

A special meeting of the Carson City Board of Supervisors was held on Friday, August 11, 1989, at the Community Center Sierra Room, 851 East William Street, Carson City, beginning at 12:15 p.m.

PRESENT:	Marv Teixeira	Mayor
	Marilee Chirila	Supervisor, Ward 3
	Ron Swirczek	Supervisor, Ward 1
	Tom Feticc	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	Mike Rody	Acting City Manager
	Mary Walker	Finance Director
	Bob Auer	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary

(B.O.S. 8/11/89 Tape 1-0001)

Mayor Teixeira called the meeting to order at 12:15 p.m. Supervisor Swirczek lead the Pledge of Allegiance. Roll call was taken. The entire Board was present, constituting a quorum.

ACTION ON AUTHORIZATION OF COURT CLERK TRAINEE TO FILL FULL TIME POSITION AS OF AUGUST 14, 1989 (1-0025) - Pulled.

REVIEW AND APPROVAL OF THE CARSON CITY FINAL AMENDED BUDGET FOR THE FISCAL YEAR 1989-90 (1-0030) - Mr. Rody read the City Manager's budget message for the fiscal year into the record. (A copy is provided in the supporting documentation.) Ms. Walker noted corrections in the message due to the difference in the tentative and final budgets. Supervisor Swirczek requested the Redevelopment budget be considered prior to acting on the City's budget. He also noted that no members of the present or past Redevelopment Authority were present.

REVIEW AND APPROVAL OF THE CARSON CITY REDEVELOPMENT AUTHORITY AGENCY FINAL AMENDED BUDGET FOR THE FISCAL YEAR 1989-90 (1-0167) - Ms. Walker briefly reviewed this budget. (1-0185) Former Authority Member Art Hannafin distributed a letter to the Board. (None to the Clerk.) The letter expressed his feeling that the Board of Supervisors could not legally use Redevelopment funds for a senior planner. Supervisor Swirczek responded by expressing his feeling that the allocation had been only a recommendation and that the Supervisors could legally allocate the funding. Ms. Walker explained where the funding for the position would be taken. She stressed that the Board had not appropriated Redevelopment funds. Clarification for Mr. Auer reviewed the action taken and budgeting procedures. Mr. Hannafin then explained Redevelopment's \$20,000 funding for Mainstreet and feeling that the Board had allocated \$20,000 for a senior planner. He urged the Board to address what he foresaw as a "housekeeping" problem. Further discussion ensued on these point of views. Supervisor Swirczek urged the Authority to discuss its position in public rather than privately and stated that there is adequate funding for the senior planner without Redevelopment monies for a period of at least six months. Supervisor Chirila expressed her support for the senior planner and its funding. Supervisor Swirczek moved that the Board approve the budget for the Carson City Redevelopment Authority pursuant to NRS 279.612 for the 1989-90 year with the understanding that the transfer of funding will be made by the Redevelopment Authority and noted that it may be by members appointed by the Board or that the Board may declare itself the Redevelopment Authority. Supervisor Feticc seconded the motion. Motion was voted by roll call with the following result: Bennett - Yes; Chirila - Yes; Feticc - Yes; Swirczek - Yes; and Mayor Teixeira - Yes. Motion carried unanimously.

REVIEW AND ACTION ON THE CARSON CITY FINAL AMENDED BUDGET FOR THE FISCAL

YEAR 1989-90 (1-0539) - Supervisor Feticc moved that the Board approve the Carson City Final Amended Budget for the fiscal year 1988-90. Following request for correction, Supervisor Feticc corrected the motion to be for fiscal year 1989-90. Supervisor Bennett seconded the motion. Supervisor Swirczek noted for the record that any funding from Redevelopment would be subject to that Authority's determination. Supervisor Feticc accepted this condition to his motion. Supervisor Bennett continued her second. The motion was then voted by roll call with the following result: Swirczek - Yes; Chirila - Yes; Bennett - Yes; Feticc - Yes; and Mayor Teixeira - Yes. Motion carried unanimously.

Supervisor Feticc then moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 12:38 p.m.

The Minutes of the Special August 11, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___November_16_____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder