettic then explained that his failure to second the motion was not a vote against anyone and moved that Tom Tatro be appointed to fill the unexpired term of former Supervisor Marilee Chirila. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Fettic - Yes; Bennett - Yes; Swirczek - No; and Mayor Teixeira - Explained his desire to do what was best for the City, Yes. Motion carried 3-1. Supervisor Swirczek then expressed his desire to present a united front and show a vote of confidence and changed his no vote to a yes, making it a unanimous decision.

Supervisor Fettic then explained to Mr. MacKenzie that it was one of the

hardest decisions he had faced and that his votes had not been against Mr. MacKenzie personally or his qualifications.

(2-1126) Donald W. MacKenzie then expressed his disappointment in not being selected. He questioned the procedure under which the selection was made and made allegations that "politics had been involved". Supervisor Fetic responded by explaining that to his knowledge no "lobbying for any one candidate had occurred". He had only been contacted by one individual soliciting support for a candidate who was not Mr. Tatro. Mayor Teixeira expressed his regret at the response made when the choices were so qualified and noted his original support for Mr. MacKenzie. He then congratulated Mr. Tatro on his selection and welcomed him to the Board.

REVIEW OF POSITION DESCRIPTION FOR THE CITY MANAGER AND DIRECTION REGARDING RECRUITMENT (2-1226) - Mr. Cockerill briefly outlined the Attorney General's opinion on the City Manager selection process. Noting that the staff's recommended criteria had just been distributed earlier in the day, Mayor Teixeira suggested the Board review the documents and make suggestions to staff. Mr. O'Brien explained staff's delay in preparing the document and requested guidance on several items. Ms. Walker explained the budgetary impact if a City Manager is hired on February 1 at \$65,000 and is to include the \$16,000 interview process. She then suggested that staff not be involved in the selection process. Mayor Teixeira suggested an October 1 deadline for the Board to respond to staff with any changes. A copy of the criteria was given to Mr. Tatro. Mr. Toll requested direction on the job description which was included in the document.

ACTION ON APPOINTMENT OF MAYOR PRO-TEMPORE, BOARD REPRESENTATIVE TO REGIONAL TRANSPORTATION COMMISSION AND CARSON CITY CONVENTION AND VISITORS BUREAU (2-1571) - Mayor Teixeira recommended Supervisor Swirczek be appointed Mayor Pro-Tem. Supervisor Fetic moved that Supervisor Ronald Swirczek be appointed Mayor Pro-Tem. Supervisor Bennett seconded the motion. Motion carried unanimously.

Following Mayor Teixeira's introduction, Supervisor Bennett expressed her feeling that she had adequate time to handle the Regional Transportation Commission duties. Supervisor Swirczek then moved that the Board appoint Supervisor Kay Bennett to the Regional Transportation Commission. Supervisor Fetic seconded the motion. Motion carried unanimously.

Following Mayor Teixeira's introduction, Supervisor Fetic moved that Supervisor Ron Swirczek be appointed to fill the vacancy on the Carson City Convention and Visitors Bureau. Supervisor Bennett seconded the motion and explained her original interest in this position. At this time, however, she felt that she should support the motion. The motion to appoint Supervisor Swirczek to the Convention and Visitors Bureau carried unanimously.

Supervisor Fetic then moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the session at 1:40 p.m.

The Minutes of the Special September 26, 1989, Carson City Board of
Supervisors meeting

ARE SO APPROVED ON___December_21___, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder