

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 25, 1994 Meeting
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A special meeting of the Carson City Board of Supervisors was held on Wednesday, May 25, 1994 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 12:00 noon.

PRESENT:	Marv Teixeira Janice Ayres Tom Tatro	Mayor Supervisor, Ward 2 Supervisor, Ward 3
STAFF:	John Berkich Mary Walker Paul Lipparelli Pat Hughey Fran Smith (BOS 5/25/94 1-0000)	City Manager Director of Finance/ Controller & Redevelopment Deputy District Attorney Deputy Clerk-Recorder Recording Secretary

NOTE - Unless otherwise indicated, each item was introduced by Mayor Teixeira. Individuals speaking are identified following the heading of each item. 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 AND ROLL CALL - Mayor Teixeira called the meeting to order at 12:00 noon. A roll call was taken and a quorum was present although Supervisors Bennett and Smith were absent.

PLEDGE OF ALLEGIANCE - Ms. Walker led the pledge of allegiance.

CITIZEN'S COMMENTS - None.

A. REVIEW AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 1994-95 - (1-0035) Paul Lipparelli - Supervisors - Mr. Lipparelli provided copies of the resolution in two parts. He explained the first related to granting funds to the RSVP organization in which Supervisor Ayres is involved and that she would be abstaining from a vote on that portion. He said the other was funding for the remaining grantees and that she could participate in that vote. Supervisor Tatro then moved that the Board adopt Resolution NO. 1994-R-43, A RESOLUTION APPROVING GRANTS OF MONEY TO PRIVATE ORGANIZATIONS NOT FOR PROFIT - THE RETIRED SENIOR VOLUNTEER PROGRAM FOR PURPOSE OF OPERATION - IN THE AMOUNT OF \$16,000.00. Mayor Teixeira seconded the motion. Motion carried 2-0-0-1. (Supervisor Ayres abstained.)

Supervisor Ayres moved that the Board approve Resolution No. 1994-R-44, A RESOLUTION APPROVING MONEY TO PRIVATE ORGANIZATIONS NOT FOR PROFIT. Supervisor Tatro seconded the motion. Motion carried 3-0.

B. REVIEW AND ACTION ON SIERRA FOREST FIRE PROTECTION DISTRICT FINAL BUDGET FOR FISCAL YEAR 1994-95 - (1-0115) Supervisor Tatro moved that the Board approve the Sierra Forest Fire Protection District final budget for fiscal year 1994-95. Supervisor Ayres seconded the motion. Motion carried 3-0.

C. REVIEW AND ACTION ON A RESOLUTION SETTING COUNTY COOPERATIVE EXTENSION TAX RATE FOR FISCAL YEAR 1994-95 - (1-0125) Supervisor Tatro moved that the Board set the County Cooperative Extension tax rate for fiscal year 1994-95 at .0128, Resolution No. 1994-R-45. Supervisor Ayres seconded the motion. Motion carried 3-0.

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D. REVIEW AND ACTION ON CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1994-95 - (1-0148) Supervisor Ayres moved that the Board approve the Carson City final budget for fiscal year 1994-95 as presented. Supervisor Tatro seconded the motion. Motion carried 3-0.

Mayor Teixeira recessed the Board of Supervisors session and passed the gavel to Chairperson Tatro, who convened the Redevelopment Authority. Chairperson Tatro requested that the record reflect that Members Ayres and Teixeira and he were present constituting a quorum.

A. REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1994-95 - (1-0165) Member Teixeira moved to approve the Redevelopment Authority final budget for fiscal year 1994-95. Member Ayres seconded the motion. Motion carried 3-0.

Member Ayres moved to adjourn the Redevelopment Authority. Member Teixeira seconded the motion. Motion carried 3-0. Chairperson adjourned the Redevelopment Authority at 12:10 p.m.

Mayor Teixeira reconvened the Board of Supervisors at 12:11 p.m.

Supervisor Tatro moved that the Board of Supervisors accept the Redevelopment Authority final budget for fiscal year 1994-95. Supervisor Ayres seconded the motion. Motion carried 3-0.

There being no further business, Mayor Teixeira entertained a motion to adjourn. Supervisor Ayres moved that the Board adjourn. Supervisor Tatro seconded the motion. Motion carried 3-0. Mayor Teixeira adjourned the meeting at 12:12 p.m.

The Minutes of the May 24, 1994 special meeting of the Carson City Board of Supervisors and the Redevelopment Authority

ARE SO APPROVED _____, 1994

Marv Teixeira, Mayor

ATTEST:

Kiyoshi Nishikawa, Clerk-Recorder

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