

CARSON CITY BOARD OF SUPERVISORS
Minutes of the June 2, 2005, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, June 2, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Stacy Giomi	Fire Chief
	Steve Albertsen	Undersheriff
	Melanie Bruketta	Chief Deputy District Attorney
	Cheryl Adams	Purchasing and Contracts Manager
	Vince Pirozzi	EMS Battalion Chief
	Katherine McLaughlin	Recording Secretary
	Justine Chambers	Contracts Coordinator
	Beth Huck	Business License/Compliance Officer

(B.O.S. 6/2/05 Tape 1-0007)

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. Any other individuals who spoke are listed immediately following the item 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.

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. Supervisor Livermore led the Pledge of Allegiance. Rev. Pat Propster of the Calvary Chapel gave the Invocation.

CITIZEN COMMENTS (1-0039) - None.

1. APPROVAL OF MINUTES - 5/5/05 - (1-0042) - Supervisor Aldean moved to approve the Minutes from the Carson City Board of Supervisors meeting held on May 5, 2005, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0055) - None.

3. LIQUOR AND ENTERTAINMENT BOARD (1-0057) - 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 - Following adjournment of the Liquor and Entertainment Board, Mayor

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Teixeira reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

4. CONSENT AGENDA (1-0193)

4-1. ASSESSOR - ACTION TO APPROVE THE PARTIAL REMOVAL AND PARTIAL REFUND OF TAXES FOR PARCEL NUMBER 010-061-06 (1799 FAIRVIEW DR) FROM THE 2004/05 REAL PROPERTY TAX ROLL PER NRS 361.055

4-2. SHERIFF - ACTION TO APPROVE THE ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), FOR FEDERAL FISCAL YEAR 2005 IN THE AMOUNT OF \$41,485.00

4-3. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0304-067 CONFLICT COUNSEL ATTORNEY SERVICES 1ST RENEWAL, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY THE CONSORTIUM OF KAY ELLEN ARMSTRONG, J. THOMAS SUSICH, AND ROBERT B. WALKER FOR \$25,176 PER MONTH THROUGH JUNE 30, 2006 WITH THE OPTION TO RENEW FOR ONE (1) ADDITIONAL YEAR SUBJECT TO NEGOTIATION

B. ACTION TO APPROVE THE RENEWAL OF CONTRACT NO. 0304-092 COLLECTION SERVICES WITH NATIONAL BUSINESS FACTORS, INC., TO PROVIDE COLLECTION SERVICES FROM JULY 1, 2005, THROUGH JUNE 30, 2006, AT THE SAME PRICES, TERMS, AND CONDITIONS AS ORIGINALLY AWARDED ON JUNE 17, 2004

C. ACTION TO APPROVE CONTRACT NO. 0506-001 A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY FORENSIC PATHOLOGY SERVICES, A DIVISION OF SIERRA PATHOLOGY ASSOCIATES, INC., FOR THE SHERIFF'S DEPARTMENT THROUGH JUNE 30, 2006, FOR A NOT TO EXCEED COST OF \$52,000

D. ACTION TO APPROVE CONTRACT NO. 0506-004, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY NEVADA HEALTH CENTERS, INC., FOR THE HEALTH, JUVENILE, AND SHERIFF DEPARTMENTS THROUGH JUNE 30, 2006, FOR A NOT TO EXCEED COST OF \$5,864 PER MONTH PLUS THE COST OF MEDICAL SERVICES AND LABORATORY CHARGES

E. ACTION TO APPROVE CONTRACT NO. 0506-006, A REQUEST FOR PROFESSIONAL SERVICES TO BE PROVIDED BY SINNOTT CONSULTING TO BE THE URBAN FORESTER CONSULTANT FOR THE PARKS & RECREATION DEPARTMENT - PARKS DIVISION THROUGH JUNE 30, 2008, AT \$85 PER HOUR FOR A NOT TO EXCEED COST OF \$34,000 PER FISCAL YEAR

4-4. DEVELOPMENT SERVICES - CONTRACTS

A. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON THE CARSON CITY ARSENIC REDUCTION PLAN PHASE 2 PROJECT, CONTRACT #2004-127, AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO BROWN AND CALDWELL, 3264 GONI ROAD, SUITE 153, CARSON CITY, NV 89706, FOR A CONTRACT AMOUNT OF \$195,955 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$4,045

4-5. CITY MANAGER

A. ACTION TO APPROVE AMENDMENTS TO THE INTERLOCAL AGREEMENT FOR THE WESTERN NEVADA HOME CONSORTIUM (WNHC)

B. ACTION TO REAPPOINT PAUL PUGSLEY TO THE CARSON RIVER ADVISORY COMMITTEE FOR A THREE YEAR TERM ENDING JULY 1, 2008 - Items 4-5B and

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4-4A were pulled for discussion. Supervisor Livermore moved to approve the Consent Agenda containing one item from the Assessor, one item from the Sheriff's Department, five items from Purchasing and Contracts, one item from Development Services - Contracts, and one item from the City Manager, for a total of nine items on the Consent Agenda. Supervisor Aldean seconded the motion. Motion carried 5-0.

4-4A. (1-0218) - Public Works Operations Manager Tom Hoffert explained the purpose of the study, the federal requirements that allow blending, the need to model and test the proposed concept to prove that it will meet the federal regulations. It will also determine the ability to store water in the aquifer and recover it later. Not all of the proposed tasks may be necessary, however, they should be considered. Discussion pointed out that Brown and Caldwell are the "gurus" in this field and the Subconservancy's support of the program. Staff had discussed the program with the Subconservancy, however, the District had not provided funding for the program. Supervisor Livermore emphasized his belief that the City should receive credit for its study and, if at all possible, financial support. Discussion explained that the increased water rates had included the cost of the study. Mr. Hoffert then explained that the study will be used to support the City's request for an exemption which will provide additional time to comply with the Federal Clean Water Act requirements. Other communities are faced with the same requirements. Brown and Caldwell has a New Mexico firm on its team which will provide additional information from that area for use in the study. It is hoped that the estimated \$6 to \$7 million cost to comply with the federal regulations can be reduced. Mr. Hoffert indicated that the account number is the one that was established for safe water drinking compliance. He was uncertain of its exact title. Supervisor Staub asked that future funding be identified by an account name rather than the account number. Supervisor Aldean moved to accept Development Services recommendation on the Carson City Arsenic Reduction Plan Phase 2 Project, Contract No. 2004-127, and authorize Development Services to issue payments to Brown and Caldwell, 3264 Goni Road, Suite 153, Carson City, NV 89706, for a contract amount of \$195,955, and authorize the Contracts Division to issue amendments for a not to exceed amount of \$4,045; fiscal impact is not to exceed \$200,000; and the funding source is Account 520-3505-435-7870, the arsenic reduction account, as provided for in FY 2004-2005 and 2005-2006. Supervisor Williamson seconded the motion. Motion carried 5-0.

4-5B. (1-0395) - Supervisor Aldean thanked Mr. Pugsley for applying. She questioned whether there was a noticing problem inasmuch as the notice included in the packet was for Chuck Zimmerman's position on the Carson River Advisory Committee. He had been the representative for environmental and planning issues. City Manager Linda Ritter indicated that, if there is a problem, she will bring the appointment back for reconsideration at the next meeting. Supervisor Williamson moved to reappoint Paul Pugsley to the Carson River Advisory Committee for a three-year term ending July 1, 2008. Supervisors Aldean and Livermore seconded the motion. Motion carried 5-0.

5. FIRE - EMS Battalion Chief Vince Pirozzi - ACTION TO ADOPT ON SECOND READING, BILL NO. 111, AN ORDINANCE AMENDING CHAPTER 5.18 (AMBULANCE SERVICES), SECTION 5.18.040 (FEES AND RATES) BY INCREASING THE FEE AND RATE SCHEDULE 10% FOR EXISTING SERVICES, ADDING A NEW SERVICE, BASIC LIFE SUPPORT, AND A RATE OF \$770.00 FOR THAT SERVICE AND OTHER MATTERS PROPERLY RELATED THERETO (1-0415) - Supervisor Staub moved to adopt on second reading Bill No. 111, Ordinance No. 2005-13, AN ORDINANCE AMENDING CHAPTER 5.18, AMBULANCE SERVICES, SECTION 5.18.040, FEES AND RATES, BY INCREASING THE FEE AND RATE SCHEDULE 10% FOR EXISTING SERVICES, ADDING A NEW SERVICE, BASIC LIFE SUPPORT, AND A RATE OF \$770.00 FOR THAT SERVICE

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AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 5-0.

6. DEVELOPMENT SERVICES - CONTRACTS - Contracts Coordinator Justine Chambers - **ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION AND AWARD THE SALIMAN/ROOP RCW MATERIALS PURCHASE PROJECT, CONTRACT NO. 2004-125, TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER (1-0439)** - Supervisor Williamson moved to accept Development Services recommendation and award the Saliman/Roop RCW Materials Purchase Rebid Project, Contract No. 2004-125, to R Supply Company, Inc., 1095 South Rock Boulevard, Reno, NV 89502, for a contract amount of \$215,694.71 and a contingency amount of \$21,569.47 and that the fiscal impact is \$237,264.18 and the account number 515-0000-434-7978. Discussion indicated that the account number is for the reused effluent/sewerage pipeline account. Supervisor Livermore seconded the motion. Discussion indicated that the bid came in “about where it was hoped that it would”. The first bids were a lot higher than anticipated. The project was put out for rebid after the quantities and materials were re-evaluated. The second bids came in where they needed the price to be. The motion was voted and carried 5-0.

7. DEVELOPMENT SERVICES - ENGINEERING - City Engineer Larry Werner - **ACTION TO ADOPT ON SECOND READING, BILL NO. 112, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 12 WATER, SEWERAGE, AND DRAINAGE BY AMENDING SECTION 12.17.040 SERVICE CHARGE RATES WHICH INCREASES THE CHARGE FOR EACH PROPERTY BASED ON ZONING CLASSIFICATION AND OTHER MATTERS PROPERLY RELATED THERETO (1-0480)** - Supervisor Aldean moved to adopt on second reading Bill No. 112, Ordinance No. 2005-14, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 12, WATER, SEWERAGE, AND DRAINAGE, SECTION 12.17.040, SERVICE CHARGE RATES, WHICH INCREASES THE CHARGE FOR EACH PROPERTY BASED ON ZONING CLASSIFICATION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 4-1 with Mayor Teixeira voting Naye.

8. DEVELOPMENT SERVICES - PLANNING AND ZONING - Principal Planner Lee Plemel - **ACTION TO ADOPT ON SECOND READING, BILL NO. 115, AN ORDINANCE EFFECTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM GENERAL INDUSTRIAL (GI) TO GENERAL COMMERCIAL (GC) FOR PARCELS GENERALLY LOCATED IN THE LEPIRE DRIVE AND NORTH EDMONDS DRIVE VICINITY, CARSON CITY, NEVADA, APNS 010-351 -92, 93, 03, 06, 07, 14, 15, 18, 90 AND 04, EXCLUDING APNS 010-351-16 AND 10 (ZMA-05-034) (1-0500)** - Discussion indicated that all of the property owners had been notified of the proposed change. No complaints had been received. All of the property owners purported agreed to the change. The notices that were sent to the property owners were explained. These were in addition to those sent in compliance with the normal noticing requirement. Supervisor Staub moved to adopt on second reading Bill No. 115, Ordinance No. 2005-15, AN ORDINANCE EFFECTING A ZONING MAP AMENDMENT TO CHANGE THE ZONING FROM GENERAL INDUSTRIAL TO GENERAL COMMERCIAL FOR PARCELS GENERALLY LOCATED IN THE LEPIRE DRIVE AND NORTH EDMONDS DRIVE VICINITY, CARSON CITY, NEVADA, APNS 010-351-92, 93, 03, 06, 07, 14, 15, 18, 90 AND 04, EXCLUDING APNS 010-351-16 AND 10. Supervisor Aldean seconded the motion. Motion carried 5-0.

9. CITY MANAGER - Linda Ritter - **ACTION TO ADOPT BILL NO. 113, ON SECOND**

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READING, AN ORDINANCE DELETING CARSON CITY MUNICIPAL CODE CHAPTER 2.31, INFORMATION SERVICES DEPARTMENT, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0538) - Supervisor Aldean moved to adopt Bill No. 113 on second reading, Ordinance No. 2005-16, AN ORDINANCE DELETING CARSON CITY MUNICIPAL CODE CHAPTER 2.31, INFORMATION SERVICES DEPARTMENT, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

10. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0558) - Supervisor Aldean reported on her participation in meetings regarding the proposed freeway detention basin in the vicinity of the intersection with Highway 50 West; the MS Walkathon; the Las Vegas International Council of Shopping Centers conference; and the CAHI Homes for Habitat project. Supervisor Williamson reported on her participation in the MS Walkathon; the ribbon cutting for the Northern Nevada Bank's opening ceremony; and the Western Nevada Home Consortium meeting. She announced that the Advocates Against Domestic Violence's tickets for the Taste of Downtown are now on sale and the locations where tickets may be obtained. Supervisor Staub reported on his family activities. He also referenced a *Nevada Appeal* article announcing the kickoff of the "Kids on the Go" program. The Community Council On Youth and the Boys and Girls Club promotion of the program was limned. He explained that there will be regular scheduled transportation available for the participants. Supervisor Livermore reported on his family activities and his participation in a meeting regarding on a program to provide vaccine against Hepatitis A for food service employees and the Memorial Day activities at the Korean War Memorial at Riverview Park. He urged the public to visit the Memorial. Mayor Teixeira reported on his participation in the Las Vegas International Council of Shopping Centers and complimented City staff and other community workers who had attended on their endeavors to attract retailers to the Carson City area. Both he and Supervisor Aldean felt that positive results will occur as a result of those efforts. He indicated that Governor Guinn had signed a piece of major legislation related to the reconstruction of the V&T railway. He was uncertain about the future of AB 481. He has a meeting scheduled with Senator Reid and noted his support of the community. No formal action was required or taken on any of these topics.

B. STAFF COMMENTS AND STATUS REPORT - None.

11. ACTION TO ADJOURN - Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 9:15 a.m.

The Minutes of the June 2, 2005, Carson City Board of Supervisors meeting

ARE SO APPROVED ON June 16, 2005.

/s/ _____

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Marv Teixeira, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder