

**Board of Supervisor "DRAFT" minutes for the
following dates are included in this section;**

February 1, 2007, Regular Meeting

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CARSON CITY BOARD OF SUPERVISORS

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Minutes of the February 1, 2007, Meeting

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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, February 1, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:

Marv Teixeira
Richard S. Staub
Robin Williamson
Shelly Aldean
Pete Livermore

Mayor
Supervisor, Ward 4
Supervisor, Ward 1
Supervisor, Ward 2
Supervisor, Ward 3

STAFF PRESENT:

Linda Ritter
Alan Glover
Ken Furlong
Kevin Gattis
Melanie Bruketta
Katherine McLaughlin
Sandy Scott

City Manager
Clerk-Recorder
Sheriff
Chief Building Official
Chief Deputy District Attorney
Recording Secretary
Contracts Coordinator

(BOS 2/1/07 Recording 8:31:09)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following the Department's heading. Any other individuals who spoke are listed immediately following the item's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Sheriff Ken Furlong led the Pledge of Allegiance. He described a shooting incident that had occurred the last night and explained that the Deputy is in surgery. Reverend Bill McCord, Retired, of the First United Methodist Church and the Sheriff's Chaplain gave the Invocation.

PUBLIC COMMENTS AND DISCUSSION (8:33:24) - Reverend Bill McCord, Retired, explained what he was doing 55 years ago in Korea. He urged the community to support our Troops in Iraq even though he opposed the war. Additional public comments were solicited.

Sam Dehne explained that his absence from the recent Board meeting was due to his attending Airport meetings in Reno. He announced that he is running for President and that he has a website dedicated to that effort. He disclosed that he is not accepting campaign "bribes", aka campaign donations, therefore, he may not be elected. He felt that everyone had appreciated the Governor's Ball. He urged the Board members who had not been invited to send a letter to the Governor. He alleged that he is being stopped by people in the street who think he is doing a wonderful job at the meetings. He urges these individuals to attend the meetings in person. He thanked Rev. McCord for the Invocation. He stated his objection to the current

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workers' compensation program. He alleged that its privatization had made it an employer's program and does not help the employee. He believed that the topic should be agenized and discussed. He expounded on his reasons for not attending the previous Board meeting. He had heard about the effort to have a "jet farm/ranch" at the City's airport. He supported the concept. He repeated his contention that the City needs to have scheduled airline service. Additional public comments were solicited but none were given.

1. ACTION ON APPROVAL OF MINUTES - 12/21/06 REGULAR SESSION AND 11/14/06 SPECIAL SESSION (8:41:05) - Supervisor Aldean moved to approve the Minutes from the Carson City Board of Supervisors Special Meeting of November 14 and the Minutes from the Regular Meeting of the Carson City Board of Supervisors dated December 21, 2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. CHANGES TO THE AGENDA (8:41:46) - Item 4-2A and Item 7 were pulled. Item 7 will be considered in the future. Comments thanked the realtors who had sent emails supporting Item 7 and for participating in the workshop. Mayor Teixeira assured the community that this Item will be back for consideration in the future.

LIQUOR AND ENTERTAINMENT BOARD (8:42:36) - Mayor Teixeira recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. For Minutes of the Liquor and Entertainment Board, see its folder.

BOARD OF SUPERVISORS (8:52:43) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

4. CONSENT AGENDA

4-1. ASSESSOR

A. ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF TAXES FOR PARCEL NUMBERS 007-551-02, 007-552-01, 007-552-04, 007-552-09, 007-552-14, 007-552-15 AND 007-552-16 (SILVER OAK GOLF COURSE PARCELS) AND 010-581-15 (EMPIRE RANCH GOLF COURSE) FROM THE 2006/07 REAL PROPERTY TAX ROLL PER NRS 361.090, 361A.225 AND 361A.280 IN THE AMOUNT OF \$286.76

B. ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF TAXES FOR PARCEL NUMBERS 007-061-34, 007-061-35, 007-061-36, 007-061-37, 007-061-38, 007-061-39 AND 007-061-40 (LOCATED ABOVE KINGS CANYON ROAD) FROM THE 2006/07 REAL PROPERTY TAX ROLL PER NRS 361.050 IN THE AMOUNT OF \$453.18

C. ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF TAXES FOR PARCEL NUMBER 002-105-99 (LOCATED AT 2300 HIGHWAY 50 EAST) FROM THE 2006/07 REAL PROPERTY TAX ROLL PER NRS 361.157 IN THE AMOUNT OF \$3,059.19

D. ACTION TO APPROVE THE REMOVAL OF TAXES IN THE AMOUNT OF \$35,833.47 AND THE REMOVAL OF THE PENALTIES IN THE AMOUNT OF \$1,254.25 FOR PARCEL NUMBER 007-531-99 (LOCATED ON MEDICAL PARKWAY) FROM THE 2006/07 REAL PROPERTY TAX ROLL PER NRS 361.050 IN THE AMOUNT OF \$37,087.72

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PROPERTY TAX ROLL PER NRS 361.140

E. ACTION TO APPROVE THE PARTIAL REMOVAL AND REFUND OF TAXES FOR PARCEL NUMBER 007-051-07 (40 ACRES NORTH OF HIGHWAY 50 WEST) FROM THE 2006/07 REAL PROPERTY TAX ROLL PER NRS 361.060 IN THE AMOUNT OF \$107.89

4-2. PARKS & RECREATION - OPEN SPACE

A. ACTION TO APPOINT AND AUTHORIZE THE MAYOR, THE CITY CLERK RECORDER OR DESIGNEE TO SWEAR MR. MARK WARREN AS THE APPRAISER FOR CARSON CITY WITH REGARD TO THE SELF-CONTAINED APPRAISAL OF THE FOLLOWING PROPERTY IN CARSON CITY: 1) V-R PROPERTY MANAGEMENT, APN 10-582-01, CONSISTING OF 2.470 ACRES LOCATED ON THE CARSON RIVER EAST OF CENTRAL CARSON CITY

B. ACTION TO APPOINT AND AUTHORIZE THE MAYOR, THE CITY CLERK RECORDER OR DESIGNEE TO SWEAR MR. MARK WARREN AS THE APPRAISER FOR CARSON CITY WITH REGARD TO THE SELF-CONTAINED APPRAISAL OF THE FOLLOWING PROPERTY IN CARSON CITY: 1) MR. DUANE STEIDLEY APN 7-031-29, CONSISTING OF 137.060 ACRES LOCATED ON BOTH SIDES OF US HIGHWAY 50, APPROXIMATELY SEVEN MILES WEST OF CARSON CITY

4-3. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0607-048, A REQUEST FOR THE PURCHASE OF CIPACET™ SOFTWARE FROM CIPPLANNER CORPORATION FOR A NOT TO EXCEED COST OF \$68,458 EXEMPT FROM COMPETITIVE BIDDING. FISCAL YEAR 2006/2007 FUNDING WILL BE PROVIDED AS FOLLOWS: \$15,000 FROM RTC FUND, \$5,000 FROM STREETS FUND, \$10,000 FROM STORMWATER FUND, \$24,458 FROM SEWER FUND, AND \$14,000 FROM WATER FUND

B. ACTION TO APPROVE CONTRACT NO. 0607-067, A REQUEST TO ENTER INTO A PRICE AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC., THROUGH JANUARY 31, 2008, FOR THE PURCHASE OF HARDWARE WHICH IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO NRS 332.115 SUBSECTION (1) (G)

C. ACTION TO APPROVE CONTRACT NO. 0607-068, A REQUEST TO HAVE THE BOARD OF SUPERVISORS DETERMINE THAT THE 1994 BOBCAT LOADER MODEL #853-H SERIAL #512816614 IS NO LONGER REQUIRED FOR PUBLIC USE BY CARSON CITY, AUTHORIZE ITS TRADE-IN FOR \$6,400, AND AUTHORIZE THE PURCHASE OF ONE (1) CURRENT PRODUCTION MODEL BOBCAT S300 SKID-STEER LOADER FROM BOBCAT OF RENO FOR \$51,737 LESS THE \$6,400 TRADE-IN FOR A NOT TO EXCEED COST OF \$45,337 SPLIT EVENLY BETWEEN THE SEWER FUND, THE STORM DRAIN FUND, AND THE STREETS MAINTENANCE FUND FISCAL YEAR 2006/2007 EXEMPT FROM COMPETITIVE BIDDING

4-4. PUBLIC WORKS - CONTRACTS - ACTION TO ACCEPT THE RECOMMENDATION OF PUBLIC WORKS TO ACCEPT THE WORK AS COMPLETED, TO ACCEPT THE CONTRACT SUMMARY AS PRESENTED, AND APPROVE THIS RELEASE OF FINAL PAYMENT IN THE AMOUNT OF \$12,668 ON THE CARSON CITY MUNICIPAL WELL NUMBER 16B PROJECT, CONTRACT NUMBER 2005-129, TO RESOURCE DEVELOPMENT COMPANY,

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2305 GLENDALE AVENUE #10, SPARKS, NEVADA 89431

4-5. DEVELOPMENT SERVICES - ENGINEERING

A. ACTION TO RESCIND AND CANCEL ORDINANCE NUMBER 1992-54, A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND THE REESE FAMILY TRUST REGARDING PARCEL "D" OF PARCEL MAP NUMBER 1954 LOCATED ON COCHISE STREET BETWEEN OVERLAND STREET AND ROVENTINI WAY, CARSON CITY, NEVADA; WHICH BENEFITTED THE OWNERS OF APNS: FORMERLY 009-264-01 AT 200 WEST OVERLAND STREET AND NOW 009-262-08 AT 4348 SOUTH CARSON STREET; 009-261-03 AT 4250 COCHISE STREET; FORMERLY 009-151-34 AND NOW 009-153-09 AT 288 WEST CLEARVIEW DRIVE, CARSON CITY, NEVADA; AND AUTHORIZE THE MAYOR TO SIGN THE CANCELLATION

B. ACTION TO APPROVE DEDICATION OF LAND FOR PUBLIC RIGHT-OF-WAY FROM JERRY L. WEAVER AND YVONNE ("YVETTE") WEAVER TO CARSON CITY FOR A PORTION OF BOEING WAY; 30 FEET WIDE BY 641.32 FEET LONG CONTAINING 19,239 SQUARE FEET ±; FROM APN 008-682-04

C. ACTION TO RESCIND AND CANCEL ORDINANCE NUMBER 1992-45, A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND EL CAMINO DEVELOPMENT COMPANY REGARDING ASSESSOR'S PARCEL NUMBERS 009-311-28 AND 009-311-33 LOCATED AT CABALLEROS ACRES I AND II, CARSON CITY, NEVADA; WHICH BENEFITTED THE OWNERS OF APNS: 009-311-15 AT 1351 TRACK DRIVE, 009-311-41 AT 1733 TRACK DRIVE, 009-311-42 AT 1777 TRACK DRIVE, 009-311-06 FORMERLY AT 6450 BIGELOW DRIVE AND NOW 6750 SADDLEHORN ROAD, 009-311-34 AT 6400 BIGELOW DRIVE, 009-311-04 AT 6515 BIGELOW DRIVE, CARSON CITY, NEVADA; AND AUTHORIZE THE MAYOR TO SIGN THE CANCELLATION

D. ACTION TO APPROVE DEDICATIONS OF LAND FOR PUBLIC RIGHT-OF-WAY FROM GOLDEN SIERRA INVESTMENTS, A NEVADA LIMITED LIABILITY COMPANY TO CARSON CITY FOR: A PORTION OF BOEING WAY; 30 FEET WIDE BY 320 FEET LONG CONTAINING 9,600 SQUARE FEET ±; FROM APN 008-682-19, AND A PORTION OF BOEING WAY; 30 FEET WIDE BY 321.32 FEET LONG CONTAINING 9,640 SQUARE FEET ±; FROM APN 008-682-20

E. ACTION TO RESCIND AND CANCEL ORDINANCE NUMBER 1993-21, A WATERLINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND JOSE CERVANTES JR., REGARDING ASSESSOR'S PARCEL NUMBER 008-293-03 LOCATED AT 2319 DARLA WAY, CARSON CITY, NEVADA; WHICH BENEFITTED THE OWNERS OF APNS: 008-292-08 AT 2232 DARLA WAY AND 008-292-07 AT 2298 DARLA WAY, CARSON CITY, NEVADA; AND AUTHORIZE THE MAYOR TO SIGN THE CANCELLATION

4-6. CITY MANAGER - ACTION TO REAPPOINT LOU ANN SPEULDA-DREWS AND APPOINT DR. GREGORY HAYES TO THE HISTORIC RESOURCES COMMISSION FOR FOUR YEAR TERMS ENDING JANUARY 2011 (8:41:46) (8:52:31) - Item 4-2A was pulled. No action was taken on it. Supervisor Livermore pulled Item 4-1D as he needed to abstain on it. Sam Dehne pulled Item 4-5B for discussion. Supervisor Livermore moved to approve the Consent Agenda consisting of four items from the Assessor's Office, 4-1, 4-2 - two items from Parks and Recreation - Open Space, Purchasing and

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Contracts' three items, one item from Public Works - Contracts, four items remaining from Development Services - Engineering, and one item from the City Manager with special recognition to Lou Ann Speulda-Drews and Dr. Gregory Hayes to the Historic Resources Commission for four year terms ending January 2011 as presented. Supervisor Staub seconded the motion. Motion carried 5-0.

4-1D. (8:54:25) - Supervisor Aldean moved to approve the removal of taxes in the amount of \$35,833.47 and the removal of the penalties in the amount of \$1,254.25 for parcel number 007-531-99 located on Medical Parkway from the 2006-07 Real Property Tax Roll per NRS 361.140; fiscal impact is a decrease of \$35,833.47 from the Real Property Tax Roll for the 2006-07 fiscal year and the removal of penalties in the amount of \$1,254.25. Supervisor Williamson seconded the motion. Motion carried 4-0-1 with Supervisor Livermore abstaining.

4-5B. (8:55:43) - Development Services Director/City Engineer Larry Werner - Sam Dehne advised that Reno Mayor Bob Cashill sent the Board his regards. Mr. Dehne indicated that private citizens are dedicating 19,000 square feet of land to the City. This is approximately one-half of an acre. He felt that their dedication should be recognized. He did not understand the purpose of the dedication. He also noted that in Reno when people give something to the City, they receive recognition for it. He commended the individuals who were dedicating the land. Supervisor Aldean explained that the dedication had been created a long time ago. It increases the owners' property value. Mr. Werner explained that the street had been there for 20 to 30 years and had not been taxed. The document cleans up the records. The item is a housekeeping matter. Supervisor Aldean moved approve dedication of land for public right-of-way from Jerry L. Weaver and Yvonne Yvette Weaver to Carson City for a portion of Boeing Way; 30 feet wide by 641.32 feet long containing 19,239 square feet plus or minus from APN 008-682-04; no fiscal impact. Supervisor Staub seconded the motion. Motion carried 5-0.

5. DEVELOPMENT SERVICES - BUILDING - Chief Building Official Kevin Gattis

A. ACTION TO ADOPT, ON SECOND READING, BILL NO.102, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS, 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REQUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS

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OF A MINOR NATURE BECOME NULL AND VOID 6 MONTHS AFTER THE DATE OF ISSUANCE, SECTION 108 FEES 108.4 WORK COMMENCING BEFORE PERMIT ISSUANCE BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH NAMING THE FEE AS AN INVESTIGATION FEE THAT SHALL BE EQUAL TO THE AMOUNT OF THE PERMIT FEE, SECTION 1106 PARKING AND PASSENGER LOADING FACILITIES 1106.1 REQUIRED BY ADDING "NOT LESS THAN" BEFORE THE WORDS "FOUR FEET" AND DELETING "(4)", AND OTHER MATTERS PROPERLY RELATED THERETO (8:58:43) - No public comments were given. Supervisor Staub moved to adopt on second reading Bill No. 102, Ordinance No. 2007-4, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS, 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REQUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS OF A MINOR NATURE BECOME NULL AND VOID 6 MONTHS AFTER THE DATE OF ISSUANCE, SECTION 108 FEES 108.4 WORK COMMENCING BEFORE PERMIT ISSUANCE BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH NAMING THE FEE AS AN INVESTIGATION FEE THAT SHALL BE EQUAL TO THE AMOUNT OF THE PERMIT FEE, SECTION 1106 PARKING AND PASSENGER LOADING FACILITIES 1106.1 REQUIRED BY ADDING "NOT LESS THAN" BEFORE THE WORDS "FOUR FEET" AND DELETING "SECTION 4", AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Mayor Teixeira complimented Supervisor Staub on reading the ordinance title. He reminded the Board that the ordinance was Supervisor Aldean's and felt that she should have read the title. He suggested that a footnote be added indicating that the ordinance is Supervisor Aldean's. He directed that the name of the individual submitting the ordinance be included in the ordinance in the future. The motion was voted and carried 5-0.

B. ACTION TO ADOPT, ON SECOND READING, BILL NO.103, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.06 RESIDENTIAL CODE, SECTION 15.06.010 ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, APPENDICES AND AMENDMENTS, SECTION R105 PERMITS R105.2 WORK EXEMPT FROM PERMIT DELETE NUMBER 1 UNDER "BUILDING:" AND REPLACE WITH A NEW NUMBER 1 SPECIFYING THE MAXIMUM FLOOR AREA IS NOT TO EXCEED 120 SQUARE FEET, R105.3 APPLICATION FOR PERMIT 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH

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A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS. 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REQUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS OF A MINOR NATURE BECOME NULL AND VOID 6 MONTHS AFTER THE DATE OF ISSUANCE, AND OTHER MATTERS PROPERLY RELATED THERETO (9:02:00) - Supervisor Aldean moved to adopt on second reading Bill No. 103, Ordinance 2007-5, as agenized and published. Supervisor Williamson seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:03 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:09 a.m., constituting a quorum.

6. CITY MANAGER - Linda Ritter

A. ACTION TO SUBMIT A LETTER TO THE NEVADA DEPARTMENT OF TRANSPORTATION ENCOURAGING SALES OF SURPLUS PROPERTIES ALONG THE CARSON FREEWAY AND, SPECIFICALLY, THAT PROPERTY AT THE NORTHWEST CORNER OF THE CARSON FREEWAY AND HIGHWAY 50 (9:08:35) - Development Services Director/City Engineer Larry Werner, Garth Dull - Discussion noted that this could be a revenue stream for NDOT. Supervisor Livermore explained that this program may provide economic and potential revenue enhancements for cities and counties. He stressed the need for additional retail in the community. NDOT and its Board should be encouraged to look at the property in the same vein as the City has. Supervisor Williamson complimented Mayor Teixeira on "an excellent" letter. She suggested that copies be sent to the Governor and the State Transportation Board Members. Mayor Teixeira pointed out that the parcel is not the only one the City may need to have released. Mr. Werner also acknowledged that there have been some parcels which, if utilized, would have provided better development projects. There are also some parcels that are lost opportunities for development due to their small size. He hoped that they did not become "trash and weed collectors".

Mr. Dull explained the plan to revamp the Russell Way and Highway 50/William Street intersection. This will provide a better intersection than the current traffic pattern that goes through the shopping center to reach a signal and make a left turn. Mr. Dull also supported sending the letter to the Governor and the NDOT Board as it would assist NDOT by providing revenue to address part of its budgetary shortfall. Additional comments were solicited but none were given.

Supervisor Williamson moved to submit a letter to the Nevada Department of Transportation encouraging sales of surplus properties along the Carson Freeway and, specifically, that property at the northwest corner

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of the Carson Freeway and Highway 50 with additional copies being sent to the State Board of Transportation. Supervisor Livermore seconded the motion. Motion carried 5-0.

B. ACTION TO SET THE TOTAL AMOUNT AVAILABLE FOR ANNUAL FUNDING OF CARSON CITY COMMUNITY SUPPORT SERVICES GRANT ALLOCATIONS FOR FISCAL YEAR 2007-2008 AND TO CONFIRM THE APPLICATION AND INTERVIEW FORMAT AND PRESENTATION OF APPLICATIONS (9:14:53) - Sam Dehne - Ms. Ritter's introduction included justification for requesting the information at this time. Discussion indicated that \$300,000 was allocated for this program last year. Mayor Teixeira suggested a five percent across the board reduction in last year's funding level. The first round of cuts had reduced the budget shortage by \$1.4 million. An additional \$1.7 million needs to be cut. Staff believed that it may find between \$600,000 and \$800,000 more in funding cuts. Mayor Teixeira then recommended a ten percent cut across the board with no new applications being accepted. Justification for the program was provided. Supervisor Williamson expressed a dislike for across the board cuts. She was, however, willing to accept it as a one time cut. The organizations should provide written justification for their requests. Comments acknowledged the important services these organizations provide to the community that the City might have to provide without them. They use their funds efficiently and save the City a substantial amount of money. It was felt that the organizations were aware of the City's financial position and the cut would not come as a surprise to them. Mayor Teixeira suggested that the organizations not be required to make a presentation. Supervisor Williamson felt that they should as it will provide them an opportunity to justify the need. Discussion explained that the ten percent cut needed to be for both ongoing and one shot funding. Mayor Teixeira agreed to have them make a presentation. Justification for his recommendation that no new applications be accepted was provided. If an organization fails to submit an application, the funding will be eliminated. The ten percent cut will still be made to the other organizations' funding. **Mayor Teixeira passed the gavel to Mayor Pro-Tem Staub and moved that the Board of Supervisors cut ten percent off of the total funding for annual funding for our community support services across the board from both ongoing and one shot (funding sources) as was done to the City operations to the organizations that we funded last year and not advertise for any new apps this year and that these organizations will submit, as they normally do, to the City their plans and appear before the Board so that they can get funded at a ten percent reduction.** Supervisor Aldean seconded the motion.

Mr. Dehne expressed his feeling that the Board's "frivolity" was unusual. He had "heard" that Supervisor Staub was under some time constraints. If the City had scheduled airline service, it would provide Supervisor Staub with an extra hour. He then indicated that the Board's philosophy "irks" him. The Board admits that the nonprofit organizations do really good things for the community and pay their own way. Their funding is being cutback. During his attendance at the Reno and Washoe meetings, he allegedly does not hear them speak about \$30,000 at their meetings. They purportedly only talk about amounts with six zeros. He urged the City to talk to the Reno Airport Authority and Reno's City Hall and learn how they get their "bottomless pit" of funding. He alleged that these individuals give themselves bonus and pay raises that are more than the Board had been discussing. He did not want to see the Board take funding away from the organizations. He also felt that there must be someone who could offset the cuts. Mayor Pro-Tem Staub thanked him for his comments.

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The motion to reduce the ongoing and one shot funding levels by ten percent, not advertise for applications, have the organizations submit their plans, and for them to appear before the Board to obtain their funding at the ten percent reduced level was voted and carried 5-0. Mayor Pro-Tem Staub returned the gavel to Mayor Teixeira.

7. **DISTRICT ATTORNEY - ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AMENDING TITLE 8 (PUBLIC PEACE, SAFETY AND MORALS) BY ADDING A NEW CHAPTER 8.21, SOCIAL HOST LIABILITY ORDINANCE, TO THE CARSON CITY MUNICIPAL CODE, AND OTHER MATTERS PROPERLY RELATING THERETO (8:41:46) (9:28:53) - Pulled.**

8. **BOARD OF SUPERVISORS - NON-ACTION ITEMS:**

A. **INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (9:29:05)**

Supervisor Williamson reminded the Board and public about the Saturday Downtown Business Wine Walk and urged everyone to attend. No formal action was required or taken.

B. **STAFF COMMENTS AND STATUS REPORT - None.**

9. **ACTION TO ADJOURN (9:30:01)** - Supervisor Livermore moved to adjourn. Supervisors Aldean and Staub seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 9:31 a.m.

The Minutes of the February 1, 2007, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____, 2007.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder