



for the opportunity to serve and expressed a hope that once he retires to assist even more.

**OTHER AWARDS (1-0325)** - Senior Citizens Center Board of Trustees Director Bruce Scott introduced the Center's new Executive Director Jamie Lee and outlined the Center's expansion plans. Director Bob Kennedy then thanked Supervisor Bennett for her six years of dedicated service and read a plaque into the the record which he presented to her.

**CITIZEN COMMENTS (1-0447)** - Virginia Orcutt explained the need for lighting to be included in the skateboard park and requested the issue be agendized for discussion and action. She requested the Board visit the site so that each Member would understand her concerns. Mayor Teixeira indicated the Planning Commission issue would be considered by the Board in the near future.

**3. CONSENT AGENDA**

**A. TREASURER**

i. ACTION ON REINSTATEMENT OF REVOKED BUSINESS LICENSES

ii. ACTION ON NOTICE OF AUCTION OF BICYCLES AND OTHER UNCLAIMED

**PROPERTY AT THE SHERIFF'S OFFICE**

iii. ACTION ON REFUND PARTIAL REAL PROPERTY TAXES FROM 1994-95 ON APN NO. 3-014-08 DUE TO ERROR IN VALUATION IN THE CARSON CITY ASSESSOR'S OFFICE

**B. CLERK-RECORDER**

i. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF COURT CASE FILES

ii. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF PUBLIC WORKS FILES

iii. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF SHERIFF CASE REPORT FILES

iv. ACTION ON GUARDIANSHIP OF AN 81 YEAR OLD FEMALE

v. ACTION ON GUARDIANSHIP OF A 94 YEAR OLD FEMALE

**C. PUBLIC WORKS DIRECTOR**

i. ACTION ON APPROVAL OF AN AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION PROVIDING THE GRANT FUNDING OF A LOCAL TRANSPORTATION SERVICES PROGRAM

ii. ACTION ON DEDICATION OF A STREET RIGHT-OF-WAY FOR COLLEGE PARKWAY AS SHOWN ON THE TENTATIVE PLAT MAP OF SILVER OAK PLANNED UNIT DEVELOPMENT ON PROPERTY EAST OF ORMSBY BOULEVARD AND WEST OF NORTH CARSON STREET FROM SILVER OAK DEVELOPMENT COMPANY

**D. PURCHASING DIRECTOR**

i. ACTION ON CONTRACT NO. 9495-144 - UTILITIES LABORATORY REMODEL, CHANGE ORDER NO. 1 AND REQUEST FOR FINAL PAYMENT

ii. ACTION ON CONTRACT NO. 9596-12 - CONTRACT APPROVAL JOINDER VEHICLE PURCHASES

iii. ACTION ON CONTRACT NO. 9495-85 - PHILLIPS AND TELEGRAPH WATER MAIN UPGRADE, CHANGE ORDER NO. 2, AND REQUEST FOR FINAL PAYMENT

iv. ACTION ON CONTRACT NO. 9495-18 - JAIL FACILITY CONSULTANT SERVICE AGREEMENT (1-0489) - None of the items were pulled for discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented including Resolution No. 1995-R-55 - A RESOLUTION AUTHORIZING DESTRUCTION OF COURT CASE FILES, 1995-R-56 - A RESOLUTION AUTHORIZING THE DESTRUCTION OF PUBLIC WORKS FILES, and 1995-R-57 - A RESOLUTION AUTHORIZING THE DESTRUCTION OF SHERIFF'S CASE REPORT FILES. Supervisor Smith seconded the motion. Motion carried 5-0. Treasurer Al Kramer displayed one of the bicycles which would be sold at the auction, briefly explained the type of items available at the auction, and invited everyone to attend.

**4. TREASURER - Al Kramer - ORDINANCES - SECOND READING**

**A. ACTION ON BILL NO. 129 - AN ORDINANCE BY THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995A SEWER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGE REVENUES), SERIES JULY 1995A, PROVIDING THAT THE BONDS MAY BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SEWER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO (1-0512) -** Mr. Berkich gave the Board and Clerk substitution pages which Bond Counsellor Jennifer Stern explained. Mr. Kramer indicated the interest rate of 5.54 percent is a good rate. Supervisor Bennett moved that the Board of Supervisors adopt on second reading Ordinance No. 1995-31, AN ORDINANCE BY THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995A SEWER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGE REVENUES), SERIES JULY 1995A, PROVIDING THAT THE BONDS MAY BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SEWER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO. Supervisor Smith seconded the motion. The motion was voted by roll call with the following result: Yes - Ayres, Smith, Tatro, Bennett, and Mayor Teixeira. Motion carried 5-0.

**B. ACTION ON BILL NO. 130 - AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995B WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES JULY 1995B ; PROVIDING THAT THE BONDS BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO (1-0655) -** The sale will close on July 18. Supervisor Bennett moved that the Board approve on second reading Ordinance No. 1995-32, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995B WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED

BY PLEDGED REVENUES), SERIES JULY 1995B ; PROVIDING THAT THE BONDS BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO. Supervisor Tatro seconded the motion. Motion was voted by roll call with the following result: Yes - Bennett, Tatro, Ayres, Smith, and Mayor Teixeira. Motion carried 5-0.

**5. PRESENTATION BY THE RESIDENTIAL BUILDING PERMIT PROCESS TEAM (1-0715) -** Mr. Berkich, Senior Planner Juan Guzman, Deputy Public Utilities Director Jay Ahrens, Senior Planner Sandra Danforth, Community Development Director Walter Sullivan, Environmental Control Officer Debbie Wiggins, Senior Engineer John Givlin, Senior Building Technician Judy Jackson, Office Supervisor Terry Drake - The team explained the original residential permit procedure, the revised process, and reasons for the revisions. They responded to Board questions on the new procedure and its advantages. They noted that it is a dynamic program which may need additional revisions and stressed the need for the committee to continue analyzing the system. Educational plans were outlined. Mayor Teixeira urged staff to work toward a complete first time review and eliminate the current problem of having plans checked, redone, rechecked and additional areas not "red lined" the first time found. Mr. Guzman felt that this occurs when the plans are not being checked concurrently. Mr. Berkich then recognized Ms. Wiggins for her continual involvement with the different teams by presenting her with a commendation and a plaque. Ms. Wiggins indicated her belief in TQI. No formal action was taken nor required.

**6. REDEVELOPMENT AUTHORITY (1-1895) -** Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.

**7. FINANCE AND REDEVELOPMENT DIRECTOR**

**A. ACTION ON INVISIBLE, INC., REQUEST FOR REDEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 318 NORTH CARSON STREET (1-2375) -** Supervisor Tatro moved that the Board approve the action just taken by the Redevelopment Authority for the Redevelopment Incentives Application from the Invisible, Inc., 318 North Carson Street, in an amount not to exceed \$33,750, funding source is the Redevelopment Incentives Program. Supervisor Ayres seconded the motion. Motion carried 5-0.

**B. ACTION ON MAGPIE PROPERTIES REQUEST FOR REDEVELOPMENT INCENTIVES PHASE 2 FOR THE PROPERTY LOCATED AT 318 NORTH CARSON STREET (1-2395) -** Supervisor Tatro moved that the Board approve the action just taken by the Redevelopment Authority for the Redevelopment Incentives from Magpie Properties Phase 2 for the property located at 318 North Carson Street in an amount not to exceed \$34,936 with the funding source being the Redevelopment Incentives Program. Supervisor Ayres seconded the motion. Motion carried 5-0.

**8. COMMUNITY DEVELOPMENT DIRECTOR -** Principal Planner Rob Joiner

**A. ACTION ON S-94/95-1C - A REVISED TENTATIVE MAP AND DEVELOPMENT AGREEMENT FOR THE NORTHRIDGE SUBDIVISION CONSISTING OF 793 LOTS WITHIN APPROXIMATELY 192.7 ACRES WITHIN LAND ZONED SINGLE FAMILY 6,000 (SF6,000) IN AN AREA BORDERED BY LOMPA LANE ON THE EAST, ROOP STREET AND LONE MOUNTAIN ON**

**THE WEST, THE SHAHEEN INDUSTRIAL PARK ON THE NORTH AND THE MARK TWAIN SCHOOL AND MOUNTAIN PARK SUBDIVISION ON THE SOUTH (PLANNING COMMISSION APPROVED 4-2-0-1) AND APPEAL OF V-94/95-21, A VARIANCE TO ALLOW A REDUCTION IN LOT SIZE AND LOT WIDTH (PLANNING COMMISSION DENIED 4-2-0-1); B. ACTION ON MPA-94/95-6 - A MASTER PLAN AMENDMENT REQUEST FROM LANDMARK HOMES AND STANTON PARK DEVELOPMENT, INC., PROPERTY OWNER JAMES BAWDEN, TO AMEND THE PRESENT LAND USE DESIGNATION FOR A PORTION OF APN 2-103-01 FROM THE EXISTING COMMERCIAL TO HIGH DENSITY RESIDENTIAL DESIGNATION ON APPROXIMATELY 2.37 ACRES LOCATED ON THE WEST SIDE OF NORTH ROOP STREET, APPROXIMATELY 1,000 FEET SOUTH OF THE INTERSECTION OF HOT SPRINGS ROAD AND NORTH ROOP STREET (PLANNING COMMISSION APPROVED 6-0-0-1); AND, C. ORDINANCE - FIRST READING - ACTION ON Z-94/95-15 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 5.09 ACRES OF LAND FROM SINGLE FAMILY 6,000 (SF6,000) TO RETAIL COMMERCIAL (RC) LOCATED ON NORTH ROOP STREET APPROXIMATELY 1,000 FEET SOUTH OF THE INTERSECTION OF HOT SPRINGS ROAD AND NORTH ROOP STREET, KNOWN AS NORTHRIDGE SUBDIVISION, A PORTION OF APN 2-101-59 AND OTHER MATTERS PROPERLY RELATED THERETO (1-2425) - Senior Planner Juan Guzman, Parks and Recreation Director Steve Kastens, and Developer's Representative Joe Murin - Discussion between the staff and Board included staff's proposal to transfer the density of the small pocket park to other portions of the subdivision; the number of units originally proposed for the total site which had included the top of Lone Mountain; reasons for the Planning Commission's denial; benefits of the proposed plan; reasons for the zero lot line single residences rather than duplexes; concerns related to Growth Management entitlements and the number of developers involved with this one subdivision and the need to modify the ordinances in this regard; the use of residential construction tax monies to acquire property and whether the density transfer proposal negates the property values of the park sites; and (2-0011) Condition 5.3 mandating an appraisal for the value of the park sites; and the park/open space improvements.**

(2-0275) Mr. Murin briefly defined the developer's responsibility for irrigating and "planting" the detention ponds and parks, the parking lot for Lone Mountain and a potential small park in that area. Discussion among Mayor Teixeira, Mr. Guzman, and Mr. Murin indicated the development agreement would tie the entire project together and that there could only be 793 units on the entire parcel. The market will establish the final development. Mr. Murin expressed the hope that the two remaining areas of concern relating to terminology will be resolved soon. He committed to working with the District Attorney's office.

Supervisor Smith moved that the Board of Supervisors approve the revisions to the Northridge Subdivision Tentative Map, S-94/95-1, consisting of 793 lots within approximately 192.7 acres within land zoned Single Family 6,000 subject to the original findings and conditions with the addition of the following conditions of approval: The applicant shall redesign the pocket park currently shown in Block L to enlarge that park to an area of approximately two acres subject to the approval of the Park and Recreation and Community Development staff; the lot eliminated to enlarge the park maybe relocated within the development or those parcels maybe incorporated into the development as zipper or zero lot line attached single family units located at corner lots containing approximately 3,250 square feet per attached unit; The applicant shall incorporate into the tentative map the areas to be transferred to Carson City for open space consisting of wetlands and flood ways along the eastern perimeter of the subdivision; The applicant agrees that smaller lots must accommodate unit sizes that are proportional to the available square footage once all required setbacks are observed to be reviewed and approved by the Community Development staff. Supervisors Tatro and Bennett seconded the motion. Motion was voted and carried 5-0.

Supervisor Smith moved that the Board move to overturn the recommendation of the Planning Commission on V-94/95-21, a variance request from Stanton Park Development and Landmark Homes for reducing lot sizes and lot widths based on five findings and subject to seven conditions of approval contained in the staff report and with the understanding that any acknowledgements to the Commission or Board by the applicant may be considered as further stipulations or conditions of approval on this application; Conditions of approval are as follows: All

development shall be substantially in accordance with the attached site development plan which is the revised tentative subdivision map for the Northridge Subdivision; All on and off-site improvements shall conform to City standards and requirements; The use for which this permit is approved shall commence within twelve months of the date of final approval; an extension of time must be requested in writing to the Community Development Department thirty days prior to the one year expiration date; should this permit not be initiated within one year and no extension granted the permit shall become null and void; The applicant must sign and return the acknowledgement of conditions for approval within ten days of receipt of notification; if the acknowledgement is not signed and returned within ten days then the item will be rescheduled for the next Planning Commission meeting for further considerations; All other Departments' conditions of approval, which are attached, shall be incorporated as conditions of this report; This variance shall run concurrently with the approval of the revised tentative subdivision map for the Northridge Subdivision; and, This variance will also allow the development of zippered or zero lot line attached single family units to be located at corner lots containing approximately 3,250 feet per attached unit. Supervisor Ayres seconded the motion. Clarification explained the permit referenced in Condition 3 and its use. The motion was voted and carried 5-0.

Discussion indicated the Development Agreement will be considered at the next meeting as it had not been agendized. Mr. Lipparelli acknowledged the cooperation which had occurred between the Developer and Mr. Forsberg on this agreement.

Supervisor Smith then moved that the Board introduce Bill No. 133 on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 5.09 ACRES OF LAND FROM SINGLE FAMILY 6,000 (SF6000) TO RETAIL COMMERCIAL (RC) LOCATED ON NORTH ROOP STREET APPROXIMATELY 1,000 FEET SOUTH OF THE INTERSECTION OF HOT SPRINGS ROAD AND NORTH ROOP STREET, KNOWN AS NORTHRIDGE SUBDIVISION, A PORTION OF ASSESSOR'S PARCEL NUMBER 2-101-59 AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0. Mr. Murin thanked the Board and staff for its cooperation on the project.

Supervisor Tatro moved that the Board approve the Master Plan Amendment request from Landmark Homes and Stanton Parks Development, property owner: James Bawden, to amend the present land use designation for a portion of Assessor's Parcel No. 2-103-01, from the existing commercial to high density residential designation on approximately 2.37 acres located on the west side of North Roop Street, approximately 1,000 feet south of the intersection of Hot Springs Road and North Roop Street. Supervisor Bennett seconded the motion. Motion carried 5-0.

**D. ACTION ON APPROVAL OF OPEN SPACE USE ASSESSMENTS FOR THE FOLLOWING PROPERTIES WITHIN THE HISTORIC DISTRICT LOCATED AT 1614 NORTH CURRY STREET, APN 1-155-02; 302 THOMPSON STREET, APN 3-133-31; 308 NORTH NEVADA STREET, APN 3-227-03 (2-0603)** - Supervisor Smith moved that the Board approve open space use assessments for the three above listed properties after finding that the properties have been reviewed by the State Division of Historic Preservation and Archeology and Historic Architect Review Committee. Supervisor Tatro seconded the motion. Motion carried 5-0.

#### **E. ORDINANCES - SECOND READING**

**i. ACTION ON BILL NO. 131 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 18.03 BY ADDING SECTION 18.03.417A MINI STORAGE/RETAIL/OFFICE COMPLEX AS A DEFINITION, AMENDING SECTION 18.06.257 CONDITIONAL USES BY ADDING MINI STORAGE/RETAIL/OFFICE COMPLEX, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0636)** - Supervisor Tatro moved that the Board adopt Bill No. 131, Ordinance No. 1995-33, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 18.03 BY ADDING SECTION 18.03.417A MINI STORAGE/RETAIL/OFFICE COMPLEX AS A DEFINITION, AMENDING SECTION 18.06.257 CONDITIONAL USES BY ADDING MINI

STORAGE/RETAIL/OFFICE COMPLEX, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

ii. **ACTION ON BILL NO. 132 - AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY AMENDING SECTION 18.02.117, MASTER PLAN AMENDMENTS REVIEW PROCEDURES, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0672)** - Supervisor Tatro moved that the Board adopt on second reading Ordinance No. 1995-34, AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY AMENDING SECTION 18.02.117, MASTER PLAN AMENDMENTS REVIEW PROCEDURES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

9. **UTILITIES DIRECTOR - Dorothy Timian-Palmer**

A. **ACTION ON A JOINT FUNDING AGREEMENT BETWEEN CARSON CITY AND THE U.S. GEOLOGICAL SURVEY (2-0695)** - Supervisor Bennett moved to approve and authorize the Mayor to sign the Joint Funding Agreement, NV 9504900, between Carson City and the U.S.G.S. in the amount of \$65,000 of which \$25,575 is for Stream Gauges Measurement, \$5,000 is for In-Direct Services, and \$34,425 is for the Continued Eagle Valley Recharge Study Phase I; fiscal impact is \$65,000 plus \$5,000 in in-direct services; funding source is 520 U.S.G.S. Stream Gauging. Supervisor Smith seconded the motion. Motion carried 5-0.

B. **ORDINANCES - FIRST READING**

i. **ACTION ON AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CARSON CITY MUNICIPAL CODE BY ADDING SECTION 12.07.100, POTABLE WATER USE FOR CONSTRUCTION PURPOSES (1-0791)** - Water Utilities Superintendent Tom Hoffert - Discussion clarified the procedures on windy days and periods when effluent can and cannot be used on construction sites. Supervisor Ayres moved to introduce Bill No. 134 on first reading, AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CARSON CITY MUNICIPAL CODE REGARDING CROSS-CONNECTION CONTROL AND OTHER MATTERS PROPERLY RELATED THERETO; there is no fiscal impact. Supervisor Bennett seconded the motion and suggested two more effluent stations be provided along College Parkway and the Northridge Subdivision. Ms. Timian-Palmer indicated there would be a station at Fire Station No. 2. The motion to introduce Bill No. 134 on first reading was voted and carried 5-0.

ii. **ACTION ON AN ORDINANCE AMENDING CHAPTERS 12.01 (WATER CONNECTION AND USE RATES), 12.05 (SEWER CONNECTION GENERAL REQUIREMENTS), 12.06 (INDUSTRIAL WASTEWATER DISCHARGES--SEWER DESIGN STANDARDS) AND ADDING CHAPTERS 12.13 (WATER AND RECLAIMED WATER DESIGN STANDARDS) AND 12.14 (IMPROVEMENT PLAN REQUIREMENTS) OF THE CARSON CITY MUNICIPAL CODE TO PROVIDE REQUIREMENTS AND PROCEDURES FOR EXTENSION, REPLACEMENT, PARTICIPATION AND REIMBURSEMENT OF WATER LINES, TO PROVIDE REQUIREMENTS AND PROCEDURES FOR EXTENSION, REPLACEMENT, PARTICIPATION AND REIMBURSEMENT OF SEWER LINES, TO PROVIDE DESIGN STANDARDS FOR SEWER LINES AND PUMP STATIONS, TO PROVIDE DESIGN STANDARDS FOR WATER AND RECLAIMED WATER LINES AND TO PROVIDE REQUIREMENTS AND PROCEDURES FOR WATER, SEWER AND RECLAIMED WATER IMPROVEMENT PLANS AND RECORD DRAWINGS, AND OTHER MATTERS PROPERLY RELATED THERETO** - Deputy Utilities Director Jay Ahrens - Builders Association Representatives Jim Bawden and Gayle Farley, and Capital Engineers Representative Mark Rodder had cooperated on the proposal and supported it. Discussion noted there were pages missing from the Board's copy of the ordinance. (These pages were in the Clerk's copy.) Ms. Timian-Palmer gave the Board her copy. Supervisor Bennett moved that the Board introduce on first reading Bill NO. 135, AN ORDINANCE AMENDING CHAPTERS 12.01 (WATER CONNECTION AND USE RATES), 12.05 (SEWER CONNECTION GENERAL

REQUIREMENTS), 12.06 (INDUSTRIAL WASTEWATER DISCHARGES--SEWER DESIGN STANDARDS) AND ADDING CHAPTERS 12.13 (WATER AND RECLAIMED WATER DESIGN STANDARDS) AND 12.14 (IMPROVEMENT PLAN REQUIREMENTS) OF THE CARSON CITY MUNICIPAL CODE TO PROVIDE REQUIREMENTS AND PROCEDURES FOR EXTENSION, REPLACEMENT, PARTICIPATION AND REIMBURSEMENT OF WATER LINES, TO PROVIDE REQUIREMENTS AND PROCEDURES FOR EXTENSION, REPLACEMENT, PARTICIPATION AND REIMBURSEMENT OF SEWER LINES, TO PROVIDE DESIGN STANDARDS FOR SEWER LINES AND PUMP STATIONS, TO PROVIDE DESIGN STANDARDS FOR WATER AND RECLAIMED WATER LINES AND TO PROVIDE REQUIREMENTS AND PROCEDURES FOR WATER, SEWER AND RECLAIMED WATER IMPROVEMENT PLANS AND RECORD DRAWINGS, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Supervisor Smith indicated he would support the proposal and requested future items of this magnitude be submitted with the packet so that he would have adequate time to review it. Supervisor Bennett also requested a new copy with all the pages. The motion was voted and carried 4-1 with Supervisor Tatro voting Naye.

**10. PUBLIC WORKS DIRECTOR - Jay Aldean - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 10.24 OF THE CARSON CITY MUNICIPAL CODE (STOPPING, STANDING AND PARKING) TO INCREASE CERTAIN FINES TO FIFTEEN DOLLARS, TO PERMIT STACKING OF CITATIONS, TO AUTHORIZE COMPENSATION FOR THE HEARING OFFICER, TO AUTHORIZE THE ADMINISTRATIVE WAIVER OF CERTAIN PENALTIES FOR PERSONS WITH HANDICAPPED PARKING PERMITS OR PERMIT ELIGIBILITY, TO PROVIDE FOR THE CITATION OF VEHICLES EXCEEDING THE SIZE OF A PARKING SPACE, TO PROVIDE FOR THE CITATION OF A PERSON WHO REMOVES A TIRE MARK, AND OTHER MATTERS PROPERLY RELATED THERETO (2-1358) -** A lengthy discussion ensued on the proposed modifications between staff and the Board regarding stacking tickets, rubbing the tire marks off, areas which do not have restricted parking, handicapped parking permits and the proposal to assess a \$10 administrative fee for waiving any tickets issued to individuals with permits which were not evidenced at the time the ticket is written, and the mandated location for permits. Supervisor Bennett requested Mr. Aldean provide public notices of the sites which are not restricted to two hour parking. Mayor Teixeira, Mr. Aldean, and Sheriff Bannister discussed the possibility of deputizing the two parking enforcement officers and having them function as additional deputy sheriff's in the downtown area. Benefits of this proposal were noted. Sheriff Banister supported the suggestion and stressed public relation activities and needs in the downtown area to support the program. Concerns involved with the proposal were also noted including the need for the current employees to be "POST trained" in order to be deputies, what will happen to these employees if they cannot pass the "POST" requirements, the miscellaneous duties currently performed by parking enforcement, the clerical duties and staffing, etc. Supervisor Bennett requested the fiscal note be included in the packet when reconsidered. Supervisor Tatro expressed his feeling that the community benefits from having parking enforcement and restrict parking areas which should be included in the financial data and supported by the General Fund. He also suggested that the Charter be modified to eliminate the requirement that parking be an enterprise account and the number of signs in the downtown area be reduced. Supervisor Smith supported his points. In large cities parking enforcement is generally under Public Works. Reasons for this assignment were provided by Mr. Aldean. Mr. Berkich explained that Chamber of Commerce Executive Director Larry Osborne and Parking Enforcement Office John Tuttle had prepared a report on the signage and will soon give it to the Board. He also requested 60 to 90 days to analyze the feasibility of the staff realignment. Discussion noted the sign modifications required if the fine is changed. Mayor Teixeira then read a tourist's letter of opposition to the City's parking restriction and enforcement into the record. **Supervisor Tatro moved that the Board table the matter until the City Manager brings back an ordinance moving the Parking Enforcement function to the Sheriff's Office.** Mr. Berkich noted there are other changes which staff would like adopted at this time which would not impact this proposal. **Mayor Teixeira seconded the motion. The motion was voted by roll call with the following result: Tatro - Yes; Mayor Teixeira - Yes; Ayres - No; Smith - No; and Bennett - Yes, I think if you come back with a good program based upon your concepts and we move forward from that point with the adoption of this and some of the other recommendations. The motion carried 3-2.**



Supervisor Tatro read from the May 10 budget session minutes regarding a survey on parking enforcement from the businesses/tourists which was to be performed prior to June 15. He felt that the businesses had been surveyed but the tourists had not. He requested information from the tourists rather than just one letter to the Mayor. He requested this information be provided in conjunction with the forgoing information so that a valid decision could be made. He re-emphasized his feeling that the General Public benefitted from parking enforcement and that it should not be narrowly defined to mandate it be a self-supporting operation. Supervisor Smith felt that the action just taken would merely "dig the hole further" for a 90 day period during which, as we are well aware, it will lose additional money. This is not good fiscal responsibility. Although he was sure that the final product would be good, he could not see how the two issues were tied together.

**11. CITY MANAGER - John Berkich**

**A. ACTION ON A RESOLUTION APPROVING A GRANT OF MONEY TO THE CHILDREN'S MUSEUM OF NORTHERN NEVADA, INC., A PRIVATE ORGANIZATION, NOT FOR PROFIT (2-3134)** - Administrative Assistant Liz Hernandez explained the Board's funding for the Museum. Executive Director Michelle Nelson elaborated on the request to utilize the balance of the funding for energy improvements to the building and staff's efforts to keep the energy costs down. An energy assessment is proposed to help address this situation next year. Supervisor Smith explained his understanding of the motion had been to provide a "not to exceed amount", that \$4,000 had not been allocated to the Museum, and would not leave an abstract amount. He acknowledged the efforts which had been made to keep the costs down. Ms. Nelson did not feel that the Museum would return next year seeking funding. The problem should be fixed by that time. Supervisor Bennett moved that the Board of Supervisors approve A RESOLUTION APPROVING A GRANT OF MONEY TO THE CHILDREN'S MUSEUM OF NORTHERN NEVADA, INC., A PRIVATE ORGANIZATION, NOT FOR PROFIT, IN THE AMOUNT OF \$1,471.57; funding source is the carryover from fiscal year 94-95. Supervisor Smith seconded the motion. Following a request for a modification to the motion, Supervisor Bennett continued her motion to include Resolution No. 1995-R-58. Supervisor Smith continued his second and requested a modification. Supervisor Bennett modified her motion to include that the \$1421.57 is to be used only toward the dollar saving energy action plan as presented. Supervisor Smith continued his second. The motion was voted by roll call with the following result: Bennett - Yes; Smith - Yes; Ayres - Yes; Tatro - No; and Mayor Teixeira - No. Motion carried 3-2. Mayor Teixeira indicated his opposition was based on consistency and that it was opening the whole program. It was not against the Museum.

**B. DISCUSSION AND ACTION ON PROPOSAL FROM TCI REGARDING BASIC SERVICE CABLE RATES AND SERVICES (3-0153)** - Ms. Hernandez and TCI General Manager Carol Eure - Mayor Teixeira indicated the rate issue which had received 1500 petitions was not a part of the rates under discussion at this time. The Senior Citizen discounts were explained. Mayor Teixeira expressed his support for the rates and services. Ms. Eure thanked him for working with them to reach a compromise on the rates. On September 1 WTBS will be included as a basic service. Supervisor Bennett moved that the Board approve the proposal outlined in the "Rate Adjustment Proposal" dated June 29, 1995, from TCI, which is attached, and also authorize the Mayor to sign accepting the proposal on behalf of Carson City. Supervisor Smith seconded the motion. Motion carried 5-0.

**C. ACTION ON A RESOLUTION OF THE CITY OF CARSON CITY PURSUANT TO SECTIONS 76.936, 76.940, 76.941, AND 76.942 OF THE RULES AND REGULATIONS OF THE FEDERAL COMMUNICATIONS COMMISSION DISAPPROVING TCI'S PROPOSED EQUIPMENT AND INSTALLATION CHARGES IN ITS VARIOUS FRANCHISES WITHIN THE CITY OF CARSON CITY AND ESTABLISHING PERMITTED RATES FOR EQUIPMENT AND INSTALLATION AND THE EFFECTIVE DATE OF THOSE RATES (3-0472)** - Mayor Teixeira explained the request and Ms. Hernandez pointed out the potential fiscal impact. Supervisor Smith moved that the Board of Supervisors adopt Resolution No. 1995-R-59, A RESOLUTION OF CARSON CITY PURSUANT TO SECTIONS 76.936, 76.940, 76.941, AND 76.942 OF THE RULES AND REGULATIONS OF THE FEDERAL COMMUNICATIONS COMMISSION DISAPPROVING TCI'S PROPOSED EQUIPMENT AND INSTALLATION CHARGES IN ITS

VARIOUS FRANCHISES WITHIN CARSON CITY AND ESTABLISHING PERMITTED RATES FOR EQUIPMENT AND INSTALLATION AND THE EFFECTIVE DATE OF THOSE RATES. Supervisor Bennett seconded the motion. Supervisor Smith continued his motion to include fiscal impact potential of \$1500; each franchise filing will cost approximately \$1500. Supervisor Bennett continued her second. The motion was voted and carried 5-0.

BREAK: A five minute recess was declared at 4:15 p.m. When the meeting was reconvened at 4:20 p.m. the entire Board was present constituting a quorum.

**13. PERSONNEL DIRECTOR - Judie Fisher**

**C. ACTION ON APPOINTMENT OF TWO MEMBERS TO THE GOLF COURSE ADVISORY COMMITTEE (3-0549)** - Ms. Fisher noted that Kelly Bieri had submitted his resignation. This creates an additional vacancy on the Golf Course Advisory Committee. There are three positions to be filled this afternoon. The Board then interviewed the applicants. They were: Bruce Carl, (3-0790) Mark Sattler, (3-1026) Bob Zersloft, (3-1382) Dave Park, (3-1652) David Perondi, and (3-2033) Donald Storey. Discussion noted the letters from Ron Percivalle and Robert Conroy. Mayor Teixeira thanked each for applying. (3-2715) Each Board Member then selected his/her top three candidates. Supervisor Tatro then moved that the Board of Supervisors appoint Bruce Carl, Mark Sattler, and David Park to the Golf Course Advisory Committee. Supervisor Smith seconded the motion. Mayor Teixeira indicated Mr. Carl would complete Mr. Bieri's term, which terminates December 1997. The motion was voted and carried 5-0.

**B. ACTION ON APPOINTMENT OF ONE MEMBER TO THE SHADE TREE COUNCIL (3-2576)** - Supervisor Smith moved that the Board of Supervisors appoint Dallas English to complete Gene Quarterson's term until January 1, 1996 and also extend that term to January 1, 1998, for the Shade Tree Council. Supervisor Bennett seconded the motion. Discussion noted there were two applicants and the Council had recommended Ms. English. Motion to appoint Ms. English carried 4-1 with Supervisor Tatro voting Naye.

**A. ACTION ON APPOINTMENT OF ONE MEMBER TO THE BOARD OF MASSAGE EXAMINERS (3-2662)** - There was only one application for this position. Supervisor Bennett moved that the Board of Supervisors appoint Sharon Quinlan to the Board of Massage Examiners. Following a request for a modification, Supervisor Bennett amended her motion to include: for a term to extend to February 1, 1998. Supervisor Tatro seconded the motion. Motion carried 5-0.

**12. BOARD OF SUPERVISORS - A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS; AND, B. ACTION ITEMS (3-2951) - None.**

There being no other matters for consideration, Supervisor Tatro moved to adjourn. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 5:20 p.m.

The Minutes of the July 6, 1995, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_September\_7\_, 1995.

\_\_\_\_\_  
/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

CARSON CITY BOARD OF SUPERVISORS  
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/s/ \_\_\_\_\_  
Alan Glover, Clerk-Recorder