

CARSON STREET (1-0180) - Member McGrath noted the favorable Sheriff's investigation. Mr. Stewart was cautioned about the sale of liquor to minors. Board discussion included the Sheriff's decision to request revocation or sanctions of any liquor license where the owner is cited three times within a year for the sale of liquor to minors. Member McGrath moved that the Liquor License for Stephen R. Stewart, District Manager for the Pizza Hut at 2441 North Carson Street Street be approved. Member Bennett seconded the motion. Motion carried 6-0.

There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

V AND T RAILROAD PROJECT (1-0228) - None.

CITIZEN COMMENTS (1-0231) - Joe Trinastic expressed his feeling that legislation had granted the City the ability to established a tax district for water improvements several years ago and questioned why this had not been accomplished. He urged the Board to establish a priority system.

PETITIONS AND COMMUNICATIONS - ORDINANCES, RESOLUTIONS, AND OTHER ITEMS (1-0295)

2. TREASURER - Deputy Merlene Alt - **ACTION ON APPROVAL OF REFUND AND REMOVAL OF TAXES FROM THE 1990-91 TAX ROLL DUE TO THE STATE OF NEVADA ACQUISITION OF PROPERTIES** - Supervisor Swirczek moved that the Board approve the refund and remove the taxes from the tax roll for 1990-91 for Parcel No. 8-751-17 due to the State of Nevada acquisition of the property for its 395 By-Pass Project. Supervisor Bennett seconded the motion. Motion carried 5-0.

3. DISTRICT ATTORNEY - Chief Deputy District Attorney Charles P. Cockerill.

A. ACTION TO MODIFY THE SETTLEMENT AGREEMENT BETWEEN CARSON CITY AND JOHN SERPA (1-0328) - Reasons for acquiring the easement versus outright ownership of the right-of-way were discussed at length between the staff and Board. Mr. Cockerill also explained the modifications made in Paragraphs 2 and 4. Both the Public Works and Planning Departments had been working on the proposal. Serpa's Representative Mark Rotter explained his understanding of the agreement. Comments also pointed out reasons for Subaru's request for an easement rather than the right-of-way and items under discussion between staff and Subaru. Terms of the 1988 settlement agreement were also explained. These terms will remain in effect if Subaru does not acquire the property. Supervisor Fetic moved that the Board authorize the Mayor to sign the modification to the Settlement Agreement between Carson City and John Serpa subject to Mr. Serpa's signature. Supervisor Swirczek seconded the motion. Motion carried 5-0.

B. ACTION ON RETAINER AGREEMENT WITH BRUCE BISCHOF (1-0689) - Clarification noted the funding limitation. Supervisor Bennett moved that the Board approve the Labor Relations Retainer with Bruce Bischof for negotiating successor collective bargaining agreement during 1990-91 for a not to exceed funding limit of \$7,500, funding source Personnel Budget. Following Mr. Cockerill's request for amendment, Supervisor Bennett continued her motion to include and to authorize the Mayor to sign same. Supervisor Swirczek seconded the motion. Motion carried 5-0.

4. PURCHASING AGENT - Ron Wilson.

A. ACTION ON THE REQUEST FOR FINAL PAYMENT FOR CONTRACT NO 8990-165 - EAGLE VALLEY GOLF COURSE CART PATHS (1-0765) - Golf Course Superintendent Tom Kunkle acknowledged completion of the project and explained the stockpiled dirt removal process. Supervisor Swirczek moved that the Board approve the request for Final Payment for Contract 8990-165 to T. E. Bertagnolli and Associates for the Eagle

Valley Golf Course Cart Paths in the amount of \$18,410.09 and accept the Contract Summary as presented. Supervisor Feticc seconded the motion. Motion carried 5-0.

B. ACTION ON THE REQUEST FOR FINAL PAYMENT FOR CONTRACT NO. 8990-177 - ORMSBY PUBLIC LIBRARY ROOF REPAIR (1-0851) - Mr. Wilson commended NRC Roofing on its cooperation. Supervisor Tatro moved that the Board approve the Request for Final Payment as presented by the Purchasing Agent to NRC Roofing for Contract 8990-177 for the Ormsby Public Library Roof Repair for the amount of \$8,956.10 with the funding source of 101-334. Supervisor Bennett seconded the motion. Motion carried 5-0.

C. ACTION ON THE AWARD OF CONTRACT NO. 9091-101 - (RE-BID) - SEWER DEPARTMENT OFFICE BUILDING ADDITION (1-0901) - Supervisor Tatro moved that the Board accept the Purchasing Agent's recommendation and award Contract No. 9091-101 Re-bid of the Sewer Department Office Building Addition to Eureka Builders, 1302 North Edmonds Drive, Carson City, Nevada, for a contract sum of \$133,350 and accept the contingency amount for the project of \$13,335 with a funding source of 510-000. Supervisor Swirczek seconded the motion. Utility Manager Dorothy Timian-Palmer explained the project's estimated cost which had been been designed in-house and the need for the facility. The motion to approve the Contract and contingency carried 5-0.

D. ACTION ON AWARD OF CONTRACT NO. 9091-122 - JUNIOR SKI PROGRAM - RESORT (1-0985) - Parks and Recreation Director Steve Kastens elaborated on his support for the Purchasing Assistant's recommendation to award the contract to Diamond Peak. Ski Program Coordinator John Meder, Recreation Supervisor Barbara Singer, Head Instructor Art Read had participated in the interview with Diamond Peak. All supported the recommendation. Parking, beginners ski slope, lodge accessibility, the bar restrictions, road to the slopes, transportation costs to either Ski Incline or Diamond Peak, the availability of man-made snow at Diamond Peak, and the program were explained. Supervisor Feticc moved that the Board accept the Purchasing Assistant's recommendation and award Contract 9091-122 to Bidder No. 1, Diamond Peak at Ski Incline, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 and authorize the Mayor to execute same. Supervisor Bennett seconded the motion. Public comment was solicited but none made. The motion carried 5-0.

E. ACTION ON THE AWARD OF CONTRACT NO. 9091-123 - JUNIOR SKI PROGRAM - TRANSPORTATION (1-1199) - Mr. Kastens and Ms. Singer explained the investigation of the transportation company and Washoe and Douglas Counties and Carson City School Districts inability to provide transportation. Richard Waiton expressed his feeling that it was not a question of having buses but availability of them. Upon clarification, Mr. Waiton felt that if the buses were not safe enough to take the children skiing, they should not be declared safe to make them to and from school runs. Public and Board comments were solicited but none made. Supervisor Feticc then moved that the Board approve the Purchasing Assistant's recommendation and award Contract No. 9091-123 to Bidder No. 1, Sierra Nevada Stage Lines, Inc., as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 and authorize the Mayor to execute same. Supervisor Swirczek seconded the motion. Supervisor Feticc then suggested that the Board work directly with the School Board to resolve the question on use of the buses and avoid the reoccurring conflict. Supervisor Swirczek requested School Superintendent Bob Scott attend a Board meeting and discuss the issue. If a joint meeting is required, he requested one be scheduled. Supervisor Bennett suggested that one of the Board members be involved in the negotiation process next year. The motion to approve the contract carried 5-0.

Mr. Kastens then noted that the Junior Ski Program would cost \$150 again this year. He also explained the fund raisers which helped reduce the cost.

F. ACTION ON THE AWARD OF CONTRACT NO. 9091-139 - GOLF CARS (1-1461) - Golf Course Superintendent Tom Kunkle explained the present fleet, the cars which would be traded, parts inventory, and fleet which would result from the purchase. Mr. Wilson explained the performance standards and the experience with a

similar vehicle. Supervisor Swirczek moved that the Board approve the Purchasing Agent's recommendation and award Contract 9091-139 to Bidder No. 1, Club Car, 3070 Bay Vista Court, Benicia, California, as the lowest responsive and responsible bidder pursuant to the requirements of NRS 332 for a contract amount not to exceed \$60,343.50, funding source 450-551 Golf Course. Supervisor Tatro seconded the motion. Motion carried 5-0.

G. ACTION ON THE AWARD OF CONTRACT NO 9091-149 - SHADOW HILL BOOSTER STATION (1-1675) - Utility Manager Timian-Palmer explained the budget for the station. Supervisor Bennett moved to accept the Purchasing Agent's recommendation and award Contract 9091-149 to Bidder No. 3, Koller Mechanical, 200 A Coney Island, Sparks, Nevada 89431, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$84,743.80 and accept the contingency amount for this project of \$8,474.38, funding source 420-752. Supervisor Tatro seconded the motion. Motion carried 5-0.

H. ACTION ON THE AWARD OF CONTRACT NO. 9091-152 - PULL BEHIND LAWN SWEEPER (1-1760) - Mr. Kastens explained the purpose of the mower which is being procured under the equipment replacement program and how the replaced machine would be utilized. Supervisor Tatro moved that the Board accept the Purchasing Agent's recommendation and award Contract 9091-152 to Duke Equipment and Irrigation, Inc., 11373 Sunrise Gold Circle, Rancho Cordova, California, as the lowest responsive and responsible bidder for a contract amount of \$11,938.43, with the fiscal impact on funding sources 101-550 for \$8,000 and 260-000 for \$3,938.43. Supervisor Feticc seconded the motion. Motion carried 5-0.

I. ACTION ON THE AWARD OF CONTRACT NO. 9091-157 - WATER METERS (1-1835) - Mr. Wilson's introduction included the bid prices. Comments explained the reason for only one bid. Supervisor Feticc moved that the Board accept the Purchasing Agent's recommendation and award Contract No. 9091-157 to Bidder No. 2, Sensus Technologies, Inc., as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for an open ended contract on a per unit cost basis. Supervisor Bennett seconded the motion. Motion carried 5-0.

5. COMMUNITY DEVELOPMENT DIRECTOR - Principal Planner Rob Joiner and Senior Planner Juan Guzman.

A. PLANNING COMMISSION REVIEW AND APPEAL MATTER - ACTION ON SPECIAL USE PERMIT U-90/91-9 - APPEAL BY EUGENE LEPIRE OF A PLANNING COMMISSION DECISION TO DENY A SPECIAL USE PERMIT APPLICATION TO ALLOW A BAR AS AN ACCOMPANYING USE TO A LAUNDROMAT ON PROPERTY ZONED RETAIL COMMERCIAL LOCATED AT 1300 EAST FIFTH STREET (APN 4-113-02) - PLANNING COMMISSION DENIED 7-0-0-0 (1-1945) - Mr. Lepire's attorney, Ed Bernard, requested a continuance of this matter due to Mr. Lepire's health. His doctor's letter was noted. Mr. Cockerill supported the continuance. Discussion ensued among the Board, Mr. Bernard, Mr. Berkich, and Mr. Cockerill concerning when the matter should be considered. Supervisor Swirczek expressed his desire to participate in the deliberations. The new Board would be seated after January 7th, which Mr. Bernard could not keep due to his court schedule. Supervisor Tatro moved that the Board table the matter until the second regular meeting in January which would be a night meeting so that the people in the neighborhood would be able to attend. Supervisor Feticc seconded the motion. Comments were solicited but none made. Motion carried 5-0.

BREAK: A 12 minute recess was taken at 10:18 a.m. When the meeting reconvened at 10:30 a.m. the entire Board was present constituting a quorum.

Mayor Teixeira explained the misunderstanding which had occurred when he had requested public comment. Based upon this misunderstanding, he solicited public comments on the motion. (1-2301) Marie Blanchard requested

clarification of that motion. It was explained that the meeting had been set for the second regularly scheduled session in January and would be in the evening, which would be the 17th. She was assured that the matter would not be delayed unless mitigating circumstances beyond control arise. No other comments were made.

B. PLANNING COMMISSION REFERRAL - ACTION ON MODIFICATION TO VARIANCE V-90/91-1 APPLICATION FROM BOB SMITH LOCATED AT 1501 EAST FIFTH STREET (APN 4-021-08) (1-2380) -

Mr. Joiner and Mr. Berkich explained the Board and Planning Commission action on this request. The need for an easement along the east property line and the Applicant's willingness to install the pedestrian sidewalk were included in the explanation. The Planning Commission had not considered the modification as the Board had taken final action on the request. This application was based on the original request and is merely a modification to the Board approved variance. Bob Smith and his attorney David Nielsen clarified the requested modification. Mr. Berkich reiterated the City's need for the easement. Mr. Joiner stressed the advantages of the modification. Supervisor Fettic then moved that the Board approve setback variance from 30 feet to 20 feet on rear property line and from 30 to 25 feet on the west property line with the understanding that an agreement will be entered into between the City and Mr. Smith wherein the Applicant (Mr. Smith) shall construct a standard concrete sidewalk within the ten foot east side water utility easement for use as a pedestrian access. Supervisor Swirczek seconded the motion. Mr. Smith and Mr. Nielsen requested clarification of the motion, specifically which boundaries were involved. Following discussion of the motion Supervisor Fettic withdrew his motion and Supervisor Swirczek withdrew his second. Mr. Nielsen explained a modification to the motion concerning the distance the sidewalk would require. Mr. Berkich then explained the cleanup efforts made on the City's property. The area where "oil" had been dumped would be addressed shortly. Mr. Joiner explained that his examination of Mr. Smith's property had not indicated there was a contamination problem other than at the City's site. Mr. Smith agreed with these statements. Supervisor Fettic then moved that the Board approve setback variance on V-90/91-1 from 30 feet to 20 feet on the rear (south) property line and from 30 feet to 25 feet on the west side property line with the understanding that an agreement will be entered into between the City and Mr. Smith wherein the Applicant (Mr. Smith) shall construct a standard concrete sidewalk within the ten foot east side water utility easement for use as a pedestrian access; Applicant will construct a standard City sidewalk within the pedestrian access easement facilitating access to the proposed parking lot on the south side of the Carson City property. Supervisor Swirczek seconded the motion. Supervisor Tatro expressed his feeling that findings should be included in the motion and his reasons for feeling that the Planning Commission should reconsider the matter. His views were discussed among the Board and Mr. Cockerill. Supervisor Fettic then amended his motion to include that the proposed variance and special use permit are in keeping with and not contrary to the Master Plan and allows for the most desirable development of this parcel with the least impact on adjacent parcels and Carson City as a whole; the proposed variance would not be detrimental to the immediate vicinity as it will create a visual and physical buffer between the residences, neighborhood businesses, and the Carson City Juvenile Detention Facility; that there is merit and value to Carson City as a whole as a result of this special use permit and variance and that they bring much needed economic storage units to Carson City; the special use permit and variance will allow the developer to better adapt to adjacent properties by allowing him to better utilize his property and yet provide a solid block wall buffer for the residential district. Mayor Teixeira feeling that Supervisor Fettic had completed his motion requested a second from Supervisor Swirczek. Supervisor Fettic continued his motion to include that there are special circumstances or conditions applying to the property; such conditions make compliance with the provisions of this title difficult and cause a hardship to and an abridgement of the property right of the owner of said property; because this property is between residential lots and the Carson City Juvenile Detention Facility and makes development with the capability to both extremely difficult; that these parcels are unique and that no other parcels in the area have similar problems with adjacent uses; the granting of this variance and special use permit are necessary to do substantial justice to the owner in that the property is not adaptable to many uses; the granting of this variance and special use permit will not result in material damage nor prejudice to other properties in the vicinity nor will it be detrimental to the public health, safety, and general welfare. Supervisor Swirczek continued his second. The motion was voted by roll call with the following result: Tatro - No; Bennett - Yes; Swirczek - Yes; Fettic - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

C. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CARSON CITY

MUNICIPAL CODE SECTIONS 15.13.010 AND 15.13.092 BY ADOPTING THE 1990 NATIONAL ELECTRIC CODE, PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0020) - Deputy Community Development Director--Building and Safety Karen Goddard introduced Building Inspector Keith Holland and noted the Committee which had worked on the modification. Ms. Goddard responded to Board questions on the present UBC Code and its proposed modification in 1991. Ms. Goddard and Mr. Holland explained the Committee's composition and recommendation. The modification was the accepted standard for Northern Nevada. Supervisor Feticc moved that the Board introduce on first reading Bill No. 134, AN ORDINANCE AMENDING C.C.M.C. 15.13.010 AND C.C.M.C. 15.13.092 BY ADOPTING THE 1990 NATIONAL ELECTRIC CODE, PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Swirczek seconded the motion. Motion carried 5-0.

BREAK: At 10:55 a.m. a five minute recess was declared. When the meeting reconvened at 11 a.m. the entire Board was present constituting a quorum.

6. CITY MANAGER - John Berkich.

A. ACTION ON SALE AGREEMENT BETWEEN CARSON VALLEY OIL AND CARSON CITY (APN 08-403-16) (2-0209) - Real Estate Broker Thomas Y. Johnson explained the location, that the property was being sold for the amount of the appraisal, and its size. Supervisor Feticc moved that the Board approve the sale of Assessor's Parcel 08-403-16 by Carson City to Carson Valley Oil and authorize the Mayor to execute the appropriate documents. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON SALE AGREEMENT BETWEEN TODD BABLINSKAS, ET AL., AND CARSON CITY ON LOT 25B AT AIR INDUSTRIAL PARK (2-0278) - Mr. Johnson explained the location and appraisal. Mr. Berkich noted the terms of the sale. Supervisor Bennett moved that the Board approve the sale of Lot 25B at the Air Industrial Park by Carson City to Todd Bablinskas, et al., and authorize the Mayor to execute the appropriate documents, fiscal impact approximately \$65,000, funding source - the sale of surplus property. Supervisor Feticc seconded the motion. Mr. Cockerill explained the Statutes which allow the City to carry such notes. The motion to authorize the sale and for the Mayor to sign the appropriate documents was voted and carried 5-0.

C. ACTION ON RESOLUTION TO SELL CITY PROPERTY LOCATED ON THE NORTHEAST CORNER OF MUSSER AND NEVADA STREETS (APN 3-212-02) (2-0363) - Clarification by Mr. Johnson indicated that the property was smaller but the same as Item A in value, and the reduction in broker fees. Reasons for utilizing Mr. Johnson's services to handle the sale were given. Supervisor Feticc moved that the Board adopt Resolution No. 1990-R-75, A RESOLUTION PROVIDING NOTICE, AUTHORIZING THE SALE OF CARSON CITY REAL PROPERTY APN 3-212-02 (PARCEL LOCATED ON THE NORTHEAST CORNER OF MUSSER AND NEVADA STREETS) AND AUTHORIZING THE SALE TO BE CONDUCTED BY A LICENSED REAL ESTATE BROKER. Supervisor Bennett seconded the motion. Motion carried 5-0.

D. ACTION ON CITY MANAGER'S RECOMMENDATION FOR IMPLEMENTATION OF THE RALPH ANDERSEN AND ASSOCIATES STUDY FOR UNCLASSIFIED EMPLOYEES (2-0528) - Mr. Berkich reviewed Board direction at the last meeting, his presentation, and noted that no changes were being recommended to the fringe benefit program including the Management Leave Policy.

(2-0733) Richard Waiton expressed his feeling that the salaries should include fringe benefits when comparisons are made. According to a survey Nevada ranked among the top ten States in the Nation when a comparison of civil service salaries are made. He could not support the increases based on private industry's salary scale. Mayor Teixeira responded by explaining reasons for having the study. Areas used in the comparison were noted. Discussion also

noted the funding provided for classified employees. Mr. Waiton felt that some turnover was necessary and that top salaries should not be supported. Mayor Teixeira pointed out that the average salary was what was being paid. Mr. Waiton continued to expound on his feeling that fringe benefits should have been included in the salary comparison.

(2-1048) Greg Smith expounded on his feeling that national economics and conditions indicated the line should be held. He suggested the funds be allocated for other items within the City. Some turnover is healthy for the maintenance of a progressive environment. A majority of the SB 197 funds had been spent on the "bureaucracy" and not for pot holes, additional personnel, etc. Purportedly, the study increased 33 positions which were already over the market. This would create a vicious circle that would never end. Mr. Smith refused to make any specific recommendations, however, was opposed to any increase in government. Supervisor Bennett expressed her feeling that considerations should have included ability to pay versus return. She urged standards be developed to evaluate the job performance. Supervisor Swirczek responded by explaining the personnel increases made with the SB 197 revenue and urged Mr. Smith do his research and to become specific during his tenure. It was pointed out that SB 197 was an ongoing program which generated \$1.1 million this year. Mr. Berkich pointed out that only \$300,000 had been allocated from SB 197 for salary increases.

(2-1485) Mr. Waiton acknowledged the increased personnel but felt the salaries increases were not warranted as other States are laying off personnel. He urged the Board to use some of the funds to decrease taxes rather than continue to increase the taxes. Supervisor Swirczek explained that the tax increases he was speaking about had been approved by the electorate. Mr. Waiton continued to stress that the line should be held and lowered if at all possible. Supervisor Swirczek pointed out that the bond issues he was referring to had all been approved by the electorate. He also urged Mr. Waiton and Mr. Smith to attend the budget hearings and express their views.

Supervisor Fetic pointed out that some individuals who would not receive more than a cost-of-living increase, the change from compensation "based upon whom you know rather than what you do", that there would be established a performance standard, and establishing a fair market for job performance/requirements. Supervisor Fetic then moved that the Board adopt Resolution No. 1990-R-76, A RESOLUTION FIXING THE SALARY RANGES AND AUTHORIZING THE CITY MANAGER TO IMPLEMENT SALARY INCREASES (PARITY ADJUSTMENTS) FOR CERTAIN APPOINTIVE EXEMPT/UNCLASSIFIED EMPLOYEES WITHIN CARSON CITY. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following results: Bennett - Yes; Tatro - Yes; Fetic - Yes; Swirczek - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

BREAK: At 11:50 a.m. a lunch recess was declared. When the meeting reconvened at 1:30 p.m. the entire Board was present constituting a quorum.

7. PUBLIC WORKS DIRECTOR - Dan O'Brien.

A. PRESENTATION AND REVIEW OF THE NEVADA DEPARTMENT OF TRANSPORTATION'S THREE/TEN YEAR PLAN FOR CARSON CITY (2-1725) - Nevada Department of Transportation Deputy Director Ron Hall reviewed the procedure under which changes could be made to and the Carson City three/ten year plan itself. Discussion ensued with the Board on the federal program utilized to procure the 395 By-Pass right-of-way. Next year's appropriation would be approximately \$4 million. This should bring the total right-of-way acquisition to one-half that required to complete the project. At this rate it will take at least five more years to complete the acquisition. The Federal requirement mandating repayment of the acquisition funding is being researched, however, preliminary discussion indicates that these funds must be repaid even if construction is staged and it is not made into a full freeway. It was felt that a change in surface grade would not make a significant change in the cost. Discussion also noted the potential legislative changes which would reduce Federal funding and clarified the four to ten year funding. The \$800,000 Urban Aide funding was discussed including Street Superintendent Bill Barker's clarification of the Graves Lane-Hot Springs Road alignment. Supervisor Fetic suggested these funds be reallocated to other areas.

Mr. Hill noted the need for an EPA evaluation of the proposed Graves Lane extension west of 395. Truck signage on 395 was discussed also.

(2-2675) Chamber of Commerce Executive Director Larry Osborne acknowledged the traffic and transportation concerns found in the City. He urged the Board to take affirmative action to establish a ring road due to the feeling that the By-Pass would never become a reality. Economic impacts due to this lack of action were noted. Mayor Teixeira felt these issues would be resolved by the Board on December 6 and taken to the NDOT December 17th meeting.

Discussion ensued among the Board and Mr. Hill concerning the purpose of the Federal funding and reasons for the requirement mandating reimbursement of the Federal funding used to acquire the By-Pass route. Supervisor Bennett suggested that the portion from 395 North to 50 or vice versa be acquired and constructed as soon as possible. Mr. Hill felt that these funds would have to be reimbursed as soon as construction begins. Recent decisions made by Clark County's electorate, potential legislative changes mandated by them, and their effect on smaller Counties were noted. Highway 50 is a Primary Interstate Highway and, therefore, the widening improvements now underway are supported 100 percent by Federal funds. Funding competition and surrounding Counties usage of Carson City roads were discussed also. Supervisor Bennett urged smaller Counties to pool their resources to combat the funding competition. Mr. Hill noted that this issue would be discussed in the Citizen's Transportation Advisory Board meeting as well as by NDOT. Mayor Teixeira commended Mr. Hill and his staff on the presentation.

This was a status report only and no action was taken by the Board.

B. ACTION ON THE CARSON CITY SNOW AND ICE CONTROL POLICY (3-0125) - Mr. O'Brien and Mr. Barker reviewed the Snow and Ice Control Policy. The City's fixed snow plows move snow but do not remove it. Therefore, driveways are often filled. The need for contract(s) with private contractor(s) with firm bid(s) for those occasions when an emergency arises was discussed with Purchasing Agent Ron Wilson. Mr. O'Brien pointed out the need for financing such an arrangement. Present procedures were explained. Variables, such as fuel accessibility, workloads, equipment availability, etc., affect the bids as well as the City's ability to respond during emergencies. They also point out the problems encountered obtaining bids and firm contracts. Supervisor Fetic suggested that a list of resources be maintained rather than contracts. Mr. Wilson expressed his feeling that the contract should include more than one firm and specify terms related to the hourly rate for the equipment and operator, types of equipment, etc., rather than be a firm fixed contract amount for a project. Comments stressed the feeling that if the Board needed to declare an emergency, the street conditions would be such that it would be virtually impossible for the Board Members to attend. Supervisor Tatro suggested that criteria be established so that when a specified point is reached certain procedures are instituted. Discussion also noted that the Airport no longer is under the City and may not need City services. Airport standing on the list was acknowledged. Supervisor Swirczek moved that the Board adopt Policy No. 1990-P-2, Carson City Snow and Ice Control Policy. Supervisor Bennett seconded the motion. Motion carried 5-0.

C. UTILITY DIVISION - Public Works Director Dan O'Brien and Utility Manager Dorothy Timian-Palmer - DISCUSSION AND DIRECTION TO STAFF ON THE CREATION OF SPECIAL WATER DISTRICT PURSUANT TO ASSEMBLY BILL NO. 153 (3-0804) - During Mr. O'Brien's introduction, Supervisor Bennett stepped from the room--2:33 p.m. A quorum was still present. Discussion explained the Assembly Bill; procedures; reasons for using Marlette; pumping costs; the estimated cost of the environmental study; a graduated scale of tax implementation; other funding alternatives; tax limitations; reasons for pursuing the taxing opportunity at this time; and the Marlette Advisory Committee membership. At 2:40 p.m.--during discussion on the limitations on the taxing authority--Supervisor Bennett returned. A quorum was present as noted. Ms. Timian-Palmer also requested direction on how the Board wished her to proceed with Marlette Lake, however, this item was not agendaized. Comments stressed the feeling that staff should proceed to protect the City's interest in the Marlette water. Supervisor Swirczek urged her to consider all funding alternatives including the tax. Supervisor Fetic moved that the Board direct staff to

prepare and return for Board action an Ordinance establishing a special water district as allowed under Assembly Bill No. 153. Supervisor Swirczek seconded the motion. Motion carried 5-0.

BREAK: At 2:45 p.m. a five minute recess was declared. When the meeting reconvened at 2:50 p.m. the entire Board was present constituting a quorum.

COMMUNICATIONS FROM EMPLOYEE ASSOCIATIONS (3-1305) - None.

COMMUNICATIONS/ISSUES REGARDING OTHER ENTITIES - HOSPITAL, SCHOOLS, BOARDS, COMMITTEES, COMMISSIONS AGENCIES, ETC.

8. CARSON CITY MAINSTREET - GALE THOMSSSEN, PROJECT MANAGER, CARSON CITY MAINSTREET - MONTHLY PROGRESS REPORT AND POSSIBLE DISCUSSION (3-1335) - Mainstreet President Kelly Turner noted her staff's promotional polo T-shirts. She then gave a cursory review of the report's contents noting the contractual requirements and pointing out the projects beyond that scope. Concern was expressed about the duplication of effort experienced between Mainstreet and Redevelopment and requested more interfacing. Gale Thomssen requested City staff attend Mainstreet's Economic Restructuring Committee meetings. Mr. Berkich agreed to have Mike Traci do so. Ms. Thomssen also requested listings showing places where statistical information on the downtown area may be obtained. She then introduced Co-Chair of the Promotion Committee Steve Brown. Mr. Brown presented Mainstreet T-shirts to each of the Board members. He then expressed his feeling that the Committee promotions had involved specific businesses to their economic benefit and that cooperation with the private sector had been occurring. Discussion ensued between the Board and Ms. Thomssen concerning the number of businesses involved with Mainstreet between 50 and Fifth Street. The Christmas advertisement program was explained by Mr. Brown. Ms. Thomssen and Ms. Turner explained the office expansion occurring to support the feeling that Mainstreet is viable. The area covered by Mainstreet was noted. Businesses not located in the area are joining due to the feeling that economic benefits to the downtown area effect the entire City. When the master plan is completed it may include incentives to attract investors. John Copoulos reviewed the proposal to review all the parking plans and to select one viable plan similar to that of the Church/American Federal/City plan. Mr. Berkich was to meet with Mr. Copoulos on these plans. Mr. Copoulos then reviewed other Design Committee ideas and projects. He explained Dick Post's Tree City USA Program which may be a part of Mainstreet's downtown revitalization plan. Ron Stanford explained the Restructuring Committee's progress report. The project provides information on funding availability for making building face lifts. Discussion noted that several buildings in the District are for sale. The average period before a significant difference occurs in an area was felt to be three years. Discussion emphasized the need to establish a grant/loan program for Mainstreet projects, provide a status report on the CDBG grant, landscape present parking facilities, coordinate Mainstreet and Redevelopment activities, and commended Mainstreet participants on their efforts. Ms. Thomssen then requested a copy of the Redevelopment goals and objectives for next year and the future so that coordination could occur. Mayor Teixeira requested another joint meeting after January 1. Ms. Thomssen invited the Board and public to attend a Holiday Headquarters on Saturday at 11 a.m. at 307 North Carson Street.

No action was taken nor required on this Item.

9. SIERRA PACIFIC POWER COMPANY - NOTIFICATION TO BOARD FROM SIERRA PACIFIC POWER COMPANY OF CITY-WIDE IMPOSITION OF TWO PERCENT OF GROSS REVENUES FRANCHISE FEE (3-2605) - Mr. Berkich and Mr. Cockerill explained the request to increase the franchise fees for the Ormsby District and the question about retroactivity. The proposal places the entire City under one district and rate. The retroactive concern would be discussed with the Board in the future. Sierra Pacific General Manager Ray Masayko explained the customer notification process and effective date of the increase. Rates for other areas were discussed. In 1992 the fee will be reopened for negotiations on the fee. Supervisor Bennett suggested this revenue be utilized in the area where the revenue is generated. Mayor Teixeira expressed his feeling that the funds should be

blended with other revenues and allocated City wide. Mr. Cockerill explained how staff became aware of the franchise increase. Mr. Masayko read the notification into the record.

No action was taken nor required on this Item.

10. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (4-0355)

A. JUSTICE OF THE PEACE - ACTION ON COMPENSATION FOR - Mr. Berkich explained the request. Discussion noted the Board's control over the Justice of the Peace salary and caseload. Supervisor Tatro moved that the Board increase the compensation for the Justice of the Peace to \$50,685 a year with a fiscal impact of \$4,185 which has already been budgeted, funding source General Fund. Supervisor Swirczek seconded the motion. Motion carried 5-0.

APPOINTMENT OF ALTERNATE CARSON CITY REPRESENTATIVES - None.

CITIZEN COMMENTS - None.

10. C. SUPERVISOR SWIRCZEK (4-0510) - Requested street lighting for future subdivisions be agendized for the next meeting.

D. SUPERVISOR FETTIC AND E. SUPERVISOR TATRO - None.

F. SUPERVISOR BENNETT (1-0525) - Noted the recycling efforts undertaken by the League of Women Voters and their staffing problems. Urged the Board and staff to expedite the City's recycling program. The City Manager was requested to provide a progress report on the Landfill contract and begin the process to establish City-wide recycling programs. Mr. Berkich responded with a verbal status report.

A. MAYOR TEIXEIRA - None.

BREAK: At 4 p.m. Mayor Teixeira recessed the meeting until 6 p.m. (For the balance of the Minutes please see Minutes of November 20, 1990, Evening Session Only as prepared by Recording Secretary Judy Berge.)

The Minutes of the Carson City Board of Supervisors November 20, 1990, Day Session

ARE SO APPROVED ON ____December_6_____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder