

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 1, 2007, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, November 1, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 p.m.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Larry Werner	City Engineer/Development Services Director
	Walter Sullivan	Community Development Director
	Sue Johnson	Finance Director
	Kevin Haggarty	Information Technology Director
	Melanie Bruketta	Chief Deputy District Attorney
	Juan Guzman	Open Space Manager
	Cheryl Adams	Purchasing and Contracts Manager
	John Simms	Juvenile Services Program Coordinator
	Jarrad Adams	Deputy Sheriff
	Katherine McLaughlin	Recording Secretary

(BOS 11/1/07 Recording 8:31:17)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following the Department's heading. Any other individuals who spoke are listed immediately following the item's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. A quorum was present although Supervisors Livermore and Staub were absent. Mr. Haggarty lead the Pledge of Allegiance. Rev. Bruce Henderson of the Airport Road Church of Christ gave the Invocation.

PUBLIC COMMENTS AND DISCUSSION (8:33:45) - Sam Dehne indicated an intent to extol the virtues of Carson City. He noted his effort to be the community watch dog over the Board as evidenced by his attendance. He opined that the Nevada Day Parade is possibly the best parade in Nevada and may be the best per capita in the U.S. He felt that Southern Nevada should attend/participate in the parade. He was uncertain whether funding to extend the freeway will be found. Carson City should not be required to put in any more funds for it. The Hospital is a compliment to the City. He also believed that the City's Fire and Sheriff's Offices were the best in the State. The City has a good school system. Its teachers received a ten percent raise. The parks and recreational facilities are wonderful. He also pointed

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out that the view from Duck Hill over the valley is beautiful. The view includes the Silver Oaks Golf Course and the Airport. He hoped to see scheduled airline service from it some day. Additional comments were solicited but none were given. No formal action was required or taken.

1. ACTION ON APPROVAL OF MINUTES - 10/4/07 (8:38:14) - Supervisor Aldean pointed out a typographical error in the spelling of Karl Neathammer's name on Page 2 and that NDP should be NDEP on Page 5. Supervisor Aldean moved to approve the Minutes of the Carson City Board of Supervisors meeting dated October 4, 2007, as amended. Supervisor Williamson seconded the motion. Motion carried 3-0.

2. CHANGES TO THE AGENDA (8:39:19) - Items 5 and 6 were pulled.

3. LIQUOR AND ENTERTAINMENT BOARD (8:39:40) - Mayor Teixeira then recessed the Board of Supervisors session and convened the Liquor and Entertainment Board. For Minutes of the Liquor and Entertainment Board, see its folder for this date.

BOARD OF SUPERVISORS (8:54:53) - Following adjournment of the Liquor and Entertainment Board, Mayor Teixeira reconvened the Board of Supervisors session. A quorum of the Board was present although Supervisors Livermore and Staub were absent.

4. CONSENT AGENDA (8:54:55)

4-1. ASSESSOR

A. ACTION TO APPROVE THE REMOVAL OF A PORTION OF TAXES FROM PARCEL NUMBER 008-782-32 (LOCATED AT 2864 CENTURY DR.) AND FROM PARCEL NUMBER 008-796-08 (LOCATED AT 2697 PANAMINT RD.) FROM THE 2007/08 REAL PROPERTY TAX ROLL PER NRS 361.765 IN THE AMOUNT OF \$132.96 (\$66.48 PER PARCEL)

B. ACTION TO APPROVE THE REMOVAL OF TAXES AND PENALTIES FOR PARCEL NUMBER 007-061-41 (LOCATED AT 5300 KINGS CANYON RD.) FROM THE 2007/08 REAL PROPERTY TAX ROLL PER NRS 361.765 IN THE AMOUNT OF \$1,257.91 AND A PARTIAL REMOVAL/REFUND FROM THE 2006/07 TAXES PER NRS 361.050 IN THE AMOUNT OF \$537.29, FOR A TOTAL OF \$1,795.20

4-2. DEVELOPMENT SERVICES - ENGINEERING - ACTION TO APPROVE THE TEMPORARY OBSTRUCTION OF SIDEWALK AND LOADING/PARKING ZONES ALONG THE EAST SIDE OF CURRY STREET, JUST NORTH OF ROBINSON STREET, TO ACCOMMODATE CONSTRUCTION STAGING AT THE NEVADA STATE MUSEUM SITE. THE TEMPORARY CONSTRUCTION FENCING SHALL BE REMOVED AND CURRY STREET REOPENED FOR PEDESTRIANS AND LOADING/PARKING BY DECEMBER 31, 2008

4-3. PURCHASING AND CONTRACTS - ACTION TO DETERMINE THAT CONTRACT NO. 0708-059 IS A SOLE SOURCE CONTRACT; A CONTRACT FOR ADDITIONS TO AND REPAIR AND MAINTENANCE OF EQUIPMENT WHICH MAY BE MORE EFFICIENTLY ADDED TO AND REPAIRED AND MAINTAINED BY A CERTAIN PERSON; AND A

CONTRACT FOR EQUIPMENT WHICH, BY REASON OF THE TRAINING OF THE PERSONNEL OR OF AN INVENTORY OF REPLACEMENT PARTS MAINTAINED BY THE LOCAL GOVERNMENT IS COMPATIBLE WITH EXISTING EQUIPMENT; AND THEREFORE NOT SUITABLE FOR PUBLIC BIDDING PURSUANT TO NRS 332.115; AND TO APPROVE CONTRACT NO. 0708-059, A REQUEST FOR THE PURCHASE, INSTALLATION, AND SERVICING OF ALERTON PRODUCTS TO BE PROVIDED BY BUILDING CONTROL SERVICES, INC., THROUGH DECEMBER 31, 2008, FOR A NOT TO EXCEED COST OF \$100,000 FROM THE GENERAL FUND

4-4. PARKS AND RECREATION-OPEN SPACE - ACTION TO APPOINT AND AUTHORIZE THE MAYOR, THE CITY CLERK-RECORDER, OR DESIGNEE TO SWEAR MR. LYN NORBERG AS THE APPRAISER FOR CARSON CITY WITH REGARD TO THE SELF-CONTAINED APPRAISAL OF THE FOLLOWING PROPERTIES IN CARSON CITY: SERPA, APPROXIMATELY 406 ACRES, APNS 008-531-05, -39, -40, 8-541-73 AND -92, 010-011-26, -27, 010-021-55; AND BENTLY, APPROXIMATELY 470 ACRES, APNS 010-011-24 AND -25 - Sam Dehne requested Item 4-4 be pulled for discussion. He then noted Reno's practice of having the Mayor introduce dignitaries who attend its meetings and indicated that the "Chief District Attorney" is present. Mayor Teixeira pointed out that he is on the agenda and will be speaking later. He then pulled Item 4-4. Supervisor Aldean moved to approve the Consent Agenda consisting of two items from the Assessor's Office, one item from Development Services, and one item from Purchasing and Contracts. Supervisor Williamson seconded the motion. Motion carried 3-0.

4-4. (8:56:28) Open Space Manager Juan Guzman asked for questions. None were forthcoming from the Board. Sam Dehne then explained that the Consent Agenda items should be housekeeping and mundane matters. He then advised that the Reno City Council is having its meeting today and that he will be leaving soon. He espoused his belief that this item should not be on the Consent Agenda as it has the potential of costing the City millions of dollars. Supervisor Aldean then moved to appoint and authorize the Mayor, the City Clerk-Recorder, or designee to swear Mr. Lyn Norberg as the appraiser for Carson City with regard to the self-contained appraisal of the following properties in Carson City: Serpa - approximately 406 acres, APNS 008-531-05, 39, and 40, 8-541-73 and 92, 010-011-26 and 27, 010-021-55; and Bentley approximately 470 acres, APNs 010-011-24 and 25, and the fiscal impact is approximately \$24,000. Supervisor Williamson seconded the motion. Motion carried 3-0.

5. CITY MANAGER - PRESENTATION BY JEFF FONTAINE, EXECUTIVE DIRECTOR FOR THE NEVADA ASSOCIATION OF COUNTIES (NACO) ON THE ORGANIZATIONS RECENT ACTIVITIES (8:39:19) - Pulled.

6. HUMAN RESOURCES - DISCUSSION REGARDING THE RECENTLY ENACTED HIRING FREEZE AND POSSIBLE DIRECTION TO STAFF REGARDING ITS IMPLEMENTATION (8:39:19) - Pulled.

7. DISTRICT ATTORNEY - Neil Rombaro

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A. ACTION TO DETERMINE THAT THE POSITION OF VICTIM/WITNESS COORDINATOR IS A PUBLIC SAFETY POSITION THAT IS A CRITICAL POSITION TO CITY OPERATIONS AND THE PUBLIC AND AUTHORIZE THAT THE POSITION BE FILLED AS SOON AS PRACTICAL (9:00:18) - Mr. Rombardo explained his reorganization request that had transferred the Child Support Division to the State and saved the City \$200,000. Under this proposal a portion of the savings was to be used for the Victim/Witness Coordinator. Justification for having the position and its duties were limned. Mayor Teixeira felt that the reorganization had been a packaged deal. He acknowledged that the transfer of the Division to the State may not have been very popular with the public-at-large, however, it had saved money for the City. He had supported the reorganization and complimented Mr. Rombardo on his leadership, willingness to work with the Board, and provide better service for the community. Supervisor Williamson moved to determine that the position of Victim/Witness Coordinator is a public safety position that is a critical position to City operations and the public and authorize that the position be filled as soon as practical. Supervisor Aldean seconded the motion. Comments were solicited.

Sam Dehne expressed his support for the position. He also opined that Dave Morgan has the best television operation in Northern Nevada.

The motion to declare the position critical to City operations and the public and authorize its filling was voted and carried 3-0.

B. ACTION TO DETERMINE THAT THE DEPUTY DISTRICT ATTORNEY POSITION VACATED PRIOR TO THE HIRING FREEZE IS A PUBLIC SAFETY POSITION THAT IS A CRITICAL POSITION TO THE CITY OPERATIONS AND THE PUBLIC AND AUTHORIZE THAT THE POSITION BE FILLED AS SOON AS PRACTICAL (9:06:38) - Justification for the position was based on the heavy load carried by the Department. The national standard for public defenders was used as a reference to support the need for a fair "fight" in court. In July the Board agreed to a tax increase which was to fund the position in addition to others. The position is critical particularly during a period of economic decreases which is normally a time when crime increases. Before the hiring freeze occurred, the position was offered to an individual who gave notice at his/her previous place of employment. Mayor Teixeira concurred that the Board had authorized two Deputies for the SET Team to combat the meth problem and for a Deputy District Attorney. Enforcement needs prosecution. The position was approved within the budget. He also advised his awareness of Mr. Rombardo's offer of employment to an individual. Mr. Rombardo should not be forced to go against his word. Mr. Rombardo indicated that the individual is to start work on Monday. Supervisor Aldean supported Mayor Teixeira's comments regarding the need to increase the number of Deputy District Attorney's on staff. Supervisor Aldean moved to determine that the Deputy District Attorney's position vacated prior to the hiring freeze is a public safety position and that it is a critical position to the City operations and the public and authorize that the position be filled as soon as practical. Supervisor Williamson seconded the motion. Motion carried 3-0.

8. PARKS AND RECREATION - Director Roger Moellendorf

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A. ACTION TO APPROVE ALLOCATION OF RESIDENTIAL CONSTRUCTION TAX (RCT) FUNDS FOR FISCAL YEAR 2007/08 FOR THE FOLLOWING PROJECTS, GOVERNOR'S FIELD PARKING LOT LANDSCAPING FOR \$19,000; GOVERNOR'S FIELD LANDSCAPING IMPROVEMENTS AND PORTABLE TOILET ENCLOSURES FOR \$17,500; BOB BOLDRICK THEATER LIGHTING CONSOLE FOR \$60,000; AQUATICS FACILITY NEW FITNESS EQUIPMENT FOR \$13,500; AND THE URBAN POND FISHING POND FOR \$40,000 (9:10:30) - Mr. Moellendorf's belief that the Urban Fishing Pond will be funded by other sources was explained. If these funds do not materialize, the funds allocated for it will be moved to another project. Discussion pointed out the decrease in RTC funding made it necessary to allocate less than the requested amount in order to provide funding to more than one or two projects. An explanation of the funding source was also provided. The tax had not been increased for some time. A Senate Bill was introduced to increase it during the last legislature, however, it was not passed. There will not be a lot of funding for this purpose next year due to the decrease in residential construction. It was also noted that less growth creates less impact on the City facilities. Supervisor Aldean moved to approve the allocation of Residential Construction Tax funds for fiscal year 2007-2008 for the following projects: Governor's Field parking lot landscaping for \$19,000; Governor's Field landscaping improvements and portable toilet enclosures for \$17,500; Bob Boldrick Theater lighting console for \$60,000; Aquatics Facility new fitness equipment for \$13,500; and the Urban Fishing Pond for \$40,000. Supervisor Williamson seconded the motion. Motion carried 3-0.

RECESS: A recess was declared at 9:17 a.m. A quorum of the Board was present when Mayor Teixeira reconvened the meeting at 9:25 a.m. Supervisors Livermore and Staub were absent.

B. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 13, PARKS AND RECREATION, CHAPTER 13.02, PARKS, BY ADDING SECTION 13.02.270, MOBILE BUSINESS OPERATIONS IN PARKS, AND OTHER MATTERS PROPERLY RELATED THERETO (9:24:21) - Mr. Moellendorf's introduction included an indication that the Parks and Recreation Commission has not yet discussed the proposed fees for this service. The fees will be imposed by resolution at a future meeting. Staff will check the operator's City license including verification of the Health permit. Staff has routinely been verifying these licenses. A fee, however, has not been charged. Justification for imposing the fee was provided. Nonprofit organizations have not been regulated. Mr. Moellendorf agreed to take the program to the Youth Sports Association before consideration by the Commission. Mayor Teixeira supported the proposal based on his personal knowledge of the impact and complaints received from the golf course. Public comments were solicited but none given. Supervisor Williamson moved to introduce on first reading Bill No 138, AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE TITLE 13, PARKS AND RECREATION, CHAPTER 13.02, PARKS, BY ADDING SECTION 13.02.270, MOBILE BUSINESS OPERATIONS IN PARKS, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 3-0.

9. DEVELOPMENT SERVICES - PLANNING AND ZONING - Director Walter Sullivan

A. ACTION TO ADOPT BILL NO. 134, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, CHAPTER 18.05, GENERAL PROVISIONS, SECTION 18.05.030, TRAILERS, MOBILEHOMES, RECREATIONAL VEHICLES, COMMERCIAL COACHES AND STORAGE CONTAINERS, TO PROHIBIT TENTS, TRAINS, BOXCARS, SEMI-TRUCK TRAILERS, PASSENGER COACHES, BUSES, STREETCAR BODIES OR SIMILAR ENCLOSURES AND ROLLING STOCK IN ALL RESIDENTIAL ZONING DISTRICTS, AND OTHER MATTERS PROPERLY RELATED THERETO (FILE ZCA-07-132) (9:31:00) - Mr. Sullivan had not received any telephone calls regarding the ordinance between first and second readings. Comments were solicited but none were given. Supervisor Aldean moved to adopt Bill No. 134 on second reading, Ordinance No. 2007-35, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, CHAPTER 18.05, GENERAL PROVISIONS, SECTION 18.05.030, TRAILERS, MOBILEHOMES, RECREATIONAL VEHICLES, COMMERCIAL COACHES AND STORAGE CONTAINERS, TO PROHIBIT TENTS, TRAINS, BOXCARS, SEMI-TRUCK TRAILERS, PASSENGER COACHES, BUSES, STREETCAR BODIES OR SIMILAR ENCLOSURES AND ROLLING STOCK IN ALL RESIDENTIAL ZONING DISTRICTS, AND OTHER MATTERS PROPERLY RELATED THERETO based on the findings for approval contained in the staff report. Supervisor Williamson seconded the motion. Motion carried 3-0.

B. ACTION TO ADOPT BILL NO. 135, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 ZONING, CHAPTER 18.04 USE DISTRICTS, SECTION 18.04.030.2, NONCONFORMING USES -EXPANSION OF A NONCONFORMING BUILDING, TO AMEND THE SECTION ADDRESSING EXPANSION OF NONCONFORMING BUILDINGS TO CLARIFY WHEN A SPECIAL USE PERMIT IS REQUIRED, AND OTHER MATTERS PROPERLY RELATED THERETO (FILE ZCA-07-133) (9:33:38) - No comments were received between first and second readings. Public comments were solicited but none were given. Supervisor Williamson moved to adopt Bill No. 135 on second reading, Ordinance No. 2007-36, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 ZONING, CHAPTER 18.04 USE DISTRICTS, SECTION 18.04.030.2, NONCONFORMING USES -EXPANSION OF A NONCONFORMING BUILDING, TO AMEND THE SECTION ADDRESSING EXPANSION OF NONCONFORMING BUILDINGS TO CLARIFY WHEN A SPECIAL USE PERMIT IS REQUIRED, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 3-0.

C. ACTION TO ADOPT BILL NO. 136, ON SECOND READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE, TITLE 18, ZONING, CHAPTER 18.03, DEFINITIONS, SECTION 18.03.010, WORDS AND TERMS DEFINED, TO MODIFY THE DEFINITION OF "ADULT ENTERTAINMENT FACILITY", DELETE "VIDEO RENTAL" AND ADD AN "ADULT MERCHANDISE RETAIL ESTABLISHMENT" DEFINITIONS, AND AMENDING CHAPTER 18.16 DEVELOPMENT STANDARDS, DIVISION 1 LAND USE AND SITE DESIGN, ADDING SECTION 1.19 ADULT MERCHANDISE RETAIL PERFORMANCE STANDARDS, TO ESTABLISH REGULATIONS FOR THE ADULT MERCHANDISE RETAIL ESTABLISHMENT COMMERCIAL PROPERTIES AND OTHER MATTERS PROPERLY

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RELATED THERETO (FILE ZCA-07-135) (9:33:47) - Mr. Sullivan's introduction included an explanation of the two telephone calls that had been received between first and second readings. Both callers supported the ordinance. Supervisor Aldean moved to adopt Bill No. 136 on second reading, Ordinance No. 2007-37, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18, ZONING, CHAPTER 18.03, SECTION 18.03.010, CHAPTER 18.16, DEVELOPMENT STANDARDS, AND ADDING SECTION 1.19 ADULT MERCHANDISE RETAIL PERFORMANCE STANDARDS in accordance with the agenda as posted and published. Supervisor Williamson seconded the motion. Mayor Teixeira noted that interviews were scheduled for 10:00 a.m. The motion to adopt the ordinance was voted and carried 3-0.

D. ACTION TO ADOPT BILL NO. 137, ON SECOND READING, AN ORDINANCE TO CHANGE THE ZONING OF APN'S 008-211-11 AND 008-184-36 FROM MOBILE HOME 12,000 (MH12) TO MOBILE HOME 6,000 (MH6) LOCATED ON THE NORTHEAST CORNER AND NORTHWEST CORNER OF AIRPORT ROAD AND SHERMAN LANE (FILE ZMA 07-123) (9:35:40) - Joe Eiben - Mr. Sullivan advised that he had not received any comments regarding the ordinance between first and second readings. Discussion explained a proposed development for these parcels. Supervisor Williamson explained that the Urban Land Institute's seminar had included information regarding manufactured housing and urged staff to contact Champion regarding the product. It was a lovely two story product that looked like stick built homes. The structure is not that expensive. It does meet the residential needs for entry level housing. Mr. Sullivan agreed to contact the firm. He also explained another developer's intent to develop an area on East Highway 50. He felt that the housing she had described could meet the builder's intent. Supervisor Aldean also supported Supervisor Williamson's comments regarding the product. Mr. Sullivan indicated a desire to work with Principal Planner Plemel and the Builders Association of Western Nevada and the developer(s) on a project. Development Services Director Larry Werner supported the comments regarding the product based on the personal experience of his son and daughter-in-law. He felt that there are many other sources providing the product than the one that had been mentioned.

Mr. Eiben relayed his personal experience/knowledge of manufactured housing. He felt that you cannot tell the difference between it and stick built units. He also indicated that these housing units are currently being sold at the same price as the stick built units. No one recalls that they are manufactured housing. He felt that the biggest opposition to the units is from the Unions. Additional comments were solicited but none were given.

Supervisor Williamson moved to adopt Bill No. 137 on second reading, Ordinance No. 2007-38, AN ORDINANCE TO CHANGE THE ZONING OF APN'S 008-211-11 AND 008-184-36 FROM MOBILE HOME 12,000, MH12, TO MOBILE HOME 6,000, MH6, LOCATED ON THE NORTHEAST CORNER AND NORTHWEST CORNER OF AIRPORT ROAD AND SHERMAN LANE. Supervisor Aldean seconded the motion. Motion carried 3-0.

10. CITY MANAGER - Linda Ritter

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A. ACTION TO AUTHORIZE MAYOR TEIXEIRA TO SIGN AN AMENDED LEASE WITH THE COMMUNITY COUNSELING CENTER PROVIDING FOR A DETOXIFICATION CENTER AT 900 EAST LONG STREET (9:43:10) - Supervisor Shelly Aldean disclosed her involvement with the Center and its request for additional space. The proposed lease was summarized. She also corrected Page 10, Paragraph 23, entitled "Utilities" in the line beginning: "After July 1, 2008..." to be "Beginning July 1, 2008..." Justification for the lease being under the market price was based on the services which are required by the City. A representative from the Center was not present. Comments were solicited but none were given. Supervisor Aldean moved to authorize Mayor Teixeira to sign an amended lease with the Community Counseling Center providing for a detoxification center at 900 East Long Street as amended. Supervisor Williamson seconded the motion. Motion carried 3-0.

B. ACTION TO APPOINT ONE MEMBER TO THE PARKS AND RECREATION COMMISSION TO FULFILL A PARTIAL TERM ENDING JANUARY 2010 (9:59:33) - The Board interviewed Harold "Hal" Hansen who withdrew his application due to his position at the Boys and Girls Club and the City-Club's proposed joint agreement. He thanked the Board for the opportunity to serve and for its involvement with the Club. Mayor Teixeira complimented him on his work for the Club and advised that Mr. Hansen is an asset as a Director of the Club. He also thanked him for applying. Mr. Hansen expressed his belief that the Commission and the program are important to the community. The Board then interviewed Kathryn Shabi. Mayor Teixeira explained Mr. Hansen's withdrawal. The Board thanked Ms. Shabi for applying. Supervisor Aldean commended her on her appointment. Supervisor Aldean moved to appoint Kathryn Shabi to the Parks and Recreation Commission to fulfill a partial term to expire in January 2010. Supervisor Williamson seconded the motion. Motion carried 3-0.

11. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; CORRESPONDENCE TO THE BOARD OF SUPERVISORS, AND STATUS REPORTS AND COMMENTS FROM THE MEMBERS OF THE BOARD (9:45:53) - Mayor Teixeira noted the ribbon cutting ceremony for the new extension of the freeway from Fairview to Highway 50 East. Supervisors Williamson and Aldean had attended the ceremony. Individuals have made comments regarding Mayor Teixeira's statements indicating that the downtown corridor could be controlled to prohibit truck traffic after the extension opens. The extension is to be completed "by this time of the year in 2009". Justification for prohibiting and controlling the truck traffic were limned. He looked forward to controlling the truck traffic specifically after a truck lost hay bales at the intersection of Carson and William Streets. He also looked forward to completion of the entire freeway which Governor Gibbons and NDOT Director Martinovich believe will be in 2014, if not sooner. He also felt that Nevada Day was a successful event due to Mother Nature's cooperation. He complimented the volunteers on the Parade and other activities that occurred throughout the community and the individuals who had donated to them. He believed that Nevada is the only State whose capitol celebrates its statehood annually. He thanked all of the individuals who had worked on the events. Discussion also indicated that Mayor Teixeira had ridden in the parade without his Bull Dog Louie.

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Supervisor Aldean felt that it was a great honor to have been recognized by the Urban Land Institute at its recent seminar in Las Vegas. Supervisor Williamson explained the reasons the City had participated in the seminar and described it and the City's display. She felt that it had been a unique and wonderful opportunity for the community. Many business cards were received. The community participants were listed. The Institute had validated the community's efforts to plan and work toward improving the downtown area. The status of the plans and challenges were limned. Four projects have been identified and are now being developed. The one that is doable in the shortest amount of time will be started. The diversity of the attendees was limned. Other communities involved in rehabilitating their cities were noted. It was felt that the City now needs to hire a financial consultant to pencil out how the projects can become a reality. There were "wonderful speakers" at the seminar as indicated by her examples. Lots of good ideas had been gleaned. She was glad to be home and that she did not live in Las Vegas. Mayor Teixeira felt that it had been a very impressive opportunity and thanked Supervisors Williamson and Aldean for representing the City. No formal action was required or taken on any of these topics.

B. STAFF COMMENTS AND STATUS REPORT - None.

12. ACTION TO ADJOURN (10:06:57) - Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 3-0. Mayor Teixeira adjourned the meeting at 10:07 a.m.

The Minutes of the November 1, 2007, Carson City Board of Supervisors meeting

ARE SO APPROVED ON February 7, 2008.

/s/
Marv Teixeira, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder