

- A. CARSON CITY BILLBOARD OFF PREMISE SIGN ORDINANCE
- B. BEST PRIVATE SECTOR PROJECT - WESTSIDE COURT PROJECT
- C. HOUSING & URBAN DEVELOPMENT AWARDS TO CARSON CITY -
AFFORDABLE HOUSING _____

COLONEL ROBERTS

NEVADA ARMY NATIONAL GUARD - PRESENTATION REGARDING
FUTURE PLANS OF THE NEVADA ARMY NATIONAL GUARD
IN CARSON CITY

CITIZEN COMMENTS

RESOLUTIONS

DISTRICT ATTORNEY

OFFER BY TOM BROWN TO RESOLVE LEGAL DISPUTE CONCERNING
NUISANCE ABATEMENT COSTS AT 2387 SNEDDON WAY IN THE AMOUNT
OF \$9,915.75

Sheriff - Funding for Law Enforcement Officers' Memorial Plaque (Dedication
on October 22, 1988, in Reno)

TREASURER

CASH & INVESTMENT FINANCIAL REPORT FOR SEPTEMBER, 1988

DEPUTY CITY MANAGER

AIRPORT MASTER PLAN, LAND USE PLAN - Pulled. FAA's designation
of the Serpa property along Arrowhead was discussed. (During this discussion
Supervisor Fettic stepped from the room--4:30 p.m.) Clarification indicated
that the Board could not delay Serpa's consideration until an Ordinance
modification has been adopted eliminating MFA in the LI zones.

STATUS REPORT ON NEW GOLF COURSE CLUBHOUSE - Terms of the
contract were discussed at length. (During this discussion Supervisor Fettic
returned--4:35 p.m.)

FINANCE DIRECTOR

CHECK DISBURSEMENT REGISTER FOR SEPTEMBER, 1988 - Pulled.

STATUS REPORT ON FINANCIAL STATUS OF SEWER FUND

PURCHASING AGENT

AWARD OF CONTRACT 8887-49 - SOUTH EDMONDS PARK LIGHTING &
ELECTRICAL PROJECT - Pulled.

APPROVAL OF CONTRACT 8889-57 - CHEMAX LABORATORIES

APPROVAL OF CHANGE ORDER NO. 1 - CONTRACT 8788-63 -
CENTENNIAL ADULT SOFTBALL COMPLEX

PARKS & RECREATION DIRECTOR

DECLARATION OF "INSIGNIFICANCE" OF NORTHGATE PARK SITE &
EAST SIDE PARK SITE TO FACILITATE THE U.S. HIGHWAY, FREEWAY
ROUTE - Both park sites are located in the 395 Bypass Route. The
Northgate Park is also in the drainage/flood area. If the City declares the
site "insignificant", the Nevada Department of Transportation will assist in
obtaining another site of equal or better value. Mr. Kastens suggested that
the East Side Park assistance be used to extend the Linear Park through
Governor's Field from Roop to Fifth Street. This would create a walking-
bike-etc. path from one major street to another.

NEW FACILITY USE AGREEMENT WITH BREWERY ARTS CENTER
REGARDING USE OF COMMUNITY CENTER

STATUS REPORT ON PARK BOND PROJECTS - Discussion noted progress
on the softball complex and the format used to track all of the projects.

PUBLIC WORKS DIRECTOR

ADDENDUM TO 1987 ORMSBY SANITARY LANDFILL CONTRACT -
WELL MAINTENANCE PROCEDURES

WATER ENGINEER

UPDATE ON CARSON CITY WATER SYSTEM & WATER PROJECTS

SIERRA PACIFIC POWER CO. LINE & MAIN EXTENSION AGREEMENT
TO SERVICE THE TANSTAAFL BOOSTER PUMP STATION

AGREEMENT WITH BUREAU OF LAND MANAGEMENT FOR TEMPORARY
WELL SITE & ACCESS GRANT NO. 48833 - Reasons for using a BLM site
instead of a State site north of the prison were explained as being due to
the feeling that the State's demands were unreasonable.

WASTEWATER TREATMENT AND DISPOSAL FACILITIES

CONTRACT W-4 ACCEPTANCE OF EPA CONSTRUCTION GRANT INCREASE

JOINT VENTURE ASSOC. - TASK ORDER 20, AMENDMENT 3A CONTRACT
W-4 DESIGN SERVICES

Joint Venture Associates - Task Order 24, Amendment 3 Contract R-1 Operation
Services. (During discussion of this item, Mayor Flammer stepped from the
room--5 p.m. A quorum was still present.)

JOINT VENTURE ASSOC. - TASK ORDER 29, AMENDMENT 1 CONTRACT
W-4 ENGINEERING SERVICES

CORRECT DEED OF EASEMENT - CARSON CITY TO SIERRA PACIFIC

POWER COMPANY

CARSON CITY STORM DRAINAGE MASTER PLAN

FINAL REPORT FOR TASK ORDER NO. 3, PROJECT 1987-013B FOR
STORM DRAINAGE MASTER PLAN

TASK ORDER NO. 4, PROJECT 1987-013 FOR LEGISLATIVE LOBBYING -
Pulled. (Mayor Flammer returned at this point--5:05 p.m. A quorum was
present.)

TASK ORDER NO. 5, PROJECT 1987-013 FOR POLICY MANUAL

COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

STATUS REPORTS ON
DESIGN REVIEW
DOWNTOWN MASTER PLAN
DEVELOPMENT PROJECTS

Historical Architectural Review Committee Referral - Application H-88/89-2 -
Bortolin - Appeal of Historical Architectural Review Committee Denial of
Existing Wrought Iron Fence at 304 West Fifth Street - Pulled from Final
Agenda.

PLANNING COMMISSION REFERRALS - CONSENT MATTERS

SPECIAL USE PERMIT U-88/89-5 - CARSON TAHOE HOSPITAL -
ALLOW NEW CONSTRUCTION & REMODELING OF THE HOSPITAL COMPLEX
775 FLEISCHMANN WAY AT MOUNTAIN ST. - P. C. APPROVED 7-0

SPECIAL USE PERMIT U-79-25 - T. E. BERTAGNOLLI - ALLOW
CONCRETE BATCH PLANT ON CR - N. OF CARSON RIVER AT
BRUNSWICK CANYON RD. - P. C. APPROVED 7-0

PLANNING COMMISSION REFERRALS - REVIEW & APPEAL MATTERS

MISCELLANEOUS M-88/89-2 - ORMSBY, INC. (DBA MOTHER LODGE
CASINO) - ABANDON PORTION OF NINTH ST. BETWEEN CARSON &
CURRY STS. - P. C. APPROVED 7-0 - Reasons for staff's
recommendation that the abandoned area be purchased by Ormsby, Inc. were
explained at length.

ORDINANCES - FIRST READING

PUBLIC WORKS DIRECTOR

AN ORDINANCE ESTABLISHING CLIENT PARKING ZONES

COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

PLANNING COMMISSION REFERRALS

CHANGE OF LAND USE Z-88/89-4 - JANE & SAMUEL CHESNEY -
REZONE PROPERTY FROM SF6000 TO RO - 503 W. ROBINSON ST. At
MINNESOTA ST. - P. C. DENIED 7-0

CHANGE OF LAND USE Z-88/89-5 - CARSON TAHOE HOSPITAL -
REZONE PROPERTY FROM RO TO P - 775 FLEISCHMANN WAY AT
MOUNTAIN ST. - P. C. APPROVED 7-0

CHANGE OF LAND USE Z-87/88-5 - VIRGINIA ORCUTT - REZONE
PROPERTY FROM MFA TO RC - 112 E. ADAMS ST. NEAR HIGHWAY
395 - P. C. DENIED 5-2

ORDINANCES - SECOND READING

PUBLIC WORKS DIRECTOR

BILL #131 - WATERLINE REIMBURSEMENT ORDINANCE & AGREEMENT
FOR JUAN & DOROTHY ARRAIZ (APN 10-143-08, 3261 CONTE DR.)

BILL #132 - WATERLINE REIMBURSEMENT ORDINANCE & AGREEMENT
FOR KARL & KATHI DITTENBER (APN 10-133-15, 2900 CONTE DR.)

BILL #133 - WATERLINE REIMBURSEMENT ORDINANCE & AGREEMENT
FOR RANDY & PATRICIA ISAMAN (APN 10-143-09, 3111 CONTE DR.)

AUTOMATION SERVICES DIRECTOR

BILL #134 - AMEND CARSON CITY MUNICIPAL CODE 2.31 TO
APPOINT THE INTERNAL AUDITOR IN LIEU OF BOARD MEMBER TO THE
DATA PROCESSING COMMITTEE (DATA PROCESSING COMMITTEE
APPROVED 5-0)

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

REQUEST FOR REFUND FOR APPLICATION FEE FOR LLOYD DICKERSON

RESOLUTION DECLARING THE EVENING OF OCTOBER 30, 1988 AS THE
APPROPRIATE NIGHT FOR HALLOWEEN "TRICK OR TREAT"

RESOLUTION IN HONOR OF THE 50TH ANNIVERSARY OF THE NEVADA
DAY ACTIVITIES IN CARSON CITY, NEVADA

MAYOR FLAMMER
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR SCRIVNER

CITIZEN COMMENTS

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES- Discussion
indicated the need to have a special orientation for the new Board members
with both staff and the "old" Board.

Discussion also covered the number of Boards/Committees/Commissions which the Supervisors attend. A report indicating the statutory requirements and other Board duties should be ready in November.

There being no other matters for consideration, Supervisor Fetic moved to adjourn. Supervisor Swirczek seconded the motion. Motion was voted and carried 4-0. Mayor Flammer adjourned the meeting at 5:35 p.m.

A tape recording of the proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The Minutes of the Carson City Board of Supervisors October 17, 1988, Agenda Review and Work Session

ARE SO APPROVED ON____October_20____, 1988.

_____/s/_____
Dan Flammer, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder