

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 14, 1987, Agenda Review and Work Session
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An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, September 14, 1987, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT: E. M. "Doc" Scrivner Mayor Pro-Tem
Ron Swirczek Supervisor, Ward 1
Tom Fettic Supervisor, Ward 2

STAFF PRESENT: L. H. Hamilton City Manager
Alan Glover Clerk-Recorder
Paul McGrath Sheriff
Mike Rody Deputy City Manager
Dan O'Brien Public Works Director
Ron Wilson Purchasing Agent
Pam Anderson Automation Services Manager
Charles P. Cockerill Chief Deputy District Attorney
Mary Walker Deputy Finance Director
Katherine McLaughlin Recording Secretary
(B.O.S. 9/14/87 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 letters or numbers 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 Pro-Tem Scrivner called the meeting to order at 4 p.m. Roll call was taken and a quorum was present although Mayor Flammer and Supervisor Chirila were absent.

V. PETITIONS AND COMMUNICATIONS

- A. LIQUOR AND ENTERTAINMENT BOARD MATTERS
- B. CHESNEY - PRESENTATION OF CONCEPT ON GOVERNOR'S WALK
- C. RACKLEY - PRESENTATION ON BODA CREEK STUDY AND ROLE OF SUB-CONSERVANCY DISTRICT
- D. JACOBSEN - PRESENTATION ON CARSON-TRUCKEE CONSERVATION DIST.

VI. CITIZEN COMMENTS

VII. RESOLUTIONS

- A. DEPUTY FINANCE DIRECTOR - REVIEW AND APPROVAL OF CHECK DISBURSEMENT REGISTER FOR AUGUST 1987
- B. TREASURER - REVIEW AND APPROVAL OF FINANCIAL REPORT FOR

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AUGUST 1987

- C. PURCHASING AGENT - REVIEW AND APPROVAL OF CONTRACT 8788-37 - AUTOMATION OF COURT CLERK AND DISTRICT COURT
- D. DISTRICT ATTORNEY - REVIEW AND APPROVAL OF PRIVATE ATTORNEY FEES CONCERNING SERPA VERSUS CARSON CITY
- E. DEPUTY CITY MANAGER
 - 1. REVIEW AND APPROVAL OF PERSONAL SERVICES CONTRACT BETWEEN CARSON CITY AND ROBERT KENNEDY - TEMPORARY SENIOR CITIZENS CENTER DIRECTOR - Pulled.
 - 2. REVIEW AND APPROVAL OF FEDERAL AVIATION ADMINISTRATION MINORITY ENTERPRISE PROGRAM - AFFIRMATION OF POLICY
- F. PUBLIC WORKS DIRECTOR
 - 1. REVIEW AND APPROVAL OF AMERICAN TELEPHONE AND TELEGRAPH FIBER OPTIC LINE INSTALLATION AND ENCROACHMENT PERMIT
 - 2. COMPREHENSIVE WATER PLAN AND WASTEWATER EXPANSION PROJECT
 - a. RESERVOIR PIPELINE - CHANGE ORDER NO. 4 UNDER CONTRACT P-2 - Pulled.
 - b. STANDBY GENERATOR - CHANGE ORDER NO. 2 UNDER CONTRACT W-3
 - 3. REVIEW AND APPROVAL OF THREE YEAR CONTRACT BETWEEN CARSON CITY AND CAPITAL SANITATION INC. CONCERNING:
 - a. THREE YEAR CONTRACT FOR SERVICES
 - b. THREE YEAR RATE SCHEDULE

Staff may need additional time to evaluate all the information requested by the Board as some of this information has not been received. Ms. Walker briefly outlined the information which she had evaluated.

- G. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR - PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS - SPECIAL USE PERMIT U-87-51 - STODDARD/JOERG (HURLEY/SCHNETZ) - ALLOW CONSTRUCTION OF FUNERAL HOME ON RO - 610 WEST WASHINGTON ST. - PLANNING COMMISSION DENIED 5-0

Staff's evaluation of the Board concerns noted at the last meeting were briefly explained. Legal restraints involved in this issue were explained by Mr. Cockerill. Supervisor Swirczek requested a paramedic or

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ambulance personnel be present to address the emergency route and how this proposal would impact them.

VIII. ORDINANCES - FIRST READING

- A. CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO LANDSCAPING REQUIREMENTS (AMENDMENTS A-87-1 - PLANNING COMMISSION APPROVED 7-0) - Pulled.
- B. CARSON CITY MUNICIPAL CODE TITLE 20 (SIGN CONTROL) - MODIFICATIONS RELATIVE TO STREAMERS/BANNERS (AMENDMENTS A-87-6 - PLANNING COMMISSION APPROVED 4-3)
- C. CARSON CITY MUNICIPAL CODE TITLE 20 (SIGN CONTROL) - MODIFICATIONS RELATIVE TO ESTABLISHING BILLBOARD SIGN STANDARDS (AMENDMENTS A-87/88-3 - PLANNING COMMISSION APPROVED 5-1-1)

Negotiations had been attempting to resolve this matter, however, attorney's for the companies wished to present their side of the issues. It may be necessary to continue this matter to October or November.

- D. CARSON CITY MUNICIPAL CODE SECTION 2.04.400 - MODIFICATIONS ADDING A WATER MANAGER AS A PUBLIC OFFICIAL
- E. CARSON CITY MUNICIPAL CODE CHAPTER 2.31 - MODIFICATIONS RELATIVE TO AUTOMATION SERVICES ORDINANCE

IX. ORDINANCES - SECOND READING - BILL NO. 127 - CARSON CITY MUNICIPAL CODE TITLE 20 (SIGN CONTROL) - MODIFICATIONS RELATIVE TO ESTABLISHING STANDARDS FOR OFF-PREMISE REAL ESTATE SIGNS (AMENDMENTS A-87/88-1 - PLANNING COMMISSION APPROVED 5-0)

X. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES - REVIEW AND APPROVAL OF LEASE EXTENSION BETWEEN CARSON CITY AND EL AERO SERVICES, INC.

XI. BOARD OF SUPERVISOR RESOLUTIONS, REPORTS, AND PROCLAMATIONS

MAYOR FLAMMER
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC

SUPERVISOR CHIRILA
SUPERVISOR SCRIVNER

XII. CITIZEN COMMENTS

XIII. PERSONNEL SESSION - EVALUATION OF CITY MANAGER IN ACCORDANCE WITH NRS 241.030

SHERIFF

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REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
EDMOND J. PIERCZYNSKI, M.D.

REQUEST FOR APPROVAL OF JAIL ADDITION

Supervisor Swirczek moved to adjourn. Supervisor Fettic seconded the motion. Motion was voted and carried unanimously. Mayor Pro-Tem Scrivner adjourned the meeting at 4:45 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 14, 1987, Agenda Review and Workshop Session

ARE SO APPROVED ON August 4, 1988.

/s/ _____
Dan Flammer, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder