

CARSON CITY BOARD OF SUPERVISORS
Minutes of the May 17, 1990 Meeting
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A regular session of the Carson City Board of Supervisors was held on Thursday, May 17, 1990 at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Marv Teixeira Mayor
Ron Swirczek Supervisor, Ward 1
Tom Fettic Supervisor, Ward 2
Tom Tatro Supervisor, Ward 3
Kay Bennett Supervisor, Ward 4

STAFF: John Berkich City Manager
Alan Glover Clerk-Recorder
Gary Kulikowski Internal Auditor
Mary Walker Administrative Services Director
Judie Fisher Personnel Director
Charles P. Cockerill Chief Deputy District Attorney
Darrel Cauch Property Appraiser IV
Sheila Clemments Emergency Management Coordinator
(B.O.S. 5/17/90 Tape 1-0001)

Mayor Marv Teixeira called the meeting to order at 9 a.m. First Baptist Church Reverend Ken De Lyser gave the Invocation. Supervisor Tom Fettic led the Pledge of Allegiance. Roll call was taken and a quorum was present as noted.

APPROVAL OF MINUTES - May 3, 1990, Regular Session; April 26, 27, and 30, 1990, and May 1, 2, and 4, 1990, Special Sessions (1-0045) - Supervisor Tatro moved to approve the Minutes as presented. Supervisor Bennett seconded the motion. Motion carried 5-0.

SPECIAL PRESENTATIONS:

1. ACTION ON RESOLUTION OF COMMENDATION FOR DARREL CAUCH (1-0063) - Following Personnel Director Judie Fisher and Mayor Teixeira's introductions, Supervisor Tatro moved that the Board adopt Resolution No. 1990-R-26, RESOLUTION COMMENDING RETIREMENT and read the entire Resolution into the record. Supervisor Swirczek seconded the motion. Motion carried 5-0.

2. PRESENTATION OF CERTIFICATES TO THE 1989-90 GIRLS STATE CHAMPIONSHIP HIGH SCHOOL VARSITY BASKETBALL TEAM (1-0115) - Mayor Teixeira introduced the Head Varsity Coach Alan Williams and commended the team on its accomplishment. The Carson City Varsity Girls Basketball Team had won 61 games in a row and was the back-to-back State Champion. Ms. Williams then introduced and presented each of the team members with a plaque. The team members were: Jamie Glon, Gaileen Brandenburg, Jessica Payne, Tanya McLain, Jeannie White, Vonnie Horton, Jenica Keller, Gina Spence, Katie Shipman, Laurie Davis, Jennifer Gray, Melissa Schreiner, Amanda Pickrell, Video Man Matthew Reeder, and Managers Marnie Schreiner and William Wendt. Mayor Teixeira again commended Ms. Williams on the team's accomplishment and presented her with a plaque.

LIQUOR AND ENTERTAINMENT BOARD MATTERS (1-0463)

Mayor Teixeira then recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. A quorum was present although Sheriff Paul McGrath was absent.

TREASURER

1. ACTION ON AN ENTERTAINMENT PERMIT FOR THE CARSON CITY JAYCEES

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FOR AN EVENT INCLUDING A CARNIVAL AND CONCESSION STANDS AT MILLS PARK ALONG WITH A WAIVER OF THE APPLICATION AND PERMIT FEES (1-0475) - Deputy Treasurer Merlene Alt introduced the request. Jaycees Representative Charles Kellar was present to respond to questions. Member Fettic moved that the Board approve the Entertainment permit for the Carson City Jaycees event including a carnival and concession stands at Mills Park along with a waiver of the application and permit fees in the amount of \$200. Member Tatro seconded the motion. Motion carried 5-0.

2. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE DAVIS AMUSEMENT CO., INC., TO BE HELD AT MILLS PARK FOR THE CARSON CITY JAYCEES AND A WAIVER OF THE APPEARANCE OF THE CARNIVAL OWNER (1-0515) - Following Ms. Alt's introduction, Mr. Kellar explained that Davis Amusements had been here for ten years. Member Swirczek moved that the Board approve the Business Short-Term Permit for the Davis Amusement Co., Inc., carnival to be held in Mills Park for the Carson City Jaycees along with a waiver of the carnival owner appearance and that the permit is subject to the insurance and safety inspection certificates being presented prior to the commencing operation. Member Bennett seconded the motion. Clarification noted that the certificates were to be presented to the Business License Department. Motion carried 5-0.

3. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR THE CARSON CITY JAYCEES FOR THE CONCESSION STANDS AT MILLS PARK ALONG WITH A WAIVER OF THE PROMOTION FEES (1-0560) - Following Ms. Alt's introduction and explanation of the fiscal impact, Member Bennett moved that the Board approve a Business Short-Term Permit for the Carson City Jaycees for concession stands at Mills Park along with a waiver of the promotion fees, fiscal impacts - promotion fees of \$200 and \$5 a day per booth. Member Swirczek seconded the motion. Motion carried 5-0. Chairperson Teixeira then wished Mr. Kellar good luck on the activities.

4. ACTION ON AN ENTERTAINMENT PERMIT FOR THE FIRST ANNUAL HANDSHAKE DAYS EVENT BY THE CARSON CITY MAINSTREET GROUP ALONG WITH A WAIVER OF THE APPLICATION AND PERMIT FEES (1-0601) - Following Ms. Alt's introduction, Mainstreet Handshake Days Co-Chairperson Maxine Nietz explained the purpose, activities, and location. Member Tatro moved that the Board approve the Entertainment Permit for the First Annual Handshake Days Event put on by the Carson City Mainstreet Group along with the waiver of the application and permit fees. Member Swirczek seconded the motion. Motion carried 5-0.

5. ACTION ON A BUSINESS SHORT-TERM PERMIT FOR CONCESSION STANDS FOR THE CARSON CITY MAINSTREET GROUP ALONG WITH A WAIVER OF THE PROMOTION FEES (1-0685) - Member Tatro moved that the Board approve the Business Short-Term Permit for the concession stands for the Carson City Mainstreet Group along with a waiver of the promotion fees. Member Bennett seconded the motion. Motion carried 5-0.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

REDEVELOPMENT AUTHORITY AGENCY MATTER - None.

CITIZENS COMMENTS (1-0703) - Richard Waiton expressed his concern about the Tourism (now called the Convention and Visitors Bureau) funding allocations, specifically the large personnel costs. He also expressed his regret that Supervisor Swirczek had withdrawn his application for the Deputy City Manager position.

RESOLUTIONS (1-0825)

A. FINANCE DIRECTOR - ACTION ON CHECK DISBURSEMENT REGISTER FOR THE

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MONTH OF APRIL 1990 - Internal Auditor Gary Kulikowski explained his review of the Register and recommended approval. Supervisor Bennett moved that the Board approve the Check Disbursement Register for the month of April 1990. Supervisor Swirczek seconded the motion. Motion carried 5-0.

B. DISTRICT ATTORNEY - DISCUSSION AND POSSIBLE ACTION ON CLAIM FOR MONETARY DAMAGES/ALLEGED CIVIL RIGHTS VIOLATIONS - TUDOR CHIRILA (1-0845) - Mr. Cockerill explained the claim, including the various allegations, and reasons for recommended actions. Mr. Chirila had been requested to appear and discuss the issues with the Board whenever it was convenient, however, refused to appear and indicated there would never be a time when it would be convenient. Discussion included the feeling that the claim was a type of harassment against the Board, however, sanctions by the Board could not be taken. Supervisor Feticc moved that the Board deny the claim for monetary damages filed by Tudor Chirila regarding alleged civil rights violations. Supervisor Tatro seconded the motion. Motion was voted by roll call with the following result: Yes - Feticc, Tatro, Bennett, Swirczek, and Mayor Teixeira. No - None. Motion carried 5-0.

C. PURCHASING AGENT (1-1116)

1. ACTION ON CHANGE ORDER NO. 4 TO CONTRACT 8889-205 - SENIOR CITIZENS CENTER - Purchasing Agent Ron Wilson explained the Change Order. Supervisor Bennett explained a request which will be made by the Senior Citizens Executive Council requesting the contingency account be used to refurbish the "white building" which was the original center. Supervisor Bennett then moved that the Board approve Change Order No. 4 as presented by the Purchasing Agent to Francovich and Company, Inc., for the Carson City Senior Citizens Center which includes a net increase in the amount of \$4,478. Supervisor Tatro seconded the motion. Motion carried 5-0.

2. ACTION ON CHANGE ORDER NO. 5 TO CONTRACT 8889-205 - SENIOR CITIZENS CENTER (1-1188) - Following Mr. Wilson's introduction, Supervisor Bennett moved that the Board approve Change Order No. 5 as presented by the Purchasing Agent to Francovich and Company, Inc., for the Carson City Senior Citizens Center which includes a net increase in the amount of \$11,610.80, funding source is Question 4 funds. Supervisor Feticc seconded the motion. Motion carried 5-0.

3. ACTION ON CHANGE ORDER NO. 2 TO CONTRACT 8889-220 - SENIOR CITIZENS CENTER - KITCHEN EQUIPMENT (1-1238) - Mr. Wilson explained the change order and discussed with the Board the need to establish a policy which would allow him to approve items under a set amount without obtaining Board approval and bring these smaller items to the Board in a summary of the activity at the end of the contract. Supervisor Bennett moved that the Board approve Change Order No. 2 as presented by the Purchasing Agent to Francovich and Company, Inc., for the Carson City Senior Citizens Center Kitchen Equipment which includes a net increase in the amount of \$235, funding source is Question 4 funds. Supervisor Swirczek seconded the motion. Motion carried 5-0.

4. ACTION ON CHANGE ORDER NO. 1 TO CONTRACT 8788-41 (REBID) - FUJI PARK EXHIBIT HALL II (1-1321) - Following Mr. Wilson's introduction, Supervisor Tatro moved that the Board approve Change Order No. 2 as presented by the Purchasing Agent to American General Developers for Fuji Park Exhibit Hall II which includes a net increase in the amount of \$726, funding source Park Bond Funds. Supervisor Tatro seconded the motion. Motion carried 5-0.

5. ACTION ON CHANGE ORDER NO. 2 TO CONTRACT 8788-41 (REBID) - FUJI PARK EXHIBIT HALL II (1-1367) - Following Mr. Wilson's introduction, Supervisor Tatro moved that the Board approve Change Order No. 2 as presented by the Purchasing Agent to American General Developers for Fuji Park Exhibit Hall II which includes a net increase in the amount of \$716.10, funding source Park Bond Funds. Supervisor Feticc seconded the motion. Motion carried 5-0.

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Discussion noted a Resolution changing the policy should be to the Board in June.

6. ACTION ON CHANGE ORDER NO. 1 TO CONTRACT 8990-117 - SOUTH EDMONDS PARK CONSTRUCTION (1-1415) - Following Mr. Wilson's introduction including a correction in the number of actual changes made under this change order, Parks and Recreation Director Steve Kastens explained reasons for requiring the work to be done, each of the four items in the change order, and responded to Board questions on overhead and profit amounts added to the Change Order. Mr. Wilson agreed to report back to the Board on this amount and explained that the next Change Order on this project could be used to realign the cost if it is determined to be unacceptable. It was felt that the project was approximately 55 percent completed. A decrease change order will be considered by the Board in the near future and may be the final change order on the project. Supervisor Tatro moved that the Board approve Change Order No. 1 to Contract 8990-117, South Edmonds Park Construction, as presented by the Purchasing Agent, which includes a net increase in the amount of \$9,677, funding source Park Bond Fund, and requested the Purchasing Agent provide an explanation of the overhead and profit amounts. Supervisor Bennett seconded the motion. Motion carried 5-0.

Discussion noted the problem with Centennial Park baseball fields, however, detailed discussion could not be made as the matter was not on the Agenda. Mr. Berkich was directed to place this on the next agenda.

BREAK: At 10 a.m., a five-minute recess was taken. When the meeting reconvened at 10:05 a.m., the entire Board was present, constituting a quorum.

D. PUBLIC WORKS DIRECTOR (1-1830)

1. DISCUSSION AND ACTION ON ACCEPTANCE OF THE DEDICATION OF SOMERSET DRIVE, PARKVIEW DRIVE, AND SPRINGVIEW DRIVE AND IMPROVEMENT PLANS FOR SUNCHASE DEVELOPMENT PHASE II AS OFFERED BY M.S.B. PROPERTIES AND DEVELOPMENT - Public Works Director Dan O'Brien explained the location, dedications, and recommendation. The streets had been measured. Supervisor Swirczek moved that the Board accept the dedication of Somerset Drive, Parkview Drive, and Springview Drive, and improvement plans for Sunchase Development Phase II as offered by M.S.B. Properties and Development. Supervisor Tatro seconded the motion. Discussion ensued on staff's progress on an ordinance limiting the amount of property which could be graded prior to construction. The motion to accept the dedications and improvement plans was voted and carried 5-0.

2. DISCUSSION AND ACTION ON ACCEPTANCE OF THE DEDICATION FROM DONALD C. JAMES FOR A DRAINAGE EASEMENT AT 2641 WATT ROAD (1-1940) - Following Mr. O'Brien's introduction, Supervisor Tatro moved that the Board accept dedication from Donald C. James for a 15-foot drainage easement at 2641 Watt Road, Lot 18, Goni Canyon Estates. Supervisor Swirczek seconded the motion. Motion carried 5-0.

3. DISCUSSION AND ACTION ON CARSON CITY'S REPRESENTATION AT INTEGRATED EMERGENCY MANAGEMENT COURSE (I.E.M.C.) AT THE NATIONAL EMERGENCY TRAINING CENTER IN EMMITSBURG, MARYLAND (1-1975) - Mr. O'Brien and Mr. Berkich explained the request to send as many Department Heads, Elected Officials, staff, and community leaders as possible through the course at a cost of \$100 per person. The benefits of the program were explained to justify the cost. It was felt that the Mayor should attend. Richard Waiton explained his desire to have all the material received from this program placed in a handbook for future employees to use. Mayor Teixeira noted that the City has this manual now. Supervisor Tatro moved that the Board grant approval for Carson City's participation in the Integrated Emergency Management Course with the City Manager coordinating which City personnel will attend in order to maintain full City services during this time period, authorize the Mayor's attendance, funding for each staff member and the Mayor will be

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provided within the respective Departments. Supervisor Bennett seconded the motion. Motion carried 5-0.

4. UTILITY DIVISION MATTERS - STATUS REPORT ON VARIOUS MATTERS (1-2355) - Utility Manager Dorothy Timian-Palmer reported on and responded to Board questions on the status of the: Carson Street Water and Sewer Replacement Construction Program; Well and Booster Pump Rehabilitation Program; Water Conservation Questionnaire Results; Water Watch Program; Sewer Maintenance Program; Summer of 1990 Water Outlook; and, Water Rights Update. The Timberline and Lakeview Subdivisions Water problems, improvement in the Sewer Utility morale, and the effect the State requirement that "Will Serve Letters" be provided for all subdivisions were briefly outlined. Mr. Berkich commended Ms. Timian-Palmer on the progress of the Carson Street Project. This was a status report only and no action was taken nor required by the Board.

E. COMMUNITY DEVELOPMENT DIRECTOR (2-0351)

1. PLANNING COMMISSION REFERRAL - ACTION ON CONSENT MATTERS:

SPECIAL USE PERMIT U-89/90-20 - REQUEST FROM CARSON CITY SCHOOL DISTRICT TO ALLOW MODULAR CLASSROOMS ON PROPERTY ZONED PUBLIC (P) LOCATED AT 1260 MONTE ROSA (EMPIRE ELEMENTARY SCHOOL) (APN 10-436-01) - PLANNING COMMISSION APPROVED 7-0

SPECIAL USE PERMIT U-89/90-21 - REQUEST FROM GARY BORST TO ALLOW MULTI-FAMILY RESIDENTIAL USE ON PROPERTY ZONED GENERAL COMMERCIAL (GC) LOCATED AT 2151 LONE MOUNTAIN DRIVE (APN 2-071-19) - PLANNING COMMISSION APPROVED 7-0

SPECIAL USE PERMIT U-89/90-22 - REQUEST FROM NORMA CHILDERS (NEVADA CARES) TO ALLOW HOME FOR THE AGED FOR 15 PERSONS OWNED BY CHARLES W. AND SANDRA JEORG AND ZONED RESIDENTIAL OFFICE (RO) LOCATED AT 444 WEST WASHINGTON STREET (APN 1-191-05) - PLANNING COMMISSION APPROVED 7-0

SPECIAL USE PERMIT U-89/90-23 - REQUEST FROM EUGENE LEPIRE TO ALLOW A SINGLE FAMILY RESIDENCE (CARETAKERS QUARTERS) ON PROPERTY OWNED BY VIVIAN SMITH AND ZONED RETAIL COMMERCIAL (RC) LOCATED AT 1300 EAST FIFTH STREET (APN 4-113-02) - PLANNING COMMISSION DENIED 6-1 - Pulled.

VARIANCE V-89/90-4 - REQUEST FROM EDWARD J. WILLIAMS TO VARY FROM THE REQUIRED FRONT AND SIDE YARD SETBACKS ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A) LOCATED ON THE SOUTHWEST CORNER OF SNYDER AVENUE AND SILVER SAGE DRIVE (APN 9-205-06) - PLANNING COMMISSION APPROVED 7-0

VARIANCE V-89/90-6 - REQUEST FROM FRED AND MAXINE NIETZ TO VARY FROM THE REQUIRED FRONT AND STREET SIDE YARD SETBACKS AND PARKING REQUIREMENTS ON PROPERTY ZONED RESIDENTIAL OFFICE (RO) LOCATED AT 212 SOUTH MINNESOTA STREET (APN 3-121-05) - PLANNING COMMISSION APPROVED 7-0 - Supervisor Swirczek requested Special Use Permit U-89/90-23 be pulled. Mr. Berkich read the other items into the record. Supervisor Tatro moved that the Board of Supervisors approve those items just read by the City Manager on the Planning Commission Referrals - Consent Agenda. Supervisor Swirczek seconded the motion. Mr. Berkich noted that the majority of the concerns related to U-89/90-22 had been resolved and that is approval would be subject to any ordinance approved subsequently by the Board and that an ordinance is presently being worked on by staff which would affect this item. Supervisor Tatro expressed

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his feeling that the facility was needed and commended the individuals for their cooperation and commitment. The motion to approve the Consent Agenda with the exception of U-89/90-23 was voted and carried 5-0.

2. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS (INCLUDING ORDINANCES - FIRST READING) (2-0489)

a. ACTION ON CHANGE OF LAND USE Z-89/90-1 - REQUEST FROM CARSON CITY TO ADJUST THE ZONING BOUNDARIES ON PROPERTY ZONED MULTI-FAMILY DUPLEX/SINGLE FAMILY 6000 (MFD/SF6000) TO MULTI-FAMILY DUPLEX (MFD) LOCATED SOUTH OF BROADLEAF LANE (APNs 2-502-21, 22, 23, AND 2-503-7, 24 THROUGH 29) - PLANNING COMMISSION APPROVED 7-0 - Principal Planner Rob Joiner introduced the request and explained the location. Supervisor Swirczek moved to introduce Bill No. 112 on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON PARCELS LOCATED SOUTH OF BROADLEAF LANE, SOUTH OF SARA DRIVE, EAST OF IMPERIAL WAY AND ALEXA WAY AND WEST LAYNYA LANE IN CARSON CITY, NEVADA, SAID PARCELS BEING ASSESSOR'S PARCEL NUMBERS 2-502-22, 2-502-23, 2-502-30, 2-503-07, 2-503-24, 2-503-25, 2-503-26, 2-503-27, 2-503-28, AND 2-503-29 FROM MULTI-FAMILY DUPLEX (MFD) AND SINGLE-FAMILY 6000 (SF6000) TO MFD ZONING. Supervisor Fettic seconded the motion. Motion carried unanimously.

d. ACTION ON SUBDIVISION S-89/90-4 - APPLICATION BY JAMES AND SHARON NEWMAN FOR A 31-UNIT SUBDIVISION (BONANZA HEIGHTS) PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A) AND SINGLE FAMILY 6000 (SF6000) LOCATED ON WEST BONANZA DRIVE, NORTHWEST OF SHENANDOAH HEIGHTS SUBDIVISION (APNs 8-752-30, 31, 32, AND 33) - PLANNING COMMISSION APPROVED 4-3 (2-0676) - Following Mr. Joiner's introduction, Mr. Joiner, Resource Concepts and Newmans' Representative Bruce Scott, and Mr. O'Brien responded to the Board's questions on the traffic study, amount of mitigation required by the traffic study, and portion of the cost Mr. Newman would pay. Adequate drainage improvements have been made. Ms. Timian-Palmer explained the requirement prohibiting issuance of C of O's until all the necessary water improvements to meet the fire flow requirements have been made. Mr. Scott stressed his feeling that Mr. Newman was willing to participate as long as the requirements are equally applied to other developers. Mr. Newman was willing to work with the City and comply with the dust control conditions. Clarification noted that there were 31 lots in the final subdivision rather than the 26 indicated. Supervisor Fettic moved that the Board approve S-89/90-4, a Tentative Subdivision Application for James and Sharon Newman for a 31-unit subdivision, Bonanza Heights, on property zoned Single Family 1 Acre and Single Family 6000 located on West Bonanza Drive, APNs 8-752-30, 31, 32, and 33, and that Requirement No. 12 be removed from the list of requirements. Supervisor Bennett seconded the motion. Motion carried 5-0.

e. ACTION ON SUBDIVISION S-89/90-5 - APPLICATION BY JAMES AND SHARON NEWMAN FOR A 27-UNIT SUBDIVISION (MANZANITA HEIGHTS) ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A) AND SINGLE FAMILY 6000 (SF6000) LOCATED ON WEST BONANZA DRIVE NORTHEAST OF SHENANDOAH HEIGHTS SUBDIVISION (APN 8-752-37) - PLANNING COMMISSION APPROVED 4-3 (2-1104) - Following Mr. Joiner's introduction which included changes in the conditions, discussion noted that Conditions 14 and 15 were the same provisions as the previous item. Supervisor Fettic moved that the Board approve S-89/90-5, a tentative subdivision application from James and Sharon Newman for a 27-unit subdivision on property zoned single family one acre and single family 6000 located on West Bonanza Drive, APN 8-752-37, Manzanita Heights Subdivision. Supervisor Swirczek seconded the motion. Motion carried 5-0.

F. INTERNAL AUDITOR - DISCUSSION AND POSSIBLE ACTION ON THE PROPOSED ANNUAL ASSIGNMENT SCHEDULE FOR THE FISCAL YEAR ENDING JUNE 30, 1991 (2-1205)

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- Internal Auditor Gary Kulikowski discussed with the Board his prioritized schedule. Priority number one would address the problem in the Clerk's office. Priority number two was related to grants. Mr. Kulikowski hoped that this would be the final year for him to act as the grant coordinator as the Deputy City Manager is going to be assigned this task. Discussion included the need to establish time lines and provide monthly status reports which would indicate any problems which may be encountered in meeting those deadlines. Mayor Teixeira requested Mr. Kulikowski evaluate the present employee leave procedures and determine an easier, less involved paperwork procedure and, if possible, the mileage procedures also. This was established as his third priority. Discussion noted the progress made on trying to eliminate the duplication between Public Works and Community Development.

BREAK: At 11:45 a.m., a lunch recess was taken. When the meeting reconvened at 1:30, the entire Board was present constituting a quorum.

BOARD OF SUPERVISOR REPORTS, RESOLUTIONS, AND PROCLAMATIONS (2-1753)

A. ACTION ON APPOINTMENT OF MEMBER TO THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE - Applications had been received from: Bob Austin, Karen Clark, Sal Quilici, Karen Johnson, and Dana Pennington. As only Mr. Pennington was present, he was the only applicant interviewed by the Board. He responded to questions concerning his interest, knowledge of the Committee, and its role. Board discussion indicated the need to have a longer period of time between contacting the applicants and the interview date, which may be the reasons none of the other applicants were present. Supervisor Swirczek then noted that he personally knew several of the other candidates but did not know all of them. He felt that Mr. Pennington had taken the time to appear and had submitted a completed application indicating he was well qualified for the job. Supervisor Swirczek then moved that Mr. Dana B. Pennington be appointed to serve as a member of the Carson City Advisory Board to Manage Wildlife. Supervisor Tatro seconded the motion. Motion carried unanimously.

B. MAYOR TEIXEIRA - ACTION ON APPOINTMENT OF MEMBERS TO THE CARSON CITY PAT 35 ADVISORY GROUP (2-2077) - Mayor Teixeira explained his choice of members to the Advisory Group and urged the Board to ratify his selection. The Applicants were: Anne Bradford, Carolyn Garrett, Janice Ayres, Pete Bachstadt, Maurine Gale, Sylvia Halgrimson, Hugh Smith, and Stacy Giomi. He requested ratification of his appointment of the following individuals: Hugh Smith, Carolyn Garrett, Robin Williams-Auer, Sylvia Halgrimson, Anne Bradford, Pete Bachstadt, and Mike Kelly. The individuals who were not selected would be contacted by the Committee and asked to support the station in other ways. Supervisor Fetic moved to ratify the Mayor's selections as read into the record. Supervisor Swirczek seconded the motion. Motion carried unanimously.

CITIZENS COMMENTS (2-2255) - Pete Livermore expressed his feeling that a policy needed to be established which would provide public access to the foothills, hiking trails, etc., for recreational users of the surrounding public lands when a subdivision is constructed adjacent to the public lands.

BREAK: A 15-minute recess was taken at 1:45 p.m. The meeting was reconvened at 2 p.m. and a quorum was present as noted.

C. MAYOR TEIXEIRA (2-2339) - Would appear before the Convention and Visitors Bureau this evening seeking ratification of the \$2.2 Million Park Bond and expressed his feeling that the U.S. Conference of Mayors had been beneficial which included details of in lieu payments made to other cities, the need for lobbyists, various types of welcoming parties for Legislatures, Mayors' terms in office, and the need for cable regulations.

SUPERVISORS SWIRCZEK, FETTIC, TATRO, AND BENNETT - No reports.

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CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES (2-2212) - **DISCUSSION AND ACTION ON COOPERATIVE AGREEMENT FOR AIRPORT AUTHORITY TO MANAGE CARSON CITY'S AIRPORT** - As the Airport Authority Representatives were not present, a 15-minute recess was taken. When the meeting reconvened at 2:30 p.m., the entire Board was present.

Mr. Cockerill began by explaining the work involved in preparing the agreement, including FAA's involvement, and then reviewed each section of the agreement and responded to Board questions on those sections. Mr. Berkich detailed reasons for changes which had been made to various sections based on meetings with the Authority. Upon Authority Secretary Jerry Weaver's arrival, considerable discussion ensued among the Board, Mr. Weaver, and Mr. Cockerill on the FAA requirement that the City maintain ownership of the assets until a sufficient track record is established. Mr. Berkich agreed to research the 209 reflectors which purportedly had cost \$323,610. Discussion noted the poor record keeping maintained over the various assets and the lack of documentation on a loan made to the City by the Airport. Supervisor Feticc moved that the Board approve the cooperative agreement with the Airport Authority to manage Carson City's airport. Supervisor Bennett seconded the motion. Upon request for an amendment, Supervisor Feticc continued his motion to include and authorize the Mayor to sign. Supervisor Bennett continued her second. Motion carried 5-0.

Discussion ensued on the budget session for Monday evening.

Supervisor Feticc moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 2:55 p.m.

The Minutes of the May 17, 1990, Carson City Board of Supervisors meeting

ARE SO APPROVED ON June 7, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder