

posthaste. Discussion ensued between the Board and Mr. Lipparelli on the publication/noticing requirements and the legal concerns.

3. CONSENT AGENDA

A. TREASURER

i. ACTION ON REMOVAL OF 1993-94 REAL PROPERTY TAXES ON PARCELS NO. 9-221-01; 9-306-01; 9-306-02, AND 9-306-03 DUE TO STATE OF NEVADA ACQUISITION OF PROPERTIES

ii. ACTION ON TREASURER'S REPORT FOR THE MONTH OF DECEMBER 1993

B. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9394-148 - SURPLUS AND DISPOSAL OF 1965 GMC BUS AND 1973 FORD PICKUP

ii. ACTION ON CONTRACT NO. 9394-27 - CORPORATE YARD EFFLUENT FILLING STATION (1-0660) - None of the items were pulled for in depth discussion. (Supervisor Smith stepped from the room at 9:25 a.m. A quorum was still present.) Supervisor Ayres moved that the Board approve the Consent Agenda as listed on the February 3 packet of agenda items. Supervisor Tatro seconded the motion. Motion carried 4-0-0-1.

4. PURCHASING DIRECTOR - Basil "Butch" Moreto - ACTION ON CONTRACT NO. 9394-53 - CITY-WIDE COPIER BID (1-0688) - Supervisor Tatro explained that he would abstain from discussion and participation on this item and left the dais. (Supervisor Smith returned--9:29 a.m. A quorum was present as previously indicated.) Mr. Moreto explained the bids, problems encountered in attempting to evaluate the cost of services, the committee and its recommendation, staff's original recommendation, the protest, and the current recommendation for the Board to continue action on the bids for 90 days and allow staff to attempt to evaluate the cost of services based on new information which the bidders would be requested to provide. Discussion ensued among Mr. Berkich, Mayor Teixeira, Mr. Moreto and Supervisors Ayres and Bennett on how the bid information would be revised to address the concerns encountered evaluating the service costs, the protest, justification for evaluating service as part of the bid, the State's contract, and need for competition in the bids. Supervisor Smith moved that the Board of Supervisors continue action on Contract 9394-53 for an approximate 60 day period. Supervisor Bennett seconded the motion. Motion carried 3-1-1 with Supervisor Ayres voting Naye and Supervisor Tatro abstaining. (Supervisor Tatro returned the dais at 9:45 p.m. A quorum was present as previously noted.)

5. FINANCE DIRECTOR - Mary Walker - ACTION ON APPROVAL OF CARSON CITY PLAN OF CORRECTIVE ACTION FOR FISCAL YEAR 92-93-AUDIT RECOMMENDATIONS (1-1251) - Ms. Walker reviewed the recommendations and distributed copies the 92-93 audit recommendations which were not included in the Board packets to the Board and Clerk. The majority of the Treasurer's recommendations had already been implemented. Supervisor Tatro moved that the Board approve the Carson City Plan of Corrective Action for Fiscal Year 92-93 Audit Recommendations. Supervisor Ayres seconded the motion. Motion carried 5-0.

6. PUBLIC WORKS DIRECTOR - Deputy Public Works Director Tim Homann

A. ACTION ON A RESOLUTION ESTABLISHING TIMED PARKING ZONES IN THE PROCTOR STREET PARKING LOT WITHIN WHICH THE PARKING OF VEHICLES WILL BE CONTROLLED AND REGULATED; AND, B. ACTION ON AMENDMENT NO. 1 TO THE JOINT VENTURE AND COOPERATIVE AGREEMENT FOR THE PROCTOR STREET PARKING LOT (1-1631) - The proposal would restrict ten spaces to two hour parking due to the retail business's need for turnover. The original parking lot cooperative agreement had indicated all of the spaces would be restricted, however, it had not been necessary to implement the restrictions as there had been adequate parking in the vicinity. This

agreement was amended and has been signed by the other parties. Ms. Walker explained her reasons for suggesting establishing restricted parking in the lot due to the impact additional retail businesses would have on the area. Pat Walsh, also representing Justice of the Peace Robey Willis, explained their objections to the proposal as it would force their employees and individuals conducting business in the Court to find parking further away from their work/business site. He indicated this would further aggravate a negative situation specifically, if a parking ticket was given to anyone attending court or, shopping in the area. His comments also expressed his objection to the "blue parking signs" which tourists felt were "welcome" signs. Discussion between Mr. Walsh and Supervisor Smith stressed that only ten of the parking spaces close to the Court would be timed. There should be more than adequate unrestricted space in the remainder of the lot. It would provide convenient retail parking. Mr. Walsh did not feel that the proposal would provide new parking. He encouraged the Board to provide additional four hour or all day parking spaces. Mayor Teixeira explained his reasons for feeling that additional unrestricted parking was needed for tourists. The system was not broken and, therefore, should be left alone. Additional parking would be provided when the Fire Department relocates. Supervisor Smith indicated he understood his logic and could support it if the lot was filled to capacity. As it is not, restricting ten spaces would not create that much of an impact and only shuffled the used spaces and made employees walk an additional 45 feet. Supervisor Smith then moved that the Board of Supervisors adopt Resolution No. 1994-R-15, A RESOLUTION ESTABLISHING TIMED PARKING ZONES IN THE PROCTOR STREET PARKING LOT WITHIN WHICH THE PARKING OF VEHICLES WILL BE CONTROLLED AND REGULATED. Supervisor Ayres seconded the motion. Comments were solicited but none made. The motion was voted by roll call with the following results: Bennett - Yes; Tatro - No; Ayres - Yes; Smith - Yes; and Mayor Teixeira - No. Motion carried 3-2.

Supervisor Smith moved that the Board of Supervisors approve Amendment No. 1 to the Joint Venture and Cooperative Agreement for the Proctor Street parking lot regarding designation of parking spaces within the lot. Supervisor Ayres seconded the motion. Motion was voted and carried 5-0.

C. ACTION ON CHANGE ORDER NO. 1 TO CONTRACT NO. 9394-34 BETWEEN CARSON CITY AND GRANITE CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE GRAVES LANE ASSESSMENT DISTRICT PROJECT (1-2588) - Mr. Homann detailed his reasons for bringing the request to the Board even though the ultimate cost was only \$675. Lumos and Associates Project Engineer Ken Dorr explained the need for the change order. Mr. Homann responded to Board questions concerning the funding and reassignment of the drainage channel to a future project. Supervisor Tatro moved that the Board approve Change Order No. 1 to Contract 9394-34, Graves Lane Assessment District Project, for a net decrease in the amount of \$675.25. Supervisor Ayres seconded the motion. Motion carried 5-0.

7. COMMUNITY DEVELOPMENT DIRECTOR - Principal Planner Rob Joiner

A. ACTION ON MPA-93/94-6 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 1-131-03 FROM SINGLE FAMILY 6,000 TO PUBLIC ON APPROXIMATELY 1.00 ACRES OF LAND LOCATED ON THE WEST SIDE OF MOUNTAIN STREET, APPROXIMATELY 100 FEET NORTH OF TAHOE DRIVE (PLANNING COMMISSION APPROVED 7-0-0-0)(1-2805) - The Hospital Board of Trustees had reviewed and supports the proposal. Supervisor Tatro moved that the Board of Supervisors approve a master plan amendment request from Carson City, MPA-93/94-6, to amend the master plan land use designation on approximately one acre of land from Low Density Residential to Public on property located at 1440 Mountain Street, APN 1-131-03. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ORDINANCE - FIRST READING - ACTION ON Z-93/94-6 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 1-131-03 FROM SINGLE

FAMILY 6000 TO PUBLIC ON APPROXIMATELY 1.00 ACRES OF LAND LOCATED ON THE WEST SIDE OF MOUNTAIN STREET, APPROXIMATELY 100 FEET NORTH OF TAHOE DRIVE (PLANNING COMMISSION APPROVED 7-0-0-0) (1-2932) - Supervisor Tatro moved to introduce Bill No. 104 on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 1-131-03 FROM SINGLE FAMILY 6,000 TO PUBLIC ON APPROXIMATELY 1.00 ACRES OF LAND LOCATED ON THE WEST SIDE OF MOUNTAIN STREET, APPROXIMATELY 100 FEET NORTH OF TAHOE DRIVE. Supervisor Bennett seconded the motion. Motion carried 5-0.

C. ORDINANCE - SECOND READING - ACTION ON BILL NO. 103 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 20.08.030 TO INCREASE THE MAXIMUM BILL BOARD OFF-PREMISE SIGN AREA AND OTHER MATTERS PROPERLY RELATED THERETO (1-2958) - Staff is working on the billboard business license ordinance. Supervisor Tatro moved that the Board adopt on second reading Ordinance No. 1994-10, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 20.08.030 TO INCREASE THE MAXIMUM BILLBOARD OFF-PREMISE SIGN AREA AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

8. CITY MANAGER

A. ACTION ON THE PRIORITIZATION OF THE PROPOSED APPLICATIONS FOR THE ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDGB) ALLOCATIONS FOR FISCAL YEAR 1994-94 (1-3018) - Administrative Assistant Liz Hernandez noted the Applicants were present to answer any questions. Comments were solicited but none made. Supervisor Tatro then moved that the Board adopt as priorities for the CDBG grant allocations for fiscal year 1994-95 as first priority the sewer assistance program and as second priority the Children's Museum. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira encouraged Children's Museum Executive Director Bernardi to "not give up" and thanked the Applicants for applying.

B. ACTION ON A RESOLUTION TO PROVIDE FOR THE REGULATION OF BASIC TIER RATES AND RELATED EQUIPMENT, INSTALLATION AND SERVICE CHARGES OF ANY CABLE TELEVISION SYSTEM OPERATING IN CARSON CITY (1-31018) - The Resolution is required by FCC regulations. Discussion elaborated on the Board's previous decision to regulate cable television in Carson City. Supervisor Smith moved that the Board adopt Resolution No. 1994-R-16, A RESOLUTION TO PROVIDE FOR THE REGULATION OF BASIC TIER RATES AND RELATED EQUIPMENT, INSTALLATION AND SERVICE CHARGES OF ANY CABLE TELEVISION SYSTEM OPERATING IN CARSON CITY. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A seven minute recess was declared at 10:28 a.m. When the meeting reconvened at 10:35 a.m. the entire Board was present constituting a quorum.

9. PERSONNEL MANAGER - City Manager John Berkich and Utilities Director Dorothy Timian-Palmer

A. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 2.04.400 (PUBLIC OFFICERS) OF THE CARSON CITY MUNICIPAL CODE (1-3230) - Ms. Timian-Palmer explained the position's increased duties and responsibilities and reasons for recommending the upgrade. Complimentary comments were made concerning Mr. Arnold's willingness to be innovative in his approach to the landfill operation and to assume responsibilities for duties beyond his job description. Staff is still evaluating the role of Environmental Health. This proposal does not have any impact on that analysis. Supervisor Smith moved that the Board introduce on first reading Bill No. 105, AN ORDINANCE AMENDING CARSON CITY

MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) ADDING ENVIRONMENTAL CONTROL OFFICER. Supervisor Bennett seconded the motion. Motion carried 5-0.

10. DISTRICT ATTORNEY - Deputy District Attorney Paul Lipparelli - ACTION ON APPROVAL OF INTERLOCAL AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION FOR FEASIBILITY STUDY, PROJECT DESCRIPTION AND OTHER RELATED SERVICES RELATED TO THE DESIGN, FINANCING AND CONSTRUCTION OF THE HIGHWAY 395 BYPASS BY A PUBLIC-PRIVATE PARTNERSHIP (2-0071) - Mr. Lipparelli advised of the Board of the action taken by RTC earlier, reviewed the agreement, and explained its funding, purpose, and changes which NDOT wished to make in the draft. Mr. Lipparelli also explained the various actions which the Board could take including conceptual approval or continuation due to a desire to analyze the final draft. Board concern regarding the timeframe was stressed. Supervisor Smith elaborated on the discussion held during the RTC meeting. Supervisor Ayres moved that the Board remove voting on this action today and bring it back with a cooperative agreement in the form that is acceptable to NDOT and the Board, to be voted on at the next Board of Supervisors meeting on February 17, and that, if the material is presented the day, before we will still do it. Supervisor Bennett seconded the motion. Motion carried 5-0.

9. B. ACTION ON APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION (2-0295) - Discussion among the Board noted the number of applicants and their qualifications. The Board then interviewed the following Applicants: Mary Jane Buttner, (2-0545) Rick James, Sue Tucker, (2-1061) Linda Marrone, Jim Carpio, (2-1181) Jay Meierdierck, (2-1359) Daryl James, (2-1729) Daniel Prince, (2-2175) Casey Gilles, Sandra Harris, (2-3349) Doug Martin, and (3-0251) David Wyble. Mayor Teixeira thanked all for applying.

BREAK: A 15 minute recess was declared at 12:25 p.m. When the meeting reconvened at 12:40 p.m. the entire Board was present constituting a quorum.

11. SUPERVISORS' COMMENTS AND REPORTS (3-0601) - Supervisor Ayres noted there would be an evening session today although it had been erroneously indicated on KPTL that there would not be a meeting. She then requested a newspaper article be composed informing the public about the City's water system, how it works, its quantity, and its quality. She also indicated a desire to address the need for street lighting in the other developed sections of the City. Supervisor Smith explained a request for him to discuss the Tri-County Railway proposal at various Lyon County locations. Supervisor Bennett explained her attendance in Washington, D.C., at the Hospital Association meeting and thanked Carson-Tahoe for sponsoring her. While there she also met with the City's Congressional delegates about the need for the Bypass. She felt they had all been interested and supportive of the innovative proposal. She announced a February 9th meeting on the Carson River corridor. She explained that the Hospital Board of Trustees is exploring the potential of forming a district and indicated there would be a special meeting with the Board on this proposal. Supervisor Tatro explained the Convention and Visitors Bureau special meeting which had established guidelines for the coming budget sessions. The tentative budget included continuing support for the V&T project, marketing the Pony Express Pavilion, and seed money for events to be held in the Pavilion. The Community Council on Youth will have a meeting on February 10 at 6 p.m. at the Library on issues related to youth in the community. Mayor Teixeira then explained a letter he had given to the Board before the meeting about NACO's proposal regarding Federal land ownership and the "in lieu of tax". Supervisor Bennett expressed her profound concern about the NACO stand and the impact it would have on the cooperative efforts between State, County, City, and Federal agencies. Mayor Teixeira acknowledged the position but cautioned the other counties to move slowly and evaluate all options. Supervisor Smith urged all the parties to meet and discuss the issues. He supported the modified approach NACO ultimately took. Mayor Teixeira then commended the community on its positive attitude as exhibited by the number and quantity of the Parks and Recreation Commission applications and Ms. Stanley's comments. Supervisor Ayres then explained the Parks and

Recreation Commission's decision to fund the Community Center kitchen. Federal restructuring of community service functions and its impact on Carson City were outlined. Supervisor Ayres had been appointed by the Governor to serve on the State commission responsible for distributing the funds and overseeing the rural programs.

12. CLOSED PERSONNEL SESSION (3-1320) - Mayor Teixeira explained that the Board would act to move into a closed session. When the session is reopened, a decision will be made on the City Manager's compensation and competence followed by the Parks and Recreation appointments. He felt that the closed session would terminate about 1:20 p.m. Supervisor Bennett then moved that the Board go into Closed Session to consider the professional competence of the City Manager pursuant to NRS Chapter 241.030. Supervisor Ayres seconded the motion. Motion carried 5-0. (3-1395) The Nevada Appeal Correspondent Geoff Dornan voiced his opinion that the discussion on the City's Chief Executive Officer should be done in open session. At 1 p.m. Mayor Teixeira then recessed the Open Meeting. The Closed Session was recessed back into Open Session at 1:30 p.m.

13. DISCUSSION AND ACTION REGARDING BOARD REVIEW OF THE CITY MANAGER'S PROFESSIONAL COMPETENCE AND SETTING OF COMPENSATION (3-1415) - Mayor Teixeira explained the procedure. Supervisor Smith then moved that the Board of Supervisors certify that the City Manager's performance has in all cases generally exceeded expectations. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following results: Tatro - Yes; Ayres - Yes; Bennett - Yes; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

Supervisor Smith then moved that the Board of Supervisors set his compensation at an increase of three percent and a one time cash award bonus of \$2500. Supervisor Bennett seconded the motion. Supervisor Smith then explained how he had arrived at the bonus and his reasons behind the cash award. Mayor Teixeira expressed his support for the motion although his figures would have been different. The motion to increase the compensation by three percent and a give a one time cash award bonus of \$2500 was voted by roll call with the following result: Ayres - Yes; Tatro - Yes; Bennett - Yes; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

Mr. Berkich expressed his appreciation for the vote of confidence and dialogue.

9. B. ACTION ON APPOINTMENTS TO THE PARKS AND RECREATION COMMISSION - CONTINUED (3-1665) - Mayor Teixeira explained the need to appoint four members to the Commission. Two of the applicants were eligible for re-appointment. Supervisor Ayres moved that the Board reappoint Jay Meierdierck to the Parks and Recreation Commission for another term and also to reappoint Linda Marrone to another term. Supervisor Bennett seconded the motion. Following a request for clarification of the term lengths, Supervisor Ayres amended her motion to be for each appointment to be four year terms. Supervisor Bennett continued her second. Motion was voted and carried 5-0.

Following discussion of procedures, each Supervisor/Mayor listed his top three nominees and sometimes listed reasons for the nomination/noted the difficulty encountered in making a selection. Following this listing, clarification was requested concerning which Mr. James had been nominated. It was determined that Mr. Daryl James was the individual who had received the nomination. Supervisor Tatro then moved that the Board appoint Doug Martin to a four year term on the Parks and Recreation Commission and Daryl James to fill out the unexpired term of approximately two years. Supervisor Ayres seconded the motion. Motion carried 5-0.

Mayor Teixeira expressed his hope that others will continue to be interested in serving. He then recessed the meeting at 1:45 p.m. When the meeting reconvened at 6 p.m. the entire Board was present. Staff members present included: City Manager Berkich, Clerk-Recorder Nishikawa, Parks and Recreation Director Steve Kastens, Deputy District Attorney Lipparelli, Recreation Superintendent Singer, and Recording Secretary

McLaughlin.

14. PARKS AND RECREATION DIRECTOR - STATUS REPORT AND POSSIBLE ACTION ON SKATEBOARD PARK FACILITY (3-2023) - Following Mr. Berkich's introduction, Ms. Singer reviewed the history of the skateboard park proposal, research conducted, the subcommittee, the youth's desire to locate the facility in the "Jail Park", questions which still need to be resolved, staff's recommendation that the park be located adjacent to the Boys and Girls Club, and the request for a continuation until those questions have been resolved. A meeting has been scheduled with the State to discuss a potential lease of the grounds adjacent to the Boys and Girls Club. (3-2285) Virginia Orcutt noted that the plans included in the supporting documents had been drafted by an architect based upon the preliminary plans drafted by the skaters. She had a visual aid schematic of the plan. According to her plans the old swimming pool would make an ideal site. If this was not acceptable, other areas within Mills Park were agreeable. The estimated costs for the park and the Santa Cruz architect's offer were explained in depth. She also displayed a "petition" containing 70 businesses seeking the Board's support for the park. Supervisor Smith expressed his concern that the Commission was being bypassed. Ms. Orcutt responded by expressing her feeling that the Commission was not willing to fund the park appropriately. She had been working with Ms. Singer and Mr. Kastens and she had left the procedures up to them. Mr. Berkich reiterated the need to discuss the proposed site with the State. He and Ms. Orcutt debated the site at length with Ms. Orcutt stressing the need for Mills Park. She had rejected the State facility due to the fact that it would be destroyed in four years. She was willing to consider the State site if the term is longer. She stressed the need for the site to be fenced. Potential hours of operation were noted. Supervisor Smith noted that the project would have to be put out to bid and that the cost estimates may be high. The Boys and Girls Club interest in the facility was also noted. Ms. Orcutt then explained the insurance concerns related to the proposal to use the linear park. Supervisor Ayres expressed her support for the park, however, was concerned about the State site.

(3-3145) Helaine Jesse noted that the idea had been around for four or five years. She encouraged the Board to fund it, using the gas tax or Bypass monies if necessary, and supported the Boys and Girls site. (3-3238) John Anderson, representing the Builder's Association, expressed the Association's support for the park. If the State issues can be addressed, the site adjacent to the Boys and Girls Club was recommended. He felt that the facility should be expanded annually to keep the youths' interested. He encouraged the Board to fund the project. The Association was willing to construct a portion of the park if possible and reduce its cost. He had been working with Mr. Berkich on a bi-weekly basis in an attempt to get the project motivated. He expressed a desire to see the park constructed by June 1994.

Supervisor Tatro then expressed his feeling that the State may be willing to entertain the proposal of a longer lease based on its financial forecasts and the need for facilities in Las Vegas.

(4-0241) Board discussion noted there was a quorum of the Parks and Recreation Commission present-- Chairperson Livermore, Vice Chairperson Meierdierck, Commissioners Kuester, Marrone, and Ayres. (The Commissioners had been spread out in the audience and were not together as a group. Commissioner Ayres was at the dais as she is also a Supervisor.) As the Commission had not been agendized, they could not speak. Commissioner Kuester then left and a quorum was no longer present. Mr. Lipparelli elaborated on the Open Meeting Law and its restrictions. Chairperson Livermore apologized for the confusion and explained the Commission's notification of the meeting and desire to participate. He requested any future items of mutual interest be agendized for a joint meeting.

Discussion ensued between Parks and Recreation Chairperson Pete Livermore explained the Commission's funding recommendation and its endorsement for the skateboard park. Its concerns regarding the location and need for additional detailed information were also noted. Once these questions are resolved, additional Residential Construction Tax monies could be requested and/or allocated. The Commission had previously granted \$10,000 in

seed money for the park which could be used to resolve the numerous questions. Community support has been indicated on several occasions. Ms. Singer detailed the final funding allocation made by the Board of Supervisors which set aside \$137,000 for the kitchen, Mills Park, skateboard park, and Fuji Park improvements. Final allocation of these funds will be made at a future date when all the questions have been resolved. Mayor Teixeira explained his reasons for feeling that the Board should not circumvent the Commission and allocate funding at this time.

(4-0526) David Wyble noted he had been at the meeting earlier. Mayor Teixeira thanked him for his community interest and noted that the appointments had been made earlier. Mr. Wyble then explained his support for the park and encouraged the Board to take positive action and provide a recreational outlet for the youth. He felt that Mills Park was the appropriate location. Comments supporting the park were given by Russell Pitts, Troy Odekirk, (4-0778) Josh Artero, Mark Johnson, Linda Shultz, (4-0995) Bob Davis, Corey Bell, and Matt Sawyers and often included personal experiences/involvement as well as the type and size of parks used for skating. Mr. Odekirk felt the youths should be involved in raising funds for the park and its construction. Mr. Johnson suggested band concerts and dances be used to raise funds. Ms. Shultz suggested the Board consider having the users sign liability waivers. The Board was encouraged to make a positive decision and commence construction.

Discussion ensued among the Board, Chairperson Livermore, and staff on when the Commission could consider the proposal; the meeting date with the State on the Girls and Boys Club site; need for information regarding the liability concerns, estimated total costs, need for an attendant, hours of operation, fencing, and estimated private contributions/participation; and the date when the Supervisors would consider the issue. (4-1492) Ms. Orcutt urged the Board to fund the project this evening. The location could be established at a future meeting. Mayor Teixeira explained his reasons for feeling this should not be done at this time. Supervisor Ayres then stated a desire that the Board utilize a portion of the money it had set aside previously and moved that the Board use \$80,000 of the RCT funds for funding of the skateboard park. Supervisor Tatro seconded the motion. Mayor Teixeira expressed his concern about removing the Commission's authority to make a recommendation. The motion to utilize \$80,000 of RCT funding for the skateboard park was voted by roll call with the following results: Smith - No; Bennett - No; Tatro - Yes; Ayres - Yes; and Mayor Teixeira - No. Motion failed 2-3.

Mayor Teixeira thanked Supervisor Ayres for her attempt and suggested a motion be made to refer the matter to the next Parks and Recreation Commission and that its decision be given to the Board on the 17th for final action. Supervisor Bennett then moved that the Board of Supervisors request the issue of the skateboard park facility be agendized on the next Parks and Recreation Commission meeting with a clear purpose of returning to the Board of Supervisors with a recommendation of funding at their earliest possible convenience. Supervisor Smith seconded the motion. Mr. Berkich noted that this would be scheduled for an evening session and would conflict with the Board's plan to meet with the Carson-Tahoe Hospital on that evening. He suggested the first meeting in March be considered for Board action on the park. This would provide additional time to research the issues. Supervisor Bennett amended her motion to move the meeting to the first Board of Supervisors' meeting in March. Supervisor Smith continued his second. The amended motion was then voted by roll call with the following results: Tatro - Yes; Smith - Yes; Ayres - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 5-0. Mayor Teixeira noted that the Board meeting would be held on March 3 at 6 p.m. in the Sierra Room. He thanked all for attending the meeting and participating.

There being no other matters for discussion/action, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 7:15 p.m.

The Minutes of the February 3, 1994, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____April_7_____, 1994.

/s/ _____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Kiyoshi Nishikawa, Clerk-Recorder