

CARSON CITY BOARD OF SUPERVISORS
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A regular meeting of the Carson City Board of Supervisors was held on Thursday, November 19, 1987, at the Community Center Sierra Room, 851 East William Street, Carson City, beginning at 9:00 a.m.

PRESENT: Dan Flammer Mayor
E.M. "Doc" Scrivner Supervisor, Ward 4
Ron Swirczek Supervisor, Ward 1
Tom Fettic Supervisor, Ward 2
Marilee Chirila Supervisor, Ward 3

STAFF: L.H. Hamilton City Manager
Alan Glover Clerk Recorder
Paul McGrath Sheriff
Gary Kulikowski Internal Auditor
Michael Rody Deputy City Manager
Charles Cockerill Chief Deputy District Attorney
Ron Wilson Purchasing Agent
Katherine McLaughlin Recording Secretary
(B.O.S. 11/19/87 Tape 1-0019)

Mayor Flammer called the meeting to order by leading the Pledge of Allegiance. Roll call was taken and a quorum was present.

IV. APPROVAL OF MINUTES - SPECIAL 4/30/87 AND AGENDA REVIEW 5/4/87 SESSIONS (1-0030) - Supervisor Scrivner moved to approve the Minutes of the Special April 30 and Agenda Review May 4, 1987, Sessions. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously.

Clerk-Recorder Glover reminded the Board of the September 24, 1987 personnel minutes. No action was taken on the open session.

Mayor Flammer introduced and welcomed Internal Auditor Gary Kulikowski.

V. PETITIONS AND COMMUNICATIONS - LIQUOR AND ENTERTAINMENT BOARD MATTERS

Mayor Flammer recessed the Board of Supervisors Session and immediately reconvened the hearing as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath.

A. SMITH - DOING BUSINESS AS RICO'S PIZZA - 230 FAIRVIEW DRIVE (1-0085) - Discussion noted Greg Smith had been in business at this location for some time and was well known to the Board. Member Feticc moved to approve the application for a Liquor License for Greg Smith doing business as Rico's Pizza, 230 Fairview Drive. Member Chirila seconded the motion. Mr. Smith explained his purchase of the pizza parlor. Motion was voted and carried 6-0.

B. KALIK - DOING BUSINESS AS MK LIQUOR STORE AND ITALIAN DELI - 101 EAST WILLIAM STREET (1-0130) - No derogatory information was uncovered by the Sheriff's Investigation. Member McGrath moved to approve the Liquor License of Mauricio Kalik, doing business as MK Liquor

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Store and Italian Deli, 101 East William Street, Carson City. Member Scrivner seconded the motion. Chief Deputy District Attorney Cockerill explained Planning's concerns about the amount of signage found at this location. Member McGrath then amended his motion to require a six-month review by the Planning Commission for compliance with the City sign ordinance. Member Scrivner continued his second. Motion was voted and carried unanimously.

Chairperson Flammer than adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

VI. CITIZEN COMMENTS (1-0185) - Dick Waiton, representing the Carson City Watchdogs Association, urged compliance with the spirit of the "National Smoke Out Day" and explained his and "the people's" displeasure with the Grand Jury report. He then questioned how an audited report could reflect the transfer of funds to assets rather than liquid assets procured by a bond and the control over the "COMPS" given at the golf course. His comments indicated "wrong doing" by City employees and a cover up by the Grand Jury report. Legal requirements of the witnesses and jurors were explained by Mr. Cockerill. Finance Director Walker explained that "COMPS" are recorded and will appear on the books as an expense as well as the governmental accounting regulations used to record the grant, sewer, and water funds. All monies had been tracked and could be justified. Due to a commingling of funds, \$71,000 had to be reimbursed by the Golf Course. This has been accomplished. Mr. Waiton then expounded on his reasons for feeling that the sewer and water bond issues had been misleading. Mayor Flammer suggested that Mr. Waiton meet with Ms. Walker and review the audit reports. Mr. Waiton continued to expound on his reasons for feeling that the public had been taken. Supervisor Fetic expressed his desire to have a public meeting and discuss the Grand Jury report after staff has analyzed it. Supervisor Swirczek acknowledged Mr. Waiton's concern about the bond questions and their expenditures. He felt that, although he was a Grand Jury witness, he could be questioned about his knowledge of the activities. If, however, the questions related to what the Grand Jury had asked him, he would not be able to respond. Mr. Waiton then questioned how the Golf Course could support the first year of operation, which he felt was a loss. Ms. Walker explained that this would be in the audit.

Mr. Hamilton then explained Judge Fondi's direction to make copies of the Grand Jury report available to the general public for \$10.

VII. RESOLUTIONS (1-0827)

A. FINANCE DIRECTOR - REVIEW AND APPROVE OF CHECK DISBURSEMENT REGISTER FOR OCTOBER 1987 - Finance Director Mary Walker explained the procedure and auditing controls under which checks are issued. In response to Dick Waiton's questions, she then explained the procedure addressing travel expenses. Supervisor Swirczek moved to approve the Check Disbursement Register for October 1987. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

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B. TREASURER - REVIEW AND APPROVAL OF FINANCIAL REPORT FOR OCTOBER 1987 (1-1032) - Discussion noted the negative cash balance in the General Fund. As Treasurer Ted Thornton was not present, Mayor Flammer directed the matter continued.

C. COOPERATIVE EXTENSION AGENT - REVIEW AND APPROVAL OF AGREEMENT BETWEEN CARSON CITY AND UNIVERSITY OF NEVADA-RENO CONCERNING COOPERATIVE EXTENSION SERVICES (1-1061) - Extension Agent-In-Charge Karen Hinton explained the agreement. Chief Deputy District Attorney Charles Cockerill explained the funding for the leased facility as provided in the contract. Supervisor Fettic then moved to approve the agreement between Carson City and the University of Nevada-Reno concerning cooperative extension services. Supervisor Chirila seconded the motion. Discussion ensued concerning the services provided by the Agency. The motion to approve the contract was voted and carried 5-0.

D. PURCHASING AGENT - CONTRACT 87/88-42 - CENTENNIAL SOFTBALL FIELD DESIGN AND CONSTRUCTION MANAGEMENT CONTRACT (1-1166) - Purchasing Agent Ron Wilson explained the agreement. Mr. Cockerill explained the policy to centralize all contracts. Supervisor Fettic then moved to approve Contract 8788-42, Centennial Softball Field Design and Construction Management Contract between Carson City and Kennedy-Jenks-Chilton Inc. Consulting Engineers. Supervisor Scrivner seconded the motion. Discussion ensued concerning the services which were considered outside of the original basic service agreement. Mr. Wilson felt that this was a contingency factor which would eliminate the need to renegotiate the contract and guarantees the City's costs. The contract stipulated a not to exceed cost of \$69,200 in the base agreement. Change Orders would be presented to the Board for approval. The motion to approve the contract was voted and carried unanimously.

E. DEPUTY CITY MANAGER - REVIEW AND APPROVAL OF DESIGN CONTRACT FOR SENIOR CITIZENS CENTER (1-1337) - Pulled.

F. DISTRICT ATTORNEY (1-1342)

1. MOFFAT CONDEMNATION LAWSUIT - APPROVAL OF SETTLEMENT AND APPROPRIATION OF FUNDS - Mr. Cockerill explained the settlement and recommendation. Supervisor Scrivner moved to approve the settlement of the Moffat condemnation in the settlement amount of \$11,000 as presented by the District Attorney's office. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0. Mr. Hamilton then explained the need to appropriate funds for the settlement. Supervisor Scrivner then moved to authorize the appropriation of funds from the sewer fund. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

2. RESOLUTION REQUESTING ASSISTANCE FROM ATTORNEY GENERAL'S OFFICE FOR CARSON CITY DISTRICT ATTORNEY'S OFFICE (1-1501) - Following Mr. Cockerill's explanation of the request, Supervisor Fettic moved to adopt Resolution No. 1987-R-94, A RESOLUTION WHEREBY THE CARSON CITY BOARD OF SUPERVISORS JOINS THE DISTRICT ATTORNEY'S REQUEST TO HAVE THE

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ATTORNEY GENERAL ASSIST IN CRIMINAL PROSECUTION WITHIN CARSON CITY. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

G. PUBLIC WORKS DIRECTOR (1-1561)

1. PROJECT ACCEPTANCE AND FINAL PAYMENT REQUEST - RDC, INC. - WASTEWATER TREATMENT PLANT PROJECT W-3, STANDBY GENERATOR - Following Public Works Director Dan O'Brien's introduction, Supervisor Swirczek moved to accept the work completed under Contract W-3 and authorize final payment to RDC, Inc. of Sparks, Nevada, in the amount of \$21,352.57 subject to final approval of the guarantee bond. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

2. PROJECT ACCEPTANCE AND FINAL PAYMENT REQUEST - ROY E. LADD, INC. - WASTEWATER TREATMENT PLANT PROJECT R-1, DAM AND RESERVOIR - WORK COMPLETED UNDER CHANGE ORDER NO. 5 (1-1595) - Following Mr. O'Brien's explanation of the project and funding source, Supervisor Swirczek moved to accept the work completed under Change Order No. 5, Contract R-1, and authorize the final payment to Roy E. Ladd, Inc., in the amount of \$16,000 from the sewer fund with the understanding that this amount will be offset by an EDA grant reimbursement at 85 percent. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

3. PROJECT 1987-008 - SOUTHEAST RIVERVIEW WELL NUMBER 41 - AUTHORIZATION TO REQUEST BIDS (1-1659) - Mr. O'Brien briefly reviewed the request, the intent to standardize this type of project, and the funding. Supervisor Swirczek moved to authorize the Public Works Director to request competitive bids for the construction and development of Southeast Riverview Well No. 41. Discussion noted the engineer's estimate of \$206,000. Funds will not be appropriated without Board action. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

4. PROJECT 1985-009 - MISCELLANEOUS WATER AND SEWER LINES - TASK ORDER 6A - DESIGN AND BIDDING SERVICES, AND TASK ORDER 6B - CONSTRUCTION SERVICES - CONSULTING ENGINEERING SERVICES, INC. (1-1762) - Following Mr. O'Brien's explanation of the request, funding, work schedule, and need to complete the project prior to Nevada Department of Transportation's work on these streets. A verbal agreement had been given by NDOT to hold repairs in this area until the City's project is completed and to hold the Washington Street repairs until next year. Supervisor Swirczek moved to authorize the Mayor to sign Task Orders 6A and 6B for Project 1985-009 -- Miscellaneous Water and Sewer Lines in the amounts of \$36,200 and \$35,300 respectively, totalling \$71,500 as presented by Consulting Engineering Services, Inc., funding to be from the sewer operation and water operation funds, respectively. Supervisor Fettic seconded the motion. Discussion ensued on the funding source. The motion to approve Task Orders 6A and 6B was voted and carried 5-0.

Mr. O'Brien then commended Consultant Phil Marshall on his report which was completed under Task Order 5.

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BREAK: At 10:05 a.m., a ten-minute recess was called. When the meeting reconvened at 10:15 a.m., a quorum was present.

H. COMMUNITY DEVELOPMENT DIRECTOR (1-2021)

1. PLANNING COMMISSION REFERRALS - CONSENT MATTERS - SPECIAL USE PERMIT U-87/88-9 - ASCUENA - ALLOW OFF-PREMISE REAL ESTATE SIGN ON GC - 4490 HIGHWAY 50 EAST - PLANNING COMMISSION APPROVED 6-0 - Following Mr. Hamilton's introduction, Supervisor Fettic moved to approve U-87/88-9 Albert and Anita Ascuena. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

2. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS MISCELLANEOUS M-87/88-1 - REVIEW AND APPROVAL OF AMENDMENTS TO CARSON CITY MASTER PLAN ELEMENTS REGARDING RECOMMENDATIONS AND OBJECTIVES - PLANNING COMMISSION APPROVED 6-0 (1-2066) - Community Development Director Walt Sullivan reviewed the Planning Commission recommendations and objectives including the amendments made by the Parks and Recreation Commission and the Nevada Department of Transportation. Public Health Director Jack Fralinger's concern about locating residential districts adjacent to industrial districts was discussed. Mitigating factors and new housing techniques were explained which may resolve this problem. Supervisor Swirczek questioned the "historic character" of the City. Mr. Sullivan felt that it would require a policy statement outlining what the character should be and should set limits under the Land Use Element. Discussion ensued concerning reasons for adding flexibility which would permit commercial, industrial, and residential uses adjacent to one another.

Mr. Waiton questioned whether prefabricated, pre-constructed homes would be included in specific residential areas. Mr. Sullivan explained that the proposal would allow staff to analyze these concepts and hold hearings on the same.

Supervisor Fettic then moved to approve the Regional Planning Commission's recommendation on M-87/88-1, an amendment to the Master Plan Elements. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

Clarification indicated that traffic design standards for the downtown area may be considered in the future.

3. LEWIS HOMES OF NEVADA, UNIT 4C - EXECUTION OF CERTIFICATE OF COMPLIANCE AND QUIT CLAIM DEED (1-2693) - Mr. Sullivan explained the request, including FEMA's designation of the area and Lewis Homes' compliance with FEMA mitigation requirements. Mr. Sullivan also explained the challenge of FEMA's flood map for the area south of Highway 50 to Saliman and the Maximum Security Prison. He felt it would eventually reduce the flood area. Mr. Sullivan's comments included reasons he felt that Lewis Homes had decreased the drainage flows leaving its property. Supervisor Fettic moved to approve the execution of the certificate of compliance and quit claim deed for Unit 4C for Lewis Homes

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of Nevada. Supervisor Scrivner seconded the motion. Motion was voted and carried unanimously.

4. REVIEW AND APPROVAL OF AGREEMENT REGARDING COST ALLOCATION, REIMBURSEMENT PROGRAM WITH REDEVELOPMENT AUTHORITY AGENCY (1-3034) - Mr. Sullivan explained the request including Redevelopment's concern that initially it may not have adequate funds to reimburse the General Fund and make improvements. (2-0055) - Supervisor Swirczek expressed his concern about Redevelopment's ability to have a legal budget in 1987-88 and suggested that the item be continued. Mr. Hamilton suggested that the policy be adopted with a waiver of the reimbursement requirement for a specified period. This would allow tracking of staff time. The pros and cons of these suggestions were discussed at length. Supervisor Swirczek moved to defer action on the cost allocation reimbursement program between the City of Carson City and the Carson City Redevelopment Authority related to this agreement and that staff report back within one month with a financial plan which could be evaluated and acted upon to adopt a formal agreement with the Redevelopment Authority. Discussion ensued concerning the deadline. Supervisor Swirczek amended his motion to allow staff two months before reporting back. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0.

VIII. ORDINANCES - FIRST READING (2-0297)

A. CHANGE OF LAND USE Z-87/88-3 - M.S.B. PROPERTIES - REZONE PROPERTY FROM SF6000 TO MFD - 3506 and 3532 EMERSON DRIVE - PLANNING COMMISSION DENIED 4-2 - Pulled.

B. CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO RETAIL COMMERCIAL OUTSIDE STORAGE (AMENDMENTS A-87/88-5, PLANNING COMMISSION APPROVED 5-0 - Pulled.

C. CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO VETERINARIAN USES IN NEIGHBORHOOD BUSINESS ZONING DISTRICT (AMENDMENTS A-87/88-6, PLANNING COMMISSION APPROVED 6-0) (2-0310) - Following Mr. Sullivan's introduction, Supervisor Scrivner voiced his concerns about allowing a veterinary clinic in the middle of a residential area specifically related to the care of animals, disposal of carcasses, introduction of diseased animals to the area, etc. Discussion noted that medical offices are in residential areas and another veterinary clinic is adjacent to a residential area. Mr. Cockerill clarified the intent as being to allow veterinarian uses in neighborhood business zones under a special use permit. A special use permit would require a public hearing.

(2-0461) Ron Kitchen, as the developer, explained the present zoning which would allow a pet store under a special use permit, which he felt was similar. All animals would be housed within the building. He felt that the large clinic on Long Street was compatible with its neighborhood and a valid comparison. The location would be buffered.

NOTE: Mayor Flammer explained that a test of the fire alarm system may

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occur during the session. It was not mandatory for anyone to leave the facility.

Supervisor Scrivner explained that the veterinary clinic on Long Street was in a commercial zone on Highway 50. The proposed site was residential and to allow an encroachment would establish a precedent. Mr. Kitchen again explained that it was in a neighborhood commercial zone, which would allow a pet store under a special use permit.

(2-0585) Dr. Dan Larson noted a second clinic was located on South 395 which had a large animal holding facility and was abutting a trailer park. He would not treat large animals. Methods of disposing the carcasses were explained.

Supervisor Chirila expounded on her feeling that this type of service was needed in a residential area, which Dr. Larson echoed.

Clarification noted that under the Special Use Permit conditions restricting the type of animals could be included. Dr. Larson then displayed a plot plan and explained the facilities. Discussion occurred with the Board at the podium in such a fashion that Minutes could not be taken.

For clarification of the record, Supervisor Scrivner noted that the clinic on 395 South had been located at that site for 28+ years and the one on Long Street had been there for 20+ years. Both were grandfathered uses.

(2-0779) Dwight Millard expressed his support as the "dog pound" was located adjacent to the proposed site.

Supervisor Fetic moved to introduce on first reading Bill No. 141, AN ORDINANCE AMENDING SECTION 18.06.149 OF THE CARSON CITY MUNICIPAL CODE BY ADDING DOMESTIC ANIMAL VETERINARIAN CLINIC AS A CONDITIONAL USE ALLOWED IN THE NEIGHBORHOOD BUSINESS DISTRICT. Supervisor Chirila seconded the motion. Motion was voted and carried 4-1 with Supervisor Scrivner voting Nay.

VII. G. 5. REVIEW AND APPROVAL OF HORTICULTURE, ENERGY AND RESOURCE PLAN PROPOSAL FOR CARSON CITY (2-0816) - Mr. Hamilton explained the proposed plan which is an attempt to educate the public on landscaping which would conserve water. The proposal was similar to Sierra Pacific Power Company's program butted the Extension Service and the University of Nevada-Reno. The cost would be \$18,000. An experimental garden would be located in Mills Park, which would be self-explanatory. Extension Agent-In-Charge Karen Hinton introduced Horticulture Specialist Dick Post and Dr. Clark Grady. She briefly explained the "C-Scape" educational concept. Mr. Post then explained the "C-Scape" program by using three poster board displays. The "C-Scape" demonstration garden contained monitoring devices which would advise the public, through the news media, on the amount of water needed daily. Community support had been indicated. As the program had not been established by another City in

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Nevada, Carson City would be the first to institute such an innovative plan. Discussion noted that funds would be taken from the savings generated by not having hired a Water Manager. Maintenance of the garden area would require one individual and volunteers or a park employee may be used. Mr. Hamilton's endorsement was explained. The program would be on-going and funded from the water program. Mr. Post explained that his Agency would be responsible for maintaining the education program and would be self-explanatory. Mayor Flammer commended staff on the proposal. Ms. Hinton explained her staff support and the difference between normal projects handled by her Department and this program. Plans at this time did not include a gazebo but a building holding the recording and monitoring equipment which was included in the \$18,000 cost.

Mr. Sullivan then explained that the Extension Service had been given a copy of Smith's Food King landscaping plan so that an evaluation could be made of its water usage and landscaping. It was felt that by submitting landscaping plans for such evaluations better use of resources would occur.

Supervisor Fettic moved to approve the allocation of \$18,150 for Carson City Horticultural and Resource Management Program for 1988 and authorize the reappropriation of these funds from the 420-751 salary account to services and supplies line account within the same fund. Supervisor Scrivner seconded the motion. Discussion ensued concerning the recruiting efforts for the water manager.

(2-1612) Dick Waiton questioned the size of the building and project in view of the \$18,000 cost as well as maintenance of the facility/project, its insurance, etc. He suggested the matter be turned over to the School Board or matching funds be solicited. Supervisor Fettic explained that this would become part of the General Fund, be under Parks and Recreation, and would be covered under the City's insurance. Mr. Waiton stressed his feeling that using volunteers to maintain the facility would be difficult. Mr. Post explained the Master Gardner's program which was under his office. These volunteers are insured by the University, must attend 30 hours of classes initially, take 20 hours of classes annually, and volunteer 30 hours annually to maintain their status. This would be core group for the program. Mr. Waiton urged the Board to condition the funding so that no additional allocations could be made unless the need can be proven.

(2-1728) Dwight Millard, President of the Builders Association, expressed his support for the motion and program. The Builders Association had volunteered to construct the majority, if not all, of the facility. He suggested that the Park Construction Tax be used for this project instead of the water engineer salary. Mr. Hamilton agreed to research this suggestion and report to the Board.

The motion to allocate funding for this project was voted by roll call with the following result: Ayes - Swirczek, Fettic, Chirila, Scrivner, and Mayor Flammer. Nays - None. Motion carried unanimously.

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Mr. Hamilton, Mr. O'Brien, Supervisor Fettic and Mayor Flammer commended Ms. Hinton and her staff on their role in this project.

IX. ORDINANCES - SECOND READING (2-1825)

A. BILL NO. 133 - CCMC 17.21.020 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND DONALD RENIERS REGARDING ASSESSOR'S PARCEL NO. 9-281-07 - 382 WEST PATRICK STREET - Following Mayor Flammer's introduction, Supervisor Fettic moved to adopt on Second Reading Ordinance No. 1987-34, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND DONALD RENIERS REGARDING ASSESSOR'S PARCEL NO. 9-281-07 LOCATED AT 382 WEST PATRICK STREET, CARSON CITY, NEVADA. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

B. BILL NO. 134 - CCMC 17.21.020 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND WILLIS R. SHEPARD REGARDING ASSESSOR'S PARCEL NO. 10-061-57 - 2179 JOANNE DRIVE (2-1881) - Following Mayor Flammer's introduction, Supervisor Swirczek moved to adopt on second reading Ordinance No. 1987-35, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND WILLIS R. SHEPARD REGARDING ASSESSOR'S PARCEL NUMBER 10-061-57 LOCATED AT 2179 JOANNE DRIVE, CARSON CITY, NEVADA. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

C. BILL NO. 135 - CARSON CITY MUNICIPAL CODE CHAPTER 2.31 - MODIFICATIONS RELATIVE TO AUTOMATION SERVICES (2-1902) - Following Mayor Flammer's introduction, Supervisor Fettic moved to adopt on Second Reading the Ordinance No. 1987-36, AN ORDINANCE AMENDING AND REVISING CHAPTER 2.31 OF THE CARSON CITY MUNICIPAL CODE, THE AUTOMATION SERVICES ORDINANCE. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously.

D. BILL NO. 136 - CARSON CITY MUNICIPAL CODE SECTIONS 15.13.010 AND 15.13.092 - ADOPTION OF THE 1987 NATIONAL ELECTRICAL CODE (2-1920) - Following Mayor Flammer's introduction, Deputy Community Development Director - Building and Safety Karen Goddard noted that the proposal had been presented and approved by the Builders Association. Discussion ensued concerning the First Department's role in checking the plans. Every three years, the City adopts the most recent edition of the Electrical Code with a few local amendments. Ms. Goddard felt that a contract would face the same Code requirements in Carson City as in Reno, which eliminates some problems. Supervisor Swirczek moved to adopt on Second Reading Ordinance No. 1987-37, AN ORDINANCE AMENDING CCMC 15.13.010 AND CCMC 15.13.092 BY ADOPTING THE 1987 NATIONAL ELECTRICAL CODE, PROVIDING AMENDMENTS THERETO APPLICABLE IN CARSON CITY, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Chirila seconded the motion. Motion was voted and carried 5-0.

E. BILL NO. 137 - CARSON CITY MUNICIPAL CODE SECTION 2.04.400 - MODIFICATIONS ADDING A SENIOR CITIZEN CENTER DIRECTOR AND AN ADMINISTRATIVE ASSISTANT (CITY MANAGER'S OFFICE) AS PUBLIC OFFICIALS (2-

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2081) - Following Mayor Flammer's introduction, Supervisor Fettic moved to adopt on Second Reading Ordinance No. 1987-38, AN ORDINANCE AMENDING SECTION 2.04.400 OF THE CARSON CITY MUNICIPAL CODE BY ADDING AN ADMINISTRATIVE ASSISTANT (CITY MANAGER) AND SENIOR CENTER DIRECTOR. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

F. BILL NO. 138 - CHANGE OF LAND USE Z-87/88-2 AND RESOLUTION OF INTENT (1987-R-93) - LAKEVIEW ESTATES AND REALTY CO. - REZONE APPROXIMATELY 1.22 ACRES FROM SF2A TO R0 - 3500 HOBART ROAD - PLANNING COMMISSION APPROVED 6-0 (2-2107) - Following Mayor Flammer's introduction, Supervisor Fettic moved to adopt on Second Reading Ordinance No. 1987-39, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON ASSESSOR'S PARCEL NO. 7-251-06 LOCATED AT 3500 HOBART ROAD FROM SINGLE FAMILY TWO ACRE (SF2A) TO RESIDENTIAL OFFICE (R0) ZONING. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

G. BILL NO. 139 - CHANGE OF LAND USE Z-87/88-3 AND RESOLUTION OF INTENT - CARSON CITY SCHOOL DISTRICT - REZONE APPROXIMATELY 6.25 ACRES FROM SF6000 TO P - ON STANTON DRIVE BETWEEN MONTE ROSA DRIVE AND LA LOMA DRIVE - PLANNING COMMISSION APPROVED 6-0 (2-2149) - Following Mayor Flammer's introduction, Supervisor Swirczek moved to adopt on Second Reading Ordinance No. 1987-40, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON ASSESSOR'S PARCEL NO. 10-031-13, SAID AREA BEING APPROXIMATELY 6.25 PLUS OR MINUS ACRES LOCATED ON STANTON DRIVE BETWEEN MONTE ROSE DRIVE AND LA LOMA DRIVE IN CARSON CITY, NEVADA FROM SINGLE FAMILY 6000 (SF6000) TO PUBLIC (P) ZONING. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

H. BILL NO. 140 - CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO TIME FRAMES FOR BOARD REVIEW OF CHANGE OF LAND USE APPLICATIONS (AMENDMENTS A-87/88-7, PLANNING COMMISSION APPROVED 6-0) (2-2182) - Following Mayor Flammer's introduction, Supervisor Fettic moved to adopt on Second Reading Ordinance No. 1987-41, AN ORDINANCE AMENDING SECTION 18.05.095 OF THE CARSON CITY MUNICIPAL CODE REGARDING THE BOARD OF SUPERVISORS TIME FRAME FOR CONDUCTING A HEARING REGARDING AMENDING THE CITY'S ZONING MAP ON CHANGE OF LAND USE APPLICATIONS. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

X. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES - PROPERTY MANAGEMENT COMMITTEE - RESOLUTION AUTHORIZING THE SALE OF CITY OWNED PROPERTY KNOWN AS KPTL SITE LOCATED ON EDMONDS DRIVE PURSUANT TO NRS CHAPTER 244 (2-2205) - Mr. Hamilton explained the request from KPTL to purchase the leased site, the appraisal, and steps taken to parcel the site. Mr. Sullivan distributed a map to the Board indicating the site. (One to Clerk). Discussion noted that the parcel was in the flood plain which made it ideal for radio transmission and the discrepancy between Moffat's appraisal, the City's settlement offer, and the appraisal for this site. Supervisor Fettic moved to adopt Resolution No. 1987-R-95, A RESOLUTION AUTHORIZING THE SALE OF CARSON CITY PROPERTY KNOWN AS THE KPTL SITE ON EDMONDS DRIVE BY THE SEALED BID/ORAL BID AUCTION PROCESS DETAILED

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IN NRS CHAPTER 244. Supervisor Scrivner seconded the motion. Mr. Hamilton explained that the real estate agent authorized to sell surplus property for the City was not being utilized as discussions had been going on prior to his approval. The motion to adopt Resolution No. 1987-R-95 was voted and carried 5-0.

XI. BOARD OF SUPERVISORS RESOLUTIONS, REPORTS, AND PROCLAMATIONS

C. CITIZEN APPOINTMENTS TO CARSON CITY'S BOARD OF EQUALIZATION RECOMMENDED BY MAYOR FLAMMER AND SUPERVISOR SCRIVNER (2-2710) - Supervisor Scrivner moved to appoint Robert Maiden to the Board of Equalization to replace SueDea Maiden. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0. Clarification noted that only one appointment was needed.

BREAK: At 12 noon, the meeting was recessed until 6:30 p.m. At 6:30 p.m., roll call was taken. Supervisor Chirila had not yet arrived, however, the other members were present, constituting a quorum. Staff members present included: City Manager Hamilton, Clerk-Recorder Alan Glover, Deputy City Manager Rody, Deputy Community Development Director - Planning Toll, Deputy District Attorney Auer, Planner Rob Joiner, and Recording Secretary McLaughlin. (B.O.S. 11/19/87 Tape 3-0001)

A. CARSON WATER SUBCONSERVANCY DISTRICT, TECHNICAL ADVISORY COMMITTEE - DESIGNATION OF CARSON CITY'S REPRESENTATIVES (3-0017) - Following Mayor Flammer's recommendation, Supervisor Swirczek moved to appoint Supervisor Feticc and Public Works Director O'Brien to the Carson Water Subconservancy District Technical Advisory Committee. Supervisor Scrivner seconded the motion. Motion was voted and carried 4-0.

B. NEVADA HOME HEALTH SERVICES, BOARD OF DIRECTORS - DESIGNATION OF CARSON CITY' REPRESENTATIVES (3-0045) - Mayor Flammer recommended appointment of Deputy City Manager Rody with City Manager Hamilton as an alternative as a Board of Supervisors member was not required. Supervisor Swirczek moved to appoint Deputy City Manager Mike Rody with City Manager Lynn Hamilton as the alternative representative to the Nevada Home Health Services Board of Directors. Supervisor Feticc seconded the motion. Motion was voted and carried 4-0.

XII. CITIZEN COMMENTS - None.

XIII. DESIGNATION OF FUTURE MEETING DATES AND TIMES (3-0105) - Discussion ensued between the Board on vacation plans and other meetings which Board members would be attending on December 17, the second regular session in December.

A lengthy discussion ensued concerning Sparks' procedure to begin the meeting at 3 p.m., recess for lunch, and reconvene until the end of the Agenda. Mr. Hamilton was directed to research this type of session. During this discussion, it was pointed out that both Reno and Sparks have a newsletter. Its purpose and results were also explained. Mr. Hamilton agreed to check into this matter also.

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Mr. Hamilton reminded the Board that it had established November 30 as the next goal setting session. Items which may be covered at that session were discussed. Mr. Hamilton suggested that Mr. Neu be invited to the last session. As Reno was using him for the same purpose, it may be possible to share the expenses. Discussion ensued concerning whether the Board should hold a goals and objectives session without staff. (During this discussion, Supervisor Chirila arrived -- 7:15 p.m. A quorum was present.) This session was to be held just before the goals and objections session with staff.

XI. C. MAYOR FLAMMER (3-0754) - Explained the concern expressed by Mr. Duncan about the Golf Committee's action. Mayor Flammer felt that the City Manager directed the Golf Course Manager and that the Committee should have gone through him rather than direct to Mr. Duncan. Supervisor Swirczek was surprised that Mr. Duncan had not already done the financial plan and expressed his feeling that the Committee should be able to direct Mr. Duncan. Supervisor Scrivner expressed his feeling that Mr. Duncan should be directed by the Board through the City Manager. Supervisor Swirczek agreed to have the Committee follow this procedure.

SUPERVISOR SWIRCZEK (3-0677) - The Golf Course Advisory Committee had directed the Golf Course Manager to bring back a five year financial plan for both courses. This was prompted by the need to establish the rates for next year. The parameters for such forecasts were explained.

(3-0905) Supervisor Swirczek then suggested that the Internal Auditor be directed to provide monthly reports and such reports be placed on the Agenda. Due to the need to establish his responsibilities, Supervisor Swirczek also suggested that another Agenda item be set for the next meeting. Supervisor Fetic and Mayor Flammer agreed.

SUPERVISORS FETTIC, CHIRILA AND SCRIVNER - None.

VII. RESOLUTIONS - CONTINUED (3-0921)

H. COMMUNITY DEVELOPMENT DIRECTOR

2. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

A. U-87-14 - NORRIS - ZONED GC - NORTHWEST CORNER OF US 395 SOUTH AND HIGHWAY 50 EAST

B. U-87-15 - ROSS - ZONED RC - WEST SIDE OF SOUTH CARSON STREET APPROXIMATELY 550 FEET NORTH OF SONOMA STREET

C. U-87-16 - TARP - ZONED GC - NORTHWEST CORNER OF US 395 SOUTH AND HIGHWAY 50 WEST

D. U-87-20 - CARSON VALLEY OIL - ZONED RC - 300 EAST 8TH STREET

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E. U-87-21 - FAZZIO - ZONED RC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 650 FEET SOUTH OF SONOMA STREET

F. U-87-22 - FAZZIO - ZONED RC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 650 FEET SOUTH OF SONOMA STREET

G. U-87-23 - ROE - ZONED RC - 3130 SOUTH CARSON STREET

H. U-87-24 - HOLMES - ZONED RC - SOUTHWEST CORNER OF US 395 NORTH AND GRAVES LANE

I. U-87-25 - HOLMES - ZONED RC - 3660 NORTH CARSON STREET

J. U-87-26 - ROSS - ZONED RC - NORTHEAST CORNER OF US 395 NORTH AND GRAVES LANE

K. U-87-27- HARRAH'S CLUB - ZONED GC - 4900 SOUTH CARSON STREET

L. U-87-28- BRUNERYD - ZONED GC - 3400 HIGHWAY 50 EAST

M. U-87-29 - ROSS - ZONED RC - NORTHEAST CORNER OF US 395 NORTH AND GRAVES LANE

N. U-87-30 - NEWMAN CONSTRUCTION LIMITED - ZONED GC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 350 FEET SOUTH OF EAGLE STATION LANE

O. U-87-31- NEWMAN CONSTRUCTION LIMITED - ZONED GC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 375 FEET SOUTH OF EAGLE STATION LANE

P. U-87-32- NEWMAN CONSTRUCTION LIMITED - ZONED GC - EAST SIDE OF SOUTH CARSON STREET APPROXIMATELY 400 FEET SOUTH OF EAGLE STATION LANE

Q. U-87-33 - ARRAIZ - ZONED GC - WEST SIDE OF SOUTH CARSON STREET BETWEEN OVERLAND STREET AND APPION WAY

R. U-87-34 - W.E. HALL CO. - ZONED GC - 4849 COCHISE STREET

S. U-87-35 - NEVADA CHILDREN'S FOUNDATION - ZONED GC - WEST SIDE OF US 395 NORTH, EAST OF WEST BONANZA DR.

T. U-87-36 - ROSS - ZONED RC - WEST SIDE OF SOUTH CARSON STREET BETWEEN SONOMA STREET AND FAIRVIEW LANE

U. U-87-37- FELESINA - ZONED RC - SOUTHWEST CORNER OF BROWN STREET AND HIGHWAY 50 EAST - Following Mr. Sullivan's introduction, Planner Rob Joiner explained that the conditions of the Special Use

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Permit would have to meet within six months. The permittee would then have five years to meet the Code's billboard standards. Staff had worked with the applicants and reached an agreement supporting the recommended approvals. Deputy District Attorney Bob Auer recommended against a blanket motion.

Supervisor Fettic then moved to approve Special Use Permit U-87-14, Cal Norris, for a billboard sign subject to the list conditions of approval. Supervisor Chirila seconded the motion. Motion was voted and carried 5-0.

To be sure that a consensus had been reached in negotiations, each applicant or his attorney was requested to speak to his item. (3-1131) Three-M National Representative Dan Bowen, concerning U-87-14, U-87-30, U-87-31, U-87-32, U-87-33, U-87-34, U-87-35, and U-87-36, stated his understanding of the Ordinance was as had been stated. (He was the only attorney to so stipulate.) Clarification noted that these items could be addressed as one.

Supervisor Swirczek then moved to approve Special Use Permits U-87-15, John Tom Ross, for billboard sign subject to the eleven conditions of approval. Supervisor Chirila seconded the motion. Motion was voted and carried 5-0.

Clarification noted that Mr. Ross was present. The notification process was explained by Mr. Sullivan. It was felt that the only Item not represented was Item U, Special Use Permit No. U-87-37, which was Felesina from Harold's Club. Discussion noted this sign was currently in compliance with the Ordinance.

Supervisor Scrivner then moved to approve Special Use Permit U-87-16, Janice Tarp, for a billboard sign subject to the list conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Chirila moved to approve Special Use Permit U-87-20, Carson Valley Oil, for a billboard sign subject to the listed conditions of approval. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

Supervisor Fettic then moved to approve Special Use Permit U-87-21, Walter Fazzio, for a billboard sign subject to the listed conditions of approval. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

Supervisor Swirczek moved to approve Special Use Permit U-87-22, Walter Fazzio, for a billboard sign subject to the listed conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Scrivner moved to approve Special Use Permit U-87-23, Howard and Janet Roe, for a billboard sign subject to the listed conditions of

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approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Chirila moved to approve Special Use Permit U-87-24, Jim Holmes, for a billboard sign subject to the listed conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Fettic moved to approve Special Use Permit U-87-25, Jim Holmes, for a billboard sign subject to the listed conditions of approval. Supervisor Chirila seconded the motion. Motion was voted and carried 5-0.

Supervisor Swirczek moved to approve Special Use Permit U-87-26, John Tom Ross, for a billboard sign subject to the listed conditions of approval. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

Supervisor Scrivner moved to approve Special Use Permit U-87-27, Harrah's Club, for a billboard sign subject to the listed conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Chirila moved to approve Special Use Permit U-87-28, Eric B. Bruneryd, for a billboard sign subject to the listed conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Fettic moved to approve Special Use Permit U-87-29, John Tom Ross, for a billboard sign subject to the listed conditions of approval. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

Supervisor Swirczek moved to approve Special Use Permit U-87-30, Newman Construction, for a billboard sign subject to the listed conditions of approval. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

Supervisor Scrivner moved to approve Special Use Permit U-87-31, Newman Construction, for a billboard sign subject to the listed conditions of approval. Supervisor Chirila seconded the motion. Motion was voted and carried 5-0.

Supervisor Chirila moved to approve Special Use Permit U-87-32, Newman Construction, for a billboard sign subject to the listed conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Fettic moved to approve Special Use Permit U-87-33, Sandra Arraiz, for a billboard sign subject to the listed conditions of approval. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

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Supervisor Swirczek moved to approve Special Use Permit U-87-34, W.E. Hall and Company, for a billboard sign subject to the listed conditions of approval. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

Supervisor Scrivner moved to approve Special Use Permit U-87-35, Eagle Valley Children's Home, for a billboard sign subject to the listed conditions of approval. Supervisor Fettic seconded the motion. Motion was voted and carried 5-0.

Supervisor Chirila moved to approve Special Use Permit U-87-36, John Tom Ross, for a billboard sign subject to the listed conditions of approval. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

Supervisor Fettic moved to approve Special Use Permit U-87-37, Harold's Club, for a billboard sign subject to the listed conditions of approval. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

Supervisor Fettic commended the staff, the attorneys, and all the others who had worked so diligently on this issue. Gary Sheerin also commended the Board on having an open mind and directing staff to reach an amicable conclusion. Mr. Sullivan also commended the various attorneys for their cooperative attitudes as well as all the involved staff members.

Supervisor Scrivner moved to adjourn and explained that Tourism would be paying one-half of his trip to Las Vegas. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously. Mayor Flammer adjourned the meeting at 7:30 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 Carson City Board of Supervisors November 19, 1987 meeting

ARE SO APPROVED September 22, 1988.

DAN FLAMMER, Mayor

ATTEST:

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ALAN GLOVER, Clerk-Recorder