CARSON CITY BOARD OF SUPERVISORS Minutes of the July 28, 1990 Meeting Page 1

A special session of the Carson City Board of Supervisors was held on Saturday, July 28, 1990 at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Mary Teixeira Mayor

Ron Swirczek Supervisor, Ward 1 Tom Fettic Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF: John Berkich City Manager

Ron Wilson Purchasing Agent Charles P. Cockerill Chief Deputy District Attorney

Jeanette Sullivan Admin. Assistant to the City Manager

Katherine McLaughlin Recording Secretary

(B.O.S. 7/28/90 Tape 1-0001)

Mayor Teixeira called the meeting to order at 9:10 a.m. Ms. Sullivan led the Pledge of Allegiance. Roll call was taken and a quorum was present.

DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

- BOARD OF SUPERVISORS' 1989 GOALS, AND B. STATUS REPORT REGARDING Α. BOARD OF SUPERVISORS 1989 GOALS (1-0065) - Following Mayor Teixeira's explanation of the procedures to be followed, Mayor Teixeira and Mr. Berkich reviewed Mr. Berkich's report on the 1989 Goals. Discussion ensued among the Board on the progress of many of these items. Mr. Berkich advised the Board of a potential FAA grant which could be used to purchase the property on the east end of the runway. Comments noted either the implementation date, completion date, or date for further Board consideration/clarification/direction. Parks and Recreation Commission Chairperson Pete Livermore joined the discussion on Edmonds ball field complex. Contractor problems with Fuji Park were explained by Mr. Wilson. The pump for the Golf Course had been back ordered as the manufacturer had experienced a plant strike. Negotiations on the Golf Pro's contract were noted. A large child care facility may be established by Western Nevada Community College as a part of its job training program. The need to create an elderly care ordinance, a business park ordinance, and address the reservoir dam were discussed. Comments commended the Board, staff, and individuals who had stepped forward to make the goals happen. The \$4 million Federal funding for the Bypass, the \$50,000 for additional parking at the post office, and the potential for the City to bid this job were also noted.
- C. ANNUAL SCHEDULE OF EVENTS REGARDING PUBLIC OPINION SURVEY, GOAL SETTING SESSIONS, AND FISCAL YEAR BUDGET, AND, D. PUBLIC OPINION SURVEY (FEBRUARY 1990) (2-1349) Pulled.
- E. BOARD OF SUPERVISORS' GOALS FOR 1990-91 FISCAL YEAR (WITH OR WITHOUT NOMINAL FINANCIAL IMPACT) (1-1285) Mayor Teixeira noted the goals and objectives submitted by the Department Heads. Each Board Member then listed his goals and objectives. Reasons for them were explained and/or discussed. The long range goals were established as: Address the traffic/freeway/transportation, jail, City complex problems; adopt resolutions reinforcing open government; create health, safety, and welfare measures including documented indications concerning whether there is a radon hazard in the City and whether woodburning stoves are a detriment to the quality of life in Carson City; provide adequate funding for 911 including two additional dispatchers and an enhanced version; complete an inventory and provide safe guards on the hazardous materials found in the City's industrial area; establish and approve construction of a storm drain facility; adopt resolutions creating guidelines and standards for obtaining and using public funds; recruit at least one new corporation with professional people

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

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

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

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

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

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

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- **H. CITIZEN COMMENTS** Mr. Livermore felt it had been a good learning experience.
- I. BOARD COMMENTS None.

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

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

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

ARE SO APPROVED ON August 16, 1990.

	THE SO THERE VED OF TRAGES TO, 1990.
	/s/_ MARV TEIXEIRA, Mayor
	MARV TEIZERA, Mayor
ATTEST:	
/s/	
ALAN GLOVER, Clerk-Recorder	