

BCARSON CITY BOARD OF SUPERVISORS
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A special meeting of the Carson City Board of Supervisors was held on Wednesday, July 1, 1987m at the Community Center Sierra Room, 841 East William Street, Carson City, Nevada, beginning at 6:00 p.m.

MEMBERS 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: L. H. Hamilton City Manager
Alan Glover Clerk-Recorder
Ted P. Thornton Treasurer
Walt Sullivan Community Development Dir.
Charles P. Cockerill Chief Deputy Dist. Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 7/1/87 Tape 1-0005)

Mayor Flammer called the meeting to order at 6:00 p.m. Roll call was taken and a quorum was present.

**IV. RESOLUTIONS - COMMUNITY DEVELOPMENT DIRECTOR - PLANNING COMMISSION
REFERRALS - APPEAL AND REVIEW MATTERS - SPECIAL USE PERMIT APPLICATIONS TO
ALLOW BILLBOARDS AS FOLLOWS:**

**A. U-87-14 - NORRIS - ZONED GC - NORTHWEST CORNER OF U.S. 395 SOUTH AND
HIGHWAY 50 EAST - PLANNING COMMISSION DENIED 6-1**

**B. U-87-15 - ROSS - ZONED RC - WEST SIDE OF SOUTH CARSON STREET -
APPROXIMATELY 500 FEET NORTH OF SONOMA STREET - PLANNING COMMISSION DENIED
6-1**

**C. U-87-16 - TARP - ZONED GC - NORTHWEST CORNER OF U.S. 395 SOUTH AND
HIGHWAY 50 WEST - PLANNING COMMISSION DENIED 6-1**

**D. U-87-20 - CARSON VALLEY OIL - ZONED RC - 300 EAST EIGHTH STREET -
PLANNING COMMISSION DENIED 6-1**

**E. U-87-21 - FAZZIO - ZONED RC - EAST SIDE OF SOUTH CARSON STREET
APPROXIMATELY 650 FEET SOUTH OF SONOMA STREET - PLANNING COMMISSION DENIED
6-1**

**F. U-87-22 - FAZZIO - ZONED RC - EAST SIDE OF SOUTH CARSON STREET
APPROXIMATELY 650 FEET SOUTH OF SONOMA STREET - PLANNING COMMISSION DENIED
6-1**

**G. U-87-23 - ROE - ZONED RC - 3130 SOUTH CARSON STREET - PLANNING
COMMISSION DENIED 6-1**

**H. U-87-24 - HOLMES - ZONED RC - SOUTHWEST CORNER OF U.S. 395 NORTH AND
GRAVES LANE - PLANNING COMMISSION DENIED 6-1**

I. U-87-25 - HOLMES - ZONED RC - 3660 NORTH CARSON STREET - PLANNING

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COMMISSION DENIES 6-1

J. U_87-26 - ROSS - ZONED RC - NORTHEAST CORNER OF U.S. 395 NORTH AND GRAVES LANE - PLANNING COMMISSION DENIED 6-1

K. U-87-27 - HARRAH'S CLUB - ZONED GC - 4900 SOUTH CARSON STREET - PLANNING COMMISSION DENIED 6-1

L. U-87-28 - BRUNERYD - ZONED GC - 3400 HIGHWAY 50 east - PLANNING COMMISSION DENIED 6-1

M. U-87-29 - ROSS - ZONED RC - NORTHEAST CORNER OF U.S. 395 NORTH AND GRAVES LANE - PLANNING COMMISSION DENIED 6-1

N. U_87-30 - NEWMAN CONSTRUCTION LTD. - ZONED GC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 350 FEET SOUTH OF EAGLE STATION LANE - PLANNING COMMISSION DENIED 5-1-1

O. U-87-31 - NEWMAN CONSTRUCTION LTD. - ZONED GC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 375 FEET SOUTH OF EAGLE STATION LANE - PLANNING COMMISSION DENIED 5-1-1

P. U-87-32 - NEWMAN CONSTRUCTION LTD. - ZONED GC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 400 FEET SOUTH OF EAGLE STATION LANE - PLANNING COMMISSION DENIED 5-1-1

Q. U-87-33 - ARRAIZ - ZONED GC - WEST SIDE OF SOUTH CARSON STREET BETWEEN OVERLAND STREET AND APPION WAY - PLANNING COMMISSION DENIED 6-1

R. U-87-34 - W. E. HALL CO. - ZONED GC - 4849 COCHISE STREET - PLANNING COMMISSION DENIED 6-1

S. U-87-35 - NEVADA CHILDREN'S FOUNDATION - ZONED GC - WEST SIDE OF U.S. 395 NORTH AND EAST OF BONANZA DRIVE - PLANNING COMMISSION DENIED 6-1

T. U-87-36 - ROSS - ZONED RC - WEST SIDE OF SOUTH CARSON STREET BETWEEN SONOMA STREET AND FAIRVIEW LANE - PLANNING COMMISSION DENIED 6-1

U. U-87-37 - FELESTINA - ZONED GC - SOUTHWEST CORNER OF BROWN STREET AND HIGHWAY 50 EAST - PLANNING COMMISSION DENIED 6-1

Mr. Hamilton explained the need to extend the matter for ninety days to complete the standards. The Applicant for Item U-87-37 had formally withdrawn the appeal. Mr. Cockerill then read the stipulations and related permit and signatures. The public hearing had been scheduled for 7:30 p.m. on October 1. Negotiations between the staff and representatives of the billboard industry on acceptable standards were continuing. The result of these discussions would culminate in a serious reading of the Ordinance on October 8. Mayor Flammer explained comments which had been made about continuing the matter to an evening meeting due to the attorney costs. Mr. Cockerill explained that the hearing had been scheduled for an evening meeting so that more of the public could attend. Supervisor Swirczek supported the proposal.

Supervisor Fettic then moved that the Chief District Attorney Charlie Cockerill be authorized to sign the stipulations. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0. Mr. Cockerill stated

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for the record that he would sign the stipulations at this time and file them with the Clerk.

Supervisor Fettic then moved to continue the matter to the first meeting in October 1987. Supervisor Swirczek seconded the motion. Clarification indicated that Special Use Permit U-87-33 had been in Mr. Bowen's list. The motion to continue the matter was voted and carried 5-0.

Supervisor Fettic then moved to adjourn. Supervisor Swirczek seconded the motion. Mayor Flammer, while acknowledging the need for occasional absenteeism, explained the need for a full Board at the meetings and suggested that the second meeting in July be held on July 30. The motion to adjourn was voted and carried 5-0. Mayor Flammer adjourned the meeting at 6:20 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 Special Carson City Board of Supervisors July 1, 1987 meeting

ARE SO APPROVED 3/3, 1988

/s/
Dan Flammer, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder