

CARSON CITY BOARD OF SUPERVISORS
Minutes of the July 5, 1988, Agenda Review and Workshop Session
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An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Tuesday, July 5, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT:	E.M. "Doc" Scrivner	Mayor Pro-Tem (late)
	Ron Swirczek	Supervisor, Ward 1
	Marilee Chirila	Supervisor, Ward 3
STAFF PRESENT:	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mike Rody	Deputy City Manager
	Dan O'Brien	Public Works Director
	Jack Fralinger	Health Director
	Ron Wilson	Purchasing Agent
	Sally Herman	Library Director
	Eric Toll	Deputy Community Development Director - Planning
	Bob Auer	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 7/5/88 Tape 1-001 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 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 that reason, some items were discussed in an order different from that indicated on the Tentative Agenda.

Supervisor Swirczek called the meeting to order at 4:10 p.m. Roll call was taken and a quorum was not present until Mayor Pro-Tem Scrivner arrived at 4:35 p.m.

Although a quorum was not present, the Board Members present discussed the following items with staff.

VI. PETITIONS AND COMMUNICATIONS - REVIEW AND ACTION ON LIQUOR AND ENTERTAINMENT BOARD MATTERS

A. O'BRIEN - DOING BUSINESS AS ARCO AM/PM MINI-MARKET - 2707 HIGHWAY 50 EAST

B. CAPITAL CITY FAIR

- 1. REQUEST FOR WAIVER OF ENTERTAINMENT PERMIT FEE**
- 2. APPROVAL OF CARNIVAL**

VII. CITIZEN COMMENTS

VIII. RESOLUTIONS

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A. LIBRARY DIRECTOR

1. REVIEW AND ACTION ON CITIZEN APPOINTMENTS TO THE ORMSBY PUBLIC LIBRARY BOARD OF TRUSTEES

2. REVIEW AND ACTION ON AGREEMENT BETWEEN CARSON CITY AND SMITH'S SUPER STORE REGARDING FENCING BETWEEN THE LIBRARY BUILDING AND SMITH'S COMPLEX

B. DISTRICT ATTORNEY

1. REVIEW AND ACTION ON MODIFICATION OF EXHIBIT "A" - RELEASE PROVISIONS OF THE DEED OF TRUST WITH TORESON INDUSTRIES

2. DISCUSSION AND POSSIBLE ACTION ON WATER PURCHASE AGREEMENT BETWEEN CARSON CITY AND MICHAEL DARLING

During this discussion, Mayor Pro-Tem Scrivner arrived. Attorney George Allison expressed his willingness to determine the status of the settlement offer concerning these water rights from Attorney MacKenzie. Discussion included reasons for needing these rights during the peak summer pumping season and pumping problems now occurring in Lakeview due to City's inability to temporarily use the State's Marlette system.

3. DISCUSSION AND POSSIBLE ACTION ON SETTLEMENT OF SERPA VERSUS CARSON CITY, ET AL.

Considerable discussion ensued with the Board Members, Mr. Auer, Mr. O'Brien, and Attorney George Allison concerning the settlement and how Mr. Allison had reached his conclusions as to the City's financial exposure, the drainage facilities now located in the area, needed improvements to these drainage facilities, (1-001-B) and the benefits and costs of the settlement. Comments noted Mr. O'Brien's ability to work with Mr. Serpa and the treatment plant upgrades which may be required if the City wishes to continue using effluent on the golf course.

C. (2-089-A) PURCHASING AGENT - REVIEW AND ACTION ON:

1. CONTRACT 8788-63 - CENTENNIAL ADULT SOFTBALL COMPLEX NO. 2

2. CONTRACT 8889-1 - TANK WAGON FUEL CONTRACT

3. CONTRACT 8889-3 - PUBLIC ADMINISTRATOR'S RISK MANAGEMENT AGREEMENT

4. CONTRACT 8889-8 - AMERICAN TELEPHONE AND TELEGRAPH COMPANY SPECIAL INSPECTOR FOR LIGHT GUIDE FIBER OPTIC SYSTEM

5. CONTRACT 8889-9 - TRAFFIC SIGNAL CONTROLLER

D. HEALTH DIRECTOR - REVIEW AND ACTION ON CITY PHYSICIAN'S CONTRACT BETWEEN CARSON CITY AND GARY DANKWORTH, M.D.

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E. PERSONNEL MANAGER

1. REVIEW AND ACTION ON CARSON CITY'S AFFIRMATIVE ACTION PLAN
2. REVIEW AND ACTION ON DESIGNATION OF CIVIL RIGHTS OFFICER FOR CARSON CITY

F. PUBLIC WORKS DIRECTOR

1. PRESENTATION, DISCUSSION, AND CONCEPTUAL APPROVAL OF PROGRAM BETWEEN CARSON CITY AND NEVADA BELL REGARDING AUTOMATIC METER READING

2. REGIONAL TRANSPORTATION COMMISSION ITEM - REVIEW AND ACTION TO AUTHORIZE HANDICAP RAMPS ON CARSON STREET

3. REVIEW AND ACTION REGARDING REQUEST BY UNIVERSITY HEIGHTS P.U.D., PHASE II, TO WAIVE REQUIREMENT TO INSTALL SIDEWALKS (C.C.M.C. 11.12.081) - Pulled

4. REVIEW AND ACTION ON DAYTON VALLEY WELL NO. 24 - MONITORING WELLS CONTRACT AWARD - PROJECT 1988-004

5. REVIEW AND ACTION ON REQUEST BY M.S.B. PROPERTIES FOR STREET NAME CHANGES FOR RIPPLE COURT, GEODE COURT, MINERAL COURT, ANDESITE COURT, AND TULE LANE

G. COMMUNITY DEVELOPMENT DIRECTOR - PLANNING COMMISSION REFERRALS - REVIEW AND ACTION ON DISCUSSION AND APPEAL MATTERS - MISCELLANEOUS M-87/88-14 - CACTUS JACK'S ABANDONMENT OF A PORTION OF AN ALLEY - BETWEEN WEST SPEAR AND WEST TELEGRAPH STREETS - PLANNING COMMISSION DENIED 5-0-2-0

IX. ORDINANCES - FIRST READING - None.

X. ORDINANCES - SECOND READING

A. BILL NO. 115 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 12.01.020 AND SECTION 12.01.030 REGARDING SCHEDULE OF USER RATES AND CONNECTION CHARGES FOR WATER SERVICES

B. BILL NO. 116 - CHANGE OF LAND USE Z-87/88-6 STANTON PEAK DEVELOPMENT - REZONE PROPERTY FROM SF6000 TO MFA AND NB - SOUTH OF STANTON DRIVE AND WEST OF EDMONDS DRIVE - PLANNING COMMISSION APPROVED 5-0-2-0

C. BILL NO. 117 - AMENDMENTS A-87/88-13 - CARSON CITY - PROPOSED AMENDMENTS TO TITLE 18 (ZONING) RELATIVE TO ENFORCEMENT PROCEDURES PROVIDING THE PLANNING DIVISION WITH CITATION POWER - PLANNING COMMISSION APPROVED 5-0-2-0

D. BILL NO. 118 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 2.04.400 (PUBLIC OFFICERS) ADDING POSITIONS OF PURCHASING ASSISTANT, RECORDING SECRETARY TO THE BOARD OF SUPERVISORS, AND UTILITY MANAGER TO LIST OF PUBLIC OFFICERS

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XI. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES

A. RATIFICATION OF 19887-88 LABOR AGREEMENT BETWEEN CARSON CITY AND CARSON CITY EMPLOYEES' ASSOCIATION

B. REVIEW AND ACTION ON PROPOSED SUBLEASES AT CARSON AIRPORT

1. NEIL WEAVER TO RENO AERONAUTICAL CORPORATION

2. NEIL WEAVER TO _____

XII. BOARD OF SUPERVISORS RESOLUTIONS, REPORTS AND PROCLAMATIONS

XIII. CITIZEN COMMENTS

XIV. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES

Supervisor Swirczek moved to adjourn. Supervisor Chirila seconded the motion. Motion was voted and carried unanimously. Mayor Pro-Tem Scrivner adjourned the meeting at 6 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 normal business hours.

The Minutes of the Carson City Board of Supervisors July 5, 1988 Agenda Review and Workshop Session

ARE SO APPROVED _____, 1988.

DAN FLAMMER, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder