

CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 20, 2005, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 20, 2005, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4
STAFF PRESENT:	Linda Ritter	City Manager
	Dave Dawley	Assessor
	Alan Glover	Clerk-Recorder
	Noel Waters	District Attorney
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Michael Griffin	District Court I Judge
	David Nielsen	Juvenile Special Master
	Phil Herrington	Chief Building Official
	W. "Brent" Windle	Acting Information Services Director
	Tom Minton	Finance Director
	Stacy Giomi	Fire Chief
	Roger Moellendorf	Parks & Recreation Director
	Larry Werner	City Engineer
	Anne Langer	Chief Deputy District Attorney
	John Flansberg	Deputy City Engineer
	Tom Hoffert	Public Works Operations Manager
	Cheryl Adams	Purchasing/Contracts Manager
	Barbara Singer	Recreation Superintendent
	Beverly Moltz	Chief Deputy Sheriff
	Melanie Bruketta	Deputy District Attorney
	Ray Saylo	Lieutenant
	Robert Schreihans	Fire Captain
	Kelvin Ikehara	P. W. Operations Chief Environmentalist
	Kyle Menath	Wastewater Operations Chief
	Harvey Brotzman	RTC Engineer
	Mark Brethauer	Senior Engineer
	Mary McAlister	Human Resources Generalist
	Katherine McLaughlin	Recording Secretary

(B.O.S. 1/20/05 Tape 1-0010)

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.

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CALL TO ORDER; ROLL CALL; INVOCATION AND PLEDGE OF ALLEGIANCE - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. A quorum of the Board was present. Supervisor Williamson was absent. Reverend Louie Locke of the Fountainhead Foursquare Church gave the Invocation.

CITIZEN COMMENTS (1-0038) - Supervisor Aldean extended best wishes to the Wade Penegor family and a speedy recovery to Wade.

1. ACTION ON APPROVAL OF MINUTES - 7/15/04 REGULAR SESSION AND 5/17/04 AND 1/3/05 SPECIAL SESSIONS (1-0045) - Discussion clarified that the 7/15/04 Minutes were for the year 2004 and not 2005. Mayor Teixeira called for a vote which carried unanimously. (A motion was not made.)

2. CHANGES TO THE AGENDA (1-0060) - Agenda Items 5A, 8A, and 11A were deferred.

3. SPECIAL PRESENTATION - PRESENTATION OF LENGTH OF SERVICE AWARDS TO CITY EMPLOYEES (1-0065) - Mayor Teixeira presented longevity awards to the employees and congratulated each on his/her tenure. Recipients of the ten year awards were: Richard Buttner, Pamela M. Callahan, Michael Cullen, Peter Grimm, Phillip Herrington, William LaCombe, Jeffrey Melvin, Wendy Sachs, Robert Shine, Mark Simpson, and Darrin Sloan. Recipients of the 15 year awards were: Mark Brethauer, Harvey Brotzman, Wendy Brown, Joseph Esenarro, Dean Higman, Rory Hogen, Robin Houston, Fredrick Howard, Alan Kotsull, Anne Langer, Gina Menzel, Todd Mitchell, Karin Mracek, Catherine Summers, and W. Brent Windle. Recipients of the 20 year awards were: Christine Erven, Scott Loff, Cyril Ouilette, Robert Schreihans, and Barbara Singer. Recipients of the 25 year awards were: Cheryl Adams, Sheila Banister, Gail Carter, Linda Shaw, Edward Young, and Tom Hoffert. The Board complimented the staff on their service and dedication to the community. No formal action was required or taken.

RECESS: A recess was declared at 8:47 a.m. A quorum of the Board was present at 8:51 a.m. when Mayor Teixeira reconvened the session. Supervisor Williamson was absent as indicated.

4. CONSENT AGENDA (1-0259)

4-1. ASSESSOR - ACTION TO APPROVE THE PARTIAL REMOVAL OF TAXES AND REFUND OF PERSONAL PROPERTY TAXES FOR 802 N. CURRY ST. (APN: 001-193-06) FROM THE 2002/03, 2003/04 AND THE 2004/05 REAL PROPERTY TAX ROLLS PER NRS 361.768

4-2. SHERIFF - ACTION TO APPROVE THE ACCEPTANCE OF THE OFFICE OF TRAFFIC SAFETY JOINING FORCES ENFORCEMENT GRANT, DUI AND SEAT BELT ENFORCEMENT IN THE AMOUNT OF \$10,000.00, FOR FEDERAL FISCAL YEAR 2005

4-3. CITY MANAGER

A. ACTION TO REAPPOINT CHARLES ZIMMERMAN TO THE CARSON RIVER ADVISORY COMMITTEE FOR A THREE YEAR TERM ENDING JANUARY 1, 2008

B. ACTION TO REAPPOINT CHRIS FREEMAN TO THE NEVADA TAHOE CONSERVATION DISTRICT FOR A TWO YEAR TERM ENDING DECEMBER 31, 2006 -

Supervisor Livermore moved to approve the Consent Agenda (consisting) of four items - one from the Assessor, one from the Sheriff, and two from the City Manager and in the motion he wished to personally recognize Charles Zimmerman for his service to the Carson River Advisory Committee for an additional three years and Chris Freeman for his service to the Nevada Tahoe Conservation District for another two-year term.

Supervisor Aldean seconded the motion. Motion carried 4-0.

5. BOARD OF SUPERVISORS

A. PRESENTATION OF THE NEVADA COMMUNITY WILDFIRE RISK/HAZARD ASSESSMENT RESULTS FOR CARSON CITY (1-0060) (1-0272) - Deferred.

B. PRESENTATION ON THE PROGRESS AND ACTIVITIES OF THE MENTOR CENTER OF WESTERN NEVADA (1-0274) - Center Director Ruth Gordon, Jamie Moore, and Boys and Girls Club Representative Diane McCoy - Mayor Teixeira noted the Mentors' gathering at the Legislature with Bonnie Parnell and Supervisor Livermore. He complimented Supervisor Livermore on his proclamation and comments. Supervisor Livermore briefly explained the local program and recognized the services the mentors provide to the community. He congratulated Ms. Gordon on her efforts to bring the program to the community. He wished the organization success in the future. Ms. Gordon thanked him for his recognition and attendance at the Legislature. She described the Mentor Program. There are 23 children waiting for a mentor. Volunteers were solicited. She described the contacts she had received as a result the local media coverage of the program. Mayor Teixeira expressed his hope that additional volunteers will come forward as a result of the coverage. Ms. Gordon encouraged the Board Members to remember to explain the program when talking to the business community. Additional business partners are needed. Benefits of the program were noted. Mayor Teixeira also suggested that the Chamber of Commerce include the Center in its listing. Ms. Gordon explained the time commitment required of Mentors. Parents must want their children involved with the program in order for their children to participate. The parent's role in the program was limned. The Boys and Girls Club's partnership with the Center was explained by Ms. McCoy. City Manager Ritter explained her participation with the Program when she attended the Chamber of Commerce Leadership Program. The need for positive influences provided by the Program were explained. Clarification explained that the Program focuses on both the academic and emotional needs of the children. Funding for the Program comes from various sources as indicated by the examples that were provided. The Center's location and telephone number were listed. Ms. Gordon and Ms. McCoy thanked Starbucks for its support of their programs. No formal action was required or taken.

6. TREASURER - Al Kramer - ACTION TO APPROVE THE SECOND READING OF BILL NO. 101, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE (CCMC) TITLE 4 LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.13 LIQUOR BOARD AND LIQUOR LICENSING AND SALES, AMENDING SECTION 4.13.050 CLASSES OF LICENSES – SEPARATE ENTITY, BY ADDING A NEW CLASS OF LIQUOR LICENSE KNOWN AS THE COMBINATION PACKAGE AND “ON PREMISE” LIQUOR LICENSE, AMENDING SECTION 4.13.105 NEW LICENSE FEES, ESTABLISHING THAT THERE BE NO FEE TO MOVE TO THE COMBINATION LICENSE, AMENDING SECTION 4.13.110 LICENSE – FEES, BY ESTABLISHING A LICENSE FEE FOR THE LICENSE CATEGORY IN THE AMOUNT OF \$225.00 PER QUARTER, AND ADDING SECTION 4.13.133 SEASONAL LICENSE, ALLOWING SEASONAL LIQUOR LICENSES, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0680) - Supervisor Livermore moved to adopt on second reading Bill No. 101, Ordinance No. 2005-3, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE (CCMC) TITLE 4 LICENSES AND BUSINESS REGULATIONS, CHAPTER 4.13 LIQUOR BOARD AND LIQUOR LICENSING AND SALES, AMENDING SECTION 4.13.050 CLASSES OF LICENSES – SEPARATE ENTITY, BY ADDING A NEW

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CLASS OF LIQUOR LICENSE KNOWN AS THE COMBINATION PACKAGE AND "ON PREMISE" LIQUOR LICENSE, AMENDING SECTION 4.13.105 NEW LICENSE FEES, ESTABLISHING THAT THERE BE NO FEE TO MOVE TO THE COMBINATION LICENSE, AMENDING SECTION 4.13.110 LICENSE – FEES, BY ESTABLISHING A LICENSE FEE FOR THE LICENSE CATEGORY IN THE AMOUNT OF \$225.00 PER QUARTER, AND ADDING SECTION 4.13.133 SEASONAL LICENSE, ALLOWING SEASONAL LIQUOR LICENSES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 3-1-1 with Mayor Teixeira voting Naye and Supervisor Williamson absent.

7. DEVELOPMENT SERVICES - PLANNING AND ZONING

B. ACTION TO APPROVE AN ABANDONMENT OF PUBLIC RIGHT OF WAY APPLICATION FROM JAMES F. WARNER (PROPERTY OWNERS: WARNER FAMILY LTD. PARTNERSHIP AND IGLESIA ROCA DE SALVACION) TO ALLOW ABANDONMENT OF 6 FEET BY 268 FEET ALONG THE NORTH SIDE OF TELEGRAPH STREET BETWEEN NORTH ROOP STREET AND PRATT AVENUE, ON PROPERTY ZONED RESIDENTIAL OFFICE (RO), LOCATED AT 405 NORTH ROOP STREET AND 808 EAST TELEGRAPH STREET, APN'S 004-165-22 AND 004-165-21; FILE NO. AB-04-181 (1-0735) - Senior Planner Jennifer Pruitt - Discussion clarified the location of the area to be abandoned. The subdivision still has alleyways. The alleyway is not being abandoned. A 60-foot right-of-way will remain. The revised APNs were explained. Senior Projects Manager Rob Fellows had allegedly indicated that an adequate right-of-way will remain to meet future needs. The City had suggested, during the Applicant's plan review, that he consider requesting the abandonment. Supervisor Aldean moved to approve an abandonment of public right-of-way application from James F. Warner, property owners: Warner Family Limited Partnership and Iglesia Roca de Salvacion, to allow abandonment of six feet by 268 feet along the north side of Telegraph Street between North Roop Street and Pratt Avenue on property zoned Residential Office, RO, located at 405 North Roop Street and 808 East Telegraph Street, APN 004-165-22 and 004-165-21 subject to the conditions of approval. Supervisor Livermore seconded the motion. Motion carried 4-0.

8. FINANCE - Director Tom Minton

A. ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FY 2004-05 BUDGET (1-0060) - Deferred.

B. ACTION TO APPROVE TRANSFER OF \$100,000 FROM THE GENERAL FUND CONTINGENCY ACCOUNT TO DEVELOPMENT SERVICES TO PAY THE CONTRACTORS HIRED FOR SNOW REMOVAL (1-0840) - Supervisor Aldean moved to approve the use of \$100,000 from the General Fund Contingency Account to Development Services to pay the contractors hired for snow removal; fiscal impact is \$100,000, remaining contingency balance including the \$100,000 will be \$650,000. Supervisor Livermore seconded the motion. Motion carried 4-0.

C. ACTION TO ADOPT A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FY 2004-05 BUDGET (1-0853) - Supervisor Livermore moved to adopt Resolution No. 2005-R-3, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 2004-05 BUDGET in the amount of \$32,307,987; funding source is grant revenues, unanticipated revenues and fund balance.

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Supervisors Aldean and Staub seconded the motion. Motion carried 4-0.

10. BOARD OF SUPERVISORS - NON-ACTION ITEMS

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0886) -

Mayor Teixeira indicated that he did not have a report to make. Supervisor Aldean reminded the public that the "Point In Time" count will occur on January 27. She described the purpose of the count and solicited volunteers to assist and donations of blankets and food which will be used for incentives to get the homeless to complete a short survey. She then described a TRPA effort to get the Forest Service to locate in Northern Nevada a special fire fighting "sky crane" helicopter. A resolution of support will be brought to the Board for consideration in near future. Supervisor Staub reported on the Airport Authority meeting. Supervisor Livermore reported on Carson-Tahoe Hospital's Annual Membership Board meeting. Its Year in Review booklet will be circulated to the Board. A copy of the Hospital's "fly around" illustrating the completed campus will be circulated. He briefly described its storm drainage facility which will be part of the Park system. He then reported on the Parks and Recreation Commission's meeting and the Subconservancy meeting.

B. STAFF COMMENTS AND STATUS REPORT - None.

7. A. PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE HISTORIC RESOURCES COMMISSION (HRC) TO DISCUSS HRC CERTIFIED LOCAL GOVERNMENT (CLG) GRANTS AND THE HISTORIC PRESERVATION AWARDS PROGRAM AND AWARDS PRESENTATION (1-1016) -

Senior Planner Jennifer Pruitt explained that the Commission's meetings have been moved to the Sierra Room and are held on the second Thursday of the month commencing at 5:30 p.m. Individuals wanting information on the Commission were asked to contact her office. She thanked the Commission for its service and the State Historic Preservation Office for its assistance. She then introduced Commission Chairperson Mike Drews. Chairperson Drews explained the awards program including reasons for the recognition. He described the three properties receiving the awards, read and presented the awards to Karen Pecorilla for 1004 West King Street, Shelly Aldean for 504 West Fifth Street, and Mark and Jennifer Lopiccolo for 123 West Second Street. Ms. Pecorilla explained her reasons for wanting to refurbish the house and thanked them for the award. The Lopiccolos were not present. Ms. Aldean explained Mr. Drews' archeological work at the site and that a majority of the tourists are unaware of the fact that the two houses are not historical. She briefly explained the history of the site. Mr. Drews then recognized and described Former Mayor Ray Masayko's support of the Commission and contributions to the preservation of the historic district. He presented an award in recognition of that effort to Former Mayor Masayko. Former Mayor Masayko explained that the award belongs to the Board of Supervisors as it is the policy maker for the City and had taken the initiative to ensure that the historical character of the City is preserved. He also described the tourist industry's knowledge of the City's historical district. He thanked the Commission and community for its support of the district. Mr. Drews indicated that he would be returning at the end of 2005 with additional awards. No formal action was required or taken.

8. DISTRICT ATTORNEY - Deputy District Attorney Melanie Bruketta - ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.08 TRAFFIC SIGNS, SIGNALS AND

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MARKINGS SECTION 10.08.020 TRAFFIC CONTROL SIGNAL LEGEND, BY AMENDING SUBSECTION 7(C) TO PROVIDE THAT TRAFFIC FACING A RED SIGNAL MUST STOP PRIOR TO MAKING A RIGHT TURN AND ADDING SECTION 7(D) WHICH PROHIBITS A DRIVER FROM USING PUBLIC OR PRIVATE PROPERTY TO AVOID STOPPING AT A RED LIGHT AND OTHER MATTERS PROPERLY RELATED THERETO (1-1178) - Comments were solicited but none were given. Supervisor Aldean moved to introduce on first reading Bill No. 102, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 10 VEHICLES AND TRAFFIC, CHAPTER 10.08 TRAFFIC SIGNS, SIGNALS AND MARKINGS; SECTION 10.08.020 TRAFFIC CONTROL SIGNAL LEGEND, BY AMENDING SUBSECTION 7(C) TO PROVIDE THAT TRAFFIC FACING A RED SIGNAL MUST STOP PRIOR TO MAKING A RIGHT TURN AND ADDING SECTION 7(D) WHICH PROHIBITS A DRIVER FROM USING PUBLIC OR PRIVATE PROPERTY TO AVOID STOPPING AT A RED LIGHT AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 4-0.

11. CITY MANAGER

A. ACTION TO APPROVE AN AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY SHERIFF'S SUPERVISORY ASSOCIATION EFFECTIVE JULY 1, 2004 TO JUNE 30, 2007 (1-0060) - Deferred.

B. CLOSED SESSION - ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO N.R.S. 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES REGARDING LABOR NEGOTIATIONS (1-1208) - Supervisor Staub moved to go into Closed Session. Supervisor Livermore seconded the motion. Motion carried 4-0. Mayor Teixeira recessed the Open Session at 9:48 a.m.

12. OPEN SESSION - ACTION TO ADJOURN (1-1215) - Mayor Teixeira reconvened the Open Session at 10:37. Supervisor Aldean moved to adjourn. Supervisor Livermore seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 10:38 a.m.

The Minutes of the January 20, 2005, Carson City Board of Supervisors meeting

ATTEST:

ARE SO APPROVED ON February 17, 2005.

/s/
Alan Glover, Clerk-Recorder

/s/
Marv Teixeira, Mayor