

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 14, 1987, Agenda Review and Workshop Session
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1. MUTUAL AID AGREEMENT WITH NEVADA STATE PRISONS AND NEVADA HIGHWAY PATROL

2. AGREEMENT BETWEEN SHERIFF'S OFFICE AND AUTOMATION SERVICES DEPARTMENT

3. RESOLUTION CONCERNING USE OF COMMISSARY FUNDS

C. CLERK-RECORDER

1. CERTIFICATION OF 1988 JURY VENIRE

2. DISCUSSION AND DIRECTION CONCERNING PREPARATION OF MINUTES BY RECORDING SECRETARIES - The alternatives were discussed including hiring part-time temporary secretary or clerk, review of the boards and committees to determine secretarial coverage, format changes, as well as budget concerns.

D. TREASURER

1. FINANCIAL REPORT FOR NOVEMBER 1987

2. NORTHEAST CARSON SPECIAL ASSESSMENT DISTRICT - DELETE PARCEL 8-173-30 AND AUTHORIZE REFUND, AND COLLECT SEWER USE FEES

E. FINANCE DIRECTOR - CHECK DISBURSEMENT REGISTER FOR NOVEMBER 1987

F. INTERNAL AUDITOR - DUTIES AND RESPONSIBILITIES, POLICIES, AND PROCEDURES - A lengthy discussion ensued between Supervisor Swirczek and Mr. Kulikowski concerning what each felt the duties and responsibilities should be. Discussion stressed the audits would be done in an attempt to assist the Departments rather than go on a witch hunt and the need for cooperation.

G. PURCHASING AGENT - REQUEST TO APPROPRIATE FUNDS FOR CAPITAL EXPENSE FROM PURCHASING RESERVE FUND _ Justification and funding were discussed.

H. DEPUTY CITY MANAGER

1. EMERGENCY SHELTER PROGRAM APPLICATION BY FRIENDS IN SERVICE HELPING (F.I.S.H.) THROUGH STATE OFFICE OF COMMUNITY SERVICES

2. PERSONAL SERVICES CONTRACT WITH WAYNE CARLSON FOR LIABILITY INSURANCE

INDEPENDENT SOFTWARE VENDOR AND PROGRAM LICENSE AGREEMENT WITH WORD PERFECT CORP.

I. PUBLIC WORKS DIRECTOR

1. ORDER TO SHOW CAUSE - PUBLIC NUISANCE ABATEMENT AT 5307 CENTER DRIVE (PASSIEUX/LIBBEE)

CONTRACT BETWEEN CARSON CITY AND BUENA VISTA AUTO RECYCLERS FOR

ABATEMENT OF PUBLIC NUISANCE AT 2387 SNEDDON WAY (BROWN/REEDER)

2. CONSIDERATION OF DOWNTOWN PARKING ENFORCEMENT ALTERNATIVES - Discussion noted options which would increase the meter fees, the fines, use General Fund monies for the Traffic Engineer and signage, and whether employees or customers would use the parking spaces.

J. COMMUNITY DEVELOPMENT DIRECTOR

1. PLANNING COMMISSION REFERRALS - CONSENT MATTERS

a. SPECIAL USE PERMIT U-87-46 - SERPA - ALLOW BILLBOARD ON GC - 5151 SOUTH CARSON STREET - PLANNING COMMISSION APPROVED 6-0-1

b. SPECIAL USE PERMIT U-87/88-2 - ELLIS - EXPAND CHILD CARE FACILITY ON SF6000 - 1412 LADERA DRIVE - PLANNING COMMISSION APPROVED 7-0

c. SPECIAL USE PERMIT U-87/88-11 - GRAHAM - OPERATE A CHILD CARE FACILITY ON SF6000 - 1824 ALPINE STREET - PLANNING COMMISSION APPROVED 7-0

d. SPECIAL USE PERMIT 7-87/88-12 - WILSON - EXPAND EXISTING NON-CONFORMING USE (RESIDENT) ON GI - 5251 BRICK ROAD - PLANNING COMMISSION APPROVED 7-0

2. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

a. PLANNED UNIT DEVELOPMENT P-87/88-1 - STANTON PARK DEVELOPMENT - TENTATIVE APPROVAL OF SPRING MEADOW PUD ON CR WITH PREVIOUSLY APPROVED CHANGE OF LAND USE AND RESOLUTION OF INTENT FOR SF6000 DISTRICT USES - WEST OF LAKE GLEN MANOR AND SOUTH OF SOUTHERN TERMINUS OF THOMPSON STREET - PLANNING COMMISSION APPROVED 6-0-1 - Discussion noted the conditions of the Resolution of Intent, specifically those related to water rights, and the development plans.

b. MISCELLANEOUS M87/88-4 - CUMMING/RENIERS - PROPOSED ABANDONMENT OF CUL-DE-SAC EASEMENT - SOUTH OF BOEING WAY, APPROXIMATELY 660 FEET EAST OF GONI ROAD - PLANNING COMMISSION APPROVED 7-0

c. POLICY REGARDING CARSON CITY MASTER PLAN REVIEW AND AMENDMENT PROCESS - PLANNING COMMISSION APPROVED 7-0

3. MILLARD - REQUEST FOR BUILDING ALLOTMENT EXTENSION

4. REPORT ON H.U.D. JOINT VENTURE PROGRAM OBJECTIVES - Discussion noted the intent to reduce housing costs pointed out the minimum standards as set forth in the Code. Higher standards could be required by the Board if community standards so indicated.

5. PRIORITIZATION OF MASTER PLAN ELEMENTS

VIII. ORDINANCES - FIRST READING

A. CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO AMENDING PUBLIC NOTICING PROCEDURES FOR SPECIAL USE PERMIT AND VARIANCE APPLICATIONS (AMENDMENTS A-87/88-8, PLANNING COMMISSION APPROVED 7-0)

B. CARSON CITY MUNICIPAL CODE TITLE 17 (SUBDIVISIONS) - MODIFICATIONS RELATIVE TO AMENDING PUBLIC NOTICING PROCEDURES FOR SUBDIVISIONS AND PLANNED UNIT DEVELOPMENTS (AMENDMENTS A-87/88-8, PLANNING COMMISSION APPROVED 7-0)

C. CARSON CITY MUNICIPAL CODE SECTION 10.24.147 - MODIFICATIONS RELATIVE TO SENIOR CITIZEN DISCOUNT FOR RESIDENT ONLY PARKING PERMIT

IX. ORDINANCES - SECOND READING

A. BILL NO. 142 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA TECHNOLOGY CORP. (FOOTHILL SUBDIVISION)

B. BILL NO. 143 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROBERT H. RUF, JR., AND PATRICIA A. RUF REGARDING APN 9-031-17 (2450 SOUTH CURRY STREET)

X. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES - ALTERNATIVES FOR RESOLUTION OF 1987 UNCLASSIFIED'S PARITY SALARIES

XI. BOARD OF SUPERVISOR RESOLUTIONS, REPORTS, AND PROCLAMATIONS

A. GOLF COURSE ADVISORY COMMITTEE

1. RESOLUTION REVISING COMPOSITION OF MEMBERSHIP

2. CITIZEN APPOINTMENT TO FILL UNEXPIRED TERM

B. MAYOR FLAMMER

SUPERVISOR SWIRCZEK

SUPERVISOR FETTIC

SUPERVISOR CHIRILA

SUPERVISOR SCRIVNER

XII. CITIZEN COMMENTS

XIII. DESIGNATION OF FUTURE MEETING DATES AND TIMES

XIV. PERSONNEL SESSION - GOLF PRO-MANAGER - EVALUATION PURSUANT TO NRS CHAPTER SECTION 241.030

