

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 19, 1988, Agenda Review and Workshop Session
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An Agenda Review and Workshop Session of the Carson City Board of Supervisors was held on Monday, September 19, 1988, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT:	Dan Flammer	Mayor
	E. M. "Doc" Scrivner	Supervisor, Ward 4
	Marilee Chirila	Supervisor, Ward 3
STAFF PRESENT:	L. H. Hamilton	City Manager
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Walt Sullivan	Community Development Director
	Steve Kastens	Parks and Recreation Director
	Dan O'Brien	Public Works Director
	Ron Wilson	Purchasing Agent
	Eric Toll	Deputy Community Development Director - Planning
	Bob Auer	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 9/19/88 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 numbers or letters 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 4:10 p.m. Roll call was taken and a quorum was present although Supervisors Ron Swirczek and Tom Fettic were absent.

Modifications were noted including adding the following to the Final Agenda:

SHERIFF - AUTHORIZATION FOR TITLE CHANGE FROM DEPUTY SHERIFF TO DEPUTY SHERIFF/COMMUNITY SERVICES OFFICER

DEPUTY CITY MANAGER - AUTHORIZATION TO AIRPORT MANAGER TO ACCEPT F.A.A. GRANT FOR TAXIWAY CONSTRUCTION

APPROXIMATE TIME: 9 a.m.

5. LIQUOR & ENTERTAINMENT BOARD MATTERS - AYRES (RETIRED SENIOR VOLUNTEER PROGRAM) & HADFIELD (NEVADA ASSOCIATION OF COUNTIES) -

ENTERTAINMENT PERMIT & BUSINESS SHORT-TERM PERMIT (INCLUDING REQUEST FOR WAIVER OF FEES) FOR R.S.V.P. NEVADA DAY CARNIVAL AT MILLS PARK OCTOBER 28-31, 1988

6. RESOLUTIONS

A. TREASURER

1. CASH & INVESTMENT FINANCIAL REPORT FOR AUGUST, 1988
2. CORRECTION OF 1988-89 REAL PROPERTY TAX ROLL,
APN 8-823-22
3. REFUNDS & REMOVAL OF TAXES FROM 1988-89 TAX ROLL DUE
TO STATE OF NEVADA ACQUISITION OF PROPERTY
4. ORDER FOR SALE OF PROPERTY DUE TO DELINQUENT TAXES
WHERE CARSON CITY HAS TAKEN DEEDS
 - a. JOHN TOM ROSS, APN 2-011-10
 - b. EDWARD W. LEWIS, APN 10-351-05
 - c. DANIEL E. WILKINS, APN 4-333-17
 - d. MONTGOMERY ASSOCIATES, APN 4-092-03 - Pulled.
 - e. ALMA MEYER, APN 2-062-10
 - f. DUFFEL FINANCIAL, APN 4-334-11
 - g. LAS VEGAS, RENO, TONOPAH STATE LINES, APN 4-215-01 -
Pulled.
 - h. THOMAS Y. JOHNSON, APN 2-143-01 - Pulled.

B. DEPUTY CITY MANAGER

1. SELECTION OF LIABILITY INSURANCE CARRIER
2. ACCEPTANCE OF PROPOSAL FOR NEW CLUBHOUSE AT GOLF COURSE -
Pulled.

C. FINANCE DIRECTOR

1. CHECK DISBURSEMENT REGISTER FOR AUGUST, 1988
2. FINANCIAL REPORT FOR QUARTER ENDED JUNE 30, 1988 - Pulled.

D. PURCHASING AGENT

1. CONTRACT 8889-11 - MAINTENANCE BUILDING AT GOLF COURSE -
Pulled.

2. CONTRACT 8889-33 - MILLS PARK CONSULTANT - Water concerns were discussed.

E. PARKS & RECREATION DIRECTOR - POLICY & PROCEDURE FOR NAMING PARKS AND RECREATION FACILITIES

F. PUBLIC WORKS DIRECTOR

1. AGREEMENT #NM234-88-012 BETWEEN CARSON CITY & STATE OF NEVADA FOR TRAFFIC SIGNAL SYSTEM AT CARSON STREET & HOT SPRINGS ROAD
2. QUIT CLAIM DEED & AGREEMENT FROM CARSON CITY TO STATE OF NEVADA FOR PORTION OF ASH CANYON ROAD AT INTERSECTION WITH WINNIE LANE
3. WATER RIGHTS APPRAISAL FUNDING - Discussion indicated the need to clarify the items the Board wished to fund under the approved \$300,000 allocation for water acquisition.
4. WASTEWATER TREATMENT AND DISPOSAL FACILITIES
 - a. CHANGE ORDER NO. 1 TO CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM - A & K EARTHMOVERS
 - b. TASK ORDER NO. 31, OPERATION SERVICES FOR CONTRACTS I-2 & I-3 - VASEY ENGINEERING
 - c. AMENDMENT NO. 2 TO TASK ORDER NO. 24, OPERATION SERVICES FOR CONTRACT R-1 - VASEY ENGINEERING
 - d. RESOLUTION OF PAYMENT OF EXPENSES 10:00 A.M.
INCURRED RELATIVE TO NUISANCE
ABATEMENT AT 2387 SNEDDON WAY - Commitments made by

the property owner, costs incurred by the property owner, Code requirements, and the staff proposal were discussed at length.

G. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

1. CERTIFIED LOCAL GOVERNMENT GRANT FUNDING AGREEMENT - FEDERAL FY 1988-89 - Clarification indicated the Board's desire to have one individual oversee all grants had been addressed as Mr. Rody was functioning in this capacity. Audit procedures were discussed including the desire to have Mr. Kulikowski review the grants.

2. PLANNING COMMISSION REFERRALS - CONSENT MATTERS

- a. SPECIAL USE PERMIT U-88/89-3 - WACKER - ALLOW AMUSEMENT PARK ON RC & SF1A - 4779 S. CARSON ST. & 4729 LUPIN DR. - P. C. APPROVED 6-0
 - b. SPECIAL USE PERMIT U-88/89-4 - VEITCH - ALLOW BOTTLING PLANT ON TC - 1500 HOT SPRINGS RD. - P. C. APPROVED 6-0
- 7. ORDINANCE - FIRST READING - AN ORDINANCE AMENDING CCMC 14.44.050 IMPOSITION & RATE OF RESIDENTIAL CONSTRUCTION TAX TO REQUIRE PAYMENT OF ALL SAID TAX AT TIME OF ISSUANCE OF A BUILDING PERMIT
- 8. ORDINANCES - SECOND READING
 - A. BILL #125 - AN ORDINANCE REPEALING CHAPTER 15.01 (GROWTH MANAGEMENT) OF THE CARSON CITY MUNICIPAL CODE & ADOPTING CHAPTER 18.82 OF THE CARSON CITY MUNICIPAL CODE (1988 GROWTH MANAGEMENT ORDINANCE), ADOPTING PROCEDURES FOR THE REGULATION OF GROWTH IN CARSON CITY & ESTABLISHING CIVIL & CRIMINAL PENALTIES THEREFOR FOR VIOLATION THEREOF & OTHER MATTERS PROPERLY RELATED THERETO (GM87/88-16, P. C. APPROVED 6-0)
 - B. BILL #126 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 12.01.040 PROVIDING FOR FULL PAYMENT OF WATER CONNECTION FEES PRIOR TO ISSUANCE OF A BUILDING PERMIT AS OF JANUARY 1, 1989
 - C. BILL #127 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 12.03.030 PROVIDING FOR FULL PAYMENT OF SEWER CONNECTION & HOOKUP FEES PRIOR TO ISSUANCE OF A BUILDING PERMIT AS OF JANUARY 1, 1989
- 9. PETITIONS AND COMMUNICATIONS - RHINESTONE COWBOY - 11:30 A.M.
REQUEST FOR DISCUSSION & CONSIDERATION OF:
 - 1. SENIOR CITIZENS' CENTER PLANS
 - 2. SENIOR CITIZENS' VAN - Discussion noted the Federal grant stipulations related to van uses. (1-001-B)
 - 3. DEPARTMENT OF TRANSPORTATION MASS TRANSIT
 - 4. LOCAL BUS SYSTEM
 - 5. SAFETY OF ALL CITIZENS
- 10. CITY MANAGER RESOLUTIONS, REPORTS, & BOARD DIRECTIVES
- 11. BOARD OF SUPERVISORS RESOLUTIONS, REPORTS, & PROCLAMATIONS
MAYOR FLAMMER
SUPERVISOR SWIRCZEK

SUPERVISOR FETTIC

SUPERVISOR CHIRILA
SUPERVISOR SCRIVNER

12. RESOLUTIONS CONTINUED

6:15 P.M.

A. PUBLIC WORKS DIRECTOR

1. STATUS REPORT ON SHENANDOAH HEIGHTS SUBDIVISION & DRAINAGE IMPROVEMENTS - Moved to morning session.
2. PARKING ENFORCEMENT
 - a. STATUS REPORT ON IMPLEMENTATION OF PARKING ENFORCEMENT AD HOC COMMITTEE'S RECOMMENDATIONS - Moved to morning session.
 - b. RESOLUTION PROVIDING FOR DAYS & HOURS FOR PARKING METER & TIME ZONE ENFORCEMENTS - Moved to morning session.

B. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR - PLANNING COMMISSION REFERRALS - DISCUSSION, REVIEW, & APPEAL MATTERS

1. SPECIAL USE PERMIT U-88/89-2 - LACH - OPERATE A CHILD CARE FACILITY ON SF6000 - 3165 SHRIVER DR. - P. C. APPROVED 6-0 (LETTERS OF APPEAL ATTACHED) - Moved to morning session.

Mr. Fralinger is to be present to respond to questions related to space per child and staffing requirements.

2. CHANGE OF LAND USE Z-86-7 - M.S.B. PROPERTIES - REQUEST FOR ONE-YEAR EXTENSION OF RESOLUTION OF INTENT 1986-R-41 - P. C. APPROVED 6-0-1 - Legal problems related to the Serpa lawsuit, the EDA grant, and FAA considerations related to the airport were discussed.

3. SUBDIVISION S-88/89-1 - STANTON PARK DEVELOPMENT - TENTATIVE MAP FOR 15-LOT SUBDIVISION (SHADOW HILLS UNIT #2) ON SF1A - N. END OF GENTRY LN. & E. OF LOMPA LN. - P. C. APPROVED 5-0-1
4. MASTER PLAN AMENDMENT MPA-88/89-2 - DICKERSON, ET AL - CHANGE DESIGNATION OF PORTION OF VALLEY PARK ADDITION FROM LOW DENSITY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL - BORDERED BY TELEGRAPH, MUSSER, PRATT, & HARBIN STS. - P. C. DENIED 7-0
5. MASTER PLAN AMENDMENT MPA-88/89-1 - M.S.B. PROPERTIES -

CHANGE DESIGNATION OF APPROX. 76.6 ACRES FROM INDUSTRIAL &
PUBLIC TO LOW DENSITY RESIDENTIAL - ADJOINING EITHER SIDE
OF ARROWHEAD DR., W. OF BOWER LN. - P. C. APPROVED 7-0

13. ORDINANCES - FIRST READING

- A. CHANGE OF LAND USE Z-88/89-1 - M.S.B. PROPERTIES - REZONE APPROX. 76.6 ACRES FROM SF1A & LI TO SF6000 - ADJOINING EITHER SIDE OF ARROWHEAD DR., W. OF BOWERS LN. - P. C. APPROVED 7-0
- B. CHANGE OF LAND USE Z-88/89-2 - VAN PATTEN & GRUNDY - REZONE PROPERTY FROM SF1A TO RC - 29 ARROWHEAD DR. - P. C. APPROVED 7-0
- C. CHANGE OF LAND USE Z-88/89-3 - VAN SICKLE & BORDA - REZONE APPROX. 25 ACRES FROM SF1A, MFA, & RC TO GC & MFA - N. OF S. CURRY ST. BETWEEN CLEARVIEW DR. & MUSSER ST.--P. C. APPROVED 6-1

14. CITIZEN COMMENTS

15. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES & TIMES -

A special meeting will be scheduled for the remaining portion of the Grand Jury report. Mr. Hamilton also noted the need to have his annual performance evaluation. Considerable discussion ensued concerning discontinuing split meetings.

Supervisor Chirila moved to adjourn. Supervisor Scrivner seconded the motion. Motion was voted and carried unanimously. Mayor Flammer adjourned the meeting at 5:20 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 September 19, 1988, Agenda Review and Workshop Session

ARE SO APPROVED ON___September_22___, 1988.

_/_s/______
Dan Flammer, Mayor

ATTEST:

_/_s/______

Alan Glover, Clerk-Recorder