

CARSON CITY BOARD OF SUPERVISORS
Minutes of the July 18, 1991, Meeting
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A regular session of the Carson City Board of Supervisors was held on Thursday, July 18, 1991, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Fettic	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Paul McGrath	Sheriff
	Charles P. Cockerill	Chief Deputy District Attorney (morning session only)
	Mike Suglia	Deputy District Attorney (afternoon session only)
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 7/18/91 Tape 1-00001)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Teixeira called the meeting to order at 9:06 a.m. Airport Church of Christ Rev. Bruce Henderson gave the Invocation. Supervisor Fettic lead the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES - May 16, 1991 - Supervisor Bennett moved to approve the May 16, 1991, Minutes. Supervisor Smith seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (1-0045) - Maxine Nietz expressed her feeling that a portion of the City's bonding capacity should be reserved for unforeseen emergencies, the By-Pass, and the 911 system. She suggested the Events Center be abandoned due to Park's staffing shortages. She also urged the Board to establish a financial master plan of priorities. (1-0160) Pete Bachstadt expressed his feeling that the City needed to adopt ordinances which would restrict the number of individuals residing in a home in view of the problems he had been experiencing with his tenants who were subleasing space. He then questioned plans to turnoff the water in Kings Canyon four days a week. If the City was doing it in Kings Canyon, his second question was whether plans were to also close off the Clear Creek water. Neither staff nor the Board was aware of any plans to close either creek. Mr. Berkich then explained that all children participating in activities at the Community Center are covered by City insurance which is paid from a portion of the fees. Mr. Bachstadt then expressed his feeling that if he rented the Community Center the insurance costs would be at least \$350. He could not support a facility which he felt was not available for his use. Mr. Berkich stated that he would research the matter. (1-0245) Maxine Fortino expressed her feeling that the Golf Course was spending more than similar courses and questioned its profit margin. She questioned Supervisor Smith's remarks made on KPTL about the course. She felt that his remarks indicated the taxpayers were carrying the golf course rather than its being self-supporting.

1. SPECIAL PRESENTATIONS - DEREK G. ROWLEY, CHAIRMAN, ECONOMIC RESTRUCTURING COMMITTEE FOR CARSON CITY MAINSTREET - PRESENTATION AND POSSIBLE ACTION ON DOWNTOWN BUSINESS RESTRUCTURING PLAN (1-0308) - Mr. Rowley began by explaining his employment with Northern Nevada Development Authority. He then reviewed the report, its purpose, and highlighted it demographics. The various reports utilized within the report as well as comparison reports and the different prospective gleaned from such comparisons were explained. The leakage figures indicate

that the City is losing automobile, grocery, and clothing customers to other areas. Reasons shoppers do not use the downtown area were noted. Indicators supported the desire to have boutiques, high quality clothing stores, and an atmosphere in the downtown area. Weaknesses pointed out the need for parking and its dilapidated building conditions. The effect of tourism was noted but felt to be "gravy" and, therefore, not included. Discussion included the potential utilization of the rubber tired trolley to address a portion of the parking need and emphasized the need for the parking facility to support the atmosphere. The recommendation for a low interest revolving loan program to assist with bringing the buildings up to code was discussed. Programs to utilize the Open Space Use Property Tax Assessment to maintain the facades, zoning reclassifications to prohibit manufacturing activities in the area, waiving or reduced water and sewer connection fees, city-wide transportation program, and the tax changes to encourage investors were recommended as incentives. Mayor Teixeira commended him on the report. No formal action was taken by the Board.

2. LIQUOR AND ENTERTAINMENT BOARD - TREASURER - ACTION ON REVOCATION OF ALL DELINQUENT LIQUOR LICENSES (1-1480) - None.

PETITIONS AND COMMUNICATIONS - ORDINANCES, RESOLUTIONS, AND OTHER MATTERS

4. CHIEF JUVENILE PROBATION OFFICER - Bill Lewis

A. ACTION ON CARSON CITY JUVENILE PROBATION DEPARTMENT TO RECEIVE FEDERAL GRANT FUNDS DURING THE 1991-92 FISCAL YEAR FROM THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (1-1482) - Supervisor Fetic moved that the Board approve Carson City Juvenile Probation to receive Federal grant funds during the 1991-92 fiscal year from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$13,143. Supervisor Bennett seconded the motion. Mayor Teixeira noted that these funds would not require a match in 91-92 but would require a match in 92-93. Mr. Lewis noted that this was the fourth year the City had received the funds and, therefore, the fifth year required a match. The motion to accept the grant was voted and carried 5-0.

B. ACTION TO APPROVE 1991-92 FISCAL YEAR PROBATION SUBSIDY GRANT FROM THE STATE OF NEVADA DEPARTMENT OF HUMAN RESOURCES (1-1571) - Supervisor Fetic moved that the Board of Supervisors approve Carson City Juvenile Probation Department to receive the 1991-92 fiscal year Probation Subsidy Grant from the State of Nevada in the amount of \$46,127. Supervisor Bennett seconded the motion. Motion carried 5-0.

5. DISTRICT ATTORNEY - Charles P. Cockerill - ORDINANCES - FIRST READING (1-1610)

A. ACTION ON AN ORDINANCE TO ADOPT AIRPORT THROUGH-THE-FENCE AIRCRAFT OPERATION - Mr. Cockerill referred the issue to Airport Authority Members Mike Pavlakis and Walt Sullivan. Mr. Pavlakis reviewed the ordinance and responded to Board questions concerning the fee; the lack of a landing fee; storage of and utilization of the through-the-fence access by other manufacturer's aircraft not located adjacent to the airport; Class 2 and Title 19 regulations; the need to amend paragraph 1 on Page 4 to include the violation of any law, ordinance, or FAA regulation; and changed the height limitation from a specific mean elevation to an elevation to be determined by the Airport Authority. Discussion also noted the lack of manufacturers present and the hearing process conducted by the Authority. Mayor Teixeira requested public comments but none were made. Discussion ensued concerning the Authority's position on the number of accesses which would be allowed. Supervisor Tatro moved that the Board of Supervisors introduce on first reading Bill No. 140, AN ORDINANCE ADDING CHAPTER 19.03, THROUGH-THE-FENCE AIRCRAFT OPERATION ORDINANCE, TO THE CARSON CITY MUNICIPAL CODE, with the following changes, that on Page 4, Section 19.030.500 paragraph 1, the second sentence read: Good cause for such revocation shall include but is not limited to any act committed by permittee or permitted or caused by a permittee in conjunction with the access privilege which act violates any law, ordinance, or FAA regulation.; and on Page 14, Paragraph 8, the last elevation shall be determined by the Airport Authority. Supervisor Bennett seconded the motion. Following Mr.

Cockerill's explanation of a typographical error, Supervisor Tatro amended his motion to include a correction of the typographical error on Page 2, Section 2, to insert 19.03.020 Access Privileges after "as follows". Supervisor Bennett continued her second. Motion carried 5-0.

B. ACTION TO ADOPT AMENDMENTS TO CHAPTER 19.02 (AIRPORT RULES AND REGULATIONS) OF THE CARSON CITY MUNICIPAL CODE (1-2385) - Airport Authority Representative Gary Handelin reviewed the amendments. Discussion ensued on the noise problems and activities on Saturdays and Sundays. Mr. Cockerill explained the changes on Page 428, which was missing from the packet. Discussion noted the requirements mandating the Authority's approval of construction projects before the City Building Permit would be issued. (Supervisors Tatro and Feticc stepped from the room at 10:25 a.m. A quorum was still present. Supervisor Feticc returned at 10:26 a.m. and Supervisor Tatro returned at 10:27 a.m.) Traffic patterns, resulting noise problems, and enforcement plans were discussed. Mr. Handelin felt that established traffic pattern education would eliminate these occurrences. Class 1 and 2 operators were explained. Supervisor Feticc moved that the Board introduce on first reading Bill No. 141, AN ORDINANCE AMENDING CHAPTER 19.02, RULES AND REGULATIONS OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira and Supervisor Bennett commended the Authority on its efforts.

6. COMMUNITY DEVELOPMENT DIRECTOR - Walt Sullivan

PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

i. ACTION ON M-90/91-26 REGARDING AN ABANDONMENT APPLICATION FROM MILTON STEINHEIMER, ETHEL HERMANN, AND DOLORES S. WOGAN (TRUSTEES FOR STEINHEIMER TRUST) FOR ABANDONMENT OF A 5 X 595 FOOT PUBLIC UTILITY EASEMENT ON APN 8-151-16, AN ABANDONMENT OF A 5 X 595 FOOT PUBLIC UTILITY EASEMENT ON APN 8-151-23 LOCATED APPROXIMATELY 520 FEET NORTH OF HAMILTON AVENUE AND APPROXIMATELY 600 FEET EAST OF THE PROPOSED CARRIAGE CREST DRIVE EXTENSION - PLANNING COMMISSION APPROVED 5-0-2-0 (2-0095) - Supervisor Feticc moved that the Board approve the request for the abandonment and direct the District Attorney's office to prepare an order for abandonment of APN 8-151-16. Supervisor Bennett seconded the motion. Motion carried 5-0.

ii. ACTION ON M-90/91-27 REGARDING AN ABANDONMENT APPLICATION FOR GARY LIEBHARD TO ABANDON PUBLIC UTILITY EASEMENTS ALONG THE INTERIOR LOT LINES OF 32 LOTS WITHIN THE SAGEBRUSH SUBDIVISION LOCATED ALONG MINA WAY AND GALENA WAY (APN'S 2-536-01 THROUGH 21 AND 2-523-01 THROUGH 11) - PLANNING COMMISSION APPROVED 5-0-2-0 (2-0127) - Public comments were solicited but none made. Supervisor Tatro then moved that the Board approve the request for an abandonment, Application M-90/91-27, to abandon public utility easements along the interior lot lines of 32 lots within Sagebrush Subdivision located along Mina Way and Galena Way, Assessor's Parcel No. 2-536-01 through 21 and 2-535-01 through 11, subject to the conditions in the staff report. Supervisor Feticc seconded the motion. Motion carried 5-0.

B. ORDINANCES - FIRST READING (2-0165)

i. ACTION ON A-90/91-6 REGARDING AN APPLICATION FROM DENIS BUDGE TO AMEND TITLE 18 (ZONING), SPECIFICALLY SECTION 18.06.129 TO ALLOW A BEAUTY SALON AS A CONDITIONAL USE IN THE GENERAL OFFICE (GO) ZONING DISTRICT - PLANNING COMMISSION APPROVED 6-0-1-0 - Public comments were solicited but none made. Supervisor Feticc moved that the Board introduce on first reading Bill No. 142, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 18.06.129 (CONDITIONAL USES) BY ADDING BEAUTY PARLOR AS A CONDITIONAL USE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. motion carried 5-0.

ii. ACTION ON A-90/91-7 REGARDING AN APPLICATION FROM CARSON CITY TO AMEND TITLE 18.82.150 AND 18.82.180 (GROWTH MANAGEMENT) OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO - PLANNING COMMISSION APPROVED 6-0-1-0 (2-0192) - The bank status and number of allocations utilized this year were noted. Supervisor Smith moved that the Board introduce Bill No. 143 on first reading, AN ORDINANCE AMENDING SECTIONS 18.82.150 AND 18.82.180, GROWTH MANAGEMENT, OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was taken at 10:40 a.m. When the meeting reconvened at 10:45 a.m., a quorum was present as noted.

7. COMMUNICATIONS/ISSUES REGARDING OTHER ENTITIES - HOSPITALS, SCHOOLS, BOARDS, COMMITTEES, COMMISSIONS, AGENCIES, ETC.

A. HISTORICAL COMMISSION - ACTION ON RECOMMENDATION TO APPOINT A MEMBER OF THE COMMISSION (2-0259) - Historical Commissioner Laura Adler explained the request and nomination. When the Commission is expanded to nine members, advertisements will be placed for applicants. Supervisor Feticc moved that the Board appoint Claudia Calabro to the Carson City Historic Commission to fill the unexpired term of Leona Wood. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. CARSON-TRUCKEE WATER CONSERVANCY DISTRICT - ACTION TO DESIGNATE NOMINEES TO THE GOVERNOR FOR THE DISTRICT (2-0345) - Advertisements had been placed, however, no new applications had been received. Supervisor Feticc moved that the Board nominate Harold Jacobsen as Carson City's nominee for Governor Miller's consideration on the Carson-Truckee Water Conservancy District. Supervisor Smith seconded the motion. Motion carried 5-0. The second nominee was held in abeyance.

C. OTHER NOMINATIONS (2-0395) - Administrative Assistant to the City Manager Jeanette Sullivan explained the recruitment process for the Charter Review Commission.

REDEVELOPMENT AUTHORITY MATTERS - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Feticc. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Feticc passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.

9. BOARD OF SUPERVISORS

A. DISCUSSION AND ACTION ON APPROVAL OF A JOINT VENTURE AGREEMENT TO DEVELOP A PUBLIC PARKING LOT FROM MUSSER STREET TO PROCTOR STREET AND CURRY STREET TO NEVADA STREET WITH THE CLOSURE OF PROCTOR STREET (2-1315) - Following Mr. Cockerill's explanation of the necessary motion, Supervisor Tatro moved that the Board of Supervisors approve a joint venture and cooperative agreement to develop and use a collective parking facility and authorize the Mayor to sign same, to close Proctor Street between Curry and Nevada Streets, and to authorize the expenditure for ongoing maintenance costs and insurance costs subject to annual appropriation. Supervisor Bennett seconded the motion. Motion carried 5-0.

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

3. PURCHASING - ACTION ON REQUEST FOR FINAL PAYMENT OF CONTRACT 9091-246 - DOWNTOWN PEDESTRIAN IMPROVEMENTS (2-1385) - Continued until the afternoon session.

8. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (2-1388)

A. ACTION ON POLICY REGARDING SPECIAL EVENTS WITHIN THE CITY - Continued to the next meeting.

B. STATUS REPORTS ON:

i. PRO-ACTIVE HOUSING INSPECTION PROGRAM - Progress on the program was explained by Mr. Berkich. Due to the program's potential displacement of Hispanic individuals, it was felt that the Hispanic community should be involved with the program. A consensus of the individuals at that meeting indicated that additional efforts should be expended to educate the individuals who may be affected by the housing regulations, tenant rights, and City services. He hoped to bring the plan back to the Board in 30 to 60 days. Mayor Teixeira expressed his feeling that the program as outlined would improve the communications. (2-2001) Mayor Teixeira requested staff investigate potential Federal and State grants for this purpose.

ii. INTEREST FREE LOANS FOR RENTAL UNITS (2-1738) - Federal programs as well as the loan program proposed by Mr. Rowley were being evaluated. Mr. Berkich felt that the evaluation should be ready for Board review by the second meeting in August.

iii. PROCEDURES FOR TAKING OF PURCHASE DISCOUNTS (2-1785); v. CITY COLLECTION POLICY AND PROCEDURE (2-1790) - A final summary report should be available by the first meeting in August.

iv. CONSTRUCTION OF DOWNTOWN SUPER PARKING LOT - See Item 9 above.

vi. LANDFILL OPERATIONS ALONG CARSON RIVER (2-1801) - Meetings with State Department of Environmental Protection Doug Martin were explained. He briefly noted the negotiations with Mr. Butterfield. Other dump sites along the River were noted as well as progress on their abatement.

vii. OTHER ITEMS (2-1891) - Supervisor Tatro expressed his feeling that the Board should establish its goals and objectives priorities before the budget is finally adopted. Mr. Berkich noted that this has been agendized for August 1. Supervisor Smith expressed his feeling that the meeting attendance policy needed to be reviewed. (2-2032) Supervisor Tatro requested aerial maps and photos be provided in the meeting room. Discussion indicated the need for a master plan map and a zoning map. Supervisor Bennett explained a map made by Senior Planner Mike Tracy and suggested that a copy of it be placed in the room.

BREAK: A lunch recess was taken at 11:45 a.m. When the meeting reconvened at 1:30 p.m., the entire Board was present constituting a quorum.

10. PUBLIC WORKS DIRECTOR - Dan O'Brien

A. ACTION ON APPEAL OF CITY STAFF'S DECISION TO DENY WATER UTILITY ADJUSTMENT FOR MR. C. J. BOWN AT 5180 GENTRY LANE (2-2105) - Following Mr. O'Brien's introduction, Mr. Bown explained his reasons for feeling that he had not used the water due to their absence for medical reasons. A cursory search did not indicate a leak. Subsequently, a malfunctioning valve in his irrigation system was discovered. His options when protesting the bill had been limited. As his condition is different than normally encountered, he felt justified in seeking the Board's assistance. Additionally, he urged the Board to establish flexibility in the options available to the users when such a horrendous bill occurs. Supervisors Bennett and Smith acknowledged the Bowns' absence. Clarification indicated the bill had been \$309.68. Mrs. Bown explained that neighbors had been watching the house. There had been no evidence of the leak. The recessed valve was explained. Mr. O'Brien then explained his reasons for feeling that the charges were justified and the

Code restrictions on granting exceptions to the bill. A sewer adjustment would be granted as the water did not go into the system. The actual water charge had been \$272. July was \$55 and the previous month was \$25. Adjustments are given for the sewer and in the averaging formula. Comments indicated that the Bowns had taken every step possible to protect their home. Mr. Bown expressed a willingness to accept a lower usage rate. Mr. O'Brien felt that he could accept that concept. Reason for the Code and previous usages/rates were discussed. Supervisor Feticc moved that the Board uphold the Public Works Director's decision but modify the adjustment to the 46 cent figure. Following Mr. Suglia's recommended amendment, Supervisor Feticc amended his motion to include based on the fact that Mr. Bown presented oral testimony/evidence to the Board of Supervisors that he was, in this case, unavoidably away, had to undergo an operation and convalescence after that, that he took precautions, had the house watched by the Sheriff and the neighborhood, and he is a victim of a circumstance that was not easily detectable by either themselves or those watching the place. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Ayes - Smith, Tatro, Bennett, Feticc, and Mayor Teixeira. Nays - None. Motion carried 5-0.

D. UTILITIES DIVISION - Dorothy Timian-Palmer

i. STATUS REPORT ON ACQUISITION OF STOKES AND DARLING WATER RIGHTS (3-0054) - Ms. Timian-Palmer felt that the Stokes water rights agreement was almost complete. Negotiations have begun for the Darling water rights. The Court decreed that Mr. Darling is the legal owner of these rights. Projected completion dates, funding source, actual and projected connection fee revenue were discussed by the Board. Ted Stokes discussed the status of the negotiations, delays in consummating the sale, and his feeling that the completion was imminent. No formal action was taken by the Board.

ii. ACTION TO AMEND CONTRACT 9091-207 FOR THE CONSTRUCTION OF THE QUILL RANCH WATER TREATMENT PLAN (3-0338) - Discussion ensued on the bid amount. Supervisor Smith moved that the Board accept and authorize the Mayor to sign Contract 9091-207, Construction of the Quill Ranch Treatment Facility, to Q and D Construction, Inc., 3675 Mill Street, Reno, Nevada 89510, per the requirements of NRS Chapters 332, 335, 339, and 624 for an amount of \$1,999,832, fiscal impact will be \$1,999,832 which includes a \$100,000 Force Account Item, the funding source will be account 420-751, 420-752, 420-854. Supervisor Tatro seconded the motion. Motion carried 5-0.

C. REGIONAL TRANSPORTATION COMMISSION - Senior Engineer Harvey Brotzman - ACTION TO AWARD CONTRACT 9091-304 FOR THE CONSTRUCTION OF SALIMAN ROAD IMPROVEMENTS FROM KOONTZ LANE TO SONOMA STREET (3-0425) - Supervisor Feticc, as Chairperson of RTC, explained the request, the controversy regarding the extension, and his and RTC's recommendations. Supervisor Tatro then explained where he resides, knowledge of the planned extension of Saliman, Tammy Jessie's petition on the extension, and his feeling that a neighbor had misunderstood his comments on the proposal. Supervisor Bennett, as another RTC member, expressed her feeling that RTC had heard the issues and made its recommendation. Following discussion on the point of whether the Board should conduct additional hearings on the issues, Supervisor Smith moved that the Board delay action on this item until such time as an evening session can be scheduled to give proper input on the subject. Supervisor Feticc seconded the motion.

Tammy Jessie presented a petition opposing the extension and her feeling that she could obtain more without a lot of effort. Discussion ensued among the Board, Ms. Jessie, and Mr. O'Brien on when a hearing could be conducted, some of the concerns, and staff's recommendation that the base bid be awarded due to the Stafford agreement as the Kingsley Drive issue was separate. Based upon Mr. O'Brien's comments, Supervisor Smith withdrew his motion and Supervisor Feticc withdrew his second. Mr. O'Brien elaborated on his reasons for feeling that the Board should also consider the Hillview issues as well as Kingsley's and reasons for urging the Board to proceed with the base bid. Mr. Suglia supported his position. Supervisor Feticc then moved that the Board accept and authorize the Mayor to sign award of Contract No. 9091-304, Saliman Road improvements to T. E. Bertagnolli Construction as the lowest responsive bidder per the requirements of NRS Chapters 332, 335, 339, and 624 for an

amount of \$384,796. Following clarification of the amount, Supervisor Feticc continued his motion to be for an amount of \$318,697.36 plus a five percent contingency, that the contract include construction of Saliman Road from Sonoma Street to Kingsley Lane period. Supervisor Bennett seconded the motion. Discussion ensued among the Board and staff about the difference between the estimate and bids and reasons for proceeding with the base contract. Changes to the base bid would be addressed later, if approved, by a change order and the size of the street. Supervisor Bennett then explained her desire to include landscaping in the contract which RTC would fund. Mr. O'Brien explained that the ability to use RTC funding for landscaping would be verified and his reasons for feeling that it would if included in the original project. He then requested an amendment to include funding for the school crossing signal. Supervisor Feticc amended his motion to include Item No. 20 of the Alternate Bid for the school crossing signal at an estimate of \$20,000 which will increase the total base bid to \$338,797.36. Supervisor Bennett continued her second and emphasized her desire that landscaping also be included. Supervisor Feticc did not amend the motion to include landscaping. Motion to approve the base bid and school crossing signal and award the bid to T. E. Bertagnolli was voted by roll call with the following result: Ayes - Tatro, Bennett, Smith, Feticc, and Mayor Teixeira. Nays - None. Motion carried 5-0.

Discussion ensued on the width of Saliman Road and plans for the remaining portion of City owned right-of-way and the storm drain easement. Supervisor Bennett requested the plans be at the next meeting on this matter. The meeting was scheduled for Monday, July 29th, at 6 p.m.

BREAK: A five minute recess was taken at 2:40 p.m. When the meeting reconvened at 2:45 p.m., the entire Board was present constituting a quorum.

B. DISCUSSION AND STATUS REPORT ON STORM DRAINAGE UTILITY - RESOURCE CONCEPTS, INC. (3-1541) - Mr. O'Brien elaborated on the funding mechanisms for a storm drain utility and reviewed the present funding and maintenance programs, the current inadequate system, the new NDPS permitting programs and requirements; and the potential staffing for the new utility. Discussion among the Board and staff noted the lack of an adequate City storm drain program and the Federal permit program. (3-1886) Jerry Hestor of Resource Concepts joined the discussion and explained the utility program which would function the same as the water and sewer enterprise utilities; the proposal to move employees from other functions to the utility; cost of the total program; proposed initial bonding to commence the program; cost per building unit; potential for privatizing the operation; plans for contracting the design and construction; the hidden costs of not having a program including flood insurance requirements; the ongoing battle with FEMA over the University Height's flood designation; flooding areas; the need to complete the storm drain master plan; desire to become pro-active and include storm drainage in the subdivision planning like the water and sewer extension programs are now doing; current meeting with FEMA on the study and work needed; desire to discuss FEMA's requirements with a FEMA representative; reasons for needing the program before the "difficult" parcels which have not been developed are considered by the Board; the FEMA requirement that a written flood plan be adopted and its resulting reduced flood reimbursement program; and the need for uniformity in the developers' drainage requirements. Mayor Teixeira requested substantiation that the flood insurance premium would be reduced if the program is adopted. (4-0078) Supervisor Bennett requested timeframes be included in the next presentation. The program would transfer present storm drain equipment and personnel from other Divisions, i.e., Streets, Sewer, and Water. The gas tax could not be transferred. Caution was urged that funds not be commingled. No formal action was taken.

BREAK: At 3:30 p.m. a ten minute recess was declared. When the meeting reconvened at 3:40 p.m., the entire Board was present constituting a quorum.

3. PURCHASING - Public Works Director Dan O'Brien - ACTION ON REQUEST FOR FINAL PAYMENT OF CONTRACT 9091-246 - DOWNTOWN PEDESTRIAN IMPROVEMENTS (4-0252) - Supervisor Feticc moved that the Board approve final payment to W.E.S. Construction in the amount of \$6,150 subject to the appropriate paperwork being submitted to the Planning Department; funding source 101-142-5419-1232. Discussion noted the reasons for requiring the paperwork to be filed with the Planning Department. Supervisor Tatro seconded the motion. Motion carried 5-0.

OTHER MATTERS - Mr. O'Brien noted for the Board's information that he would be out-of-town commencing Monday. Ms. Timian-Palmer would be Acting Public Works Director during his absence.

11. EAGLE VALLEY GOLF COURSES - DISCUSSION AND ACTION ON THE EXTENSION OF THE GOLF MAINTENANCE CONSULTANT'S CONTRACT (4-0307) - Deputy City Manager Pat Sorenson, Golf Course Superintendent Tom Kunkle, Golf Pro Gary Bushman, and Consultant Bob Townsend were involved with the recommendations. Mr. Sorenson reviewed the original contract with Mr. Townsend. (Copies of this contract were given to the Board but not the Clerk.) Mr. Townsend was in the process of preparing a final report which Mr. Sorenson would present to the Board by the latter part of next week. Mr. Sorenson's final report would be completed and to the Board by Monday. The recommendation to extend Mr. Townsend's contract for two weeks was discussed including the cost. Messrs. Townsend and Kunkle supported the extension. The term implementation was clarified as well as the programs included. Emphasis stressed the need for Mr. Kunkle and Mr. Townsend to work together on the programs. Supervisor Bennett requested that the final, final report include an assessment of the degree of compliance with implementation of his recommendations as seen by Mr. Townsend. Supervisor Smith expressed his feeling that the contract term should be extended to the end of August. Mr. Townsend expressed his feeling that the two week extension may not be adequate, however, would be the beginning. He then explained the new watering schedule. Mr. Berkich noted that the contract may be extended by staff after the two week term if the total contract amount remains under \$10,000. Comments noted the Golf Pro's termination date, need to establish a permanent solution and a management program. Mr. Kunkle expressed his support for the extension of Mr. Townsend's contract. Supervisor Fetic moved that the Board approve the extension of golf maintenance consultant's contract with Robert Townsend for a period of 14 days, not to exceed \$1400, funding source is the Golf Course Fund. Supervisor Tatro seconded the motion. Discussion noted that the Board did not have a contract to approve but was basically amending the original contract which would include the scope of work to be performed over the 14 day period. Motion carried 5-0.

12. B. DISCUSSION AND POSSIBLE ACTION REGARDING A SPECIAL "SUMMIT" CONFERENCE REGARDING THE FUTURE OF THE "BYPASS" FOR CARSON CITY AND AUTHORIZATION TO THE MAYOR TO ISSUE AN INVITATION (4-0791) - Mayor Teixeira explained the request, the "Expressway by the Year 2000" Program, the funding source, and competition for those funds. He felt that with a professional presentation and with cooperation from surrounding Counties, Congressmen, Senators, Representatives, etc., it may be possible for the City to become one of the top ten projects. The traffic volume, material being transported daily, and funding for surrounding areas were noted. Mainstreet Representative Shelly Turner requested Mainstreet be included in the program as well as the Chamber of Commerce. Mr. Berkich noted that both groups had been included. Supervisor Fetic moved that the Board authorize the Mayor to sign a Memorandum of Invitation and to determine a day, the date, time, and location of the special summit conference regarding the future of the "Bypass" for Carson City. Supervisor Tatro seconded the motion. Motion carried 5-0.

A. DISCUSSION AND POSSIBLE ACTION REGARDING 1991 LEGISLATIVE MATTERS (4-1064) - Supervisor Tatro requested that a report of the impacts be provided as well as discussion on the goals and objectives before the budget is finalized. Discussion ensued concerning the date the budget must be submitted to the State Department of Taxation--August 15--and a potential meeting date and the Board's other commitments. Mr. Berkich was directed to meet with Mrs. Walker and establish a date. No formal action was taken by the Board on this matter.

APPOINTMENT OF ALTERNATE (4-1232) - None.

C. MAYOR TEIXEIRA (4-1236); E. SUPERVISOR FETTIC (4-1249) - None.

D. SUPERVISOR SMITH (4-1238) - Parks and Recreation had considered the first draft of the Parks Master Plan at its last meeting. A few modifications were made. It should be to the Board by the middle of September.

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F. SUPERVISOR TATRO (4-1283) - Noted the Governor's recent cabinet meeting which froze all State equipment purchases which indicated the revenue picture may not be as good as has been projected.

G. SUPERVISOR BENNETT (4-1320) - General Obligation Bond Commission concerns related to the bonding needs, factoring of capital improvements against the bonding ability, and suggested joint meeting with GOBC so that a prioritization of bonding needs could be determined. The Hospital's search for an Administrator was explained. The enthusiasm of the Neighborhood Beautification Committee was noted. As a direct result of the Committee, the City Manager directed the Street Department to commence an extensive weed control program. A number of the nuisances have been addressed by the Committee. Mayor Teixeira requested that the weeds in the medians of Roop at Graves and Hot Springs be included. These areas are already on the list. Supervisor Bennett commended Mr. Berkich and the Committee on its efforts.

Supervisor Tatro moved to adjourn. Supervisor Feticc seconded the motion. motion carried 5-0.

The Minutes of the July 18, 1991, Carson City Board of Supervisors Minutes

ARE SO APPROVED ON____September 20,____ 1991.

____/s/_____
Marv Teixeira, Mayor

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder