A regular meeting of the Carson City Board of Supervisors was held on Thursday, April 21, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Dan Flammer	Mayor
	E. M. "Doc" Scrivner	Supervisor, Ward 4
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Marilee Chirila	Supervisor, Ward 3
STAFF PRESENT:	Alan Glover	Clerk-Recorder
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mary Walker	Finance Director
	Charles P. Cockerill	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 4/21/88 Tape 1-0001)	

Mayor Flammer called the meeting to order at 9 a.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present as recorded.

IV. APPROVAL OF MINUTES - July 30, 1987 (1-0025) - Supervisor Scrivner moved to approve as presented. Supervisor Swirczek seconded the motion. Motion carried 5-0.

V. ITEMS SCHEDULED AT A SPECIFIC TIME - HANSEN - STATUS REPORT (INFORMATIONAL ONLY) - TAHOE REGIONAL PLANNING AGENCY ACTIVITIES (1-0035) - Carson City's TRPA Representative Stan Hansen briefly outlined TRPA's activities since 1984, displayed a copy of the goals and policies, explained how the lawsuit was resolved, expressed his feeling that the building moratorium was over for the basin, and submitted his resignation. No action was required nor taken on this matter.

VI. PETITIONS AND COMMUNICATIONS (1-0425)

Mayor Flammer recessed the Board of Supervisors session and immediately convened the session as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath.

A. REVIEW AND ACTION ON LIQUOR AND ENTERTAINMENT BOARD MATTERS - REVOCATION OF DELINQUENT LIQUOR LICENSES (1-0430) - Following Mr. Thornton's introduction, Member Swirczek moved to revoke the Liquor License for OK Maguey, Inc. Member Fettic seconded the motion. Motion carried 6-0.

There being no other matters for consideration Chairperson Flammer adjourned the Liquor and Entertainment Board and immediately reconvened the hearing as the Board of Supervisors. A quorum was present as noted.

B. MARSHALL (NATIONAL ANIMAL PROTECTION ASSOCIATION) - REQUEST FOR BOARD CONSIDERATION TO CONTRACT ANIMAL SERVICES (1-0485) - National Animal Protection Association Resident Agent Unilda Marshall explained the request for Carson City to contract its animal services. Purportedly, this would provide increased animal services at a lower cost to the taxpayers. Supervisor Swirczek requested information be obtained from other municipalities within the State who have contracted for this service. Ms. Marshall cited Napa and Tahoe for examples, however, was unaware of any similar services in Nevada. Supervisor Swirczek specifically requested Clark County be contacted concerning its program. Ms. Marshall felt the problem was one of over-population which a private contracter could resolve better than a City run operation. Mayor Flammer noted several concerns which would have to be analyzed before the transfer could be made. Supervisor Scrivner pointed out the need to address the suggestion immediately due to its impact on the budget. Mayor Flammer directed that the City Manager have a report within two meetings.

VII. CITIZEN COMMENTS (1-0825) - None.

VIII. RESOLUTIONS

A. CLERK-RECORDER - REVIEW AND ACTION ON ADOPTION OF GENERAL OBLIGATION BOND COMMISSION REQUEST RESOLUTION (CARSON TAHOE HOSPITAL ISSUANCE OF DEBT) (1-0831) - Carson-Tahoe Hospital Board of Trustees Chairperson Jack Davis introduced Hospital Administrator Tom Collier and explained the request for the Board of Supervisors to adopt a Resolution to the General Obligation Bond Commission for a 20-year $6.9 million bond expansion project at the Hospital. He felt that the Hospital would be able to repay the bond through its own revenue sources rather than request the public pay the bond through an increase in the ad valorem taxes. Supervisor Scrivner stressed the need to properly educate the public. Mr. Collier distributed copies of the program to the Board. (None to the Clerk.) He then explained the education program and the expansion proposal. Bond Counsel John Swendseid reiterated the comments that it would not affect the property tax assessment. Discussion noted that the proposal would provide services within the Hospital which had been provided from private sources on an outpatient services basis. Discussion also noted the better interest rates given this type of bond, the Hospital's outstanding bond indebtedness, reasons for having a special election including the bond rates and construction timetable, and that the cost for a special election would be bore solely by the Hospital. Supervisor Fettic moved to adopt Resolution 1988-R-18, A RESOLUTION CONCERNING THE FINANCING OF HOSPITAL IMPROVEMENTS FOR CARSON-TAHOE HOSPITAL; REQUESTING THAT THE BOARD OF SUPERVISORS ISSUE GENERAL OBLIGATION BONDS THEREFOR; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Scrivner seconded the motion. Motion carried 5-0.

