



**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the July 28, 1990 Meeting**  
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and one new corporation with skilled labor; establish streets to be closed, demolish any old building(s), and provide parking in the downtown area; work with Tourism to define the City and to promote it; consider and, if warranted, adopt a resolution of support for the School Bond; develop a working model of what the City should look like; "revisit" the proposal for a limited mixed use in the Historic District; draft elderly care facility standards; increase the library hours; develop proposals for Legislative consideration which would provide the mechanism for funding an upstream storage facility known as the Bodie Dam; creation of a Carson City Water District; develop recreational uses of the Lake Tahoe property; meet 1991 Federal air quality standards without being forced to comply with a neighboring county's standards; establish standards for child care and adult care facilities; encourage public/private participation in the rebeautification of the City; continue to work with the State on the Capitol Complex; develop a storm drain master plan; address the cemetery situation; develop with BLM a Carson River corridor plan including support for superfunding; develop freeway alternatives; create a development plan for the City's Kings Canyon property; and, completion of either Nye or Graves Lane. Short-term goals were: Develop procedures to address the Mint Building; address the nuisance ordinance; adopt ordinances prohibiting staff/individuals from bringing new information to the Board which the advisory Commissions have not considered as well as standards for the type of information those Committees should have available for their deliberations, e.g. financial impacts; remove the Supervisors from all Committee/Commissions possible where they are voting members, i.e., Internal Finance, unclassified personnel interviews; adopt business park, hillside and grading ordinances; establish a City-wide recycling effort; completion of the Parks Master Plan; review of the Purchasing Ordinance and Resolution; downtown parking; establish quarterly joint meetings with Tourism and other Boards; adopt dust, dirt piling control, and noise abatement ordinances; support Question 1; review the firearm discharge within the City limits ordinance; establish uniform signage in school, speed, truck, loading, and parking zones; review the snow removal and weed control policies; establish sidewalk notification procedures; explore relocating Parking Enforcement under the Sheriff's Department; prepare the Legislative package; create a street beautification ordinance; and, establish car lot standards.

Discussion ensued on procedures to be followed to establish the priority of these goals.

**BREAK:** At 11:20 a.m., a ten-minute recess was taken. When the meeting reconvened at 11:30 a.m., the entire Board was present constituting a quorum.

Discussion ensued on the need to have orientation sessions for and supply all supporting documentations to the new Board members. Likewise, the City Manager was directed to supply copies of previous years' supplemental requests with the budget if at all possible.

**F. PERFORMANCE PLAN FOR THE CITY MANAGER (2-1687)** - Discussion ensued on the vigorous plan proposed by Mr. Berkich specifically Items 2, 3, 7, 8, 9, 12, and 13. Symbols and Emblems Program, a Citizen Recognition Program, and a Public Information Office were added. Discussion included remodeling plans for the Northgate Complex. Policy direction was given to the City Manager to have staff start making suggestions on changes within the City rather than have the Board be the dreamer. Negotiations with the Golf Pro have begun. Discussion included the letter from the Golf Pro's Attorney, Steve Hartman. Mayor Teixeira commended Mr. Berkich on his job performance to date. The need for changes in Purchasing was noted. Supervisor Bennett added to her list of short-term goals the need to establish financial data showing by facility the cost to maintain and operate the parks. Mayor Teixeira also explained a plan to have all the senior service agencies establish a listing of their services, funding, duplication of services and facilities, so that these resources can be better utilized. The Northgate City offices will be open during the lunch hour. Mr. Berkich commended Jeanette and Liz on their work. Mayor Teixeira commended staff on its effort today and suggested another workshop be scheduled before October 1. Supervisor Fetic moved to adjourn. Supervisor Swirczek seconded the motion. Mayor Teixeira explained the reasoning behind Agenda Items D. and E.

**G. OTHER MATTERS (NON-ACTION ITEMS)** - None.

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**H. CITIZEN COMMENTS** - Mr. Livermore felt it had been a good learning experience.

**I. BOARD COMMENTS** - None.

The motion to adjourn was voted and carried 5-0. Mayor Teixeira adjourned the meeting at 12:10 p.m.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The Minutes of the Special July 28, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON August 16, 1990.

\_\_\_\_\_/s/\_\_\_\_\_  
MARV TEIXEIRA, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
ALAN GLOVER, Clerk-Recorder