

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 4, 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 Monday, January 4, 1988 at the Community Center Sierra Room, 851 East William 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
Paul McGrath Sheriff
Ted P. Thornton Treasurer
Gary Kulikowski Internal Auditor
Michael Rody Deputy City Manager
Mary Walker Finance Director
Dan O'Brien Public Works Director
Ron Wilson Purchasing Agent
Bob Auer Deputy District Atty
Katherine McLaughlin Recording Secretary
(B.O.S. 1/4/88 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 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 number 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. Roll call was taken and a quorum was present although Supervisor Chirila had not yet arrived. Supervisor Scrivner was absent.

V. PETITIONS AND COMMUNICATIONS

- A. LIQUOR AND ENTERTAINMENT BOARD MATTERS
- B. KRABBENHOF (CAPITOL REPORTERS) - APPEAL AND REQUEST FOR REFUND
OF
BUSINESS LICENSE FEE FOR LOCATION CHANGE - During Mr.
Thornton's
introduction, Supervisor Chirila arrived - 4:05 p.m.
- C. LOFTIN (ORMSBY HOUSE HOTEL AND CASINO) - PRESENTATION
CONCERNING
KIT CARSON STATUE

VI. CITIZEN COMMENTS

VII. RESOLUTIONS

- A. SHERIFF - REVIEW AND APPROVAL OF RESOLUTION ESTABLISHING AND

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ACCOUNTING FOR INMATE COMMISSARY TRUST AND AGENCY FUND - Pulled.

- B. CLERK-RECORDER - STAFF REPORT CONCERNING PREPARATION OF MINUTES REQUIRED UNDER NEVADA'S OPEN MEETING LAW (N.R.S. CHAPTER 241)
- C. CHIEF JUVENILE PROBATION OFFICER - REVIEW AND APPROVAL OF CONTRACT BETWEEN CARSON CITY AND FALLON PAIUTE AND SHOSHONE TRIBE CONCERNING JUVENILE DETENTION SERVICES
- D. INTERNAL AUDITOR - REVIEW AND APPROVAL OF RESOLUTION ESTABLISHING AND ACCOUNTING FOR INMATE COMMISSARY TRUST AND AGENCY FUND
- E. DEPUTY CITY MANAGER - REVIEW AND APPROVAL OF SENIOR CITIZENS' CENTER DESIGN CONTRACT BETWEEN CARSON CITY AND EISSMANN-PENCE LANDSCAPE ARCHITECTS - Pulled.

F. PURCHASING AGENT - REQUEST FOR DIRECTION REGARDING EAGLE VALLEY GOLF COURSE TEE MARKERS - Purchasing Agent Ron Wilson explained the problem which occurred as the of the Golf Course Manager lack of knowledge about the purchasing procedures and the need to determine whether the Board wanted tee markets on the golf courses. Terms of the contract were discussed at length.

G. PUBLIC WORKS DIRECTOR

- 1. REVIEW AND APPROVAL OF ADDENDUM TO 4-14-83 WATER AGREEMENT BETWEEN CARSON CITY AND JAMES NEWMAN - Pulled.
- 2. REVIEW AND APPROVAL OF CONTRACT BETWEEN CARSON CITY AND BUENA VISTA AUTO RECYCLERS FOR ABATEMENT OF PUBLIC NUISANCE AT 2387 SNEDDON WAY (BROWN/REEDER)
- 3. REVIEW AND APPROVAL OF COMPREHENSIVE WATER PLAN - SOUTHEAST RIVERVIEW MUNICIPAL WELL #41 - CONSTRUCTION CONTRACT APPROVAL AND AWARD - PROJECT 1987-008
- 4. REVIEW AND APPROVAL OF SENIOR CENTER ACCESS ROAD AND UTILITY CORRIDOR - B.L.M. GRANT NO. N-46427

5. REVIEW AND APPROVAL OF RECORDATION OF DEDICATION IN STANTON PARK SUBDIVISION - The original street dedication was recorded prior to the Developers having bonded the project and recordation of the parcel map. Therefore, the Developers felt this re-recordation should be done at the City's expense.

6. REVIEW AND REQUEST FOR DIRECTION CONCERNING DOWNTOWN PARKING AND ENFORCEMENT ALTERNATIVES - Public Works Director O'Brien distributed a memorandum outlining the financial impact of the various options which had been discussed by the Board at its last

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meeting. These financial scenarios were discussed at length. (At 4:30
Supervisor Fettic left the meeting.