B. SHERIFF - REVIEW AND ACTION ON CONTRACT WITH STOREY COUNTY CONCERNING HOUSING PRISONERS (1-1475) - Following Sheriff McGrath's introduction which included the fact that the City had not been accepting any of the Storey County prisoners due to crowded conditions at the City's jail, Supervisor Swirczek moved to approve the renewed prisoner agreement with Storey County. Supervisor Fettic seconded the motion. Motion carried 5-0.

C. TREASURER

1. REVIEW AND ACCEPTANCE OF FINANCIAL REPORT FOR MARCH 1988 (1-1585) - Following Mr. Thornton's introduction, Supervisor Swirczek moved that the Board accept the Treasurer's Monthly Report as submitted for the month of March 1988. Supervisor Fettic seconded the motion. Motion carried 5-0.

2. REVIEW AND ACTION ON BUSINESS LICENSE REINSTATEMENTS (1-1630) - Following Mr. Thornton's introduction, Supervisor Scrivner moved to reinstate the Business Licenses of David Horton, total amount of $160, and M. R. Ducks, total amount of $137.50, for a grand total of $297.50. Supervisor Fettic seconded the motion. Motion carried unanimously.

3. NOTIFICATION OF LETTER OF UNDERSTANDING WITH VALLEY BANK OF NEVADA CONCERNING BANKING SERVICES FROM JULY 1, 1988 THROUGH JUNE 30, 1992 (1-1678) - Mr. Thornton responded to Board questions concerning the Committee recommendation, the Letter of

Understanding, the requests for proposals, previous banking arrangements, the audit recommendations, the computer proposal, and statutory requirements on the Treasurer's selection of a banking service. Internal Finance Director Gary Kulikowski explained the computer service costs and interest credited which the banks use to offset the service. No action was required of the Board on this Item.

4. REVIEW AND ACTION ON NORTHEAST CARSON SPECIAL ASSESSMENT DISTRICT PARCEL SPLIT (CASE, ET AL., APN 8-161-13) (1-2185) - Following Mr. Thornton's introduction, Supervisor Swirczek moved to approve the parcel split as per Parcel Map No. 1057 for the Northeast Carson Special Assessment District, APN 8-161-13 for Caroline L. Case, et al., split to four parcels. Supervisor Scrivner seconded the motion. Motion carried 5-0.

5. REVIEW AND ACTION ON BUSINESS LICENSE APPLICATION BY MIKE CARMAZZI (1-2241) - Mr. Thornton's introduction explained why the request was being made to the Board for an out-of-town janitorial business license. Mr. Carmazzi responded to questions from the Board concerning his felony conviction. Supervisor Fettic moved to approve the business license for M.A.C. Cleaning Services Enterprises with a condition stipulating a report by the Sheriff's Department be made on his business in six months and that his bonding be maintained in an amount necessary to protect himself and the City. Mr. Carmazzi agreed to the conditions. Supervisor Scrivner seconded the motion. Motion was voted by roll call with the following result: Ayes - Swirczek, Fettic, Chirila, Scrivner, and Mayor Flammer. Nayes - None. Motion carried unanimously.

B. INTERNAL AUDITOR - REVIEW AND ACTION ON PARKS AND RECREATION AUDIT (1-2463) - Following Mr. Kulikowski's introduction, Supervisor Swirczek moved to accept Mr. Kulikowski's report on Park and Recreation Department's audit as presented previously. Supervisor Fettic seconded the motion. Motion carried 5-0.

BREAK: At 10:20 a.m. a 15 minute recess was taken. When the meeting reconvened at 10:35 a.m. the entire Board was present, constituting a quorum.

E. DEPUTY CITY MANAGER

1. REVIEW AND ACTION ON RETAINER AGREEMENT WITH BRUCE BISCHOFF, ESQ. AS LABOR RELATIONS CONSULTANT (1-2559) - Finance Director Mary Walker explained the Board direction on the contract and responded to Board questions on the funding and previous contract. Supervisor Scrivner moved that the Board retain Bruce Bischoff in the amount of $10,000 as agreed in the contract for a negotiator for the three remaining and the continuation of the CCEA and Firemen negotiations again this year. When a second was not made, Mayor Flammer passed the gavel and seconded the motion. Further discussion ensued on the funding and progress on the negotiations among Ms. Walker, Chief Deputy District Attorney Charles Cockerill, and the Board. Supervisor Scrivner clarified his motion as being to retain Mr. Bischoff for $10,000 to complete the negotiations for the Fire, Sheriff, and CCEA which will be 1988 and 1989. Supervisor Fettic then explained how he wanted the motion to be constructed. Supervisor Scrivner amended his motion to include: The terms of the retainer agreement which stipulates that the cost will be $100 per hour for a collective bargaining agreement for 1988-89 or longer, that the consultant shall not charge for travel time, that total hourly services shall not exceed $10,000, and that the consultant agrees to complete the negotiation process even in the event that the $10,000 maximum has been reach and negotiations are not completed. Clarification by Mr. Cockerill indicated that the motion should include all the terms of the retainer, to which Supervisor Scrivner agreed. Mr. Cockerill elaborated on the costs which could be carried from one fiscal year to the next. Mayor Flammer continued his second. The motion was voted by roll call with the following result: Scrivner - Aye; Chirila - Aye; Fettic - Aye; Swirczek - No, due to his feeling that adequate financial information has not been provided; and Mayor Flammer - Aye. Motion carried 4-1.

2. REVIEW AND ACTION ON AIRPORT ADVISORY BOARD RECOMMENDATIONS

a. ASSIGNMENT OF LEASE FROM MENTORS, INC., TO NEIL WEAVER (2-0403) - Deputy District Attorney Bob Auer explained the request, the lease, previous Board action leasing the property to Mentors, and the Airport Board's recommendation. Public Works Director Dan O'Brien explained his concern about the City participating in the installation of utilities and their location. Supervisor Swirczek moved to approve the sublease of a portion of Mentor's leasehold of the Carson City Airport to Neil A. Weaver. Discussion noted the reason Mr. Weaver had requested assignment at this time. Supervisor Fettic seconded the motion. Motion carried 5-0.

b. REASSIGNMENT OF LEASES BETWEEN EL AERO AND CUBIX (2-0649) - Mr. Auer explained the request. Due to the lack of supporting documentation, the request was deferred until later in the meeting.

F. FINANCE DIRECTOR

1. REVIEW AND ACCEPTANCE OF CHECK DISBURSEMENT REGISTER FOR MARCH 1988 (2-0808) - Mr. Kulikowski and Ms. Walker explained the three exceptions discovered by Mr. Kulikowski's audit. Supervisor Swirczek moved to accept the Check Disbursement Register for March 1988 subject to the classification corrections being made as noted by the Internal Auditor. Supervisor Chirila seconded the motion. Motion carried unanimously.

2. REVIEW AND ACCEPTANCE OF FISCAL YEAR ENDING 1987 AUDIT REPORT/RESPONSE (2-0936) - Discussion noted that the responses had been reviewed during the audit presentation. Staff was now aware of the problem areas. Supervisor Fettic moved that the Board approve the proposed plan of corrective action to be taken to prevent a reoccurrence of any violation of laws or regulations as cited in the 1987 Audit Report. Supervisor Swirczek seconded the motion. Motion carried unanimously.

BREAK: A five minute recess was taken at 11:20 a.m. When the meeting reconvened at 11:25 a.m. the entire Board was present constituting a quorum.

E. 2. b. REASSIGNMENT OF LEASES BETWEEN EL AERO AND CUBIX (2-0976) - Mr. Auer explained the two leases and introduced Cubix Attorney Bill Crowell. Mr. Crowell noted the Airport Board's review and explained the proposal. It was felt that Airport Manager Mike Rody had not made any statements concerning this matter. Board discussion ensued with Messrs. Auer and Cockerill concerning the type of motion which should be taken. Mr. Crowell urged the Board to finalize the matter as quickly as possible. Discussion noted the special meeting scheduled for the following week. Supervisor Fettic moved that the Board approve in concept the assignment of leases as outlined and pursuant to the requirements of the master lease as presented to the Board and that the documents will be prepared for the special meeting to be held on Thursday, April 28, for final approval. Supervisor Swirczek seconded the motion. Motion carried 5-0.

G. GOLF MANAGER - REVIEW AND ACTION ON EAGLE VALLEY GOLF COURSE WASTE DISPOSAL SYSTEM ALTERNATIVES (2-0976) - Mr. O'Brien outlined the alternatives. Parks and Recreation Director Steve Kastens explained the Commission's decision not tie the Centennial Complex into the sewer system at this time. The Ordinance does not require the Complex to be tied in at this time as it is outside the 400 foot parameter. Mr. O'Brien explained the Golf Course Committee's desire to have the sewer system improved posthaste. Discussion ensued on the pros and cons of each of the alternatives including costs and funding mechanisms. Alternative No. 1 was to stay with a septic system. Alternative No. 2 would extend the sewer main to all facilities. Alternative No. 3 would extend the sewer for just the golf course clubhouse and new Maintenance Building. Alternative No. 4 would extend the sewer main for the clubhouse, maintenance building, and new ballfield only. Mr. Kastens explained that the tennis courts are on a system which is adequate for their needs. Concern was expressed about the use of the new golf carts, which may be purchased later in the meeting, on both courses since bonds for the new course were being used for the purchase. Golf Pro Tom Duncan expressed his feeling that the clubhouse expansion was justified by the course expansion, therefore, using the bonds for the clubhouse sewer was justified. Discussion indicated the feeling that the old ballfields had not had a problem since the leach field was extended. Supervisor Fettic suggested that a fifth alternative be analyzed by staff which would only tie in the ballfields and be factored on a benefit basis. Due to the bond use question and this alternative, the matter was continued to the May 5 meeting.

H. PURCHASING AGENT - REVIEW AND ACTION ON:

1. CONTRACT 8788-79 - GOLF CARS (2-2425) - Purchasing Agent Ron Wilson explained the request, the recommendation, and responded to Board questions on whether to lease or purchase the equipment. Mr. Duncan explained the need for the carts iminent. Ms. Walker recommended purchasing and not leasing. Supervisor Fettic moved that the Board award Bid No. 8788-00079 Golf Cars to Bidder No. 24, Yamaha Golf Cars of Northern California as the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes Chapter 332 in an amount not to exceed $138,750, funding source to be Account 540 Golf Course. Supervisor Swirczek seconded the motion and clarified that Fund 540 was the bond monies. Clarification noted that Yahama could deliver the carts by May. The motion carried unanimously.

BREAK: A lunch recess was declared at 12:05 p.m. When the meeting reconvened at 1;35 p.m. the entire Board was present, constituting a quorum.

2. CONTRACT 8788-36 - SWIMMING POOL CONCEPTUAL DESIGN (2-2730) - Following Mr. Wilson's introduction, Mr. Kastens explained the funding, the conceptual design, and the Swim Club's plan for using the facility next summer. Supervisors Scrivner and Fettic expressed concern about the weight room and the liability it would create for the City. The weight equipment and other uses of that area were discussed. (3-0226) Clark Gribben expressed a willingness to help establish the management procedure for the facility. Mr. Kastens explained the proposal to close the present outdoor pool and use that personnel at the new facility. Discussion noted the facility was neither an enterprise fund nor would make money, the sewer connection fees and location of the line, the area to be used by the pool, and parking. Supervisor Fettic moved that the Board approve the conceptual design of the new outdoor swimming pool as presented by Clark Gribben and Associates. Supervisor Scrivner seconded the motion. Motion carried 5-0.

I. PARKS AND RECREATION DIRECTOR - REVIEW AND ACTION ON CONTRACT WITH STATE DEPARTMENT OF WELFARE FOR PAYMENTS UNDER THE LATCH KEY PROGRAM (3-0441) - Following Mr. Kastens' introduction, Recreation Director Barbara Singer responded to Board questions on the program and the liability waiver. Supervisor Fettic moved that the Board approve the contract with the Department of Welfare for payment of Latch Key services for qualified participants. Supervisor Swirczek seconded the motion. Motion carried 5-0.

J. PUBLIC WORKS DIRECTOR (3-0587)

1. REVIEW AND ACTION ON COMPREHENSIVE WATER PLAN AND WASTEWATER TREATMENT AND DISPOSAL FACILITIES ITEMS

a. SIERRA PACIFIC POWER COMPANY LINE AND MAIN EXTENSION AGREEMENT FOR ELECTRICAL SERVICE TO TAILWATER PUMP ON DARLING RANCH

IRRIGATION IMPROVEMENTS - Continued.

K. COMMUNITY DEVELOPMENT DIRECTOR (3-0592)

2. PLANNING COMMISSION REFERRALS - REVIEW AND ACTION ON DISCUSSION AND APPEAL MATTERS

b. GROWTH MANAGEMENT GM-87/88-13 - WASHOE HOUSING AUTHORITY - REQUEST FOR EXEMPTION FROM GROWTH MANAGEMENT REQUIREMENTS - PLANNING COMMISSION APPROVED 4-0 - Community Development Director Walt Sullivan explained the Planning Commission recommendation. Developer Art Hannafin explained the water system and availability for the sites. Clarification noted that the reason the Board was requested to act on the matter was due to the desire to establish a record indicating the homes were in fact exempt from the Growth Management requirements. Mr. Sullivan commended the Tribe and Mr. Hannafin on the desire to work with the City under the exemption process. Supervisor Fettic moved that the Board approve Resolution 1988-R-19, A RESOLUTION GRANTING GROWTH MANAGEMENT EXEMPTION TO WASHOE HOUSING AUTHORITY PURSUANT TO CARSON CITY MUNICIPAL CODE 15.01.130. Supervisor Scrivner seconded the motion. Motion carried 5-0.

The Board also commended Mr. Hannafin and the Washoe Tribe for cooperating on the issues. Mr. Hannafin then noted the agreement with the Tribe under which the City, if necessary, could use the Tribal wells. This agreement was valid for one year and consideration should be given to extending it.

1. PLANNING COMMISSION REFERRALS - ACTION ON CONSENT MATTERS

a. SPECIAL USE PERMIT U-85-13 - PELLANT - ALLOW A CHILD CARE FACILITY ON SF6000 - 1311 SISKIYOU DRIVE - PLANNING COMMISSION APPROVED 3-1

b. SPECIAL USE PERMIT U-87/88-18 - NEVADA REAL ESTATE PARTNERSHIP - ALLOW STREAMERS AND PENNANTS ON GC - 3660 SOUTH CARSON STREET - PLANNING COMMISSION APPROVED 4-0

c. SPECIAL USE PERMIT U-87/88-21 - VELLUTATO - ALLOW STREAMERS AND PENNANTS ON GC - 2980 HIGHWAY 50 EAST - PLANNING COMMISSION APPROVED 4-0

d. SPECIAL USE PERMIT U-87/88-22 - MORELAND AND CARSON CITY INVESTORS, INC. - ALLOW STREAMERS AND PENNANTS ON RC - 3390 AND 3460 SOUTH CARSON STREET - PLANNING COMMISSION APPROVED 4-0

e. SPECIAL USE PERMIT U-87/88-19 - SMITH FOOD KING PROPERTIES - ALLOW REQUIRED PARKING WITHIN 300 FEET OF BUILDING SITE ON RC - BOUND BY VALLEY, EAST WILLIAM, WALSH, AND WASHINGTON STREETS - PLANNING COMMISSION APPROVED 4-0

f. SPECIAL USE PERMIT U-87/88-20 - CARSON CITY - ALLOW INSTALLATION OF A FIBER-OPTICS TRANSLATER FACILITY ON P - NORTH OF ARROWHEAD DRIVE APPROXIMATELY 800 FEET EAST OF INTERSECTION OF ARROWHEAD DRIVE AND CENTENNIAL PARK DRIVE - PLANNING COMMISSION APPROVED 4-0 (3-0812) - Mr. Sullivan read the items into the record and explained the Planning Commission recommendation. Supervisor Swirczek moved that the Board approve the Consent Agenda as read into the record. Supervisor Fettic seconded the motion.

Motion carried 5-0.

2. a. **MISCELLANEOUS M-87/88-12(B) - REQUEST BY CARSON CITY TO AMEND LANGUAGE IN PARKS AND RECREATION ELEMENT OF CARSON CITY MASTER PLAN - PLANNING COMMISSION APPROVED 6-0-1 (3-1014) -** Mr. Sullivan explained the request and desire to encourage community-wide volunteers to build and donate materials for the improvements. Supervisor Swirczek moved to adopt Resolution No. 1988-R-20, A RESOLUTION ADOPTING A MASTER PLAN AMENDMENT UPDATING THE CONTENTS OF THE PARKS AND RECREATION ELEMENT. Supervisor Fettic seconded the motion. Motion carried 5-0.

XI. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES - REVIEW AND ACTION ON GRANT OF EASEMENT TO AMERICAN TELEPHONE AND TELEGRAPH COMPANY FOR CERTAIN PROPERTY IN SECTION 2 T15N R20E, LOCATED ALONG ARROWHEAD DRIVE (3-1129) - Mr. O'Brien introduced the item, the encroachment permit process, and the annual fee which could be assessed. Discussion with Messr. O'Brien and Sullivan, American Telephone and Telegraph Representative Bill Pettibone indicated AT&T would be responsible for carrying for the plants and would be watered with effluent from golf course Fairway 1. Supervisor Fettic moved that the Board authorize the Mayor to sign a grant of easement agreement between American Telephone and Telegraph and Carson City. Supervisor Scrivner seconded the motion. Clarification noted that AT&T would sign the agreement. Supervisor Fettic amended his motion to include that the authorization would be subject to acceptance and signing by the appropriate AT&T individual. Mr. Pettibone explained that he was authorized to sign for AT&T as its agent. Supervisor Scrivner continued his second. Motion carried 5-0.

VIII. J. PUBLIC WORKS DIRECTOR (3-1324)

1. REVIEW AND ACTION ON COMPREHENSIVE WATER PLAN AND WASTEWATER TREATMENT AND DISPOSAL FACILITIES ITEMS

a. SIERRA PACIFIC POWER COMPANY LINE AND MAIN EXTENSION AGREEMENT FOR ELECTRICAL SERVICE TO TAILWATER PUMP ON DARLING RANCH IRRIGATION IMPROVEMENTS - Following Mr. O'Brien's introduction, Supervisor Fettic moved that the Board authorize the Mayor to sign the Sierra Pacific Power Company Line and Main Extension Contract No. 16-5556-5 for electric service to the tailwater pump on Darling Ranch in the amount of $17,229 subject to the City receiving the 404 Permit. Supervisor Scrivner seconded the motion. Following a request for clarification, Supervisor Fettic continued the motion to include subject to the City receiving the appropriate grant. Supervisor Scrivner continued his second. Motion carried 5-0.

b. ACCEPTANCE OF GRANT OF TEMPORARY EASEMENT AND EASEMENT DEED - BOYD J. AND AUDREY BELL VINCENT (3-1413) - Following Mr. O'Brien's introduction, Supervisor Fettic moved that the Board accept the temporary easement for construction together with a grant of a permanent easement from Boyd J. and Audrey Bell Vincent and authorize the Mayor to sign. Supervisor Swirczek seconded the motion. Motion carried 5-0. Mayor Flammer directed Mr. O'Brien to send a letter thanking the Boyds for their cooperation.

Break: A 15 minute recess was taken at 2:30 p.m. When the meeting reconvened the entire Board was present, constituting a quorum.

c. CONTRACTS I-2 AND I-3, ACCEPTANCE OF GRANT OFFER - STEP 3 EPA CONSTRUCTION GRANT (3-1475) - Pulled.

d. APPROVAL TO AWARD CONTRACT I-2, PRISON FARM IRRIGATION SYSTEM PHASE II - Pulled.

e. APPROVAL TO AWARD CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM - Pulled.

2. COMPREHENSIVE WASTEWATER TREATMENT PLANT - STATUS REPORTS (INFORMATIONAL ONLY) CONCERNING PROJECT I-2 (PRISON FARM IRRIGATION) AND PROJECT I-3 (DARLING RANCH IRRIGATION) - Pulled.

3. STATUS REPORTS (INFORMATIONAL ONLY) (1498)

a. TRAFFIC STUDIES

b. MASTER PLAN

c. UTILITIES PLAN - KING, DIVISION, AND FIFTH STREETS PROJECT - Verbal status reports were given by Mr. O'Brien and Traffic Engineer Bill Madigan. No action was taken on these items.

4. PLANNING COMMISSION REFERRALS - REVIEW AND ACTION ON DISCUSSION AND APPEAL MATTERS

a. DEDICATION D-87/88-16 - RENIERS AND CUMMING - DRAINAGE AND PUBLIC UTILITY EASEMENTS - SOUTH OF BOEING WAY - PLANNING COMMISSION APPROVED 4-0 (1-1785) - Following Mr. O'Brien's introduction, Supervisor Fettic moved that the Board accept the subject drainage and public utility easements which crosses Mr. and Mrs. Reniers and Mr. and Mrs. Cumming's parcels. Supervisor Scrivner seconded the motion. Motion carried 5-0.

b. DEDICATION D-87/88-17 - WEIKEL - CHALLENGER WAY - PLANNING COMMISSION APPROVED 4-0 (3-1843) - Following Mr. O'Brien's introduction, Supervisor Scrivner moved that the Board accept the offered dedication of Challenger Way and appurtenant easements by Maurice M. Weikel, D-87/88-17. Supervisor Fettic seconded the motion. Motion carried 5-0. Clarification indicated the location of this road.

c. DEDICATION D-87/88-18 - HECKETHORN AND CAVIGLIA - PORTIONS OF KOONTZ LANE, BIGELOW DRIVE, AND VALLEY VIEW DRIVE - PLANNING COMMISSION APPROVED 4-0 (3-1915) - Following Mr. O'Brien's introduction, Supervisor Fettic moved that the Board accept dedication of the described portions of Koontz Lane, Bigelow and Valley View Drives as offered by Heckethorn and Caviglias. Supervisor Swirczek seconded the motion. Motion carried 5-0.

L. LIBRARY DIRECTOR - REVIEW AND ACTION ON CENTRAL LIBRARIES AUTOMATED NETWORK (CLAN) CONTRACT (3-1956) - Library Director Sally Herman explained the changes in the contract. Ms. Walker explained the reason for having the State handle the funds as being due to the grants used under the CLAN Program and the grant liabilities/requirements. Mayor Flammer directed that the State be commended in writing for taking over his responsibility. Supervisor Fettic moved to approve and authorize the Mayor to sign the agreement related to the establishment of the Network of Computer Services known as Central Libraries Automated Network, aka CLAN. Supervisor Swirczek seconded the motion. Motion carried 5-0.

IX. ORDINANCES - FIRST READING (3-2075) - None.

X. ORDINANCES SECOND READING - (3-2078)

A. BILL NO. 110 - CHANGE OF LAND USE Z-87/88-4 - WILSON - REZONE PROPERTY FROM GI TO SF1A - 15.9 ACRES EAST OF EMPIRE RANCH ROAD AND NORTH OF CARSON RIVER (APN 8-371-25) - PLANNING COMMISSION APPROVED 6-0-1 - Following Mayor Flammer's introduction, Supervisor Swirczek moved to adopt Ordinance 1988-12, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON ASSESSOR'S PARCEL NO. 8-371-25, SAID AREA BEING APPROXIMATELY 15.9 ACRES LOCATED EAST OF EMPIRE RANCH ROAD AND NORTH OF THE CARSON RIVER AND MORGAN MILL ROAD, IN CARSON CITY, NEVADA, FROM GENERAL INDUSTRIAL (GI) TO SINGLE FAMILY ONE ACRE (SF1A) AND SINGLE FAMILY TWO ACRE (SF2A) ZONING. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. BILL NO. 111 - AN ORDINANCE CONCERNING SHELL OIL COMPANY DEVELOPMENT AGREEMENT AT 1600 NORTH CARSON STREET (3-2110) - Supervisor Scrivner moved to adopt Ordinance No. 1988-13, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE SHELL OIL COMPANY REGARDING ASSESSOR'S PARCEL NO. 1-156-01 LOCATED AT 1600 NORTH CARSON STREET, CARSON CITY, NEVADA. Supervisor Fettic seconded the motion. Motion carried 5-0.

C. BILL NO. 112 - CARSON CITY MUNICIPAL CODE 17.44 (RESIDENTIAL CONSTRUCTION TAX) - MODIFICATIONS TO REFLECT 1987 CHANGES IN STATE LAW (3-2138) - Supervisor Swirczek moved to adopt Ordinance No. 1986-14, AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 17.44 (RESIDENTIAL CONSTRUCTION) TAX OF THE CARSON CITY MUNICIPAL CODE TO REFLECT 1987 CHANGES IN STATE LAW AND OTHER MATTERS RELATED THERETO. Supervisor Fettic seconded the motion. Motion carried 5-0.

XII. BOARD OF SUPERVISORS RESOLUTIONS, REPORTS, AND PROCLAMATIONS (3-2159)

A. REQUEST FOR DESIGNATION OF JOINT MEETING BETWEEN THE BOARD OF SUPERVISORS AND REGIONAL PLANNING COMMISSION - Mr. Sullivan noted the meeting had been superseded by the budget hearings and requested a meeting be scheduled on May 12 at 7 p.m. Supervisor Swirczek requested an item be placed on that agenda concerning "What do we want the City to look like?"

B. SUPERVISOR SWIRCZEK - REVIEW AND ACTION ON BOARD MEETING SCHEDULES, FURTHER CONSIDERATION OF EVENING MEETINGS (3-2273) - Continued to another meeting.

SUPERVISOR CHIRILA - Read a letter from the School District withdrawing the easement adjacent to the Seelinger School for Sierra Pacific proposed 12.5 KV line.

SUPERVISOR SCRIVNER - 2. REVIEW AND ACTION ON PROPOSAL CONCERNING RFP, CONTRACTING ANIMAL CONTROL SERVICES (3-23-69) - Discussed earlier in the meeting.

REVIEW AND ACTION ON GOLF COURSE ADVISORY COMMITTEE RECOMMENDATION CONCERNING RFP, CONTRACTING MAINTENANCE AT THE GOLF COURSES (3-2381) - Discussion ensued among the Board on the Golf Advisory Committee recommendation that the golf course maintenance be contracted and the Board's feelings about contracting the maintenance. Golf Pro Tom Duncan acknowledged that the courses are in good condition at this time. The desire was to be sure the City was getting the best service possible for the cost. Due to legal concerns, Mayor Flammer directed that the matter be referred to the District Attorney's office and that it be reconsidered at the second Board meeting in May.

REVIEW AND ACTION ON A CONSOLIDATED CITY MOTOR POOL (4-0091) - Supervisor Scrivner urged the Board to act on Fleet Manager Don Davis' proposal to consolidate the fleet under a motor pool program so that the vehicle usage could be maximized. Discussion with staff indicated this would establish an internal service fund and require breaking out the cost of using enterprise equipment for the General Fund operations, and vice versa. Fleet management would also provide better record keeping. If this proposal is not in operation before adoption of the final budget, the necessary budget changes could be made later.

XIII. CITIZEN COMMENTS (4-0384) - None.

XIV. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES (4-0391) - Mayor Flammer reminded the Board of the April 26 budget session at 7 p.m., which may carry over to the 27th, and the April 28 session on the task orders. Supervisor Swirczek noted that the El Aero items were also scheduled for that session and questioned whether there was adequate time to prepare these matters. The April 28 meeting was then scheduled for 6 p.m. May 3 was scheduled for Parks and and the balance of Public Works budgets and May 4 was scheduled for water budgets only.

There being no other matters for discussion, Supervisor Scrivner moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 5-0. Mayor Flammer adjourned the meeting at 3:45 p.m.

The Minutes of the April 21, 1988, Board of Supervisors meeting

ARE SO APPROVED ON_____April_19_______, 1990.

_/s/____
Marv Teixeira, Mayor

ATTEST:

_/s/____
Alan Glover, Clerk-Recorder