A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, June 1, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT: Marv Teixeira Mayor

Greg Smith Supervisor, Ward 1 Janice Ayres Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Alan Glover Clerk-Recorder Rod Bannister Sheriff Al Kramer Treasurer

Steve Kastens Parks & Recreation Director
Basil "Butch" Moreto Purchasing & Contracts Director
Paul Lipparelli Deputy District Attorney
Brett Windle Automation Project Leader

John Mayes Risk Manager

Tim Homann Deputy Public Works Director

Katherine McLaughlin Recording Secretary

(B.O.S. 6/1/95 Tape 1-0001)

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

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Teixeira convened the meeting at 1:05 p.m. Supervisor Bennett lead the Pledge of Allegiance. An Invocation was not given. Roll call was taken. The entire Board was present, constituting a quorum.

1. APPROVAL OF MINUTES (1-0019) - April 20, 1995, Regular Session and the May 8 and 11, 1995, Special Sessions - Supervisor Tatro moved to approve. Supervisor Smith seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (1-0035) - None.

2. LIQUOR AND ENTERTAINMENT BOARD MATTERS - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the hearing as the Liquor and Entertainment Board. The entire Board was present including Sheriff Banister, constituting a quorum.

TREASURER - Al Kramer - ACTION ON FULL BAR LIQUOR LICENSE FOR ORMSBY, INC., DOING BUSINESS AS PINION PLAZA HOTEL/CASINO AND BOWLING CENTER (1-0042) - Steve Bilyeu and the Board discussed the amenities offered at the new facility and its opening date. The Sheriff's Investigative Report recommended approval. Member Ayres moved that the Liquor and Entertainment Board approve a full bar liquor license for Ormsby Incorporated, doing business as Pinon Plaza Hotel/Casino and Bowling Center, fiscal impact is \$200 per quarter and a \$1,000 new fee. Member Bennett seconded the motion. Motion carried 6-0.

There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

- **3. CONSENT AGENDA (1-0162)**
 - A. TREASURER ACTION ON RE-INSTATEMENT OF REVOKED BUSINESS LICENSES
- B. INTERNAL AUDITOR ACTION ON APPROVAL OF THE CHECK DISBURSEMENT REGISTER FOR THE PERIOD BEGINNING AUGUST 1, 1994, AND ENDING MARCH 31, 1995
- C. RISK MANAGER ACTION ON CONTRACT NO. 9596-5 ACCEPTANCE OF RENEWAL PROGRAM FROM THE NEVADA PUBLIC AGENCY INSURANCE POOL 1995-96
 - D. PURCHASING DIRECTOR
 - i. ACTION ON CONTRACT NO. 9495-243 ADA RESTROOM RETROFIT
- ii. ACTION ON CONTRACT NO. 9495-257 HEALTH DEPARTMENT AUTOMATED INSPECTION SYSTEM
- **iii. ACTION ON CONTRACT NO. 9596-002 AMENDMENT TO CONFLICT COUNSEL LEGAL SERVICES AGREEMENT -** No one pulled any of the items for in depth discussion. Supervisor Tatro moved to approve the Consent Agenda as presented. Supervisors Ayres and Bennett seconded the motion. Motion carried 5-0.
- 4. UTILITIES DIRECTOR City Manager Berkich ORDINANCE SECOND READING ACTION ON BILL NO. 128 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ALBERTSON'S INC. (1-0187) Supervisor Ayres moved to adopt on second reading Bill NO. 128, Ordinance No. 1995-30, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ALBERTSON'S, INC., REGARDING ASSESSOR'S PARCEL NO. 8-311-04 LOCATED AT 3325 HIGHWAY 50 EAST, CARSON CITY, NEVADA, FOR SEWER MAIN EXTENSION, fiscal impact is \$44,646.25 which includes a 25 percent contingency, funding source is 515 Extension. Supervisor Tatro seconded the motion. Discussion noted the Airport and U.S. 50 signal upgrade which will be required and funded by Albertson's and Regional Transportation Commission. The motion to adopt Ordinance 1995-30 was voted and carried 5-0.
- **5. PERSONNEL DIRECTOR** Parks and Recreation Director Steve Kastens **ACTION ON APPOINTMENT OF MEMBER TO THE SHADE TREE COUNCIL (1-0248)** Ken Musick had resigned. Gene Quarterson will remain until applications can be solicited and a recommendation made by the Council. Supervisor Smith moved that the Board of Supervisors appoint Ralph Marrone to the Shadetree Council to fill the unexpired term until January 1, 1997. Supervisor Ayres seconded the motion. Motion carried 5-0.
- 6. COMMUNITY DEVELOPMENT DIRECTOR Walter Sullivan ACTION ON A PROCESS TO TRANSFER DENSITY WITHIN THE NORTHRIDGE SUBDIVISION THROUGH THE VARIANCE SECTION, CARSON CITY MUNICIPAL CODE 18.02.080 (1-0318) Current procedures used to transfer the density were discussed. Supervisor Smith moved that the Board of Supervisors direct the Community Development Department to utilize the variance process of CCMC 18.02.080 to accomplish a transfer of density within the Northridge Subdivision. Supervisor Ayres seconded the motion. Discussion noted the final map would be presented to the Board for approval prior to construction. Mayor Teixeira indicated he has some concerns regarding it. The motion to approve the transfer of density via the variance process of CCMC 18.02.080 was voted and carried 5-0.
- 7. **PUBLIC WORKS DIRECTOR** Deputy Public Works Director Tim Homann
- A. ACTION ON APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION REGARDING THE CONSTRUCTION OF RIGHT TURN LANES AT THE INTERSECTION OF U.S. HIGHWAY 50 EAST (WILLIAM STREET) AND ROOP STREET (1-0438) Mr. Homann stressed that this project is not included in the RTC budget and would depend upon NDOT's schedule and ability to perform. RTC had not reviewed the proposal due to NDOT's schedule. NDOT had not included it in the original construction plan and contract. NDOT would be responsible for 100 percent of the costs. The Statutes regarding the right-of-way transfer will be researched and followed. If the project is not added to the current Highway 50 contract, Mr.

Homann committed to pursuing the issue and addressing the need soon. Discussion noted the need for right turn lanes at this intersection. (1-0625) Mr. Jay Meierdierck pointed out that the Parks and Recreation Commission had not had an opportunity to review the proposal, therefore, he did not represent the Commission. Although he supported the need and contract, he urged consideration about removing a portion of a park and not expanding the park system. This was similar to the taking of "Jail Park" for a Public Safety Complex. Federal Parks Grants require mitigation of this issue before additional funding and approval of any project is allowed. Carson City should use this same standard. He also requested an opportunity for the Regional Transportation Commission to discuss its plans and any potential impact on parks with the Parks and Recreation Commission. Supervisor Smith supported this request, however, had never seen a request to make a presentation. He was willing to do this if invited. Mr. Meierdierck felt that both NDOT and the City have a "sophisticated" design for the site. Mayor Teixeira pointed out the current traffic problems encountered using the north parking lot. The proposed plan would be beneficial to everyone. Mr. Meierdierck continued to stress his feeling that Parks are losing land and that the processing procedure was not adhering to the "due process" included in the established procedures. Supervisor Ayres moved that the Board approve the Interlocal Cooperative Agreement between Carson City and the Nevada Department of Transportation regarding the construction of right turn lanes at the intersection of U.S. Highway 50 East, William Street, and Roop Street; there is no fiscal impact involved with this agreement as there is no funding required from the City. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON A REQUEST TO INSTALL STOP SIGNS AT THE INTERSECTION OF TELEGRAPH STREET AND MOUNTAIN STREET (1-0815) - Mr. Homann explained the petition circulated requesting stop signs at this intersection. Staff had reviewed the traffic counts and criteria and could not provide the necessary warrants to require either a school crossing sign nor a stop sign. Discussion ensued on the school crossing areas in this vicinity, the location, the speeding problem found in this vicinity, the petition, the possibility that there are a number of unreported accidents in this vicinity, and the cost of the stop sign. Supervisor Smith felt that, if granted, it would set a precedence and expressed an intent to make a motion denying the request. Supervisor Bennett felt that Mountain was becoming an arterial and until the Bypass is constructed, the traffic volume would continue to increase. Supervisor Smith felt this was a clear indication of the need to extend Ormsby Boulevard. Mr. Homann requested the item be continued as the proponents were not present. Supervisor Smith moved that the Board of Supervisors uphold the Public Works Director's decision not to install stop signs at the intersection of Telegraph and Mountain Streets. Supervisor Tatro seconded the motion. Motion was voted by roll call with the following result: Smith - Yes; Tatro - Yes; Bennett - Yes; Ayres - No; and Mayor Teixeira - No. Motion carried 3-2.

