

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 30, 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, November 30, 1987, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT:	Ron Swirczek Marilee Chirila	Supervisor, Ward 1 Supervisor, Ward 3
STAFF:	L.H. Hamilton Paul McGrath Ted P. Thornton Michael Rody Walt Sullivan Steve Kastens Ron Wilson Bob Auer Merlene Alt Katherine McLaughlin (B.O.S. 11/30/87 Tape 1-003 Side A)	City Manager Sheriff Treasurer Deputy City Manager Community Development Director Parks and Recreation Director Purchasing Agent Deputy District Attorney Deputy Treasurer Recording Secretary

Supervisor Swirczek called the meeting to order at 4:10 p.m. Roll call was taken. A quorum was not present as Supervisor Fettic, Supervisor Scrivner and Mayor Flammer were absent.

The Board members present proceeded to discuss the Agenda with staff. 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.

**V. PETITIONS AND COMMUNICATIONS - LIQUOR AND ENTERTAINMENT BOARD
MATTERS - TESTER - DOING BUSINESS AS McCAW'S LOUNGE - 3399 NORTH CARSON
STREET**

VI. CITIZEN COMMENTS

VII. RESOLUTIONS

A. PURCHASING AGENT - REVIEW AND APPROVAL

- 1. CONTRACT 8788-36 - SWIMMING POOL DESIGN CONSULTANT**
- 2. CONTRACT 8788-47 - GOLFCO AGREEMENT**
- 3. CONTRACT 8788-49 - SKI PROGRAM TRANSPORTATION**

B. PARKS AND RECREATION DIRECTOR - REVIEW AND APPROVAL

- 1. CONTRACT 8788-38 - CONCEPTUAL DESIGN OF MASTER PLAN FOR
EDMONDS PARK**
- 2. CONTRACT 8788-41 - CONCEPTUAL DESIGN FOR FUJI PARK EXHIBIT
HALL, PHASE 2**

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BUILDING **3. CONTRACT 8788-40 - CONCEPTUAL DESIGN FOR FUJI PARK STABLE**

C. TREASURER - ACCEPTANCE OF FINANCIAL REPORT FOR OCTOBER 1987

GOLF COURSE MANAGER/PRO - REVIEW AND APPROVAL OF CLOSURE OF EAGLE VALLEY EAST (FROM 12-21-87 THROUGH 2-5-88)

D. PUBLIC WORKS DIRECTOR

CARSON CITY **1. REVIEW AND APPROVAL OF SETTLEMENT OF GEDDES VERSUS**

MACHINE (FROM WATER OPERATION FUND)

2. REVIEW AND AUTHORIZATION TO PURCHASE HYDRAULIC BORE ORDERS FOR PLAN REVISION - BID DOCUMENT PREPARATION AND CONSTRUCTION MANAGEMENT - RESOURCE CONCEPTS INC.

3. REVIEW AND APPROVAL OF DUCK HILL STORM DRAIN AND TASK RELEASE OF FINAL RETENTION - ORMSBY SANITARY LANDFILL SLUDGE HOLDING PONDS - CHANGE ORDER NO. 1

4. PROJECT 1984-003 - REVIEW AND ACCEPTANCE OF PROJECT AND PAYMENT - THE INDUSTRIAL COMPANY OF STEAMBOAT SPRINGS INC. - WASTEWATER TREATMENT PLANT AND DISPOSAL FACILITIES - CONTRACT P2 PIPELINE TO RESERVOIR

5. REVIEW AND ACCEPTANCE OF PROJECT AND FINAL RETENTION

IMPROVEMENTS **WATER RIGHTS ACQUISITION AND WATER SYSTEM**

STORM DRAINAGE PROJECTS/MASTER PLANNING

STREET IMPROVEMENTS

1. RIGHT-OF-WAY ACQUISITIONS

2. TRAFFIC STUDIES

3. MASTER PLAN

4. UTILITY PLAN

6. REVIEW AND APPROVAL TO SUSPEND METERED PARKING ENFORCEMENT - HOLIDAY EXEMPTION PERIOD (12-21-87 THROUGH 1-3-88)

7. REQUEST FOR DIRECTION CONCERNING AMENDMENT TO 1983 WATER AGREEMENT BETWEEN CARSON CITY AND JAMES NEWMAN, ET AL.

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F. COMMUNITY DEVELOPMENT DIRECTOR

1. PLANNING COMMISSION REFERRALS - CONSENT MATTERS

a. VARIANCE V-87/88-2 - LARQUIER - VARY FROM MINIMUM PARKING REQUIREMENTS ON GC - 911 NORTH PLAZA STREET

b. SPECIAL USE PERMIT U-87/88-13 - S&K INVESTMENTS - ALLOW VETERINARY CLINIC ON NB - 510 STAFFORD WAY

2. PROPERTY MANAGEMENT COMMITTEE

a. REVIEW AND APPROVAL OF AMENDED LEASE WITH NEVADA STATE LIBRARY (LOT 44 AT AIR INDUSTRIAL PARK)

b. REVIEW AND APPROVAL OF A RESOLUTION DECLARING EXCESS CITY OWNED REAL PROPERTY FOR SALE (LOT 44 AT AIR INDUSTRIAL PARK)

3. REVIEW AND APPROVAL OF RESOLUTION REGARDING EXTENSION OF TIME FOR FOOTHILL TENTATIVE SUBDIVISION

VIII. ORDINANCES - FIRST READING

A. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA TECHNOLOGY CORP. (FOOTHILL ESTATES SUBDIVISION)

B. CHANGE OF LAND USE Z-87/88-3 - M.S.B. PROPERTIES - REZONE PROPERTY FROM SF6000 TO MFD - 3506 and 3532 EMERSON DRIVE - PLANNING COMMISSION DENIED 4-2

C. CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO RETAIL COMMERCIAL OUTSIDE STORAGE (AMENDMENTS A-87/88-5, PLANNING COMMISSION APPROVED 6-0)

D. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROBERT H. RUF, JR. AND PATRICIA A. RUF REGARDING APN 9-031-17 (2450 SOUTH CURRY STREET)

E. CARSON CITY MUNICIPAL CODE SECTION 12.01.020 - MODIFICATIONS RELATIVE TO WATER SCHEDULE OF RATES

F. CARSON CITY MUNICIPAL CODE SECTION 12.01.030 - MODIFICATIONS RELATIVE TO SCHEDULE OF WATER CONNECTION AND TAPPING CHARGES

IX. ORDINANCES - SECOND READING - BILL NO. 141 - CARSON CITY MUNICIPAL MODIFICATIONS RELATIVE TO VETERINARIAN USES IN NEIGHBORHOOD BUSINESS ZONING DISTRICT (AMENDMENTS A-87/88-6, PLANNING COMMISSION APPROVED 6-0)

X. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES - A RESOLUTION SETTING POLICY FOR WAIVER OF FEES

XI. BOARD OF SUPERVISOR RESOLUTIONS, REPORTS, AND PROCLAMATIONS

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MAYOR FLAMMER - CITIZEN APPOINTMENT TO BOARD OF EQUALIZATION

SUPERVISOR SWIRCZEK

SUPERVISOR FETTIC

SUPERVISOR CHIRILA

SUPERVISOR SCRIVNER

XII. CITIZEN COMMENTS

XIII. DESIGNATION OF FUTURE MEETING DATES AND TIMES - TO ESTABLISH GOALS AND OBJECTIVES

The meeting was adjourned by mutual consent at 4:40 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 November 30, 1987 Agenda Review and Workshop Session

ARE SO APPROVED ON September 22, 1988.

/s/
DAN FLAMMER, Mayor

ATTEST:

/s/
ALAN GLOVER, Clerk-Recorder