

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the June 21, 1990, MEETING  
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A regular meeting of the Carson City Board of Supervisors was held on June 21, 1990, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1 (Evening Session only)
	Tom Feticc	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Judy Berge	Recording Secretary

**CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE:** Mayor Teixeira called the meeting to order at 9 a.m. Marvin Dennis gave the Invocation. Roll call was taken with a quorum present although Supervisor Swirczek was absent. Supervisor Bennett led the Pledge of Allegiance.

**APPROVAL OF MINUTES:** Supervisor Tatro moved to approve the minutes of June 7, 1990 as submitted and May 10, 1988 and May 16, 1990 as corrected. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0.

#### 1. TREASURER

**ACTION ON A RESOLUTION AUTHORIZING PUBLIC SALE OF THE CARSON CITY \$2.2 MILLION PARK BONDS:** (1-0100) Treasurer Ted Thornton introduced the item and advised the Board that the bids will be opened at 8:30 a.m. July 5, 1990, it will be scheduled for acceptance of recommendation at the Board of Supervisors on July 5, 1990 at 10 a.m. Supervisor Feticc moved to approve Resolution #1990-R-15, (the correct resolution number is 1990-R-29, due to a clerical error #1990-R-15 was given) A RESOLUTION DESIGNATED BY THE SHORT TITLE "1990 PARK BONDS PUBLIC SALE RESOLUTION", AUTHORIZING THE PUBLIC SALE OF THE CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED GROSS REVENUES) PARK BONDS, SERIES JULY 1, 1990 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,200,000, PROVIDING THE FORM OF THE NOTICE FOR SUCH SALE AND RELATED DETAILS, AND PROVIDING FURTHER MATERIALS CONCERNING THE BONDS, AND THEIR SALE AND THEIR PAYMENT, PROVIDING OTHER MATTERS RELATING THERETO, AND PROVIDING THE EFFECTIVE DATE THEREOF. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

#### 2. TREASURER

**A. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 TAX ROLL DUE TO THE STATE OF NEVADA ACQUISITION OF PROPERTIES (BYPASS RIGHT-OF-WAY):** (1-0175) Treasurer Ted Thornton introduced the item. Supervisor Bennett moved to approve refund and remove taxes from the tax roll of APN 2-471-23, in the amount of \$95.59, on the property of William L. Frerking, due to the State of Nevada acquiring their property for the HWY #395 bypass. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**B. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 TAX ROLL DUE TO THE STATE OF NEVADA, DIVISION OF STATE LANDS ACQUISITION OF PROPERTIES (NOT BYPASS RIGHT-OF-WAY):** (1-0210) Following introduction by Treasurer Ted Thornton, Supervisor Bennett moved to approve refund and removal of taxes from the 1989-90 tax roll on APN 4-062-01 due to State of Nevada, Division of State Lands acquisition of property for a total loss of revenue in the amount of \$16.81. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**C. ACTION ON DIRECTION TO SELL PROPERTIES WITH DELINQUENCIES WHERE**

**CARSON CITY HAS TAKEN DEEDS:** (1-0265) Following introduction by Treasurer Thornton, Supervisor Tatro moved to approve the sale of delinquent properties and direct the Carson City Treasurer to proceed with the sale of as per NRS 361.595 for the assessor's parcel numbers as listed in the staff report. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**3. ASSESSOR - ACTION ON CORRECTION OF 1990-91 TAX ROLL:** (1-0328) Assessor Kit Weaver introduced the item and reviewed the parcels to be corrected and provided an explanation for each. Supervisor Tatro moved to approve the changes to the tax roll as recommended by the Assessor. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**4. LIBRARY DIRECTOR - ACTION ON RE-APPOINTMENT OF MR. JOHN W. SPARBEL FOR A SECOND TERM ON THE ORMSBY PUBLIC LIBRARY BOARD OF TRUSTEES EFFECTIVE JULY 1, 1990:** (1-0390) Library Director Sally Herman introduced the item and reviewed the current policy for appointment and re-appointment of members to the Board of Trustees. Supervisor Fetic moved to re-appoint John W. Sparbel for a second term on the Ormsby Public Library Board of Trustees effective 7-1-90. Supervisor Bennett seconded the motion. A vote was taken and carried 3-1 with Supervisor Tatro voting nay.

**5. ADMINISTRATIVE SERVICES DIRECTOR:**

**A. ACTION ON THE CHECK DISBURSEMENT REGISTER FOR THE MONTH OF MAY 1990:** (1-0525) Internal Auditor Gary Kulikowski introduced the item and recommended approval. Supervisor Bennett moved to approve the Check Disbursement Register for the month of May as presented by the Internal Auditor Gary Kulikowski. Supervisor Fetic seconded the motion. A vote was taken and carried 4-0.

**B. ACTION ON APPROVAL OF EXTENSION OF CITY GROUP MEDICAL INSURANCE BROKER CONSULTANT CONTRACT:** (1-0580) City Manager John Berkich introduced the item. Supervisor Bennett moved to approve the extension of the City Group Medical Insurance Broker Consultant Contract for a period not to exceed March 31, 1991. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**6. ACTING FIRE CHIEF:**

**ORDINANCE - SECOND READING - ACTION ON BILL NO. 114, AN ORDINANCE AMENDING CHAPTER 5.18 OF THE CARSON CITY MUNICIPAL CODE (AMBULANCE SERVICES) DELETING THE FRANCHISE TO CARSON-TAHOE HOSPITAL, MAKING CARSON CITY THE EXCLUSIVE PROVIDER FOR GROUND AMBULANCE SERVICES, SETTING FEES, AND OTHER MATTERS PROPERLY RELATED THERETO:** (1-0585) Battalion Chief Bob Macias introduced the item. Supervisor Fetic moved to approve Ordinance #1990-14, AN ORDINANCE AMENDING CHAPTER 5.18 OF THE CARSON CITY MUNICIPAL CODE (AMBULANCE SERVICES) DELETING THE FRANCHISE TO CARSON-TAHOE HOSPITAL, MAKING CARSON CITY THE EXCLUSIVE PROVIDER FOR GROUND AMBULANCE SERVICES, SETTING FEES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**7. DISTRICT ATTORNEY:**

**A. ACTION ON SETTLEMENT OF LAWSUIT BETWEEN NEVADA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CARSON CITY:** (1-0708) Deputy District Attorney Bob Auer introduced the item. Supervisor Tatro moved to authorize settlement with NDEP for three alleged effluent discharges at the Darling Ranch for \$10,000, funding source to be Sewer Fund. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**B. ACTION ON SETTLEMENT AGREEMENT BETWEEN A & K EARTHMOVERS AND CARSON CITY:** (1-0820) Following introduction by Deputy District Attorney Bob Auer, Public Works Director Dan O'Brien and Utility Engineer Dorothy Timian-Palmer answered questions regarding the necessity of the shrubbery and the irrigation of same. Supervisor Fetic moved to authorize settlement with A & K Earthmovers

for tree replacement at the pressure reducing station in the amount of \$1,446.75. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**8. PARKS AND RECREATION DIRECTOR - ACTION ON BUDGET AUGMENTATION TO FUND THE REMOVAL OF ASBESTOS ACOUSTICAL SPRAY AND FIRE PROTECTION CURTAIN IN THE COMMUNITY CENTER:** (1-0971) Parks and Recreation Director Steve Kastens introduced the item and answered questions regarding the costs of removing the acoustical spray and fire curtain, replacement of the fire curtain, and the possibility of asbestos in other City offices. Supervisor Feticc moved to approve the budget augmentation to fund the removal of asbestos acoustical spray and fire protection curtain in the Community Center at a cost not to exceed \$42,500, funding source General Fund Contingency. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0. Supervisor Tatro directed the City Manager to place an item on the agenda to have the consultants include a survey of all City owned buildings.

**9. PURCHASING AGENT:**

**A. ACTION ON ACCEPTANCE OF CONTRACT NO. 9091-77 - PHYSICIAN AGREEMENT WITH DR. GARY DANKWORTH:** (1-1300) Purchasing Agent Ron Wilson introduced the item. Supervisor Feticc moved to accept recommendation and award Contract No. 9091-77 pursuant to the requirements of N.R.S. Chapter 332 for a monthly contract amount of \$2,100 to Dr. Gary Dankworth. Supervisor Bennett seconded the motion. Supervisor Feticc amended his motion to include, "Funding sources to be Sheriff's Department 101-211 lab fees only, Juvenile Department 101-446 lab fees only, Health Department 101-668 monthly contract fees." Supervisor Bennett concurred with the amendment. A vote was taken and carried 4-0.

**B. ACTION ON CHANGE ORDER NO. 1 TO CONTRACT NO. 8990-134 - EAGLE VALLEY GOLF COURSE CLUBHOUSE EXPANSION:** (1-1400) Following introduction by Purchasing Agent Ron Wilson, Supervisor Bennett moved to approve Change Order #1 as presented by the Purchasing Agent to Grashuis Builders for the Eagle Valley Golf Course Clubhouse Expansion, that includes a net increase in the amount of \$24,304, funding source to be #440-551. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**C. ACTION ON REQUEST FOR FINAL PAYMENT ON CONTRACT NO. 8990-83 - DOWNTOWN PEDESTRIAN FACILITIES IMPROVEMENTS:** (1-1450) Following introduction by Purchasing Agent Ron Wilson, Supervisor Tatro moved to approve a request for final payment as presented by the Purchasing Agent to Marvin Smith Construction for Contract No. 8990-83, for the Downtown Pedestrian Facilities Improvements in the amount of \$4,084, funding source #681-000 for \$2,884, #250-000 for \$1,200. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0.

**D. ACTION ON AWARD OF CONTRACT NO. 8990-213 - TANK WAGON FUEL CONTRACT:** (1-1500) Purchasing Agent Ron Wilson introduced the item and answered questions regarding Resolution #1983-R-34 that sets out Joinder Contracts and how the cost allocation is handled. Supervisor Feticc moved to accept the Purchasing Agent's recommendation and award Contract No. 8990-213 to Bidder #2, Bi-State Petroleum as the lowest responsive and responsible bidder pursuant to the requirements of N.R.S. Chapter 332 with (base bid) of Regular gasoline at \$1.001385, Non-Leaded Gasoline at \$1.005345, #2 Diesel and heating oil at \$.603405. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**10. PERSONNEL MANAGER - ORDINANCE - FIRST READING:**

**ACTION ON AN ORDINANCE AMENDING SECTION 2.04.400 (PUBLIC OFFICERS) OF THE CARSON CITY MUNICIPAL CODE ADDING THE POSITION OF ASSOCIATE PUBLIC WORKS ENGINEER AND AMENDING THE POSITION OF WATER MANAGER TO SEWER UTILITY SUPERINTENDENT:** (1-1705) Following introduction by Personnel Manager Judie Fisher, Utility Manager Dorothy Timian-Palmer reviewed the changes in job descriptions. Supervisor Feticc moved to approve Ordinance No. 1990-115, AN ORDINANCE AMENDING SECTION 2.04.400 (PUBLIC OFFICERS) OF THE CARSON CITY MUNICIPAL CODE BY ADDING ASSOCIATE PUBLIC WORKS ENGINEER TO THE LIST, ADDING

SEWER UTILITY SUPERINTENDENT TO THE LIST AND BY DELETING WATER MANAGER FROM THIS LIST. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

Mayor Teixeira recessed the meeting at 10:05 a.m. and reconvened at 10:15 a.m. with a quorum present.

#### **11. PUBLIC WORKS DIRECTOR**

**A. ACTION ON SELECTION OF CONSULTING FIRM TO CONDUCT AND PREPARE THE CARSON CITY SOLID WASTE MANAGEMENT PLAN:** (1-1890) Deputy Public Works Director Tim Homann distributed copies and reviewed a summary of the applicants interviewed. Supervisor Feticc moved to direct the City Manager to have the two consulting firms involved in the Solid Waste Management Plan appear before the Board of Supervisors at their earliest convenience. Supervisor Bennett seconded the motion. Deputy District Attorney Bob Auer clarified that the motion was for the top two firms. A roll call vote was taken and carried 3-1 with Mayor Teixeira voting no.

**B. WATER MATTERS - ACTION ON REQUEST FROM CRESTVIEW MOBILE HOME PARK FOR REDUCTION IN WATER CONNECTION FEE CHARGES:** (1-2375) Gary Sheerin presented the request for reduction in fees and answered questions regarding the certification of the wells. Utility Manager Timian-Palmer advised the Board that the City could not claim the use of this water without the certification. Public Works Director Dan O'Brien recommended that the Board not set a precedence unless the State Water Engineer allows the transfer of the right and allows the City to pump the additional 12 acre feet. Gary Sheerin agreed to contact the State Water Engineer and return to the Board with more information. No formal action was taken.

**C. ACTION ON AWARD OF CONTRACT NO. 1990-001 - CARSON VALLEY PRODUCTION WELL NO. 43:** (2-0200) Utility Manager Dorothy Timian-Palmer introduced the item. Supervisor Feticc moved to accept and authorize the Mayor to sign the award of the Contract No. 1990-0001, Carson Valley Production Well #43 to Resource Development Company, Inc., as the lowest responsive and responsible bidder pursuant to the requirements of N.R.S. Chapters 332, 338, 339, and 624 for a contract in the amount not to exceed \$166,004, funding source #520-854-534-46727, Carson Valley Production Source. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**D. DISCUSSION OF PRESENT AND FUTURE WATER RIGHT ACQUISITIONS AND REPORT OF WATER COMMITMENT FOR THE WELLINGTON CRESCENT SUBDIVISION:** (2-0240) Utility Manager Timian-Palmer advised the Board that the fixtures of the City and the State Engineer for all types of water rights currently agree, reviewed the current acre feet of water available for Carson City and gave the projections for future acquisition of rights and expansion of facilities. Ms. Timian-Palmer advised the Board that the subdivision map has been submitted to the State Water Engineer for signature. Discussion ensued regarding the water commitment process, the projected growth of Carson City and the Growth Management Ordinance. No formal action was taken.

Mayor Teixeira recessed the meeting at 11:35 a.m. and reconvened at 1:30 p.m. with a quorum present.

#### **12. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR:**

##### **A. PLANNING COMMISSION REFERRALS - ACTION CONSENT MATTERS:**

**SPECIAL USE PERMIT U-89/90-27 - APPLICATION FROM MACSWEEN AND HOSEIT TO ALLOW EXPANSION OF AN EXISTING STORAGE FACILITY ON PROPERTY SPLIT ZONED LIMITED INDUSTRIAL (LI) AND SINGLE FAMILY ONE ACRE (SF1A) LOCATED AT 1650 COLORADO STREET (APN 10-061-03) P. C. APPROVED 6-0-1:**

**SPECIAL USE PERMIT U-89/90-28 - APPLICATION BY THE CHURCH OF JESUS CHRIST OF THE LATTER DAY SAINTS TO ALLOW A CHURCH ON PROPERTY ZONED SINGLE**

**FAMILY ONE ACRE (SF1A) LOCATED ON THE SE CORNER OF SALIMAN AND ROBINSONS STS. (APN 10-041-17) P.C. APPROVED 6-0-1:**

**SPECIAL USE PERMIT U-89/90-30 - APPLICATION BY VALLEY AUTO BODY (HENRY AND SUSAN THOMAS, AND C. & M. TISCHER) TO ALLOW AN AUTO BODY REPAIR FACILITY IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT LOCATED AT THE SW CORNER OF S. CURRY ST. AND MOSES ST. (APN 9-151-43) P. C. APPROVED 6-0-1:**

**SPECIAL USE PERMIT U-89/90-24 - APPLICATION BY TSUTOMU AND MARGARITA WAKIMOTO (K-MART) TO ALLOW OUTDOOR STORAGE ON PROPERTY ZONED RETAIL COMMERCIAL (RC) LOCATED AT 444 FAIRVIEW DR. (APN 4-012-15) P.C. APPROVED 5-1-1:**

**VARIANCE V-89/90-7 - APPLICATION BY ROBERT E. AND JOYCE HAMLIN TO VARY FROM STREET-SIDE SETBACK REQUIREMENTS ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A) LOCATED AT 4322 VOLTAIRE ST. (APN 9-253-05) P.C. APPROVED 7-0:**

**VARIANCE V-89-90-8 - APPLICATION BY NANCY C. STARK TO VARY FROM FRONT YARD SETBACK REQUIREMENTS ON PROPERTY ZONED SINGLE FAMILY 6000 (SF1A) LOCATED ON W. SIDE OF S. THOMPSON ST., OPPOSITE RIDGE RD. (APN 3-071-16) P.C. APPROVED 7-0:** (2-1705) Supervisor Tatro disclosed for the record that a possible appearance of a conflict existed with U-89/90-30, however, following review of the circumstances, stated that he felt no conflict exists. Following introduction by City Manager John Berkich, of the Planning Commission referral consent matters, Supervisor Feticc moved to approve the Planning Commission referral action on consent matters as read into the record by the City Manager. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**ORDINANCE - FIRST READING:**

**B. ACTION ON AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) FROM DON AND DIXIE DICKERSON (VALLEY AUTO BODY) TO ADD AUTO BODY REPAIR AS A CONDITIONAL USE IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT - (P.C. APPROVED 6-0-1 P. C. N. A-89/90-3):** (2-1835) Following introduction of item by Community Development Director Walter Sullivan, Supervisor Tatro advised the Board of an appearance of a conflict of interest existed in that his wife's signature as a notary republic appeared on one of the documents, however, no conflict existed. Supervisor Bennett moved to approve Bill #1990-116, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 18.06.167 TO ALLOW AUTO BODY REPAIR AS A CONDITIONAL USE IN THE GENERAL COMMERCIAL ZONING DISTRICT. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0.

**C. ACTION ON AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) SPECIFICALLY DELETING THE USE OF MOBILE HOMES AS OFFICES, AND THE DELETION OF CARSON CITY MUNICIPAL CODE SECTION 18.05.031 (G) - EXTRAORDINARY CIRCUMSTANCES (P.C. NO. A-89/90-3):** (2-1900) Community Development Director Walter Sullivan introduced the item. Supervisor Tatro moved to adopt Bill #1990-117, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 18.05.031 DELETING MOBILE HOMES AS OFFICES AND DELETION OF SECTION 18.05.031, SUBSECTION 5, "EXTRAORDINARY CIRCUMSTANCES". Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**PLANNING COMMISSION REFERRALS - APPEAL AND REVIEW MATTERS:**

**D. ACTION ON MISC. M-89/90-12 - REQUEST BY CARSON VALLEY OIL CO., INC. FOR ABANDONMENT OF PETRO LANE LOCATED E. OF GONI RD. AND N. OF ARROWHEAD DR. - P.C. APPROVED 7-0:** (2-1955) Following introduction by Community Development Director Walter Sullivan, Supervisor Bennett moved to uphold the Regional Planning Commission recommendation to approve the

abandonment request on M-89/90-12, request for abandonment from Carson Valley Oil to abandon 440 ft. of a 60 ft. wide of an unimproved right-of-way known as Petro Lane. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**E. ACTION ON MISC. M-89/90-13 - REQUEST BY CARSON CITY TO ABANDON THE REMAINDER ALLEYWAY LOCATED ON BLOCK 35 OF THE SEARS-THOMPSON AND SEARS DIVISION BETWEEN FOURTH AND FIFTH STREETS AND CARSON AND CURRY STREETS - P. C. APPROVED 7-0:** (2-2035) Following introduction by Community Development Director Walter Sullivan, Supervisor Feticc moved to uphold the Regional Planning Commission's recommendation to approve the abandonment request pursuant to M-89/90-13, the abandonment of the remainder of an alleyway located on Block 35 of the Sears-Thompson and Sears Division. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**F. ACTION ON VARIANCE V-89/90-5 - APPLICATION FROM MARION F. SMITH TO VARY FROM THE REQUIRED SIDE YARD SETBACKS ON PROPERTY ZONED MOBILE HOME 6000 (MH6000) LOCATED AT 1237 PARKLAND AVE. (APN 9-656-32) P.C. DENIED 7-0:** (2-2140) Community Development Director Walter Sullivan introduced the item. Mrs. Marian Smith advised the Board that the porch has been standing for two years with no adverse comment, and that it was constructed by a contractor, although, now drawings or permits cannot be found. Mrs. McKenzie spoke in opposition of the encroachment. Supervisor Feticc moved to uphold the Regional Planning commission recommendation to deny the variance application on V-89/90-5, variance application for Marian Smith to vary from required side yard setbacks on property zoned Mobile Home 6000 (MH6000) located at 1237 Parkland Avenue. Supervisor Bennett seconded the motion. Supervisor Bennett directed the City Manger to direct the Community Development Department to assist the applicant in every way possible to make this right with the person who made it wrong. A vote was taken and carried 4-0.

**G. ACTION ON SUBDIVISION S-89/90-6 - TENTATIVE SUBDIVISION APPLICATION BY M. G. STAFFORD FOR A 193 UNIT SUBDIVISION (KNOWN AS SKY RIDGE SUBDIVISION) ON PROPERTY ZONED SINGLE FAMILY 6000 (SF6000) LOCATED E. OF SALIMAN RD., 605' N. OF KOONTZ LN. & 300' W. OF S. EDMONDS DR. (APN 10-132-33, 34, 45, & 10-141-13 & 14) P. C. APPROVED 6-0-1:** (2-2979) Supervisor Tatro abstained from discussion and consideration due to a conflict of interest. Community Development Director Walter Sullivan introduced the item, reviewed the additional conditions added by the Planning Commission and the concerns by the people who spoke in opposition to the application at the Planning Commission meeting. Scott Heaton answered questions on behalf of the applicant. David Small presented the concerns of the neighboring property owners regarding the proposed increase in density abutting their property, their request that a single masonry fence be constructed and that no two story homes be constructed. Discussion ensued regarding the extension of Sonoma Street to South Edmonds Drive. Ron Kitchen agreed to erect a wooden fence prior to construction of the homes. Supervisor Bennett moved to uphold the Regional Planning Commission's recommendation to approve Tentative Subdivision Map request with all existing conditions and that the developer shall construct a uniform six foot high wooden fence from lot #262 to #280, said fence shall be so designed not to prohibit natural flow of drainage. Supervisor Feticc seconded the motion. A vote was taken and carried 3-0-1 with Supervisor Tatro abstaining.

Mayor Teixeira recessed the meeting at 2:35 p.m. and reconvened at 2:45 p.m. with a quorum present.

**H. ACTION ON GROWTH MANAGEMENT GM-89/90-2 - ADOPTION OF A RESOLUTION REGARDING THE CARSON CITY GROWTH MANAGEMENT PROGRAM 1990 & TO ESTABLISH THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1991 AND 1992, ESTIMATING THE NUMBER OF RESIDENTIAL PERMITS FOR 1993 AND 1994, ESTABLISHING ENTITLEMENT NUMBERS WITHIN CATEGORIES, AND OTHER MATTERS PROPERLY RELATED THERETO - P. C. APPROVED 6-1:** Community Development Director Walter Sullivan introduced the item and reviewed the

recommendations. Discussion ensued on whether or not a cap should be set on growth, and if the "Bank" should be dissolved. Supervisor Fettic moved to approve GM-89/90-2, Growth Management status report on Growth Management programs and establishing numbers within categories and estimating number of residential permits for the calendar year 1991...Moved to approve Resolution #1991-R-30, A RESOLUTION FIXING THE NUMBER OF RESIDENTIAL BUILDING PERMITS UNDER THE CITY'S GROWTH MANAGEMENT ORDINANCE FOR 1991 AND 1992, ESTIMATING THE NUMBER OF RESIDENTIAL BUILDING PERMITS FOR 1993 AND 1994, ESTABLISHING NUMBERS WITHIN CATEGORIES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**I. DISCUSSION AND POSSIBLE ACTION REGARDING THE CARSON CITY'S CAPITAL IMPROVEMENT PLAN:** (3-2300) Community Development Director Walter Sullivan introduced the item. Supervisor Fettic moved to adopt 1990/91 Capitol Improvement Plan as presented. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0.

**13. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES:**

**A. ACTION ON APPOINTMENT OF WALTER SULLIVAN AS CARSON CITY'S REPRESENTATIVE ON THE CARSON CITY AIRPORT AUTHORITY BOARD:** (3-2400) City Manager John Berkich introduced the item. Supervisor Fettic moved to appoint Walter Sullivan, Community Development Director, as the Carson City representative member of the Airport Authority. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0.

**B. ACTION ON A RESOLUTION REPEALING THE V & T SHOPS, NEW CITY HALL BALLOT QUESTION RESOLUTION, RESOLUTION 1990-R-24, AND DECLARING THAT SAID BALLOT QUESTION SHALL NOT BE SUBMITTED TO THE VOTERS AT THE SEPTEMBER 4, 1990, ELECTION:** (3-2500) City Manager John Berkich introduced the item. Supervisor Fettic moved to approve Resolution #1990-R-28, A RESOLUTION REPEALING THE V & T SHOPS, NEW CITY HALL BALLOT QUESTION RESOLUTION, RESOLUTION 1990-R-24, AND DECLARING THAT SAID BALLOT QUESTION SHALL NOT BE SUBMITTED TO THE VOTERS AT THE SEPTEMBER 4, 1990, ELECTION. Supervisor Bennett seconded the motion. Deputy District Attorney Bob Auer clarified that the election was scheduled for September 4, 1990. Supervisor Fettic amended his motion to September 4, 1990. Supervisor Bennett concurred with the amendment. A vote was taken and carried 4-0.

Mayor Teixeira recessed the meeting at 3:30 p.m. and reconvened at 6:30 p.m. with a full Board present.

**14. DISCUSSION AND POSSIBLE ACTION REGARDING RE-ROUTING TRUCK TRAFFIC OFF CARSON STREET, AND RELATED IMPROVEMENTS:** (3-2853) City Manager John Berkich introduced the item. P. D. Kiser, NDOT Traffic Engineer, reviewed the status of the project to date, improvements made at intersections, their concerns with traffic flow, and advised that consideration is not being given to a median on Carson Street to prevent left hand turns onto John Street. Following discussion of projected traffic load, Mr. Kiser informed the Board that NDOT has planned to make the improvements (widening of Stewart Street and HWY 50 intersection, installation of left hand turn lane and signal at HWY 395 and HWY 50) whether or not Stewart Street is chosen for a truck route.

Richard Waiten, Larry Osborne, Joanne Sheerin, Gale Thompson, Shelly Turner, Pete Livermore, Maxine Nietz, Carl Griffith, Nisha Torinc and Vic Freeman spoke in support of the proposal. John Copoulos, Charles Aboud, Jim Dunn, Jim Phelps, Mrs. French, Jerry Masad, Jerry Sisc, Pat Keith, and Adel Aboud spoke in opposition to the proposal. A petition of thirty-seven downtown businesses was presented in support of the proposal. RTC Engineer Harvey Brotzman proposed that the South bound trucks be limited to the Center Lane and the north bound truck traffic be routed onto Stewart Street. It was the consensus of the Board to continue discussion and action following City Staff's review of the alternatives presented.

Supervisor Tatro moved to adjourn the meeting at 8:30 p.m. Supervisor Swirczek seconded the motion. A vote

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was taken and carried 5-0.

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.

The Minutes of the June 21, 1990, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_\_ July 19, 1990.

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Marv Teixeira, Mayor

ATTEST:

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ALAN GLOVER, CLERK-RECORDER