8. CITY MANAGER - John Berkich

- A. DISCUSSION AND ACTION ON ESTABLISHING A PRIORITIZATION OF PROJECTS FOR THE WESTERN NEVADA DEVELOPMENT DISTRICT OVERALL ECONOMIC DEVELOPMENT PROGRAM (1-1149) Mayor Teixeira noted both Supervisor Smith and Supervisor Bennett were members of the WNDD Board. Funding for this organization is tight. Both Supervisors Smith and Bennett supported the priorities as listed. Supervisor Bennett moved that the Board of Supervisors approve the prioritization of projects for the Western Nevada Development District Overall Economic Development Program. Supervisor Smith seconded the motion. Motion carried 5-0.
- B. DISCUSSION AND ACTION ON THE SECOND EXTENSION OF THE COORDINATOR SERVICES AGREEMENT FOR THE ALTERNATIVE SENTENCING PROGRAM (1-1196) Supervisor Ayres moved that the Board of Supervisors approve the second extension of the Alternative Sentencing Program; fiscal impact is \$34,200 plus operating expenses not to exceed \$36,000 of which \$18,000 is provided by the City and \$18,000 is provided by Carson City School District. Supervisors Bennett and Tatro seconded the motion. Motion carried 5-0.

9. BOARD OF SUPERVISORS

The Minutes of the June 1, 1995, Carson City Board of Supervisors meeting

NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1251) - Supervisor Ayres reported on the Senior Citizens Center and RSVP's fund raising activities, the Tri-County Railway and its V&T railroad project and announced its 4 p.m. meeting on the public relations aspects. She explained the status of SB 79 which would expand the Home Companion Program and the Senate Finance Committee's support for it. Supervisor Smith indicated SB 113 would provide \$5 million for the V&T and is progressing through the Legislature. Supervisor Bennett announced her plans to attend a Hospital Leadership meeting. She had presented her South Carson Street Beautification Project to the technical advisory committee for a grant. Her comments stressed the need for improving this area and benefits of the program. On June 7th there will be a workshop with Federal, State, and Local entities about the Highway 28 area. The City has an opportunity to apply for a scenic highways grant for planning. Discussions on this area have created an interest in sharing the Highway 28 visions and development of a coordinated effort. Supervisor Tatro explained that the Downtown Beautification Project had been received favorably by NDOT. Mayor Teixeira further detail this grant progress including the competition and funding. Carson City's Sister City had had representatives visiting this last week. Mayor Teixeira detailed the itinerary. He also noted an exhibit at the State Library honoring the State's Portuguese settlers and activities which were held at the Library on Memorial Day. His active lobbying efforts were briefly noted including his concerns about SB 49. He commended Mr. Glover on his lobbying efforts on the elected officials' salaries. Clerk-Recorder Alan Glover supported his feeling that this bill is in "good shape" at this time. Mayor Teixeira felt the "train bill" was also in good shape. The budget should close next week and may include funding for the Courthouse and the Downtown Beautification Project. Potential closing dates for the Legislature was discussed. Supervisor Bennett commended the Cemetery employees on the changes which have been made since it became an enterprise account. Mayor Teixeira supported her comments and directed Mr. Berkich to relay this information to the employees.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 2 p.m.

	ARE SO APPROVED ON	, 1995.
	Marv Teixeira, Mayor	
ATTEST:		
Alan Glovar Clark Pagardar		