

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special April 30, 1990 Meeting
Page 1

A special meeting of the Carson City Board of Supervisors was held on April 30, 1990, at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6:30 p.m.

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

MEMBERS ABSENT: None

STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Mary Walker	Director of Admin.
		Services/Controller
	Dan O'Brien	Public Works Director
	Charles Cockerill	Chief Deputy D.A.
	Margaret Robinson	Administrative Assistant
	Kathleen King	Recording Secretary
	(Tape 1-001, B.O.S. 04/30/90)	

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL: Mayor Teixeira called the meeting to order at 6:30 p.m. Supervisor Tatro led the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES: None.

REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE LANGUAGE OF THE TWO PRIMARY BALLOT BOND QUESTIONS CONCERNING THE RELOCATION OF DOWNTOWN CARSON CITY FIRE STATION I, THE ACQUISITION OF THE V & T RAILROAD SHOPS AND THE CONSTRUCTION OF A NEW CITY HALL, COURT COMPLEX AND PUBLIC PARKING FACILITY: (1-0030) Mayor Teixeira reviewed bond question number one and requested input from the Supervisors regarding the language of said bond question. Discussion ensued regarding relocation of the fire station. Following discussion, Arthur Hannafin requested clarification regarding the phrase, "state owned property" in question one. Mayor Teixeira then reviewed question number two and requested input from the Supervisors regarding the same. Mayor Teixeira suggested rewording the explanation of acquisition to include "courthouse, fire station and parking lot." Further revisions were made in punctuation and Mayor Teixeira announced that a General Obligation Bond meeting will be held at 9:00 a.m. on May 4, with a Board meeting following at 12:05 p.m. in Room #4 of the Northgate Administrative Complex. Mayor Teixeira directed Mr. Cockerill to rephrase bond question number two and return it to the Board at the May 4, meeting.

PUBLIC WORKS DEPARTMENT: (1-1101) City Manager John Berkich introduced the item. Public Works Director Dan O'Brien presented the budget for the Public Works Department which included, Communications, Emergency Management, Engineering, Traffic Engineering, Traffic/Transportation, Orsmy Sanitary Landfill, Streets (Maintenance), Streets

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special April 30, 1990 Meeting
Page 2

(Administration), Road Maintenance (Gas Tax), Road Maintenance (Sales Tax), Regional Transportation Commission, Vehicle Maintenance, Public Works Administration, and reviewed the corresponding supplemental requests for each.

ADJOURNMENT: Supervisor Feticc moved to adjourn the meeting at 9:00 p.m. Supervisor Tatro seconded the motion. A vote was taken and the motion carried 5-0.

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

The minutes of the April 30, 1990 meeting of the Board of Supervisors

ARE SO APPROVED ON May 17, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder