

carnival, concession stands, liquor sales, and other activities; fiscal impact \$300. Member Bennett seconded the motion. Upon clarification of the fee waiver request, Member Feticc amended his motion to include waiver of the application fee. Motion carried 6-0.

Upon request for clarification of the fees waived by the previous motion, Member Bennett moved to reconsider the original motion to consider the short-term business permit for the Capital City Fair. Member Swirczek seconded the motion. Motion carried 6-0.

Member Bennett then moved that the Board approve the Short-Term Business Permit for the Capital City Fair concession stand at the annual City/County Fair along with a waiver of the permit fees of \$50 per day. Member Swirczek seconded the motion. Motion carried 6-0.

Ms. Case explained the request to waive the requirement that Mr. Cammack appear before the Board. Member Feticc moved that the Board approve the Business Short-Term Permit for Ray Cammack Shows, Inc., for the Capital City Fair along with a waiver of the appearance of Mr. Ray Cammack subject to receipt of the ride inspection certificates. Member Swirczek seconded the motion. Motion carried 6-0.

There being no other Liquor and Entertainment matters, 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 MATTERS ACTION ON CONTRACT BETWEEN CARSON CITY REDEVELOPMENT AUTHORITY AGENCY AND CARSON CITY MAINSTREET (1-0272) - Withdrawn.

APPROVAL OF MINUTES - May 11 and 12, 1988, and June 26, 1990, Special Sessions (1-0280) - Supervisor Tatro moved to approve the Minutes as presented. Supervisor Swirczek seconded the motion. Motion carried 5-0.

RESOLUTIONS (1-0310)

C. TREASURER - Deputy Treasurer Merlene Alt was present.

1. ACTION ON APPROVAL OF REFUNDS AND REMOVAL OF TAXES FROM THE 1989-90 TAX ROLL DUE TO STATE OF NEVADA ACQUISITION OF PROPERTIES - Supervisor Feticc moved that the Board approve the removal of taxes from the tax roll for the following properties - Parcel No. 8-121-39 in the amount of \$4.85, Parcel No. 8-121-42 in the amount of \$174.09, Parcel No. 8-131-50 in the amount of \$85.58, Parcel No. 8-151-12 in the amount of \$.15 for for a total of \$264.67. Supervisor Bennett seconded the motion. Motion carried 5-0.

2. ACTION ON RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS (TREASURER'S OFFICE) (1-0345) - Supervisor Bennett moved that the Board adopt Resolution No. 1990-R-33, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS. Supervisor Feticc seconded the motion. Motion carried 5-0.

3. ACTION ON TREASURER'S MONTHLY REPORT FOR THE MONTH OF MAY 1990 (1-0365) - Supervisor Tatro moved that the Board accept the Treasurer's Monthly Report as submitted for the month of May 1990. Supervisor Bennett seconded the motion. Motion carried 5-0.

D. CLERK-RECORDER - ACTION ON RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS (FINANCE DEPARTMENT) - Clerk-Recorder Alan Glover was present. (1-0381) Supervisor Swirczek moved that the Board adopt Resolution 1990-R-34, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS, those records being Vendor Files for Fiscal Year 1982/83 which are

from Mission Linen through Witness Files and Treasurer's Receipts for Fiscal Year 1984-85. Supervisor Bennett seconded the motion. Motion carried 5-0.

Discussion ensued with Mr. Glover concerning whether Bender would submit a proposal and when the Board would consider it.

E. DISTRICT ATTORNEY (1-0410) - Chief Deputy District Attorney Charles P. Cockerill was present.

1. ACTION ON APPROVAL OF RETAINER AGREEMENT BETWEEN CARSON CITY AND GEORGE ALLISON, ESQUIRE, IN THE CASE OF RIPLEY VERSUS CARSON CITY - Supervisor Tatro moved that the Board approve the retainer agreement between Carson City and George Allison for Ripley versus Carson City' fiscal impact of \$90 per hour with the Insurance Fund as the funding source. Supervisor Bennett seconded the motion. Motion carried 5-0.

2. ACTION ON APPROVAL OF CONTRACT BETWEEN CARSON CITY AND CARSON CITY SHERIFF'S PROTECTIVE ASSOCIATION (1-0441) - Administrative Services Director/Controller Mary Walker and Undersheriff Dennis Austin were present. Discussion also clarified the merit system compression plan, holidays, shift differential, elimination of special hazardous pay for motorcycle officers and pilots, the fiscal impact, the funding. Mayor Teixeira commended staff on its ability to negotiate a multi-year contract. Supervisor Fetic moved that the Board approve the 1989-92 agreement between Carson City and the Carson City Sheriff's Protective Association with the funding as outlined in the record by the July 3, 1990, Memo received from Administrative Services Director Mary Walker and authorize the Mayor to sign same. Supervisor Bennett seconded the motion. Motion carried 5-0.

F. PURCHASING AGENT (1-0891) - Purchasing Agent Ron Wilson was present.

1. ACTION ON THE AWARD OF CONTRACT NO. 8990-201 - MULTI-STATION FITNESS CENTER - Bids were under the budget. Supervisor Tatro moved that the Board of Supervisors accept the Purchasing Agent's recommendation and award Contract 8990-201 for a Multi-Station Fitness Center to the Workout Fitness Store in Portland, Maine, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for a contract amount of \$174,280 with the funding source of the Residential Construction Tax - 550-000. Supervisor Bennett seconded the motion. Discussion ensued on the point of shipment. The motion to award the bid to Workout Fitness Store carried 5-0.

2. ACTION ON A RESOLUTION ADOPTING PROCEDURES FOR THE AUTHORITY AND CONTROL OF CHANGE ORDERS TO CONTRACTS LET BY CARSON CITY, NEVADA (1-0963) - A goals and objectives meeting was scheduled for July 28 and would include discussion on the entire Department rather than only this portion. Supervisor Fetic moved that the Board approve deferral of this matter until the goal setting session in late July. Supervisor Swirczek seconded the motion. Discussion expounded on the reasons for continuing the request. Supervisor Tatro was encouraged to meet with Mr. Wilson and discuss any concerns. The motion was voted and carried unanimously.

G. PARKS AND RECREATION DIRECTOR (1-1141) - Recreation Director Barbara Singer and Parks and Recreation Foreman Fred Schaefer were present.

1. ACTION TO AUTHORIZE THE MAYOR TO SIGN RECREATION AND PUBLIC PURPOSE LEASES FOR MODEL L AIRPLANE SITE - The location and recommendation were discussed with Parks and Recreation Commission Chairperson Pete Livermore. Mr. Berkich did not feel that the site would impact the landfill and its future expansion. It would not conflict with the State's quarry proposal. Supervisor Fetic moved that the Board authorize the Mayor to sign a Recreation and Public Purpose Lease for an 18.75 acre parcel for a Model Airplane site. Supervisor Fetic then withdrew his motion due to the lack of description on the area. Clarification then noted that the site was identified in the lease. Supervisor Fetic then reinstated his motion by

moving that the Board authorize the Mayor to sign a Recreation and Public Purpose Lease for an 18.75 acre parcel for the Model Airplane site pursuant to the legal description contained therein. Supervisor Tatro seconded the motion. Motion carried 5-0.

2. ACTION TO APPROVE BUILDING MAINTENANCE WORKER II POSITION TO ACCOMMODATE THE CUSTODIAL SERVICES AT THE SENIOR CITIZENS CENTER AND THE COMMUNITY CENTER (1-1310) - Senior Citizens Center Executive Director Pat Blake was present. The Board's oversight and action during the budget sessions and the position's duties were discussed. Supervisor Feticc moved that the Board approve the Building Maintenance Worker II position to accommodate the custodial services at the Senior Citizens Complex and the Community Center, fiscal impact \$20,823, funding source General Fund--Community Center Salaries and Senior Citizen Center Question No. 4. Supervisor Swirczek seconded the motion. Motion carried 5-0.

H. COMMUNITY DEVELOPMENT DIRECTOR - ORDINANCE - SECOND READING (1-1525) - Community Development Director Walt Sullivan was present.

1. ACTION ON BILL NO. 116 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) FROM DON AND DIXIE DICKERSON (VALLEY AUTO BODY) TO ADD AUTO BODY REPAIR AS A CONDITIONAL USE IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT - (PLANNING COMMISSION NO. A-89/90-4 APPROVED 6-0-1) - Supervisor Feticc moved to adopt on second reading Ordinance No. 1990-15, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 18.06.167 TO ALLOW AUTO BODY REPAIR AS A CONDITIONAL USE IN THE GENERAL COMMERCIAL ZONING DISTRICT. Supervisor Tatro seconded the motion. Motion carried 5-0.

2. ACTION ON BILL NO. 117 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) SPECIFICALLY DELETING THE USE OF MOBILE HOMES AS OFFICES AND THE DELETION OF CARSON CITY MUNICIPAL CODE SECTION 18.05.031(G) - EXTRAORDINARY CIRCUMSTANCES (PLANNING COMMISSION NO. A-89/90-3) (1-1565) - Supervisor Feticc moved to adopt on second reading Ordinance No. 1990-16, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 18.05.031 DELETING MOBILE HOMES AS OFFICES AND DELETION OF SECTION 18.05.031, SUBSECTION 5, "EXTRAORDINARY CIRCUMSTANCES". Supervisor Swirczek seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS ON NON-AGENDIZED ITEMS (1-1590) - None.

J. TREASURER (1-1535) - Treasurer Ted P. Thornton, Bond Counsellor Jennifer Stern, and Financial Consultants Marty Johnson and Scott Nash were present.

1. ACCEPTANCE OF BID AND AWARD SALE OF THE \$2.2 MILLION PARK BOND SERIES JULY 1, 1990 - The bids were discussed and read into the record. it was noted that Supervisor Swirczek was incorrectly marked as absent on the Bond Ordinance. Supervisor Swirczek moved that the Board accept the low bid on the \$2.2 million Park Bond issue from the low bidder Valley Bank of Nevada at 6.968 percent. Supervisor Feticc seconded the motion. Motion was voted by roll call with the following result: Swirczek - Yes; Feticc - Yes; Tatro - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

2. ORDINANCE - FIRST AND SECOND READING - ACTION ON AN ORDINANCE REGARDING \$2.2 MILLION GENERAL OBLIGATION (LIMITED TAX) PARK BOND SERIES JULY 1, 1990 (1-1766) - Supervisor Swirczek's presence was noted. Insertions on pages six and 30 were detailed. Supervisor Swirczek moved that the Board introduce Bill 118, Ordinance No. 1990-17, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "7-1-90 PARK BOND ORDINANCE"; CONCERNING THE ACQUISITION AND FINANCING OF RECREATIONAL FACILITIES FOR CARSON CITY, NEVADA;

AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY NEVADA, GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED REVENUES) PARK BONDS, SERIES JULY 1, 1990," FOR THE PURPOSE OF IMPROVING THE CITY'S RECREATIONAL FACILITIES; AUTHORIZING AND DIRECTING THAT THE CITY SHALL EFFECT SUCH PROJECT; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER AND TERMS OF THEIR ISSUANCE, THE MANNER OF THEIR EXECUTION, THE METHOD OF PAYING THEM AND THE SECURITY THEREFOR, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF CERTAIN RECREATIONAL FACILITIES AND BY A PLEDGE OF OTHER FUNDS LEGALLY AVAILABLE THEREFOR DERIVED FROM CERTAIN LICENSE TAXES FIXED AND IMPOSED BY CARSON CITY; PROVIDING FOR THE COLLECTION AND DISPOSITION OF REVENUES TO BE DERIVED FROM THE OPERATION OF SUCH RECREATIONAL FACILITIES AND SUCH LICENSE TAXES; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS AND MAKING OTHER PROVISIONS CONCERNING THE BONDS, SUCH FACILITIES, THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGED FOR THE PAYMENT OF SUCH PROPOSED BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Mr. Thornton solicited questions from the Board at this point but none were made. He then advanced to page 92. Supervisor Tatro then moved that Ordinance No. 1990-17, Bill No. 118, be passed and approved as an Ordinance. Supervisor Feticc seconded the motion. Motion was voted by roll call with the following result: Tatro - Yes; Feticc - Yes; Swirczek - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 5-0. Mayor Teixeira then read the final paragraph on that page noting that the meeting was duly adjourned following discussion and action on items not related to this matter.

Discussion followed on the savings which would be generated by the low interest rate.

K. PUBLIC WORKS DIRECTOR (1-2205) - Public Works Director Dan O'Brien and Deputy Public Works Director Tim Homann were present.

1. ACTION ON APPEAL OF CITY STAFF DECISION TO REQUIRE SANITARY SEWER EXTENSION PURSUANT TO CCMC 12.05.020(a) - Following Mr. O'Brien's introduction, Melanie Owens' representative Kathryn Keever explained her reasons for feeling that the requirement should be waived due to the cost and fact that none of the surrounding residences would be required to hookup in the foreseeable future. Previous Board actions on similar requests were noted. Discussion included reasons for the Code requirement, an explanation of those items which were considered valid reasons for granting the waiver, the property owner's economic considerations were not valid reasons for granting the waiver, the distance to the sewer line, and development around the property. Clarification for Richard Waiton indicated that all of the residences around the property were on septic tanks and that no further development would occur adjacent to this parcel. At this time the property has no physical reasons prohibiting the connection. Supervisor Tatro moved that, based upon the fact that the Board has only one option under the Nevada State law, the Board deny the appeal of Staff's decision requiring that the sanitary sewer be extended to the property at 4180 Muldoon Street at the time of development. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following result: Ayes - Bennett, Feticc, Swirczek, Tatro, and Mayor Teixeira. Nays - None. Motion carried 5-0.

2. ACTION ON FUNDING THROUGH THE CARSON SUBCONSERVANCY DISTRICT OF A PORTION OF THE MARLETTE-HOBART RECONNAISSANCE STUDY OF THREATENED AND ENDANGERED SPECIES (1-2872) - During Mr. O'Brien's introduction, Supervisor Bennett left the room-- 10:30 a.m. A quorum was still present. She returned at 10:33 a.m. Supervisor Swirczek outlined the reasons for needing the study in order to develop Marlette-Hobart to their fullest potential. If the District does not do the study, the City would be required to do it on its own. Supervisor Feticc moved that the Board approve funding in the amount of \$3,293.67 for the Marlette-Hobart Reconnaissance Study of Threatened and Endangered Species,

which is currently funded by the three counties Lyon, Storey, and Carson City; Carson City's funding source would be number 520. Supervisor Swirczek seconded the motion. Motion carried 5-0.

3. INTERVIEW OF TWO CONSULTING FIRM FINALISTS, AND ACTION ON THE SELECTION OF THE FIRM TO CONDUCT AND PREPARE THE CARSON CITY SOLID WASTE MANAGEMENT PLAN (1-3038) - Following Mr. O'Brien's introduction, a five minute recess was taken (10:35 a.m.-10:40 a.m.). When the meeting reconvened the entire Board was present constituting a quorum. Kleinfelder representative Ray Davis introduced the other members of this team--Bill Gates of Kleinfelder, Mike Miller of Pyramid Engineers, and Mike Perry of Kleinfelder. (2-0001) Their presentation included slides, enlarged aerial photographs, and graphs outlined the phases necessary to establish and complete the plan including anticipated timetables. Each individual's role as well as his firm's role, previous experience on similar projects and with each other were included in the presentation. The phases could be interchanged or multi-phased if preliminary investigations indicate the life of the present landfill would not support the proposed timetable. Previous experience had included work on a regional solid waste plan. A community advisory committee would be established to work with the public and would hold public hearings. The process used to estimate the lifetime of the present site was explained. An evaluation of the fee schedule and/or need for a regional site would be included in the plan. A public education program would be undertaken in an attempt to reduce the volume of waste and establish a recycling program. Mr. Davis responded to the comments concerning the lack of a personal touch by stressing the feeling that as the participants were local, have a vested interest in the community, and personally knew Federal and State authorities, a personal touch would be provided as well as professional expertise from other branches if necessary. The approach outlined had been used in other areas, had worked, and was proven. They did not feel that it would be a "cookbook" approach as personal touches were included.

A five minute recess was taken at 11:20 a.m. When the meeting reconvened at 11:25 a.m. the entire Board was present constituting a quorum.

(2-1060) Eric Jay Toll introduced Financial Consultants Candice Fox, E.B.A. Waste Technology Dan Mageionico, Mike Flynn from Geo-Technical Research and Development, and Don Tulloch from Consulting Engineering Services. Mr. Toll explained the American Institute of Certified Planners code of ethics requirement prohibiting his working for the City until a six month period had lapsed. He left the City seven months ago. He then outlined their proposal and reasons for feeling that their weaknesses were in actuality strengths. His comments stressed that members of the team had worked with other individuals of the team but never before as a unit and that the team would provide a personal touch to both City staff and the residents. Previous experiences and the role of each firm were detailed. An advisory committee would not be established under their proposal, however, public hearings, workshops, and seminars with the various user factions would be held to provide the "truth and consequences" of the landfill and its future. A model showing the landfill site and its "cross filling" was displayed. Brochures outlining previous experiences financial data which would be provided by the program were explained. Throughout the presentation Mr. Toll stressed the feeling that his team could provide the bridge between the technological aspects of the project and the public. Discussion with the Board noted who had worked on various projects, the team's limited regional experience, the projected timeframe for the project, Mr. Toll's desire to contractually bind each of the individuals to the project, previous involvement and personal working relationship with Ormsby Sanitary Landfill, Inc., and Ms. Fox' previous solid waste financial experience.

Board discussion followed concerning the presentations and qualifications of the firms. Supervisor Bennett elaborated on her recommendation that the EJT team be retained. Supervisors Swirczek, Feticc and Tatro pointed out their reasons for supporting Kleinfelder. (During Supervisor Swirczek's explanation, Tape 2 failed. 3-0096) Supervisor Tatro moved that the Board of Supervisors approve the selection of Kleinfelder as the consulting firm to prepare the Carson City solid waste management plan and to authorize staff to begin negotiations with the selected firm for the purpose of preparing the final contract to be returned to the Board of Supervisors for approval. Supervisor Swirczek seconded the motion. Supervisor Bennett explained her recommendation that the Board of Supervisors be involved in the selection process. The motion to select Kleinfelder as the consulting firm

and authorize staff to negotiate a contract with it was voted by roll call with the following result: Feticc - Yes; Tatro - Yes; Bennett - No; Swirczek - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

Mayor Teixeira thanked the firms for their presentations.

L. REGIONAL PLANNING COMMISSION - DISCUSSION, POSSIBLE INTERVIEWS, AND POSSIBLE ACTION TO APPOINT MEMBERS OF THE CARSON CITY REGIONAL PLANNING COMMISSION (3-0165) - Mayor Teixeira read the list of applicants into the record. Craig Steele and William Mally had served on the Commission and were eligible for reappointment. Both responded to Board questions concerning the present Commission and its role. Applicants Lisa Lee, Bob Newman, and Gene Lepire were interviewed by the Board about their interest, the time the commitment would require, the Commission's role and purpose, and the Growth Management Ordinance. Mayor Teixeira commended the applicants on their interest. Supervisor Feticc moved that the Board reappoint Craig Steele to a four year term on the Planning Commission. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following result: Ayes - Bennett, Tatro, Feticc, Swirczek, and Mayor Teixeira. Nays - None. Motion carried 5-0.

Supervisor Swirczek moved that the Board reappoint William Mally to a second four year term on the Planning Commission. Supervisor Feticc seconded the motion. Supervisors Feticc and Swirczek explained their support. Supervisor Bennett commended the applicants on their interest. Supervisor Tatro commended the Board for supporting the Resolution concerning reappointment of eligible Commissioners. The motion was voted by roll call with the following result: Ayes - Bennett, Feticc, Tatro, Swirczek, and Mayor Teixeira. Nays - None. Motion carried 5-0.

I. CITY MANAGER - STATUS REPORT AND DISCUSSION ON THE CARSON CITY V&T RAILROAD (3-1260) - City Manager Berkich explained a joint steering committee, its membership, its next meeting, its agenda, and requested direction from the Board concerning committing staff to this project. Supervisor Bennett reminded the Board of its resolution of support and urged the other members to commit the resources necessary to accomplish this project. Supervisor Swirczek reviewed his understanding of the Board's previous direction and the action taken by the Convention and Visitor's Bureau. He urged the Supervisors to defer direction until the Bureau reconsiders its action due to his feeling that its original action had been taken without presentation of all the necessary information. The Bureau would reconsider the matter on Monday evening. His comments included a potential conflict of interest for two of the voting Bureau members. He acknowledged the merits of the project but questioned its funding prior to evaluation of all the issues. Mr. Berkich then explained that he had been contacted by the Bureau's legal counsel--Lou Doescher--and the action he had taken as a result of that contact. Supervisor Swirczek then explained several questions he had on the project to support his reasons for feeling that direction should not be made until after the Bureau's Monday evening meeting. Supervisor Bennett compared the V&T project to the Events Center to support her feeling that there had been adequate time for all the necessary information to have been gathered and evaluated. Supervisor Swirczek pointed out the differences in the two projects, the information which was provided, and the funding commitments. Mayor Teixeira pointed out that the Bureau had committed the funding, however, the City had not picked up any liability for the project. He, too, had several concerns about its funding such as who would pay for the hidden costs and the impact the closure of the State Museum would have on the tourist industry. His comments stressed the need for answers to these and other questions before funding is committed while acknowledging the merits of the project. No action was taken on Mr. Berkich's request for direction pending Bureau discussion on Monday.

M. BOARD OF SUPERVISOR REPORTS, RESOLUTIONS, AND PROCLAMATIONS (3-2544)

1. SUPERVISOR FETTIC AND 4. SUPERVISOR TATRO - None.

2. SUPERVISOR SWIRCZEK - Outlined the Subconservancy District programs and their progress. He urged staff to resume working on the economic diversification program as the basic services are now available and the State has begun to sign off on subdivisions. He questioned the progress on the Kings Canyon appraisal and the

need to know what portion of that property is developable, what portion should be retained for open space or detention basins, etc. He felt that this property could be used to fund a downtown parking facility and establish the timeframes for that project. He also explained his feeling that the Convention and Visitors Bureau needed to establish its goals and objectives. The economic diversification letter should be prepared for distribution by the second meeting in September, however, should be brought to the Board before that date for evaluation before mailing. He also felt that the second meeting in September was a valid date to consider the Kings Canyon property. He then requested the Arrowhead storm drain problem be considered by the Board at the first meeting in September.

3. SUPERVISOR BENNETT (3-2998) - UNR's report to Western Nevada Development District on the Douglas County leakage problem was noted. Additional direction/clarification was solicited from Carson City on its study request. WNDD's subcommittee on a regional landfill concept was explained. Discussion noted that WNDD had received full funding and the new Director Joyce Hampton in Washington.

4. MAYOR TEIXEIRA (4-0038) - Established July 28 at 9 a.m. as a goals and objectives work session. Mr. Berkich agreed to attempt to have staff's goals to the Board by July 14.

There being no other matters for consideration at this time, Mayor Teixeira recessed the meeting at 1:40 p.m. until the 6:30 p.m. session. The entire Board was present at that time, constituting a quorum. Staff members present included City Manager John Berkich, Sheriff Paul McGrath, Community Development Director Walt Sullivan, Public Works Director Dan O'Brien, Chief Deputy District Attorney Charles P. Cockerill, Regional Transportation Engineer Harvey Brotzman, and Recording Secretary Katherine McLaughlin. (4-0110)

M. DISCUSSION AND ACTION ON RE-ROUTING THE TRUCK TRAFFIC OFF CARSON STREET AND RELATED IMPROVEMENTS - Following Mayor Teixeira's introduction, Supervisor Feticc outlined a compromise which would remove trucks with more than four axles from Carson Street in the downtown area; eliminate a center barrier for the left turn lane--painted lines only; allow left turns on John; and, restrict trucks with four or less axles to the left lanes. The signals would be "actuated lights" and the changes should be completed this year. There will be a left turn lane and light at William for traffic turning east. Mainstreet Representative Gayle Thomssen expressed its Board's 6-2 vote supporting the compromise conditioned on reconsideration if the proposal fails to removal all of the trucks. Mayor Teixeira then explained a survey he made at Graves and 395 which indicated that a majority of the large trucks were already using Graves/Hot Springs/Airport Road as a by-pass and that it should be signed indicating that route for trucks. Nevada Department of Transportation Chief Traffic Engineer P. D. Kiser acknowledged usage of the Graves route, however, noted the stop sign and a "stacking" problem at Graves and Hot Springs. Traffic counts supported the use. He would evaluate the signage proposal.

(4-0530) Doug Hone expressed his support for the truck by-pass. If the compromise is not accepted, he urged the Board to take steps to protect the fire hydrant at Stewart and William which he felt was in danger of being runover by trucks. The State's contractor had been retained to remove the dilapidated white houses on his property, however, if the by-pass is not approved, the homes would remain.

(4-0583) Chamber of Commerce Transportation Committee Representative Shelly Turner expressed the Commerce's support for the compromise.

(4-0615) Jim Dunn presented the petitions to the Clerk which he had forgotten to leave at the last meeting. (These petitions were placed in the 6/21/90 B.O.S. File.) Mr. Kiser explained the commitment to retain left turn lanes at Rice and John Streets and the time needed to obtain the signals which may delay the project. Temporary measures will be pursued if a delay occurs. Mayor Teixeira explained the signs which would be on Carson Street.

Ms. Thomssen then explained her concern about the traffic speed on Carson Street in the downtown area and requested the Sheriff patrol the area. Mr. Brotzman indicated the traffic controls were set for 23 miles per hour.

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Sheriff McGrath expressed a willingness to patrol the area and supported the compromise. He suggested truck traffic use Arrowhead to Lompa to Stewart as an alternative if the left turn on William becomes a problem. He also suggested Lompa and Graves be made a 4-way stop.

Board discussion clarified the compromise and benefits to the City. Supervisor Feticc moved that the Board request that the Nevada Department of Transportation proceed with the Carson Street truck traffic re-routing project and that it is the desire of the Board that trucks having over four axles be diverted to William to Stewart south to Carson Street; that all other trucks proceeding through on Carson Street be held to the left lane going both north and south; that the holding lanes at William and, if necessary, John and Carson Streets be painted and that there be no barriers of any kind erected; and, that left turns at John, Rice, and Fleischmann not be impeded. Supervisor Swirczek seconded the motion. The motion was voted by roll call with the following result: Ayes - Bennett, Tatro, Feticc, Swirczek, and Mayor Teixeira. Nays - None. Motion carried 5-0.

The Board commended Mr. Kiser, Mr. Brotzman, and Supervisor Feticc on their work and the compromise.

There being no other matters for discussion, Supervisor Swirczek moved to adjourn. Supervisor Feticc seconded the motion. Ms. Thomssen then questioned the status of the museum, however, as the matter was not on the agenda, no discussion occurred. The motion to adjourn was voted and carried unanimously. Mayor Teixeira adjourned the meeting at 7 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 normal business hours.

The Minutes of the July 5, 1990, Carson City Board of Supervisors meeting

ARE SO APPROVED ON _____ July 19, 1990.

Marv Teixeira, Mayor

ATTEST:

Alan Glover, Clerk-Recorder