

CARSON CITY BOARD OF SUPERVISORS
Minutes of the April 19, 1990 Meeting
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A regular meeting of the Carson City Board of Supervisors was held on April 19, 1990, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 9:00 A.M.

MEMBERS PRESENT:

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

STAFF PRESENT:

John Berkich	City Manager
Alan Glover	Clerk-Recorder
Ted Thornton	Treasurer
Pam Case	Automation Services Manager
Gary Kulikowski	Internal Auditor
Charles Cockerill	Chief Deputy District Atty.
Judy Berge	Recording Secretary

(tape 1-001, B.O.S. 4-19-90)

CALL TO ORDER, ROLL CALL, INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Teixeira called the meeting to order at 9:05 A.M. Roll call was taken and a quorum was present with the exception of Supervisor Swirczek. Bruce Henderson gave the invocation and Supervisor Bennett led the Pledge of Allegiance.

APPROVAL OF MINUTES: Supervisor Tatro moved to approve the minutes of April 7, 1988; April 21, 1988; March 15, 1990; March 17, 1990; March 17, 1990 (evening); and April 2, 1990 as presented. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

1. MAYOR AND PERSONNEL MANAGER:

A. ACTION ON RESOLUTION OF COMMENDATION FOR DARREL CAUCH: Pulled from agenda.

B. ACTION ON RESOLUTION OF COMMENDATION FOR LEW NAGY: Pulled from agenda.

Mayor Teixeira recessed as the Board of Supervisors and reconvened as the Liquor and Entertainment Board.

2. TREASURER:

A. ACTION ON ENTERTAINMENT PERMIT FOR THE CARSON CITY FOURTH OF JULY COMMITTEE FOR THEIR VARIOUS ACTIVITIES ON THE FOURTH OF JULY ALONG WITH A WAIVER OF THE FEES FOR THIS PERMIT: (1-129) Treasurer Thornton introduced the item. Kathy Sanchez, Chairman of the Fourth of July Committee, was present to address any questions. Supervisor Feticc moved to approve the entertainment permit for the Carson City Fourth of July Committee for their various activities on the Fourth of July and the waiver of the entertainment fees in the amount of \$400 subject to the insurance verification. Supervisor Tatro seconded the motion. A vote was taken and carried 5-0-1.

B. ACTION ON A SHORT-TERM BUSINESS PERMIT FOR THE CARSON CITY FOURTH OF JULY COMMITTEE FOR THEIR VARIOUS ACTIVITIES ON THE FOURTH OF JULY WITH A WAIVER OF THE FEES FOR THE PROMOTIONAL PERMIT: (1-0120) Following

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Treasurer Thornton's introduction, Supervisor Bennett moved to approve the Business Short-Term Permit for the Carson City Fourth of July Committee for their various activities on the Fourth of July along with a waiver of the fees for the Promotion Permit. Supervisor Tatro seconded the motion. A vote was taken and carried 5-0-1.

Mayor Teixeira adjourned the Liquor and Entertainment Board and reconvened as the Board of Supervisors.

3. ANGELA SCHMIDT OF THE YOUTH VOLUNTEERS OF THE NEVADA GENERAL DISCUSSION - "QUESTIONS FROM YOUTH": (1-0160) Angela Schmidt, Mike Winter, Drew Morrison and Tiffinay Jackson asked questions regarding the kinds of activities being considered for Carson City youth, if consideration has been given to public transportation in Carson City, what measures have been taken to improve communication with youth, what type of activities are being considered in the down town area for Carson City youth, and what is the primary function of the Youth Council.

4. TREASURER:

A. ACTION ON REMOVAL OF TAXES FROM 1989-90 TAX ROLL DUE TO PROPERTY BEING DEDICATED TO CARSON CITY: (1-0646) Following Treasurer Thornton's introduction, Supervisor Feticc moved to approve removal of taxes on parcel #2-391-27 due to this property being dedicated to Carson City as a portion of Broadleaf Lane in the amount of \$17.19. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

B. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM 1989-90 TAX ROLL DUE TO STATE OF NEVADA ACQUISITION: (1-0670) Following Treasurer Thornton's introduction, Supervisor Bennett moved to approve the removal from the tax roll of parcel #2-471-25 due to the State of Nevada acquiring the property for the HWY 395 bypass, the loss of revenue in the amount of \$132.08 to be refunded. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

5. FINANCE DIRECTOR - ACTION ON CHECK DISBURSEMENT REGISTER FOR MARCH, 1990: (1-0720) Following introduction and review by Internal Auditor Gary Kulikowski, Supervisor Feticc moved to approve the Check Disbursement Register for March, 1990 and further approve the actions taken on the noted exceptions. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

6. FIRE CHIEF:

A. ACTION ON COOPERATIVE FIRE CONTROL AGREEMENT BETWEEN CARSON CITY FIRE DEPARTMENT AND U.S.D.A. FOREST SERVICE, TOIYABE NATIONAL FOREST: (1-0925) Following Acting Fire Chief Ted Berrum's introduction of the item, Supervisor Bennett moved to approve the Cooperative Fire Control Agreement between Carson City Fire Department and USDA, Forest Service, Toiyabe National Forest. Supervisor Feticc seconded the motion. A vote was taken and carried 4-0-1.

B. ACTION ON REQUEST FOR NEW POSITION IN AMBULANCES SERVICES, SECRETARY III: (1-0995) Acting Fire Chief Berrum introduced the item and answered questions regarding the funding of the position and the type of computer program to be utilized. Supervisor Feticc moved to approve the new position in ambulance, Secretary III, and authorize a transfer from capital outlay to salaries for this fiscal year in the amount of approximately \$4,000. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

7. PARKS AND RECREATION DIRECTOR:

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A. REVIEW AND APPROVAL IN CONCEPT OF A "ROUND UP" PROGRAM FOR PARKS AND RECREATION: (1-1100) Parks and Recreation Director Steve Kastens introduced the item and answered questions regarding the amount of revenue projected for this type of program, the costs of the program to implement, the types of projects the funding would support, and the feasibility of the program. Peter Livermore, Chairman Parks and Recreation Commission, spoke in favor of the program. Supervisor Fettic moved to approve the concept of the "Round Up Program" for Parks and Recreation and direct Staff to report back to the Board the feasibility of incorporating the program in the new sewer and water billing program. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

B. REVIEW AND REQUEST FOR DIRECTION TO STAFF REGARDING CONCEPTUAL APPROVAL TO HAVE PRIVATE LANDS PUT INTO PUBLIC DOMAIN FOR HISTORICAL AND/OR RECREATIONAL VALUE: (1-1455) Following Parks and Recreation Director Kastens' introduction, Mayor Teixeira directed the City Manager to pursue the land trade proposals currently under consideration by BLM and private parties. No formal action was taken.

C. REVIEW AND ACTION ON PROPOSAL TO ESTABLISH "PROJECT GREENBOX" IN CARSON CITY PARKS: (1-1680) Following Parks and Recreation Director Steve Kastens' introduction, Lynda Navarro reviewed the proposal and answered questions regarding the funding of the project, the parks proposed for the project, types of equipment to be made available, anticipated starting date, and what liability Carson City would assume for the project. Mayor Teixeira advised Ms. Navarro to provide the Parks and Recreation Director with all the information and further follow up to the concerns of the Board to allow him to add this project to the list of Supplemental Requests for FY 1990-91 budget consideration. No formal action was taken.

8. AUTOMATION SERVICES DIRECTOR - ACTION ON REPLACING JUSTICE COURT COMPUTER SYSTEM: (1-2260) Following Automation Services Director Pam Case's introduction, Judge Robey Willis spoke in support of the request. Supervisor Tatro moved to approve the proposed replacement of the Honeywell Computer System at Justice Court, including the payoff of the financing on the Computer and cancellation of hardware and software maintenance contracts, fiscal impact on the General Fund to be \$5816.00 the Administrative Assessment fees to be \$18,700.00, the funding source to be FY 90-91 Administrative Assessment Fees. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

Mayor Teixeira recessed the meeting at 10:30 A.M. and reconvened at 10:40 A.M. with a quorum present.

9. PURCHASING AGENT:

E. REVIEW AND ACTION ON PARTICIPATION BY THE CITY IN THE 125TH YEAR ANNIVERSARY ISSUE OF THE NEVADA APPEAL: (1-2540) Purchasing Director Ron Wilson introduced Tony Zehring and Dale Wetenkamp who reviewed the request. Supervisor Fettic moved to accept the Purchasing Agent's recommendation for the City to be represented in the Nevada Appeal's Special 125th year anniversary issue and to authorize the expenditure of \$1,500 to be taken from the General Fund Contingency account. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

A. REVIEW AND ACTION ON AWARD OF CONTRACT 8990-173, FORK LIFT: (2-0260) Following Purchasing Director Wilson's introduction, Supervisor Tatro moved to award Contract No. 8990-173 for a fork lift, to Bidder #3, Clark Lift, 1425 Hymer Ave., Sparks, NV 89431, as the lowest responsive and responsible bidder pursuant to NRS Chapter 332, for a "Total Bid" price of \$14,950 F.O.B. Carson City, NV, funding source #420-751, fiscal impact \$14,950. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

B. REVIEW AND ACTION ON AWARD OF CONTRACT 8990-174, BRUSH CHIPPER:

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(2-0335) Following Purchasing Director Wilson's introduction, Supervisor Tatro moved to approve the award of Contract No. 899-174, for a brush chipper, to Bidder #3, Cal-Line Equipment Co., 1001 "D" Shannon Ct., Livermore, CA 94550, as the lowest responsive and responsible bidder pursuant to NRS Chapter 332, for a "contract amount" of \$14,156.00 F.O.B. Carson City, NV, funding source General Fund #101-329, with a total fiscal impact of \$14,156.00. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

C. REVIEW AND ACTION ON AWARD OF CONTRACT 8990-175, GOLF CARTS: (2-0410) Following Purchasing Director Wilson's introduction, Golf Superintendent Tom Kunkle answered questions regarding the type of carts currently in use at the courses and Yamaha's buy-back program. Supervisor Tatro moved to accept the Purchasing Agent's recommendation to award Contract #8990-175 to Bidder #3, Yamaha Golf Carts of Northern California, 1018 A Shary Circle, Concord, CA 94518, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332, for a contract amount of \$73,302.00, funding source #440-551. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

D. REVIEW AND ACTION ON AWARD OF CONTRACT 8990-182, FLAIL MOWER: (1-0520) Following Purchasing Director Wilson's introduction, Parks and Recreation Director Steve Kastens reviewed the request. Supervisor Bennett moved to approve the award of Contract #8990-182 to Bidder #3, H.V. Carter Company, Inc., P. O. Box 15177, Sacramento, CA 958551 as the lowest responsive and responsible bidder pursuant to NRS Chapter 332, for a "Total Bid" price of \$11,195.00 F.O.B. Carson City, NV, funding source #101-550, General Fund/Park Department. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

10. COMMUNITY DEVELOPMENT DIRECTOR:

A. PLANNING COMMISSION REFERRAL - CONSENT AGENDA: (2-0670) Following City Manager John Berkich's introduction, Community Development Director Walter Sullivan advised the Board that the Planning Commission's decision only included Fritsch Elementary, Bordewich Elementary and Seeliger Elementary Schools. Supervisor Tatro moved to approve U-89/90-20, Special Use Permit requested by Carson City School District to allow modular classrooms on properties zoned Public (P), Fritsch Elementary, Bordewich Elementary and Al Seeliger Elementary Schools. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

B. PLANNING COMMISSION - REVIEW AND APPEAL (2-0750) Following Community Development Director Sullivan's introduction, Supervisor Fettic moved to uphold the Regional Planning Commission's recommendation to deny the request for A-89/90-3, request to amend Title 18 (zoning) of the Carson City Municipal Code to allow factory outlet sales on property zoned Air Industrial Park based on the notice of decision, that the subject AIP district does not have adequate facilities to accommodate the public and that the subject amendment could have long-term negative impact on the majority of the industrial firms, additionally by allowing retail aspects in a predominately industrial setting, adverse and conflicting traffic patterns could occur which would not be in the interest of the public's health and safety. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

11. PUBLIC WORKS DIRECTOR:

A. DISCUSSION AND ACTION ON SETTLEMENT AGREEMENT REGARDING CARSON HOT SPRINGS SEWER ACCOUNT: (2-0985) Following Public Works Director Dan O'Brien's introduction, Supervisor Fettic moved to direct staff to finalize the agreement with the language as presented and submit it to Mr. Langson's attorney. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

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B. DISCUSSION AND ACTION ON WATER LEASE AGREEMENT BETWEEN IRA AND JEANNE ANDERSEN AND CARSON CITY (2-1065) Utility Manager Dorothy Timian-Palmer introduced the item. Supervisor Feticc moved to approve the water lease agreement between Ira and Jeanne Andersen and Carson City in the amount of \$18,500 and authorize the Mayor to sign. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

C. DISCUSSION AND ACTION ON THE RELEASE OF WASTEWATER OPERATION VEHICLE RESERVE FUNDS FOR THE PURCHASE OF A VEHICLE: (2-1140) Following Utility Manager Timian-Palmer's introduction, Supervisor Tatro moved to approve the release of vehicle reserve funds in the amount of \$11,850 to facilitate the purchase of a compact Ford Ranger Pickup, funding source #410, fiscal impact \$11,850. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

D. DISCUSSION AND ACTION ON THE RELEASE OF SEWER OPERATION RESERVE FUNDS FOR THE PURCHASE OF EQUIPMENT AND VEHICLES: (2-1230) Following Utility Manager Timian-Palmer's introduction, Supervisor Feticc moved to approve the release of vehicle reserve funds in the amount of \$46,500 to facilitate the purchase of two vehicles, a one-ton dump truck and a compact pickup, and various equipment for the Sewer Utility Division, funding source #410. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

E. REVIEW AND APPROVAL OF AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR THE STUDIO LOCATED AT 3493 ARROWHEAD DRIVE: (2-1380) Public Works Director O'Brien introduced the item and answered questions regarding the type of business. Supervisor Feticc moved to approve Bill #111, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE STUDIO REGARDING ASSESSOR'S PARCEL NO. 8-201-10 LOCATED AT 3493 ARROWHEAD DRIVE, CARSON CITY, NEVADA. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

F. ACTION ON BILL #110, REVIEW AND ACTION ON AN ORDINANCE AMENDING THE CARSON CITY MUNICIPAL CODE CHAPTER 12.01.130 REGARDING LIMITATION ON IRRIGATION: (2-1480) Following Public Works Director O'Brien's introduction, Supervisor Feticc moved to approve Ordinance #1990-9, AN ORDINANCE AMENDING SECTION 12.01.130 OF THE CARSON CITY MUNICIPAL CODE REGARDING LIMITATIONS ON IRRIGATION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

12. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS:

SUPERVISOR BENNETT: Supervisor Bennett reported that the Carson Pride Revitalization Program will have their "kickoff" at Mills Park, April 21, 1990, at 10:00 A.M., and presented an invitation to the Board to attend. Supervisor Bennett further reviewed the emphasis and current projects of the program. Additionally, she reported that she would be talking with RTC that consideration be given to the installation of a water line for irrigation of trees in front of the cemetery, during the reconstruction of Beverly Drive.

SUPERVISOR TATRO: Supervisor Tatro reported that the new appointment to the Parks and Recreation Commission, Jim Najima, attended his first meeting as Commission on April 10, 1990, and stated that he felt Mr. Najima will be a valuable member of the Parks and Recreation Commission. Supervisor Tatro also requested that Mayor Teixeira contact Governor Miller to develop a staggered work schedule for State and City employees during the reconstruction of Carson Street.

MAYOR TEIXEIRA: Mayor Teixeira reported that Carson City received \$124,000 from SCCRT emergency fund.

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SUPERVISOR FETTIC: None.

SUPERVISOR SWIRCZEK: None.

APPOINTMENT OF ALTERNATE CARSON CITY REPRESENTATIVE: Mayor Teixeira directed Eric Toll to be the alternate representative for Carson City at the next TRPA meeting.

13. CLOSED PERSONNEL SESSION PURSUANT TO N.R.S. 288.220(4) TO UPDATE THE BOARD ON THE STATUS OF LABOR NEGOTIATIONS: (2-1865) Supervisor Fetic moved that the Board of Supervisors moved into closed personnel session pursuant to N.R.S. 288.220(4) to update the Board on the status of Labor negotiations. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

Mayor Teixeira recessed the meeting at 12:12 P.M. and reconvened at 1:30 P.M. with a quorum present, although Supervisor Swirczek was absent. Mayor Teixeira then recessed as the Board of Supervisors and reconvened as the Redevelopment Authority Agency. Chairman Fetic called the Carson City Redevelopment Authority Agency to order at 1:30 P.M. Roll call was taken and a quorum was present with the exception of Supervisor Swirczek.

14. ROTARY FOUNDATION AND VICKY PHLAUMER (REGION WEST RESEARCH CONSULTANTS), PRESENTATION OF BENEFIT ASSESSMENT AND MARKET DEMAND FOR THE CARSON V & T RAILROAD PROJECT: (2-1930) Paul Lumos and Vicky Phlaumer presented the assessment, provided a slide presentation, and answered questions regarding how the proposed fares would compare with similar projects, projected increase in revenue to Carson City, the impact on adjacent businesses and traffic flows, who would be responsible for the administration of the project, and how many additional positions would be required to operate the project. Tony Hartman and Larry Osborne spoke in support of the project. Marie Wolf and Dan Leck urged caution and felt that the benefits and drawbacks should be weighed carefully.

Member Teixeira moved to adjourn the Carson City Redevelopment Authority Agency. Member Tatro seconded the motion. A vote was taken and carried 4-0-1. Mayor Teixeira reconvened as the Board of Supervisors at 2:55 P.M.

15. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION OF SUPPORT FOR THE V & T RAILROAD PROJECT: (3-1700) Following Mayor Teixeira's introduction of the item, Supervisor Fetic moved to approve Resolution #1990-R-20, A RESOLUTION OF CONCEPTUAL SUPPORT FOR THE CARSON CITY ROTARY FOUNDATION VIRGINIA & TRUCKEE RAILROAD PROJECT. Supervisor Tatro seconded the motion. A vote was taken and carried 4-0-1.

16. ACTION ON RENEWAL OF NEVADA PUBLIC AGENCY INSURANCE POOL PROGRAM: (3-1760) Following Mary Walker's introduction, Wayne Carlson and Gary Roberts summarized the program and answered questions regarding the number of vehicles covered under the City's policy and how many claims against the City were covered by insurance last year. Supervisor Fetic moved to renew the policy of insurance with Nevada Public Agency Insurance Pool Program, fiscal impact \$308,395, funding source Cost Allocation to affected funds. Supervisor Bennett seconded the motion. A vote was taken and carried 4-0-1.

CITIZEN COMMENTS: Marie Wolf stated that if the Railroad Museum was drawing 100,000 people a year, those people should be drawn from the Museum into town and the V & T Railroad Project would not be necessary.

Mayor Teixeira recessed the meeting at 3:20 P.M. and reconvened at 6:00 P.M. with a full board present.

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17. MAYOR - DISCUSSION AND ACTION ON POSSIBLE QUESTION(S) TO BE PLACED ON THE 1990 PRIMARY ELECTION BALLOT REGARDING: CITY COMPLEX, V & T ROUNDHOUSE, FIRE STATION I, SHERIFF'S OFFICE AND JAIL FACILITIES, JUSTICE AND DISTRICT COURTS: (3-3000) Mayor Teixeira introduced the item and asked Sheriff Paul McGrath to address the Sheriff's Office and Jail Facilities portion of the proposal. Sheriff McGrath requested that the Sheriff's Office and Jail Facilities be removed from consideration for placement on the 1990 primary election ballot as he felt that the time restrictions did not allow for adequate design consideration, that the present structure might have to be demolished due to structural problems and that funding might be obtained in other areas.

(4-0001) Mayor Teixeira distributed copies and reviewed the Information for Potential Tax Override Questions for Primary Ballot of September 4, 1990. Acting Fire Chief Ted Berrum spoke in support of the proposal to construct a new Fire Station I on land owned by the State on Stewart Street. Chief Berrum answered questions regarding the increase/decrease in response time to various areas, the responsibilities of Sierra Ridge Fire Department, and if this proposal is supported by Fire personnel. David Parks, President of Carson City Fire Association, spoke in support of the proposal.

Mayor Teixeira reviewed total square footage and value of the offices currently owned and occupied by the City and presented the proposal to relocate on the parcel occupied by the V & T Roundhouse. Don Clark, of Henry & Clark, advised the Board of the support pledged by the Legislative Committee. Art Hannafin spoke in support of the proposal and stated his concern that the contingency allowed was low. Mrs. French expressed her concern that a parking structure in the proposed area would inhibit traffic flows and that it is a stifling area to place City offices as it is bordered by main arteries.

Supervisor Feticc moved that the Board of Supervisors present to the voters of Carson City the following ballot questions. Following discussion, Supervisor Feticc amended his motion to direct the City Manager to prepare the ballot language for the .04 Ad Valorem Tax override to equip a new Fire Station I on State land. Supervisor Tatro seconded the motion. Supervisor Feticc again amended his motion to include, "and on the not to exceed .15 tax override to acquire the V & T land and construct a City complex." Supervisor Tatro concurred with the amendment. A roll call vote was taken and carried unanimously with Supervisors Swirczek, Bennett, Tatro, Feticc and Mayor Teixeira voting yes.

Supervisor Feticc moved to adjourn the meeting at 7:20 P.M. Supervisor Swirczek seconded the motion. A vote was taken and carried 5-0.

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 April 19, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON May 3, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

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_____/s/_____
ALAN GLOVER, Clerk-Recorder