

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Tuesday, November 1, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT:	Dan Flammer	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Marilee Chirila	Supervisor, Ward 3

STAFF PRESENT:	L. H. Hamilton	City Manager
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Michael Rody	Deputy City Manager
	Pam Case	Automation Services Manager
	Walt Sullivan	Community Development Director
	Steve Kastens	Parks and Recreation Director
	Dan O'Brien	Public Works Director
	Ron Wilson	Purchasing Agent
	Charles P. Cockerill	Chief Deputy District Attorney
	John Iratcabal	Assistant Purchasing Agent
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 11/1/88 Tape 1-0001 Side A)	

NOTE: Unless otherwise indicated, the only discussion held was staff's introductory comments. As noticed, no action was taken by the Board during this meeting. Items not entirely in caps without identification letters or numbers are ones which were introduced by staff and are on the Final Agenda but not the Tentative Agenda. Changes in numbers occurred when the Final Agenda was prepared. For this reason some items were discussed in an order different from that indicated on the Tentative Agenda.

Mayor Flammer called the meeting to order at 4:05 p.m. Roll call was taken and a quorum was present although Supervisor Fettic had not yet arrived and Supervisor Scrivner was absent.

Discussion began with Mr. Hamilton's explanation of the items which had been pulled. (During this explanation, Supervisor Fettic arrived--4:08 p.m. As noted a quorum was present.)

LIQUOR AND ENTERTAINMENT BOARD MATTERS

APPROXIMATE TIME
9:05 A.M.

1. TREASURER
- A-LB-TR-1 AULT/WARREN - DBA PORT OF SUBS - 243- HIGHWAY 50 EAST
- A-LB-TR-2 HARGREAVES/MCATEE - DBA COME-ON-INN - ADDITIONAL
PARTNER - 4750 HIGHWAY 50 EAST - Pulled.

PETITIONS AND COMMUNICATIONS
AND
SPECIAL PRESENTATIONS

2. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR
HISTORIC ARCHITECTURE REVIEW COMMITTEE
A-PC-CDD-1 PRESENTATION OF HISTORIC DISTRICT DESIGN GUIDELINES BOOKLET

RESOLUTIONS

3. DISTRICT ATTORNEY
A-R-DA-1 ACTION REGARDING FIREMANS FUND PARTICIPATION IN WINTERS
V. CARSON CITY SETTLEMENT
4. TREASURER
A-R-TR-1 CARMAZZI - DBA M.A.C. CLEANING SERVICE ENT. - SIX MONTH
REVIEW OF ENTERTAINMENT BUSINESS LICENSE
- A-R-TR-2 REFUNDS AND REMOVAL OF TAXES FROM 1988-89 TAX TOLL DUE TO
STATE OF NEVADA ACQUISITION
5. DEPUTY CITY MANAGER
A-R-DCM-1 DATA PROCESSING COMMITTEE
ADOPTION OF STRATEGIC PLAN FOR AUTOMATION NEEDS (SPAN) - Comments
commended staff and the Committee on the plan. The recommendation that funds
be used to purchase an IBM AS-400 was explained.
6. FINANCE DIRECTOR
A-R-FIN-1 CHECK DISBURSEMENT REGISTER FOR SEPTEMBER, 1988
- A-R-FIN-2 REPORT ON FINANCIAL STATUS OF SEWER FUND - Pulled.
7. PURCHASING AGENT
A-R-PUR-1 AWARD OF CONTRACT 8788-49 - SOUTH EDMONDS PARK LIGHTING &
ELECTRICAL PROJECT - Considerable discussion occurred concerning
the appeal which would be filed by Moltzen Electric due to the \$85 difference
between his bid and Willis Electric's bid. Moltzen's appeal was based on
the time Willis' bid was received and the amount of the performance bond.
- A-R-PUR-2 CHANGE ORDER NO. 1 UNDER CONTRACT 8788-91 - LIBRARY HVAC
CONSTRUCTION
- A-R-PUR-3 AWARD OF CONTRACT 8889-2 - JUNIOR SKI PROGRAM - The
recommendation was to award the bid to LTR who had had the contract last
year. There would be no change in the price. LTR would provide insurance
coverage. Cancellation could be made at 7 a.m. the day of the trip which was

cited as a decided advantage over the use of school buses.

SENIOR CITIZENS' CENTER

A-R-PUR-4 ADDITIONAL FUNDING REQUEST BY CONSULTANT - EISSMANN-PENCE - Pulled. Discussion noted the projected construction costs were well over the amount established by the Board and the possibility that the contract may be terminated.

A-R-PUR-5 STATUS REPORT ON SENIOR CITIZENS' CENTER FACILITY - Clarification noted that the construction costs and the potential request for additional payment by the consultant could be discussed as part of the status report.

8. PUBLIC WORKS DIRECTOR
REGIONAL TRANSPORTATION COMMISSION

A-R-PW-1 STREET & ROADWAY IMPROVEMENT PROJECTS, PROJECT NO. 1987-004(2), CHANGE ORDER NO. 1

STORM DRAIN MATTERS

A-R-PW-2 WESTWOOD DRAINAGE PROBLEM STATUS REPORT

9. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR
HISTORICAL ARCHITECTURAL REVIEW COMMITTEE

A-R-CDD-1 APPLICATION H-88/89-2 - BORTOLIN - APPEAL OF HISTORICAL ARCHITECTURAL REVIEW COMMITTEE DENIAL OF EXISTING WROUGHT IRON FENCE AT 304 W. FIFTH ST. - Pulled.

ORDINANCE - FIRST READING

ORDINANCES - SECOND READING

10. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

A-02-CDD-1 BILL #135 - CHANGE OF LAND USE Z-88/89-5 - CARSON TAHOE HOSPITAL - REZONE PROPERTY FROM R0 TO P - 775 FLEISCHMANN WAY AT MOUNTAIN ST. - P.C. APPROVED 7-0

A-02-CDD-2 BILL #136 - CHANGE OF LAND USE Z-87/88-5 - VIRGINIA ORCUTT - REZONE PROPERTY FROM MFA TO RC - 112 E ADAMS ST. NEAR HIGHWAY 395 - P.C. DENIED 5-2

11. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

PROPERTY MANAGEMENT COMMITTEE

A-R-CM-1 ADDENDUM TO LEASE AGREEMENT BETWEEN CARSON CITY & ROGER SHAHEEN - 675 FAIRVIEW DR. - This item may be pulled as the contract has not been returned from the Attorney. The addendum was needed to remove the rental portion used by RSVP.

DISCUSSION OF TRAP RANGE - The Club wished to use Federal grants to make improvements and needed a lease agreement. Mr. Kastens suggested that the Club go through his office and the Parks and Recreation Committee as had other groups.

Mr. Hamilton advised the Board that the fire at Kit Carson Laundry/Sprouse Ritz/Safeway shopping center on North Carson had been arson and an investigative task force would be established. (1-002-B)

12. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

A-BD-CDD-1 DISCUSSION REGARDING IMPLEMENTATION OF MASTER PLAN
DESIGNATION ON PROPERTIES PRESENTLY ZONED SF7000 - Pulled.

13. Golf Course Advisory Committee Matters
A-R-GLF-1 Tobias, Chairman (Golf Course Advisory Committee)
Amendment to Golf Pro Contract to Extend Contract
and Combine Golf Pro and Golf Manager

MAYOR FLAMMER
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR SCRIVNER

CITIZEN COMMENTS

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES & TIMES

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

ORDINANCES - SECOND READING

13. COMMUNITY DEVELOPMENT DIRECTOR 6:15 p.m.
B-02-CDD-3 BILL #138 - CHANGE OF LAND USE Z-88/89-4 - JANE AND SAMUEL
CHESNEY - REZONE PROPERTY FROM SF6000 TO R0 - 503 WEST ROBINSON
STREET AT MINNESOTA STREET - PLANNING COMMISSION DENIED 7-0 -
Rescheduled for November 17 at 7 p.m.

There being no other matters for consideration, Supervisor Fettic moved to adjourn. Supervisor Swirczek seconded the motion. Motion was voted and carried 4-0. Mayor Flammer adjourned the meeting at 4:55 p.m.

A tape recording of the 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 Carson City Board of Supervisors November 1, 1988, Agenda Review and Work Session

ARE SO APPROVED ON__November_3__, 1988.

_____/s/_____
Dan Flammer, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder