

A special meeting of the Carson City Board of Supervisors was held on Monday, September 25, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 6 p.m.

PRESENT: Marv Teixeira Mayor
 Ron Swirczek Supervisor, Ward 1
 Tom Fettic Supervisor, Ward 2
 Kay Bennett Supervisor, Ward 4

STAFF PRESENT: Mike Rody Acting City Manager
 Alan Glover Clerk-Recorder
 Ted P. Thornton Treasurer
 Dan O'Brien Public Works Director
 Charles P. Cockerill Chief Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 (S.B.O.S. 9/25/89 Tape 1-00001)

Mayor Marv Teixeira called the meeting to order at 6:05 p.m. Clerk-Recorder Alan Glover lead the Pledge of Allegiance. Roll call was taken and a quorum was present.

INTERVIEW OF CANDIDATES WHO APPLIED FOR THE VACANT WARD 3 POSITION ON THE BOARD OF SUPERVISORS (1-0025) - Mayor Teixeira explained the procedure to be following during the interview session. The applicants were to be taken in alphabetical order. Those individuals interviewed were: Harry F. Boyle, Sr., John Erle Daniels, Ann Groso, Erik R. Johnson, Donald W. McKenzie, Susan Meehan, James Ronco, Vaughn Smith, and Thomas A. Tatro. Robert Stacey Giomi withdrew his application. The applicants responded to Board questions concerning reasons for apply, residency, employment, the Growth Management Ordinance, their knowledge of a consolidated municipality form of government, community issues/problems which needed to be resolved, any proposals on how to solve those issues/problems, any potential conflict of interest, the Nevada Open Meeting Law, the Historic District and its ability to remain a viable part of the area, candidacy in the next election, the Board's role in the day-to-day activities of running the City, the amount and type of control which the City should have over private property, and the need to stay cognizant of public issues/concerns. Recesses were taken at 6:35 p.m. to 7 p.m. and 8:05 p.m. to 8:15 p.m. Mayor Teixeira thanked each for his interest at the conclusion of the interview. (Supervisor Bennett stepped from the room at 8:38 p.m. and returned at 8:42 p.m. A quorum was present during her absence.)

The meeting was agendized for interviews only. Therefore, no action was taken during the meeting.

Supervisor Fettic moved to adjourn. Supervisor Bennett seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 9:50 p.m.

The Minutes of the Special September 25, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___December_21___, 1989.

_/s/_____
Marv Teixeira, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder